

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

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The following Representative-Elect was sworn into office by the Governor and Executive Council on February 23, 1994:

Merrimack County District No. 11 (Hooksett)
David W. Hess, r, Hooksett (156 Pine Street) 03106

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, accepted the minutes of the February 9, 1994 meeting.

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, confirmed the appointment of the several persons nominated for Civil Commissions at the February 9, 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 resignations:

BUSINESS FINANCE AUTHORITY

EMERSON H. O'BRIEN, Spofford
Effective March 1, 1994

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The Governor and Executive Council confirmed the following appointments:

ALCOHOL AND DRUG ABUSE PREVENTION ADVISORY COMMISSION

TY GAGNE, Holderness
(Vacancy)
Effective February 23, 1994

TERM: October 30, 1994

STATE BOARD OF AUCTIONEERS

RONALD P. BOURGEAULT, Hampton
Reappointment
Effective February 23, 1994

TERM: March 1, 1999

CONNECTICUT RIVER ATLANTIC SALMON COMPACT

ROBERT J. BELL, Nashua
Replacing Michael Ruedig, Concord
Effective February 23, 1994

TERM: June 20, 1994

DIVISION OF LIBRARIES
Director/State Librarian

KENDALL FRENCH WIGGIN, New Boston
Reappointment
Effective February 23, 1994

TERM: February 12, 1998

DEPARTMENT OF RESOURCE AND ECONOMIC DEVELOPMENT
ADVISORY COMMISSION

MICHAEL S. MARCONI, r, Portsmouth
(Commerce)
Reappointment
Effective February 23, 1994

TERM: April 1, 1999

WASTE MANAGEMENT COUNCIL

EVERETT HOWLAND, North Woodstock
(Elected Municipal Official)
Reappointment
Effective February 23, 1994

TERM: November 10, 1997

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The Governor nominated the following:

ADULT PAROLE BOARD

WILLIAM H. HOPKINS, Plymouth
Reappointment
Effective Upon Confirmation

TERM: July 1, 1998

CURRENT USE ADVISORY BOARD

RICHARD STAPLETON, Berlin
(Assessing Official in a City)
Reappointment
Effective Upon Confirmation

TERM: March 15, 1996

ENHANCED 911 COMMISSION

GEORGE LANDRY, Gilford
(Firefighter)
Reappointment
Effective Upon Confirmation

TERM: September 16, 1996

LACONIA DEVELOPMENTAL SERVICES
Superintendent

RICHARD D. CROCKER, Meredith
Reappointment
Effective Upon Confirmation

TERM: May 21, 1998

NEW ENGLAND BOARD OF HIGHER EDUCATION

WALTER PETERSON, Rindge
(Private College)
Effective Upon Confirmation

TERM: February 16, 1998

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT
Commissioner

WILLIAM S. BARTLETT, Kingston
Replacing Stephen K. Rice, North Conway
Effective Upon Confirmation

TERM: April 1, 1998

WASTE MANAGEMENT COUNCIL

WILLIAM E. ARNOLD, Manchester
(Public Health Expert)
Reappointment
Effective Upon Confirmation

TERM: December 23, 1997

ROBERT N. BURROWS, Center Sandwich
(Municipal Officer)
Reappointment
Effective Upon Confirmation

TERM: December 23, 1997

WASTE MANAGEMENT COUNCIL

G. BRADLEY RICHARDS, Rye
 (Public Member)
 Reappointment
 Effective Upon Confirmation

TERM: November 10, 1997

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BUSINESS FINANCE AUTHORITY

#1. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Hayes, authorized and held a public hearing and passage of a resolution entitled: A resolution under RSA 162-A:18 approving the execution of the standard contract entitled "Capital Access Program: Lender Participation Agreement" of the Business Finance Authority of the State of NH by Pelham Bank and Trust Company. A roll call vote was requested, the results are as follows:

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

#1A. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized and held a public hearing in 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 Precision Technology Company, Inc., E&B Realty Trust and Ronald Boyarsky. A roll call vote was requested, the results are as follows:

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

#1B. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized and held a public hearing in 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 ITT Small Business Finance Corporation to Sundeen Lumber Co., Inc. A roll call vote was requested, the results are as follows:

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

**#1. A RESOLUTION UNDER RSA 162-A:18
APPROVING THE EXECUTION OF THE STANDARD CONTRACT ENTITLED
"CAPITAL ACCESS PROGRAM: LENDER PARTICIPATION AGREEMENT"
OF THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE
BY PELHAM BANK AND TRUST COMPANY**

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have previously, upon recommendation of the Business Finance Authority of the State of New Hampshire (the "Authority"), approved the Authority's standard contract entitled "CAPITAL ACCESS PROGRAM: LENDER PARTICIPATION AGREEMENT" (the "Standard Contract") by resolution dated September 2, 1992 (the "Approving Resolution"); and

WHEREAS, at the time of such approval of the Standard Contract, the Governor and Council made, upon recommendation of the Authority, certain findings and determinations pursuant to RSA 162-A:18 with respect to the approval of the Standard Contract, which findings and determinations are stated in the Approving Resolution;

WHEREAS, in the Approving Resolution, the Governor and Council authorized the Authority to take necessary and appropriate steps to cause the execution of the Standard Contract with qualifying State banking institutions; and

WHEREAS, acting pursuant to the direction of the Authority, the Executive Director of the Authority has received interest from Pelham Bank and Trust Company (the "Specific Bank") to execute the Standard Contract and participate in the Authority's Capital Access Program through such execution; and

WHEREAS, the Executive Director of the Authority has examined such information as he has deemed necessary and appropriate and has determined that the Specific Bank is a duly organized bank or trust company authorized to make loans and accept deposits in the State of New Hampshire and accordingly is qualified to execute the Standard Contract and participate in the Capital Access Program;

WHEREAS, the Governor and Council have received all the documentation and information with respect to the proposed execution of the Standard Contract which they have requested;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

Findings and Determinations. On the basis of the the documentation and information received by the Governor and Council, and assuming (1) the execution of the Standard Contract as approved by the Governor and Council on September 2, 1992, by the Authority and an authorized officer of the Specific Bank, and (2) review and

acceptance of the executed Standard Contract by an appropriate official of the Office of Attorney General upon receipt of a certificate of registration of the Specific Bank and a resolution of the board of directors of the Specific Bank authorizing execution of the Standard Contract, the Governor and Council hereby find:

(a) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract will serve a public use and provide a public benefit.

(b) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract is within the policy of, and the authority conferred by RSA Chapter 162-A.

(c) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract 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.

(d) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

(e) Appropriate measures have been taken to ensure that a the Specific Bank participating under the terms of such Standard Contract makes only loans which meet the requirements of RSA 162-A:12, IV.

(f) The Standard Contract complies with RSA 162-A:12, III.

(g) Reasonable precautions have been taken to minimize the risk of loss to any reserve fund which is established under the terms of the proposed Standard Contract.

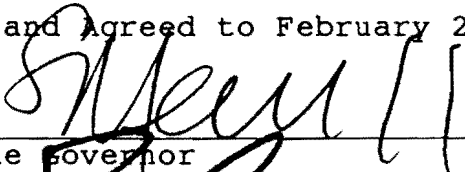
(h) The Specific Bank is qualified to execute the Standard Contract and to participate under the terms of such Standard Contract and the applicable provisions of RSA Chapter 162-A.

Approval. Subject to (1) the execution of the Standard Contract as approved by the Governor and Council on September 2, 1992, by the Authority and an authorized officer of the Specific

Bank, and (2) review and acceptance of the executed Standard Contract by an appropriate official of the Office of Attorney General upon receipt of a certificate of registration of the Specific Bank and a resolution of the board of directors of the Specific Bank authorizing execution of the Standard Contract, the Governor and Council approve the proposed execution of the Standard Contract by the Authority 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.

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

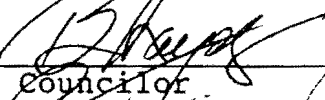
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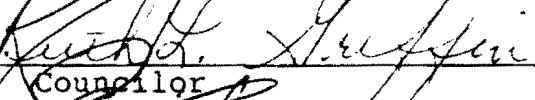
The Governor



Councilor



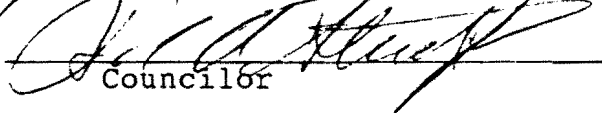
Councilor



Councilor



Councilor



Councilor

#1A.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD ON FEBRUARY 23, 1994
IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

* * * * *

At approximately 10:10 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 Precision Technology, Inc., E&B Realty Co., Inc. and Ronald Boyarski 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, Executor 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 AWARING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM NEW DARTMOUTH BANK TO PRECISION TECHNOLOGY, INC., E&B REALTY CO., INC. AND RONALD BOYARSKY" and moved its adoption, which was seconded by Councilor Burton. There being no further discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilors Burton, Hayes, Griffin, Rinker and Streeter; those abstaining were Councilor(s) None; and those voting against were Councilor(s) None. The Governor declared that the resolution was passed.

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A RESOLUTION UNDER RSA 162-A:18
AWARDING A STATE GUARANTEE UNDER RSA 162-A:13
WITH RESPECT TO A LOAN FROM
NEW DARTMOUTH BANK
TO PRECISION TECHNOLOGY, INC., E&B REALTY CO., INC.
AND RONALD BOYARSKY

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 \$3,300,000 from New Dartmouth Bank to Precision Technology, Inc., E&B Realty Co., Inc. and Ronald Boyarsky 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 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.

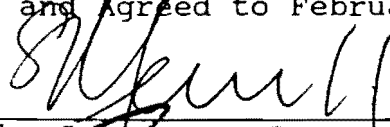
(iii) The award of the guarantee as proposed will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

(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.

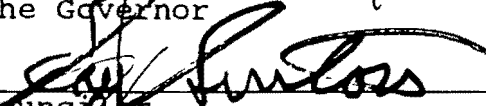
2. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the award of the guarantee as may be required and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry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

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

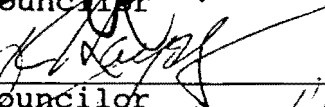
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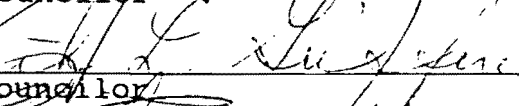
The Governor



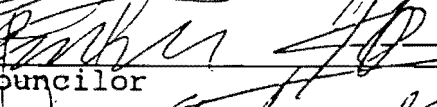
Councilor




Councilor



Councilor



Councilor



Councilor

#1B. EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD ON FEBRUARY 23, 1994
IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

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At approximately 10:15 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 ITT Small Business Finance Corporation to Sundeen Lumber Co., 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 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 AWARDED A STATE GUARANTEE UNDER RSA 162-A:8 WITH RESPECT TO A LOAN FROM ITT SMALL BUSINESS FINANCE CORPORATION TO SUNDEEN LUMBER CO., INC." 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:8
WITH RESPECT TO A LOAN FROM ITT SMALL BUSINESS
FINANCE CORPORATION TO SUNDEEN LUMBER CO., 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 commercial term loan of up to \$1,400,000 of ITT Small Business Finance Corporation to Sundeen Lumber Co., Inc., pursuant to RSA 162-A:8 (the Guarantee of Loans to Small Business 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.

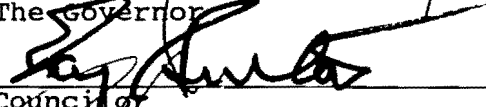
(iv) The award of the guarantee as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

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.

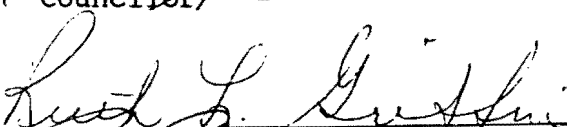
3. Effective Date. This resolution shall take effect upon its passage.

Passed and Agreed to February 23, 1994.



The Governor


Councilor


Councilor


Councilor


Councilor


Councilor

OFFICE OF THE GOVERNOR

#2. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept and disperse federal funds of \$74,830 from the US Department of Labor for the NH Job Training Council.

GOVERNOR'S COMMISSION ON DISABILITY

#3. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept cash receipts of \$4,103.50 and budget as stated in letter of February 10, 1994.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#4. Authorized to amend agreement with the City of Laconia by transferring \$90,490 from "Acquisition and Disposition" to "Rehabilitation (Residential)".

#5. Authorized to conduct a one day Planning Board Conference on Saturday, April 16, 1994 at Rundlett Junior High School in Concord at a total cost of \$4,000.

#6. Authorized agreement with the National Development Council of Bronx, NY at \$30,000 as part of the Community Development Block Grant through May 22, 1994.

#7. Authorized to amend agreement with Applied Economic Research, Inc. of Laconia by changing the end date to April 30, 1994. No additional funds are required.

GOVERNOR'S OFFICE OF ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

#8. Authorized contract with the City of Concord at \$15,000 to install eligible Energy Conservation Measures through June 30, 1994.

#9. Authorized contract with Dartmouth College, Thayer School of Engineering, and the Town of Hanover at \$20,000, as grant recipients in the Alternative Transportation Fuels Demonstration Program through December 31, 1994.

#10. Authorized contract with NH Association of Chimney Professionals of Deerfield at \$3,200 to provide training on safely operating and maintaining solid fuel burning appliances through September 30, 1994.

#11. Authorized contract with Thomas P. Hooper of Concord as a grant recipient in the Alternative Transportation Fuels Demonstration Program through December 31, 1994.

#12. **WITHDRAWN BY AGENCY** - Authorize contract with with Real Lease, Inc. of Pittsford, NY at \$1,860,348.00 for the lease-purchase of energy efficient equipment to be installed in the State House and Health & Human Services buildings in Concord by Johnson Controls, Inc. of Manchester through December 31, 2001.

#12A. Authorized to accept and expend \$3,137,664 in additional federal funds under the Low Income Home Energy Assistance Program through September 30, 1994.

OFFICE OF THE ADJUTANT GENERAL

#13. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized the confirmation of Major Raymond A. Eberling of Upper Marlboro, MD to the rank of Lieutenant Colonel, NH Air National Guard.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#14. NOT USED

#15. Authorized RETROACTIVE contract with C. P. Bourg, Inc. of Burlington MA at \$4,102 for maintenance and upkeep of the Bourg Collator and attachments from January 1 through December 1, 1994.

#16. Authorized lease agreement with the Town of Hampton for office and courtroom space in the Hampton District Court Building at \$2,000 per month from January 1 through June 30, 1994.

#17. Authorized to accept additional Federal Emergency Food Assistance Program funds of \$53,773 and to renew contract with the Belknap Merrimack Community Action Program to act as the state-wide grantee of the Emergency Food Assistance Program through September 30, 1994.

#18. Authorized to transfer \$32,500 as specified in letter dated January 26, 1994. Fiscal Committee approved February 10, 1994.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

#19. Authorized salary increase to Assistant Attorney General John A. Curran from Group M, Minimum (\$39,200) to Group M, Step 1 (\$41,550) effective March 8, 1994.

#20. Authorized salary increase to Assistant Attorney General John A. Stephen from Group M, Step 3 (\$46,251) to Group M, Step 4 (\$48,601) effective March 8, 1994.

#21. Authorized contract with Scott Gentley Consulting at \$4,800 for software system maintenance for the operating system in the Wang VS 7120.

TREASURY DEPARTMENT

The Governor and Executive Council acted as follows:

#22. Authorized to issue a warrant from funds not otherwise appropriated and to issue a check in the amount of \$53.54.

#23. Authorized to accept the average daily collected balances for the fourth quarter of 1993.

DEPARTMENT OF AGRICULTURE

#24. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with NH Fruit Growers Association of Concord at \$6,000 to establish the New England Fruit Research Committee with the states of Maine, Massachusetts and Vermont through March 30, 1994.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

Historical Resources

#25. Authorized to budget and expend prior year unexpended federal grant award funds of \$8,000 through June 30, 1994.

Council on the Arts

#25A. Authorized to award a grant of \$2,000 to Player's Ring of Portsmouth to help support building improvements.

#25B. Authorized to award a grant of \$1,290 to East Rochester Annex School to help support a residency for painter Virginia Nichols-Kiley.

CHRISTA MCAULIFFE PLANETARIUM

#26. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized contract with Landscape Architect Susanne Smith Meyer of Concord at \$1,515 for the design and layout work for the Planetarium's Jason Elliott Astronomical Garden through June 1, 1994.

HIGHWAY SAFETY AGENCY

The Governor and Executive Council acted as follows:

#27. Authorized agreement with the NH Safety Council at \$1,500 to conduct the "Operation Lifesaver" public relations and education campaign throughout the state through September 30, 1994.

#27A. Authorized to accept and expend \$54,534 from the Federal Emergency Management Agency and continue one Civil Engineer II position through December 31, 1994 as specified in letter of January 17, 1994. Fiscal Committee approved February 10, 1994.

EMPLOYMENT SECURITY

#28. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized to accept funds of \$8,008 from the US Department of Labor for continuing services under the Unemployment Insurance Program.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#29. Authorized contract with AM Multigraphics of Westwood, MA at \$5,538 for maintenance on printing presses through March 21, 1995.

#30. Authorized to amend agreement with ADT Security Systems Northeast of Manchester by changing the end date from March 25, 1994 to March 25, 1995 for maintenance, testing and repair of electronic equipment at the State Prison Facility.

INSURANCE DEPARTMENT

#31. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized to pay salary of Group P, Step 1 (\$53,894) to David C. Sky for the position of Insurance Department Life, Accident & Health Actuary effective February 28, 1994.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#32. Authorized contract with Mt. Sunapee Ski Club to continue to provide youth racing programs at Mt. Sunapee Ski Area through May 1, 1994. The State will receive \$5.00 per racer in participating in the program.

#33. Authorized to amend contract with Barradas, Yeaton & Wold, Inc. of Portsmouth by increasing dollar amount by \$8,000 to a new total of \$1,008,000 for international promotion through June 30, 1994.

#34. Authorized to pay exhibit space and services for two travel shows: Toronto & Travel Leisure Show at \$2,618.45 to Lindan M. Toole Consulting Limited and Small Meetings Show at \$1,756 to Miller Freeman, Inc. and pay \$382.40 to Exposition Service & Rentals.

#35. Authorized to amend agreement with CTM Brochure Display, Inc. of Woburn MA by increasing dollar amount by \$1,500 to a new total of \$7,500 to include spring distribution of the NH Guidebook through March 31, 1994.

#36. Authorized to accept funds of \$10,000 from New England Telephone to be used for the State's Business Visitation Program.

#36A. Authorized to transfer funds of \$434,000 from the State Park Fund as specified in letter of January 26, 1994. Fiscal Committee approved February 10, 1994.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#37. Authorized to accept \$20,000 from the National Oceanic and Atmospheric Administration for the Great Bay National Estuarine Research Reserve program.

#38. Authorized to send donations of \$10,922.73 to the National Fish and Wildlife Foundation to receive available matching funds under the Partners in Flight grant program.

#38A. Authorized agreement with Peter Jones of Portsmouth at \$6,240 to perform fundraising in the Nongame and Endangered Wildlife Program through July 30, 1994.

#39. Authorized to amend contract with Silva Data Processing of Plymouth by increasing dollar amount by \$1,500 to a new total of \$4,700 through July 31, 1994.

#39A. Authorized to transfer \$7,650 from the Fish and Game Fund as specified in letter dated January 7, 1994. Fiscal Committee approved February 10, 1994.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #40. Authorized to accept \$30,814 from the US Environmental Protection Agency to assist in funding a computerized solid waste database through June 30, 1995.
- #41. Authorized agreement with the City of Manchester at \$24,892 to conduct a household hazardous waste collection project through August 9, 1994.
- #42. Authorized to accept and expend additional funds of \$5,369 from private water users through June 30, 1994.
- #43. Authorized agreement with SPECTRO Analytical Instruments at \$10,628.30 for continued maintenance for the Spectroflame ICP from July 1, 1994 through June 30, 1996.
- #44. Authorized agreement with Sawyer Brook Associates, Inc. at \$9,600 for district office space in Grantham through February 28, 1996.
- #45. Authorized contract with Dufresne-Henry, Inc. of Manchester at \$12,600 to evaluate and design improvements to the disinfection system at the Franklin Wastewater Treatment Plant through September 30, 1994.
- #46. Authorized to amend contract with Haley and Aldrich, Inc. of Bedford by changing the end date from February 28 to June 30, 1994 and increase dollar amount by \$30,000, from \$125,000 to \$155,000.
- #47. Authorized contract with Metcalf & Eddy Services, Inc. at \$2,254,671 to provide for operation and maintenance of groundwater treatment facilities at the Gilson Road Superfund Hazardous Waste Site in Nashua through December 31, 1994.
- #48. Authorized contract with Nobis Engineering, Inc. of Concord at \$24,900 to provide consulting services for developing a manual of procedures for the Oil Discharge and Disposal Cleanup Fund through July 15, 1994.
- #49. Authorized to establish one Supervisor VII position through June 30, 1995 as specified in letter dated January 24, 1994. Fiscal Committee approved February 10, 1994.
- #50. Authorized to advance \$107,190 from the Highway Surplus Account to purchase three ozone monitoring stations as specified in letter of January 25, 1994. Fiscal Committee approved February 10, 1994.

DEVELOPMENTAL DISABILITIES COUNCIL

The Governor and Executive Council acted as follows:

- #51. Authorized RETROACTIVE agreement with People First of NH, Inc. of Concord at \$39,800 to improve community services for people with developmental disabilities and their families.
- #52. Authorized to hold an organized meeting and pay charges of \$1,700 associated with the Council's new members' Orientation Program to be held March 18, 1994 at the Holiday Inn.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

#53. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to sponsor a two day training entitled "The Challenge Course Training of Trainees" on March 4 - 5, 1994 at \$1,715.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

#54. Authorized a tenant-at-will agreement with Key Road Associates of Keene at \$48,857.76 for office space through August 31, 1994.

#55. Authorized to amend agreement with L. R. Wechsler Ltd. of Fairfax, VA by RETROACTIVELY changing the end date from October 30, 1993 to October 30, 1994.

#56. Authorized to pay \$800 to the Marital Mediation Program, Inc. of Newport for a staff member to attend a course to develop interactive mediation techniques through June 30, 1994.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#57. Authorized to pay \$2,730.20 to Medela, Inc. of McHenry, IL to purchase breast pumps.

#58. Authorized contract with LaPointe Advertising of Concord at \$28,292 to help support in the development of a statewide trauma system through June 30, 1995.

#59. Authorized agreement with Manchester Community Health Center at \$35,000 to plan and implement a cancer prevention education and early detection project for breast and cervical cancer through June 30, 1994.

#60. Authorized to amend contract with Coos Family Health Services, Inc of Berlin by increasing dollar amount by \$1,500, from \$16,000 to \$17,500.

#61. Authorized to accept and expend funds of \$66,272 from the US Department of Health and Human Services and \$17,045 for Social Services Block Grant funds for family planning services through June 30, 1994.

#62. Authorized contract with Exeter Hospital, Inc. at \$31,651 to continue a training program in the diagnosis and treatment of illness caused by exposure to toxic chemicals through September 14, 1994.

#63. Authorized the Board of Nursing to accept and expend fee income of \$65,000 and to establish one Program Specialist I and one Secretary Typist II position through September 30, 1994 as specified in letter of December 23, 1993. Fiscal Committee approved February 10, 1994.

#64. Authorized accept and expend \$117,970 from the Preventive Health and Health Services Block Grant and to establish one Program Specialist III and one Secretary Typist I position through June 30, 1995 as specified in letter of January 10, 1994. Fiscal Committee approved February 10, 1994.

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #65. Authorized to reallocate the initial allocations for medical consultants through June 30, 1994 as stated in letter of February 4, 1994.
- #66. Authorized to renew membership in the American Public Welfare Association at \$5,644 RETROACTIVE to January 1 through December 31, 1994.
- #67. Authorized to accept and expend \$7,784 in Federal Food Stamp Program funds through June 30, 1994.

CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

- #68. Authorized to expend \$4,500 to the Child Welfare League of America of Washington, DC for the January through December 1994 membership.
- #69. Authorized agreement with Central NH Community Mental Health Services, Inc. of Concord at \$30,000 to provide support to the Parent-Child Centers through December 31, 1994.

DIVISION OF ELDERLY AND ADULT SERVICES

The Governor and Executive Council acted as follows:

- #70. Authorized to amend agreement with Special Transit Services, Inc. of Manchester by increasing dollar amount by \$13,525.33, from \$52,739.18 to \$66,264.51 through June 30, 1994.
- #71. Authorized to amend agreement with NH Technical Institute by increasing dollar amount by \$2,534.05, from \$50,618 to \$53,215.05 through June 30, 1994.

MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #72. Authorized to accept and expend additional funds of \$418,869.87 from the US Department of Education through June 30, 1994.
- #72A. Authorized agreement with the Department of Education to grant \$322,000 in Chapter I Handicapped Program federal entitlement funds to the Division of Mental Health and Developmental Services, to support supplemental services to eligible infant and toddlers enrolled in the intervention programs through June 30, 1994.
- #73. Authorized to amend contract with Child and Family Services of NH in Manchester by increasing dollar amount by \$10,000, from \$10,000 to \$20,000 through June 30, 1994.
- #74. Authorized agreement with Southwestern Community Services, Inc. of Keene at \$68,500 as part of the Emergency Shelter Grant-in-Aid Program through June 30, 1994.

#75. Authorized agreement with the Alliance for the Mentally Ill of NH in Concord at \$44,500 to enable the continued support of family education and activities to people with mental illness.

#76. Authorized agreement with The Salvation Army - McKenna House Shelter of Concord at \$23,400 as part of the Emergency Shelter Grant-in-Aid Program through June 30, 1994.

GLENCLIFF HOME FOR THE ELDERLY

#77. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and expend additional funds of \$213 from the NH State Library through June 30, 1994.

NEW HAMPSHIRE HOSPITAL

#78. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Streeter, authorized to accept and expend additional FY94 Grant Funds of \$700 from the NH Department of Education through June 30, 1994.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#78A. Authorized to accept and expend \$38,381.37 from the US Department of Health and Human Services through June 30, 1994.

#79. Authorized a tenant-at-will agreement with Caro Properties of Boston MA for office space in Lebanon at \$713.33 monthly from March 1 through August 31, 1994.

#80. Authorized to amend agreement with the Nashua Adult Learning Center by increasing grants by \$14,870 through June 30, 1994.

#81. Authorized to amend agreement with Second Start of Concord by increasing the grant by \$10,762 through June 30, 1994.

POSTSECONDARY EDUCATION COMMISSION

The Governor and Executive Council acted as follows:

#82. Authorized to award \$1,000 in grant funds to White Pines College for the purpose of granting scholarships to eligible students.

#83. Authorized to award \$35,000 in grant funds to Keene State College for the purpose of granting scholarships to eligible students.

DEPARTMENT OF POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#84. Authorized to conduct an Administrative Board Meeting to be held on March 24-25, 1994 at the Sheraton Tara in Nashua at \$1,914.76.

#85. Authorized to transfer \$151,920 from the non-lapsing account as specified in letter of January 25, 1994. Fiscal Committee approved February 10, 1994.

#86. Authorized to transfer \$15,000 from the non-lapsing account as specified in letter dated January 27, 1994. Fiscal Committee approved February 10, 1994.

Technical College

Berlin Campus

#87. Authorized to accept and expend additional funds from the US Department of Education for the Pell Program.

Claremont Campus

#88. Authorized to accept and expend additional funds from the US Department of Education for the Pell Program.

Laconia Campus

#89. Authorized to accept and expend additional funds from the US Department of Education for the Pell Program.

Manchester Campus

#90. Authorized to accept and expend additional funds from the US Department of Education for the Pell Program.

#91. Authorized to accept and expend additional funds from the US Department of Education for the Perkins Loan Program.

Nashua Campus

#92. Authorized to accept and expend additional funds from the US Department of Education for the Pell Program.

Stratham Campus

#93. Authorized to accept and expend additional funds from the US Department of Education for the Pell Program.

Technical Institute

#94. Authorized to accept and expend additional funds from the US Department of Education for the Pell Program.

#95. Authorized agreement with Carl Matthews Equipment Co., Inc. of Boscawen at \$6,750 to rent a backhoe-loader through June 30, 1994.

PUBLIC UTILITIES COMMISSION

#96. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to sponsor and participate in a one day Telecommunications Conference (Twenty-First Century Telecommunications Infrastructure: Meeting the Needs of NH Citizens) on April 1, 1994 at the NE Center in Durham.

RETIREMENT SYSTEM

#97. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to accept and place on file, the Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 1993.

BOARD OF ACCOUNTANCY

#98. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized to expend exam fees of \$13,368 from the November 1993 exam.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

- #99. Authorized to reclassify position of Counter Clerk I, LG 6 to Hearings Examiner, LG 30.
- #100. Authorized to accept an additional \$50,000 from the Federal Highway Administration for project entitled "The Joint Federal/State Motor Fuel Tax Compliance Project" through July 1, 1995.
- #101. Authorized agreement with the Technical College in Nashua at \$7,980 to provide classroom and parking area space and classroom equipment from April 1 through October 1, 1994.
- #102. Authorized agreement with the Technical College in Manchester at \$11,310 to provide classroom and parking area space and classroom equipment from April 1 through October 31, 1994.
- #103. Authorized agreement with Robert Lavoie of Hooksett at \$4,400 to provide routine maintenance on the NH Motorcycle Education Program's motorcycles.
- #104. Authorized to restore 154.417 hours of sick leave to Corporal Michael F. Anderson.
- #105. Authorized to transfer \$150,000 from the Highway Surplus Account as specified in letter of February 2, 1994. Fiscal Committee approved February 10, 1994.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

- #106. Authorized to transfer \$30,000 as specified in letter of December 9, 1993. Fiscal Committee approved February 10, 1994.
- #107. Authorized to transfer \$20,000 from Turnpike Retained Earnings to fund Turnpike Revenue Processing by First NH Bank.
- #108. Authorized to accept the notification that the consultant agreement for the Salem 11585 project has been completed.
- #109. Authorized to reclassify position of Civil Engineer II, LG 20 to Personal Computer Specialist II, LG 20.
- #110. Authorized RETROACTIVE leave of absence without pay for Laurie A. Johnson from January 25 through April 21, 1994.
- #111. Authorized to accept the Acquisition Plan Status Report for the period ending January 31, 1994.
- #112. Authorized to appoint a Commission to hold a hearing on the alteration to NH Rtes. 12 and 103 in the City of Claremont, Claremont BRF-014-1(25), 10656 project. The Commission will consist of: John Sanborn, Stephanie Eaton and Richard N. Weiss.

- #113. Authorized to sell a right of access to North River Road in Milford to Foster Realty for \$200 plus an administrative fee of \$1,000.
- #114. Authorized to exchange a parcel of State property for land needed for the reconstruction of Rte. 4 in the Town of Epsom.
- #115. Authorized to accept the Contemplated Award List for the period January 19 through February 1, 1994.
- #116. Authorized RETROACTIVE payment of \$10,491.18 to Penetradar Corporation of Niagara Falls, NY for repairs to the Ground Penetrating Radar devise.
- #117. Authorized to amend agreement with McFarland-Johnson, Inc. of Binghamton, NY by increasing dollar amount by \$156,408.70, from \$1,153,991.88 to \$1,310,400.58.
- #118. Authorized agreement with the NH Division of Historical Resources at \$2,807 to implement a Transportation Enhancement project involving training in remote sensing in the discovery and treatment of archaeological resources.
- #119. Authorized contract with Pike Industries, Inc. of Tilton at \$895,948 to provide pavement resurfacing, guardrail replacement and incidental work.
- #120. Authorized contract with CPM Constructions of Freeport, ME at \$1,022,222.22 for roadway excavation and reconstruction of bridge in Brentwood.
- #121. Authorized contract with Pike Industries of Tilton at \$485,204 for road resurfacing, shoulder improvements and incidental work on US Rte. 3.
- #122. Authorized contract with Pike Industries of Tilton at \$595,000 for the rehabilitation of approximately 4.7 miles of Rte. 3-A in Hill.
- #123. Authorized contract with Pike Industries, Inc. of Tilton at \$434,250 to provide pavement leveling and resurfacing on US Rtes. 202 and 9 and NH Rte. 102 in Londonderry.
- #124. Authorized contract with Continental Paving, Inc. of Londonderry at \$668,303.50 for rehabilitation of roadway pavement in the Towns of Epping, Stratham and Rochester.
- #124A. Authorized RETROACTIVE payment of \$16,743 to Clean Harbors, Inc. of Boston, MA for removal of hazardous paint waste.
- #125. Authorized contract with Pike Industries, Inc. of Tilton at \$589,955 for rehabilitating approximately 6.3 miles of Rte. 12 (Kancamagus Highway).
- #125A. Authorized contract with Prime Roofing Corp. of New Ipswich at \$172,800 for removal and replacement of the existing roofing system at the Technical College in Stratham.
- #126. Authorized agreement with Keith P. Hemingway of Plymouth to design the enlargement and remodeling of the Laundry Building at the Glencliff Home for the Elderly.

#126A. Authorized to sell a sixty-seven and a half (67.5) acre parcel of State land adjacent to the Spaulding Turnpike in Dover to the City of Dover for \$105,000 plus a \$1,000 administrative fee.

#127. **TUITION REIMBURSEMENT REQUESTS**

The Governor and Executive Council approved as follows:

- A. EDUCATION - Requests permission to pay Keene School District, Community Education, Keene, the sum of \$95.00, for the sole purpose of enrolling Debbie Liberty, Account Stenographer, in the course entitled: Word Processing with DOS "Word Perfect".
- B. EMPLOYMENT SECURITY - Requests permission to pay NH College, Manchester, the sum of \$384.00, for the sole purpose of enrolling Sharon Meattay, Computer Programmer, in the course entitled: Hardware/Software.
- C. EMPLOYMENT SECURITY - Requests permission to pay NH College, Manchester, the sum of \$384.00, for the sole purpose of enrolling Sharon Burke, Secretary Stenographer II, in the course entitled: Human Growth and Development.
- D. HEALTH & HUMAN SVCS - CHILDREN & YOUTH SVCS - Requests permission to pay Notre Dame College, Manchester, the sum of \$462.00, for the sole purpose of enrolling Donna Richards, Teacher Asst., in the course entitled: Introduction to Contemporary Civilization II.
- E. HEALTH & HUMAN SVCS - COMMISSIONER'S OFFICE - Requests permission to pay NH College, Hooksett, the sum of \$714.00, for the sole purpose of enrolling Maurice Fortier, Head of Mgmt. Systems, in the course entitled: Production & Operations Management.
- F. HEALTH & HUMAN SVCS - DIV OF HUMAN SVCS - Requests permission to pay NH College, Manchester, the sum of \$714.00, for the sole purpose of enrolling Margaret Noga, Internal Auditor, in the course entitled: Human Behavior.
- G. HEALTH & HUMAN SVCS - DIV OF HUMAN SVCS - Requests permission to pay NH College, Manchester, the sum of \$386.00, for the sole purpose of enrolling Laurie Snow, Supervisor IV, in the course entitled: Public Speaking.
- H. HEALTH & HUMAN SVCS - MENTAL HLTH & DEV SVCS - Requests permission to pay NH College Graduate School of Business, Manchester, the sum of \$535.50, for the sole purpose of enrolling Charle Crompton, Program Planner II, in the course entitled: Computer Information Systems.
- I. HEALTH & HUMAN SVCS - MENTAL HLTH & DEV SVCS - Requests permission to pay NH College Graduate School of Business, Manchester, the sum of \$535.50, for the sole purpose of enrolling Donna Walker, Internal Auditor II, in the course entitled: Computer Information Systems.

#127. Tuition Reimbursement Requests continued:

- J. HEALTH & HUMAN SVCS - MENTAL HLTH & DEV SVCS - Requests permission to pay NH College Graduate School of Business, Manchester, the sum of \$535.50, for the sole purpose of enrolling Bion Reynolds, Jr., Financial Agent I, in the course entitled: Computer Information Systems.
- K. HEALTH & HUMAN SVCS - ALCOHOL & DRUG ABUSE PREV - Requests permission to pay NH College, Nashua, the sum of \$384.00, for the sole purpose of enrolling Samantha Lucier, Accountant I, in the course entitled: Intro to Politics.
- L. HEALTH & HUMAN SVCS - PUBLIC HLTH SVCS - Requests permission to pay Hesser College, Manchester, the sum of \$276.75, for the sole purpose of enrolling Cynthia Carrier, Planning Analyst, in the course entitled: Business Association Law.
- M. NH VETERANS HOME - Requests permission to pay Auburn University, Auburn, AL, the sum of \$383.00, for the sole purpose of enrolling Gary Berry, Chef III, in the course entitled: Dietary Manager Independent Study Program.
- N. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Plymouth State College, Plymouth, the sum of \$500.00, for the sole purpose of enrolling Donna Clougherty, Asst. Professor, in the course entitled: Philosophy and Ethics*. *or appropriate course substitute as approved by Sara Sawyer, Human Resources Administrator.
- O. TRANSPORTATION - Requests permission to pay Hartford Area Career Tech., the sum of \$97.50, for the sole purpose of enrolling Robert Kibbie, Highway Maintainer I, in the course entitled: Interm. Arc Welding. Requests to pay Franklin Pierce College, the sum of \$192.00, for the sole purpose of enrolling Diana Smestad, Accountant I, in the course entitled: Interm. Acctg. II. Requests to pay NH Tech, Manchester, the sum of \$142.50, for the sole purpose of enrolling Cindy Gagne, Human Resources Asst., in the courses entitled: Income Property, Appraisal and Real Estate Ethics. Requests to pay NH Tech., Laconia, the sum of \$42.50, for the sole purpose of enrolling Thomas Balint, Engineering Tech., in the course entitled: Software Application. Request to pay UNH, Manchester, the sum of \$282.50, for the sole purpose of enrolling Kevin Russell, CE II, in the course entitled: Accounting for Managers. Request to pay, NH College, the sum of \$357.00, for the sole purpose of enrolling Linda Meyer Hodgon, Tpk Expansion Coord., in the course entitled: Managerial Accounting.

#128. TRAVEL REQUESTS

The Governor and Executive Council approved as follows:

- A. **CULTURAL AFFAIRS - STATE LIBRARY** - Requests permission for Susan Palmatier, Librarian II, John Barrett, Librarian II, or designees, to travel to Atlanta, GA, on March 23, through March 26, 1994, to attend the annual meeting of the Public Library Assoc. Total Cost: \$2,145.00 Source of Funds: 100% Federal Funds.
- B. **EDUCATION - VOC REHAB** - Requests permission for David Lamb, Business Enterprise Prog. Coord., Pamela Bartlett, Asst. Business Enterprise Prog. Coord., David Ramsey, Chairperson, Melinda Conrad, Kim Thibeault, Michael Rossie, Business Enterprise Prog. Operators, to travel to Washington, DC, on March 10, through March 13, 1994, to attend the annual conference of the Randolph-Sheppard Business Enterprise Program. Total Cost: \$3,440.96 Source of Funds: 100% Vending Stand Set-Aside Account.
- C. **EDUCATION** - Requests permission for Dorothy Oliver, Consultant, Art Ellison, Administrator, to travel to San Jose, CA, on March 5, through March 9, 1994, to attend the National Drop-out Prevention Conference. Total Cost: \$1,398.25 Source of Funds: 100% Federal Funds.
- D. **EDUCATION** - Requests permission for Donald LeBrun, Administrator, John Meyers, Administrator, Charles Sawyer, Administrator, Willis Ingram, VR Supervisor, to travel to Norman, OK, on April 24, through April 29, 1994 to attend the Executive Leadership Performance Course. Total Cost: No Cost to the State. This course will be paid for by the University of Oklahoma.
- E. **EMPLOYMENT SECURITY** - Requests permission for Bert Scott, Building Maint. Supervisor, Roy Goodbread, Building Maint. Supervisor, to travel to Framingham, MA, on March 18, 1994, to attend a seminar on grounding (electrical). Total Cost: \$191.50 Source of Funds: 100% Federal Funds.
- F. **ENERGY & COMMUNITY SERVICES** - Requests permission for Jonathan Osgood, Director, Roger Heath, Asst. Director, or designees, to travel to Quebec City, Canada, on April 5, through April 7, 1994, to attend the "10th NICE Roundtable on Energy". Total Cost: \$975.00 Source of Funds: 100% Federal Funds.
- G. **ENERGY & COMMUNITY SERVICES** - Requests permission for Linda Mock, Program Manager, Al Goodwin, Program Manager, or designees, to travel to Washington, DC, on March 14, through March 18, 1994, to attend the National Assoc. for State Community Services Program 1994 Spring Training Seminar. Total Cost: \$2,763.00 Source of Funds: 100% Federal Funds.

#128. Travel Requests continued:

- H. ENVIRONMENTAL SERVICES - Requests permission for James Hewitt, Environmentalist IV, Tod Leedberg, Waste Mgmt. Specialist, to travel to Worcester, MA, on March 28, through March 30, 1994, to attend the New Jersey Institute of Technology, Division of Continuing Education sponsored course. Total Cost: \$1,150.00 Source of Funds: 50% Hazardous Waste Funds 50% Federal Funds.
- I. FISH & GAME - Requests permission for Anne Hewitt, OHRV Coord., Lt. Timothy Acerno, OHRVehicle Law Enforcement Coord., to travel to Prince Edward Island, Canada, on June 7, through June 12, 1994, to attend the Annual International Snowmobile Congress. Total Cost: \$2,000.00 Source of Funds: 100% OHRV Funds.
- J. FISH & GAME - Requests permission for Lt. Timothy Acerno, Conservation Officer, Anne Hewitt, OHRV Safety Coord., to travel to Millinocket, ME, on March 9, through March 12, 1994, to attend a snowmobile trail use and safety seminar. Total Cost: \$500.00 Source of Funds: 100% OHRV Funds.
- K. HEALTH & HUMAN SERVICES - Requests permission for James Fredyma, Asst. Commissioner, Thomas Daniels, Deputy Director, Maurice Fortier, Director, Frank Richards, Administrator, to travel to Boston, MA, on February 24, through June 30, 1994, (1 travel day between these dates) to attend Technical Planning Session at the Ernst & Young Technical Planning Center. Total Cost: No Cost to the State. A State vehicle will be utilized.
- L. HEALTH & HUMAN SERVICES - CHILDREN & YOUTH SVCS - Requests permission for Lorrie Lutz, Director, Ray Barrett, Administrator, to travel to Washington, DC, on March 5, through March 7, 1994, to attend a meeting of the National Assoc. of Public Welfare Administrators. Total Cost: \$1,640.00 Source of Funds: 100% Federal Funds.
- M. HEALTH & HUMAN SERVICES - DIV OF HUMAN SVCS - Requests permission for Jean Marston, Administrator I, Hank Lech, Mgmt. Systems/Prog. Analyst II, Nancy Guimond, Business Admin. II, to travel to Albany, NY, on February 24, through March 4, 1994, to attend a one day training session and meeting with Fleet Bank, Albany, NY. Total Cost: No cost to the State. Expenses paid by Fleet Bank.
- N. HEALTH & HUMAN SERVICES - PUBLIC HLTH SVCS - RETROACTIVE - Requests permission for Roger Taillefer, Asst. Director, John Zellers, Prog. Analyst, Diane McCann, Prog. Manager, Jane Hybsch, Bureau Chief, or alternates, to travel to Lowell, MA, on February 10, through February 11, 1994, to attend federal Region I sponsored training conference for maternal and child health and children with special health care needs program managers. Total Cost: \$100.00 Source of Funds: 28% Federal Funds and 72% General Funds.

#128. Travel Requests continued:

- O. HEALTH & HUMAN SERVICES - PUBLIC HLTH SVCS - Requests permission for Robin Williamson McBrearty, Bureau Chief, Lisa Ferriero, Program Planner III, Martha McLeod, Nutrition Consultant, or alternates, to travel to Chicago, IL, on April 9, through April 13, 1994, to attend national conference of the National Assoc. of WIC Directors. Total Cost: \$3,660.00 Source of Funds: 100% Federal Funds.
- P. HEALTH & HUMAN SERVICES - PUBLIC HLTH SVCS - Requests permission for Roger Tallefer, Asst. Director, Charles Albano, Bureau Chief, Maureen Angelini, Adol. Hlth. Consultant, Jane Hybsch, Bureau Chief, or alternates, to travel to Washington, DC, on March 5, through March 9, 1994, to attend the National Assoc. of Maternal and Child Health Meeting. Total Cost: \$2,619.00 Source of Funds: 16% General Funds and 84% Federal Funds.
- Q. INSURANCE DEPARTMENT - Requests permission for Robert Stanton, Director, Kevin Wing, Supervisor, Thomas Wickey, Insurance Fraud Investigator I, to travel to San Antonio, TX, on March 26, through April 1, 1994, to attend a week-long course designed to instruct basic investigation skills and insurance knowledge specific to insurance fraud. Total Cost: \$5,390.00 Source of Funds: 100% Insurance Assessment Funds.
- R. OFFICE OF STATE PLANNING - Requests permission for David Scott, Dir. Policy Plng. & Admin., Kenneth Gallager, Principal Planner, or alternates, to travel to Palm Spring, CA, on May 21, through May 27, 1994, to attend the annual Environmental Systems Research Institute (ESRI) Geographic Information Systems (GIS) conference for users of ESRI's GIS software. Total Cost: \$2,235.00 Source of Funds: 52% State, 31% Federal, 17% Other. AN ADVANCE AMOUNT OF \$350 FOR MR. SCOTT IS REQUESTED. AN ADVANCE AMOUNT OF \$350 FOR MR. GALLAGER IS REQUESTED.
- S. OFFICE OF STATE PLANNING - Requests permission for Sharon Godlewski, Principal Planner, David Hartman, Senior Planner, Anne Renner, Asst. Attorney General, to travel to Washington, DC, on March 20, through March 25, 1994, to attend meetings hosted by the Federal Office of Ocean & Coastal Resource Mgmt. Total Cost: \$2,143.00 Source of Funds: 100% Federal Funds.
- T. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Victor Somma, Director of Marketing, Max Brown, Public Information Officer, or alternate, to travel to Atlanta, GA, on March 19, through March 23, 1994, to attend the National Council for Marketing & Public Relations Conference. Total Cost: \$2,733.20 Source of Funds: 50% Federal and 50% State Funds.

#128. Travel Requests continued:

- U. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Brian Morgan, Asst. Professor, George Dykstra, Professor, or alternates, to travel to Cranbury, NJ, on March 22, through March 24, 1994, to attend the Mercury Marine Fuel Injection School. Total Cost: \$260.00 Source of Funds: 100% Federal Funds.
- V. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Dr. H. Jeff Rafn, Commissioner, Dr. Keith Bird, Deputy Commissioner, Dr. Patrick Roche, President, Jane Kilcoyne, President, Dr. David Larrabee, President, Alex Easton, President, Larry Keller, President, Willis Reed, President, Robert Bloomfield, President, or alternates, to travel to Washington, DC, on April 4, through April 9, 1994, to attend the American Assoc. of Community Colleges 74th Annual Convention - "Leadership for a Changing World" Total Cost: \$9,486.00 Source of Funds: 100% State Funds.
- W. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Barry Emmert, MIS Director, Thomas Mayne, MIS Analyst, or alternates, to travel to Atlanta, GA, on March 5, through March 9, 1994, to attend The Systems and Computer Technology Annual meeting. Total Cost: \$2,550.72 Source of Funds: 100% State Funds.
- X. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Robert Shannon, Jr., Administrator, Robert Sampson, Sales Manager, or alternates, to travel to Boston, MA, on May 2, through May 3, 1994, to attend the Cannon/Mt. Sunapee exhibit at Ski Group 94. Total Cost: \$900.00 Source of Funds: 100% General Funds. A State vehicle will be utilized.
- Y. SAFETY - Requests permission for Jeff Spenser, Chief Fire Stds. & Trng., Mike Mansfield, Fire Instructor, or substitutes, to travel to Cincinnati, OH, on March 23, through March 30, 1994, to attend the Fire Department Instructors Conference (FDIC). Total Cost: \$1,489.00 Source of Funds: 100% Highway Funds.
- Z. SAFETY - Requests permission for John Howard, Navigation Maint. Mechanic, James Beach, Navigation Maint. Mechanic, or substitutes, to travel to East Providence, RI, on March 29, through March 30, 1994, to attend a Crusader Service School. Total Cost: \$250.00 Source of Funds: 100% Highway Funds.
- AA. SAFETY - Requests permission for Richard Flynn, Commissioner, Virginia Beecher, Asst. to the Commissioner, or substitutes, to travel to New Orleans, LA, on March 19, through March 23, 1994, to attend the AAMVA 1994 Registration, Title, Vehicle Dealers and Manufacturers Workshop. Total Cost: \$2,542.00 Source of Funds: 100% Highway Funds.

DEPARTMENT OF ENVIRONMENTAL SERVICES**Wetlands Board**

#129. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized request of Norman Bergeron to install floating docks, Connecticut River, Hinsdale.

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LATE ITEMS**DEPARTMENT OF JUSTICE**

A. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Rinker, authorized to accept the report regarding the acquisition of the Union Leader Corporation property at 35 Amherst Street in Manchester.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

Council on the Arts

B. Authorized to award a grant of \$3,750 to Lebanon Opera House Improvement Corporation to preserve and maintain the Opera House.

C. Authorized to award a grant of \$1,275 to Epsom Central School to help support the residency of Emile Birch, sculptor.

OFFICE OF THE GOVERNOR

The Governor and Executive Council acted as follows:

D. Authorized contract with Youth Services of the Monadnock Region in Keene at \$9,140 to provide a Teen Center as part of the Drug Free Schools and Communities Program through December 31, 1994.

E. Authorized RETROACTIVE contract with Manchester YMCA, STAY Alternative School at \$20,000 to provide a Teen Center as part of the Drug Free Schools and Communities Program from October 15, 1993 through December 31, 1994.

OFFICE OF STATE PLANNING

F. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Hayes, authorized agreement with the City of Somersworth at \$62,000 as part of the Community Development Block Grant Program.

ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

G. Authorized to amend contract with Community Action Program Belknap-Merrimack Counties, Inc. by increasing the dollar amount by \$521,483, from \$1,772,751 to \$2,294,744 and to change end date from June 30 to September 30, 1994.

H. Authorized to amend contract with Rockingham County Community Action Program, Inc. by increasing the dollar amount by \$466,644, from \$1,695,839 to \$2,162,483 and to change end date from June 30 to September 30, 1994.

I. Authorized to amend contract with Southwestern Community Services, Inc. by increasing the dollar amount by \$401,815, from \$1,366,915 to \$1,768,730 and to change end date from June 30 to September 30, 1994.

J. Authorized to amend contract with Southern NH Services, Inc. by increasing the dollar amount by \$669,998, from \$2,412,558 to \$3,082,556 and to change end date from June 30 to September 30, 1994.

K. Authorized to amend contract with Strafford County Community Action Committee, Inc. by increasing the dollar amount by \$321,391, from \$1,135,326 to \$1,456,717 and to change end date from June 30 to September 30, 1994.

L. Authorized to amend contract with Tri-County Community Action Committee, Inc. by increasing the dollar amount by \$676,114, from \$2,433,211 to \$3,109,325 and to change end date from June 30 to September 30, 1994.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

M. Authorized to appoint Raymond Burton, as a designee of the Executive Council to hold a hearing for construction, renovation and relocation of Cancer Center; acquisition of route capital equipment project, Mary Hitchcock Memorial Hospital in Lebanon.

N. Authorized to appoint Raymond Burton, as a designee of the Executive Council to hold a hearing for refinancing of existing indebtedness; acquisition of real estate and capital equipment; construction and renovation of facilities, The Hitchcock Clinic in Lebanon.

O. Authorized to appoint Robert Hayes, as a designee of the Executive Council to hold a hearing for construction, renovation and purchase of equipment project Colby-Sawyer College in New London.

P. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Rinker, with Councilor Streeter abstaining, authorized to accept and place on file, the Report and Findings of Councilor Bernard A. Streeter with regard to a certain project in participation with St. Joseph Hospital in Nashua.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

Q. Authorized agreement with Sherman, Greiner and Halle, Ltd. of Concord at \$113,750 for architectural services for the Fire Standards and Training Dormitory in Concord.

R. Authorized contract with Hutter Construction Corp. of New Ipswich at \$408,000 for the interior renovations Phase II at 27 North State Street in Concord.

S. Authorized agreement with Samyn-D'Elia of Ashland at \$81,750 for architectural services for the design of the Plymouth District Court.

OFFICE OF THE GOVERNOR

T. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized contract with Easter Seals of Manchester at \$30,000 to provide an approved Governor's Drug-Free Schools and Communities Program from January 1, 1994 through December 31, 1994.

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WARRANTS

The Commissioner of Administrative Services reported total expenditures of \$241,221,488.89 from Treasury Warrant No. 94-8 and the Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, voted to lapse the balance of \$8,778,511.11.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, voted to set up Treasury Warrant No. 94-10 in the amount of \$250,000,000.00

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The Governor set the next regular meeting for Wednesday, March 23, 1994 at 10:00 a.m. at the State House in Concord.

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The Honorable Board then adjourned.