

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 Streeter, seconded by Councilor Burton, accepted the minutes of the May 18, 1994 meeting.

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, confirmed the telephone poll held on May 24, 1994 approving the minutes of the May 4, 1994 Governor and Executive Council Meeting. The results are as follows:

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

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The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, confirmed the appointment of the several persons nominated for Civil Commissions at the May 18, 1994 meeting.

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

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The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to AMEND the following item from the May 18, 1994 Governor and Executive Council Meeting:

DEPARTMENT OF TRANSPORTATION

Item #121. Authorized to appoint a Special Committee of the Council to hold a hearing and determine if there is a necessity for the Bath-Lisbon F-033-1(18), 10425 project. The Special Committee will consist of Councilor Burton, Councilor Griffin and Councilor Streeter.

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NH STATE PRISON FOR WOMEN
SUPERINTENDENT

EDDA CANTOR, Concord
Reappointment
Effective June 8, 1994

TERM: June 26, 1998

WASTE MANAGEMENT COUNCIL

FREDERICK J. MCGARRY, Deerfield
(Local Conservation Commission Member)
Reappointment
Effective June 8, 1994

TERM: November 10, 1997

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The Governor nominated the following:

DEPUTY BANK COMMISSIONER

ALLAN N. JEANNOTTE, Concord
Preappointment/Reappointment
Effective Upon Confirmation

TERM: August 1, 2000

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

BARBARA ASHLEY-LYNDES, Lisbon
(Banking)
Reappointment
Effective Upon Confirmation

TERM: July 1, 1999

DIVISION OF ELDERLY AND ADULT SERVICES
Acting Director

THOMAS PRYOR, Meredith
Effective Upon Confirmation

TERM: Until a New Director
is Confirmed or Four Years
from date of Appointment

SALARY: Group N, Step 3 (\$50,178)

BOARD OF REGISTRATION OF FUNERAL DIRECTORS AND EMBALMERS

GROVER TASKER, Dover
Reappointment
Effective Upon Confirmation

TERM: June 13, 1999

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

ROBERT J. CARPENTER, Contoocook
(Land Surveyor)
Reappointment
Effective Upon Confirmation

TERM: July 11, 1999

BOARD OF NURSING

BEVERLY A. BARNEY, Exeter
(Public Member)
Reappointment
Effective Upon Confirmation

TERM: May 10, 1997

JUDITH M. HAYWOOD, Nashua
Reappointment
Effective Upon Confirmation

TERM: May 10, 1997

DIVISION OF PUBLIC HEALTH SERVICES
Acting Director

SUSAN EPSTEIN, Concord
Effective Upon Confirmation

TERM: September 6, 1994

SALARY: Group S, Minimum (\$56,842)

ADVISORY COUNCIL ON WORKER'S COMPENSATION

JAMES D. CASEY, Dover
(LABOR)
Reappointment
Effective Upon Confirmation

TERM: June 13, 1997

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BUSINESS FINANCE AUTHORITY

#1. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to hold a public hearing with respect to awarding a loan from the Business Finance Authority to Granite State Development Company as recommended by Rochester Industrial Development Organization. Action will authorize a Resolution under RSA 162-A:7 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 was requested, the results are as follows:

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

#1.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD ON JUNE 8, 1994
IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

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At approximately 10:20 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Aid to Local Development Organizations Program of the Business Finance Authority in connection with a loan to be made to Granite State Development Company 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 Hayes introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDED A LOAN UNDER RSA 162-A:7 FROM THE BUSINESS FINANCE AUTHORITY TO GRANITE STATE DEVELOPMENT COMPANY 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 LOAN UNDER RSA 162-A:7 FROM
THE BUSINESS FINANCE AUTHORITY OF THE STATE OF
NEW HAMPSHIRE TO GRANITE STATE DEVELOPMENT COMPANY**

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 a loan by the Authority to Granite State Development Company (the "Borrower") in the original principal amount of up to \$1,400,000 to refinance a construction loan to finance construction of a 40,000 square foot building on the Borrower's property situated in Rochester, New Hampshire (the "Loan").

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

WHEREAS, the Governor and Council will receive all the documentation and information with respect to the proposed Loan by the Authority; 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, after a public hearing, the Governor and Council find:

a. Special Findings.

- (i) The Loan is consistent with local or regional development plans or policies.

b. General Findings.

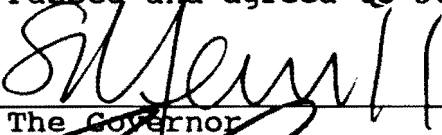
- (i) The Loan that the Authority has proposed will serve a public use and provide a public benefit.
- (ii) The Loan that the Authority has proposed is within the policy of, and the authority conferred, by RSA Chapter 162-A.

- (iii) The Loan that the Authority has 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 Loan that the Authority has proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

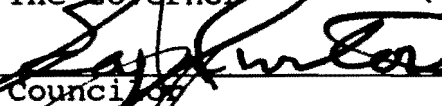
2. Approval. Governor and Council approve the Loan by the Authority as recommended by the Authority and authorize the Authority to cause the execution and delivery of the loan documents substantially in the form submitted to Governor and Council and to take such further action as the act with respect to the transaction as may be required.

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

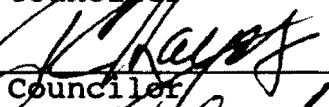
Passed and agreed to June 8, 1994.



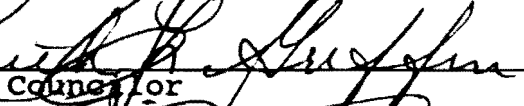
The Governor




Councilor



Councilor



Councilor



Councilor



Councilor

OFFICE OF THE GOVERNOR

#1A. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to amend contract with Adolescent Drug and Alcohol Prevention Tools, Inc. by increasing dollar amount by \$5,000, from \$5,000 to \$10,000.

OFFICE OF STATE PLANNING

#2. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to amend agreement with the Town of Newport by extending the end date from June 30 to September 30, 1994 and to transfer \$20,000 from "Rehabilitation (Residential)" to "Direct Homeownership Assistance". No additional funds are needed.

ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

#3. Authorized contract with the Town of Epsom at \$6,609 in order to install eligible Energy Conservation Measures through April 30, 1995.

#4. Authorized to cosponsor a two day conference with the State's Community Action Agencies at the Red Jacket Inn in North Conway on June 23-24, 1994 at a cost not to exceed \$3,500.

OFFICE OF EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

#5. Authorized to accept and expend \$40,600 from the Federal Emergency Management Agency National Hurricane Program through December 31, 1994.

#6. Authorized to hold the "Fundamentals Course for Radiological Response Teams" on July 11-14, 1994 at the Hampton Inn in Bow at \$6,360.

#7. Authorized to hold a "Workshop: Hazardous Materials Course" on August 24-25, 1994 at the Hampton Inn in Bow at \$2,737.90.

ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#8. Authorized to pay Sheila Cassavaugh \$6,068.55 for transcription services provided for the hearing on the 9-1-1 contract bid award.

#9. Authorized to renew contract with LEGENT Corporation of Pittsburgh, PA for software maintenance at \$25,014 through June 30, 1995.

#10. Authorized agreement with the City of Dover for office and courtroom space from July 1, 1994 through June 30, 1996 at \$1,769.90 per month.

#11. Authorized agreement with the County of Carroll for office and courtroom space for the Ossipee District Court from July 1, 1994 through June 30, 1995 at \$625 per month.

#12. Authorized agreement with the County of Carroll for office and courtroom space for the Carroll County Probate Court from July 1, 1994 through June 30, 1996 at \$4,206.13 per month.

#13. Authorized agreement with the County of Sullivan for office and courtroom space from July 1, 1994 through June 30, 1996 at \$12,295.83 per month.

DIVISION OF PERSONNEL

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

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#15. Authorized the nomination of Major Philip M. Bender of Exeter to the rank of Major, NH Air National Guard.

#16. Authorized that Colonel Anthony L. Liguori of Kennebunk, ME be confirmed to the rank of Brigadier General, NH Air National Guard.

#17. Authorized that Lieutenant Colonel Cathy A. Navin of Upper Marlboro, MD be confirmed to the rank of Colonel, NH Air National Guard.

DEPARTMENT OF REVENUE ADMINISTRATION

The Governor and Executive Council acted as follows:

#18. Authorized blanket travel for the period of July/August/September 1994 to permit the Collection Division to have more than one person at a time out of state in connection with their normal duties.

#19. Authorized blanket travel for the period of July/August/September 1994 to permit the Audit Division to have more than one person at a time out of state in connection with their normal duties.

TREASURY DEPARTMENT

The Governor and Executive Council acted as follows:

#20. Submitted for your information is the Preliminary Official Statement Dated May 19, 1994 for the sale of 1994 College Savings Bond Series through a syndicate of underwriters led by Merrill Lynch, Dean Witter, Tucker Anthony and A.G. Edwards.

#21. Authorized to issue a warrant totalling \$804.57 from funds not otherwise appropriated.

#22. Authorized contract with The National Abandoned Property Processing Corporation of NY, NY at 12% of the amount of funds remitted to the State, with a price limitation of \$500,000 to identify unclaimed assets from July 1, 1994 through June 30, 1995.

#23. Authorized to accept the report relative to the cash position of the State as of March 31, 1994.

#24. Authorized to accept the average daily collected balances for the first quarter of 1994.

#24A. Authorized contract with the NH Nuclear Decommissioning Financing Committee and ABZ, Inc. of Chantilly, VA at \$85,000 for technical consultant services from May 1, 1994 to December 31, 1994.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

#25. Authorized to accept and expend a grant of \$214,000 from the US Department of Justice from July 1, 1994 through September 30, 1995.

#26. Authorized to accept and expend \$433,000 from the US Department of Justice from July 1, 1994 through September 30, 1995.

CHRISTA MCAULIFFE PLANETARIUM

#27. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to expend up to \$5,000 for travel expenses and recruitment of a Director for the Planetarium through September 30, 1994.

DEPARTMENT OF STATE

Division of Records and Archives

#28. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized contract with Peter J. Parker of Inlook Group in Portsmouth at \$3,300 for consultant services through March 1, 1995.

INSURANCE DEPARTMENT

#29. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized RETROACTIVE out of state travel to attend meetings of the National Association of Insurance Commissioners for actual and necessary travel and related expenses from April 1 through June 30, 1994.

EMPLOYMENT SECURITY

#30. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized agreement with Memorex Telex Corporation of \$10,000 for maintenance services on printers through June 30, 1995.

OFFICE OF THE CONSUMER ADVOCATE

The Governor and Executive Council acted as follows:

#31. Authorized to amend contract with Tellus Institute, Inc. by extending the end date from June 30, 1994 to June 30, 1995.

#32. Authorized to amend contract with La Capra Associates by extending the end date from June 30, 1994 to June 30, 1995.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#33. Authorized salary increment to Dr. Edward Fagouri, Chief Dentist, NH State Prison from Group Q, Step 2 (\$61,600) to Group Q, Step 3 (\$64,680) effective July 22, 1994.

#34. Authorized to increase the estimated expenditures for Mitchell Manin, MD, Psychiatrist Consultant, from \$90,000 to \$110,000.

#35. Authorized to amend agreement with Waste Management of NH - Londonderry by extending the end period from June 30, 1994 to June 30, 1995.

#36. Authorized to amend contract with All Clear Septic Service of Weare by extending the end period from July 22, 1994 to July 22, 1995.

JUDICIAL COUNCIL

#37. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized RETROACTIVE contract with John D. Cameron of Concord at \$5,000 to provide legal research services from May 24, 1994 through January 15, 1995.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#38. Authorized to amend agreement with Morrie Trumble and Associates of NY, NY by increasing dollar amount by \$340, to \$1,890.

#39. Authorized to accept a donation of \$3,500 from the Charitable Fund in support of the Annette Cottrell Outdoor Learning Center at Odiorne Point State Park.

#40. Authorized to accept \$15,250 from the US Department of Agriculture Forest Service as their share of costs associated with the printing of the NH Guidebook.

#41. Authorized request for reinstatement and reappointment of federal grant monies for the Rural Forestry Assistance, Northeastern Forest Alliance projects which were closed to control in February, 1994. The US Forest Service has granted an extension for grant NA-92-0057 to September 30, 1994 for this program.

#42. Authorized to award the following grants to assist tourist promotion groups from July 1, 1994:

NH Connecticut Lakes Region at \$16,845 through 6/30/95
Lake Sunapee Business Association at \$3,447.50 through 10/1/94
Hearths & Hillside at \$20,327 through 6/30/95.

#43. Authorized to award a grant of \$1,314.25 to the Lake Sunapee Business Association for spring/summer advertising through June 30, 1994.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#44. Authorized to accept a donation of \$200 and 100 rods and reels valued at \$2,000.

#45. Authorized to accept the donation of an easement in perpetuity to control 2.64 acres of land fronting the Merrimack River in Hooksett.

#46. Authorized to renew contract with Marilyn C. Wyzga of Hillsborough at \$11,000 to provide curriculum development from July 1, 1994 through June 30, 1995.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#47. Authorized to extend agreement with the US Geological Survey through September 30, 1994.

- #48. Authorized to extend the project period for a grant from June 30, 1994 to March 31, 1995.
- #49. Authorized to accept \$4,050 from the US Environmental Protection Agency through June 30, 1994.
- #50. Authorized to accept funds of \$39,139 from the US Environmental Protection Agency Superfund Program through June 30, 1994.
- #51. Authorized to accept funds of \$6,448 from the US Environmental Protection Agency Hazardous Waste Superfund Program through June 30, 1994.
- #52. Authorized to amend contract with the US Environmental Protection Agency by increasing dollar amount by \$60,000, from \$230,000 to \$290,000 for the Kearsarge Metallurgical Corporation Superfund Hazardous Waste Site in Conway.
- #53. Authorized contract with the Piscataqua River Cooperative at \$200,000 to provide funding to enhance oil spill response capability through June 30, 1995.
- #54. Authorized to award State Grants totalling \$1,058,012 to various municipalities as stated in letter of May 19, 1994.
- #55. Authorized to award State Grants totalling \$107,423 to the Town of Jaffrey for the construction of pollution abatement facilities.
- #56. Authorized agreement with the Town of Pembroke to borrow up to \$3,265,000 from the State Water Pollution Control Revolving Fund Program for the financing of the design and construction of sewer extensions along Rte 3/106.
- #57. Authorized agreement with the Town of Exeter to borrow up to \$550,000 from the State Water Pollution Control Revolving Fund Program for the financing of the design and construction of sewer replacements at the Westside Manor Development.
- #58. Authorized to amend agreement with the Town of Derry by adjusting the original loan amount of \$1,562,000 to \$1,244,713.98.
- #59. Authorized agreement with Voyager Realty at \$6,000 for the Milford District Office from July 1, 1994 through June 30, 1996.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

- #60. Authorized to amend the following contracts:
- With Luke Gagne of Manchester by reducing amount by \$525, from \$1,775 to \$1,250
 - With Floyd Jozitus of Hampton by reducing amount by \$350, from \$3,725 to \$3,375
 - With Mary R. Woods of Manchester by increasing amount by \$525, from \$2,450 to \$2,975
 - With Larry Minnick of Portland, ME by increasing amount by \$200, from \$2,725 to \$2,925

#61. Authorized to fund 29 full and 54 partial scholarships for the NE School of Addiction Studies to be held in New London, CT at \$25,725.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

#62. Authorized to amend agreement with Child and Family Services of NH in Manchester by increasing dollar amount from \$110,230 to \$140,230 through June 30, 1994.

#63. Authorized agreement with NH Technical Institute in Concord at \$6,000 to provide training services to child care personnel through September 30, 1995.

#64. Authorized agreement with the NH Task Force on Child Abuse and Child Neglect of Concord at \$8,700 to provide training services to child care personnel through September 30, 1995.

#65. Authorized agreement with the University System of NH in Durham at \$29,681 to provide training services to child care personnel through September 30, 1995.

#66. Authorized agreement with the Trustees of Dartmouth College in Hanover at \$13,000 to provide training services to child care personnel through September 30, 1995.

#67. Authorized agreement with American Copy Inc. of Merrimack at \$12,505 for services and maintenance on fax machines statewide.

#68. Authorized to accept at no charge services from Richard L. Smith Co. of Rochester to connect the alarm system to the Conway Sherriff's Department.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#69. Authorized out of state travel to attend regional federal meetings throughout New England from July 1 through December 31, 1994.

#70. Authorized to reimburse Electrology Advisory Committee members SFY 1993 travel expenses of \$430.64 from the SFY 1994 appropriation.

#71. Authorized to pay Martha T. Wells \$205 for retroactive travel expenses incurred in 1993.

#72. Authorized to amend agreement with Emily Bernheim of West Halifax, VT by increasing dollar amount by \$3,000, from \$10,000 to \$13,000 and extend the end date from June 30 to October 31, 1994.

#73. Authorized to accept and expend \$157,718 in federal funds from July 1, 1994 through June 30, 1995.

#74. Authorized to accept and expend \$26,475 from the National Cancer Institute through July 31, 1994.

#75. Authorized RETROACTIVE contract with Upper Connecticut Valley Hospital in Colebrook at \$25,000 to assess community health needs through September 30, 1994.

#76. Authorized contract with the Trustees of Dartmouth College, Norris Cotton Cancer Center, in Hanover at \$128,834 to continue a surveillance system for monitoring incidence of cancer from July 1, 1994 through June 30, 1995.

#77. Authorized to amend contract with Community Action Program of Belknap-Merrimack Counties, Inc. of Concord by increasing dollar amount by \$58,981, from \$409,582 to \$468,563 through September 30, 19894.

#78. Authorized contract with Laurie A. Campbell of Manchester as an Early Intervention Nutrition Liaison and Quality Assurance Coordinator at \$17,080 from July 1, 1994 through June 30, 1995.

#79. Authorized contract with Child Health Services of Manchester at \$88,595 for two registered nurses and a secretary for the Neuromotor Disabilities Clinic Program from July 1, 1994 through June 30, 1995.

#80. Authorized contract with the Massachusetts Health Research Institute, Inc. of Boston at \$151,200 for newborn metabolic disorders screening from July 1, 1994 through June 30, 1995.

#81. Authorized contract with the Massachusetts Health Research Institute, Inc. of Boston at \$27,885 for consulting services from July 1, 1994 through June 30, 1995.

#82. Authorized to present training courses for pre-hospital and hospital emergency medical care providers in the state at \$80,000 from July 1, 1994 through June 30, 1995.

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

#83. Authorized to amend agreement with Southern NH Services, Inc. of Manchester by increasing dollar amount by \$15,000, from \$45,000 to \$60,000 through June 30, 1994.

#84. Authorized to amend agreement with Merrimack Valley Day Care Services of Concord by increasing dollar amount by \$10,000, from \$230,000 to \$240,000 through June 30, 1994.

#85. Authorized to amend agreement with Haverhill Daycare Associates, Inc. of Woodsville by increasing dollar amount by \$10,000, from \$10,000 to \$20,000 through June 30, 1994.

#86. Authorized to amend agreement with Vaughan Community Services of North Conway by increasing dollar amount by \$10,000, from \$50,000 to \$60,000 through June 30, 1994.

#87. Authorized to amend agreement with Lakes Region Day Care Center, Inc. of Laconia by increasing dollar amount by \$10,000, from \$100,000 to \$110,000 through June 30, 1994.

#88. Authorized to amend agreement with Upper Valley, Inc. of Lebanon by increasing dollar amount by \$5,000, from \$25,000 to \$30,000 through June 30, 1994.

CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#89. Authorized to renew contract with Gerard Skruck at \$16,000 for dental services from July 1, 1994 through June 30, 1996.

#90. Authorized to expend \$2,499 on a two day training workshop for new Child Protective Services Workers and Juvenile Services Officers through June 15, 1994.

#91. Authorized agreement with NFI North, Inc. of Concord at \$1,672,301 to provide short term staff secure residential programs from July 1, 1994 through June 30, 1995.

#92. Authorized agreement with Monadnock Family Services of Keene at \$48,447 to provide preventive services to families who are at risk of abuse or neglect through June 30, 1995.

#93. Authorized agreement with Child and Family Services of NH in Manchester at \$84,995 to provide preventive services to families who are at risk of abuse or neglect through June 30, 1995.

#94. Authorized agreement with Rockingham County Community Action Program, Inc of Portsmouth at \$50,000 to provide preventive services to families who are at risk of abuse or neglect through June 30, 1995.

#95. Authorized agreement with Southwestern Community Services, Inc. at \$50,000 to provide preventive services to families who are at risk of abuse or neglect through June 30, 1995.

#96. Authorized agreement with NFI North, Inc. of Concord at \$800,000 to provide a program of Family Centered Treatment Services to juveniles committed to YDC and their families through June 30, 1995.

#97. Authorized agreement with Child and Family Services of NH in Manchester at \$253,802 to provide preventive daycare to families who are at risk of abuse or neglect.

DIVISION OF ELDERLY AND ADULT SERVICES

The Governor and Executive Council acted as follows:

ITEMS #98 - #127. Authorized the following agreements from July 1, 1994 through June 30, 1995 for one or more of the following services: Low Vision, Energy Assistance, Outreach, Advocacy, Foster Grandparents, Transportation and Support, Homemaker, Nursing, Adult Group Day Care, Home Health Aide, Adult In-Home Care, Alzheimer's Disease and Related Disorders, Respite Care, Nutrition, Senior Companion, Personal Emergency Response System,

#98. NH Association for the Blind in Concord at \$10,580

#99. Governor's Office of Energy and Community Services at \$5,250

#100. Southwestern Community Services, Inc. of Keene at \$12,123.30

- #101. Crotched Mountain Community Care, Inc. of Manchester at \$47,949.94
- #102. North Conway Community Center at \$21,100.13
- #103. Visiting Nurse Alliance of VT and NH at \$111,166.67
- #104. Connecticut Valley Home Care, Inc. of Claremont at \$401,125.14
- #105. Home Health and Hospice Care of Nashua at \$457,609.76
- #106. Monadnock Family Services of Keene at \$14,301
- #107. Child and Family Services of NH in Manchester at \$519,810.28
- #108. Tri-Area Visiting Nurse Association, Inc. of Somersworth at \$19,286
- #109. St. Joseph Community Services, Inc. of Merrimack at \$1,040,822.22
- #110. Southern NH Services, Inc. of Manchester at \$17,955
- #111. Community Action Program of Belknap-Merrimack Counties, Inc. at \$989,183.60
- #112. Grafton County Senior Citizens Council, Inc. of Lebanon at \$639,987.07
- #113. Concord Regional Visiting Nurse Association at \$325,131
- #114. Area Homemaker/Home Health Aide Service, Inc. of Portsmouth at \$939,805.61
- #115. Community Health and Hospice, Inc. of Laconia at \$280,144
- #116. Androscoggin Valley Home Care Services of Berlin at \$538,202.90
- #117. Portsmouth Housing Authority at \$149,630.02
- #118. Lake Sunapee Community Health Services in New London at \$38,962.98
- #119. Home Health Care and Community Services, Inc. of Keene at \$1,358,356.75
- #120. Lamprey Health Care, Inc. of Newmarket at \$105,927
- #121. Holiday Center, Inc. of Berlin at \$71,386.26
- #122. Somersworth Housing Authority at \$301,829.12
- #123. Strafford County Community Action Committee of Dover at \$47,780.53
- #124. Weeks Home Health Services, Inc. of Lancaster at \$37,280
- #125. Gibson Center for Senior Services, Inc. of North Conway at \$178,730
- #126. North Country Home Health Agency, Inc. of Littleton at \$239,096
- #127. Rockingham Visiting Nurse Association and Hospice of Derry at \$75,276.50

- #128. Authorized agreement with Keene Housing and Redevelopment Authority at \$24,124 to provide congregate housing services from July 1, 1994 through December 31, 1994.

- #129. Authorized agreement with Linda Stover of East Lempster at \$29,068.50 to provide the Long Term Care Ombudsman's Office with consultant services from July 1, 1994 through June 30, 1995.

- #130. Authorized agreement with Attorney Thomas Kelliher of Manchester to provide legal services for a two year period at \$500 per case.

- #131. Authorized contract with Downeast Maintenance Services, Inc. of Concord at \$9,360 for janitorial services from July 1, 1994 through June 30, 1995.

DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

#132. Authorized to pay the National Association of State Mental Health Program Directors \$7,035 in annual membership dues for the period of July 1, 1994 through June 30, 1995.

#133. Authorized agreement with NH Coalition for the Homeless at \$178,850 by providing support, training, a statewide security deposit loan program and information/referral to homeless individuals, families and shelter providers through June 30, 1995.

ITEMS #134 - #139. Authorized the following agreements RETROACTIVE from May 1, 1994 through April 30, 1995 as part of the Emergency Shelter Grants Program:

- #134. Southwestern Community Services, Inc. of Keene at \$96,315
- #135. Friends Program, Inc. of Concord at \$20,000
- #136. Tri-County Community Action Program, Inc. of Berlin at \$65,710
- #137. AIDS Response of the Seacoast in Portsmouth at \$15,000
- #138. Nashua Soup Kitchen and Shelter, Inc. at \$46,409
- #139. The Drum - The Heartbeat of the Native American Community, Inc. of Manchester at \$30,166

NH HOSPITAL

#140. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Streeter, authorized to reclassify position of Greenhouse Foreman, LG 12 to Journeyman Electrician, LG 13.

NH VETERANS HOME

The Governor and Executive Council acted as follows:

#141. Authorized to accept additional revenues of \$60,000 from the US Department of Veterans Affairs and Members Excess Income.

#142. Authorized agreement with Craig S. Walton of Meredith at \$31,865.60 for physical therapy services from July 1, 1994 through June 30, 1995.

#143. Authorized agreement with M. Jonathan Mishcon of Tilton at \$44,614.12 for medical care services from July 1, 1994 through June 30, 1995.

#144. Authorized contract with Salvation Disposal and Construction Company of Laconia at \$5,626 for rubbish removal from July 1, 1994 through June 30, 1995.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#145. Authorized to accept and expend a grant from the NHJTC of \$60,380 to establish the Transition School-To-Work Initiatives in NH.

#146. Authorized to accept and expend additional grant funds of \$505,505 through June 30, 1994.

#147. Authorized contract with Plodzick and Sanderson of Concord at \$7,500 to update the NH Financial Accounting Handbook through November 1, 1994.

#148. Authorized contract with Vachon, Clukay and Co. at \$21,605 to assist in the implementation of the updated Rate Setting Manual from July 1, 1994 through June 30, 1995.

#149. Authorized to participate in a three day conference to be held by the NH Association of School Administrators at the Red Jacket Inn in North Conway June 26 - 29, 1994 at \$7,767.

#150. Authorized to amend grant for staff development services to adults to Second Start by increasing dollar amount by \$7,767, from \$35,928 to \$43,695 through June 30, 1994.

#151. Authorized agreement with the Technical College in Berlin to provide space for Vocational Rehabilitation to conduct preliminary vocational evaluations at the College from July 1, 1994 through June 30, 1995 at 2,451.60.

NH SCHOOL BUILDING AUTHORITY

The Governor and Executive Council acted as follows:

ITEMS #152 - #160. Authorized to award the following state guarantee of bonds or notes to be issued by various School Districts, which is 60% of the total authorized borrowing.

- #152. Hollis School District in the amount of \$2,940,000
- #153. Somersworth School District in the amount of \$1,200,000
- #154. Hampstead School District in the amount of \$1,251,600
- #155. Greenland School District in the amount of \$964,200
- #156. Governor Wentworth School District in the amount of \$957,198
- #157. Barnstead School District in the amount of \$1,270,550.40
- #158. Oyster River School District in the amount of \$1,401,000
- #159. Profile School District in the amount of \$579,000
- #160. Lyme School District in the amount of \$900,000

#161. Authorized to award a state guarantee of bonds or notes to be issued by Nottingham School District in the amount of \$2,000,000 which is 50% of the total authorized borrowing.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#162. Authorized contract with Northeast Geoarchaeology of Acworth at \$14,038 to conduct subsurface testing in areas to be impacted by construction on the grounds of the Technical Institute.

#163. Authorized to renew agreement with National Computer Systems of Iowa City, IA for telecommunications services for Financial Aid from July 1, 1994 through June 30, 2000 at \$7,525 for FY95.

#164. Authorized to extend the project period of the Financial Aid Program from July 1 to December 31, 1994.

#165. Authorized to extend the project period for the Learning Resource Centers at Stratham and Berlin Campuses from July 1 through August 31, 1994.

Technical College

Berlin Campus

#166. Authorized to accept and expend grant funds of \$65,000 from the NH Department of Education from July 1, 1994 through September 30, 1995.

Claremont Campus

#167. Authorized to accept and expend grant funds of \$35,000 from the NH Department of Education from July 1, 1994 through September 30, 1995.

Laconia Campus

#168. Authorized to extend temporary full time position of Assistant Professor, LG 19 from July 1, 1994 through June 30, 1995.

#169. Authorized to extend temporary full time position of Assistant Professor, LG 19 from July 1, 1994 through June 30, 1995.

#170. Authorized to extend temporary full time position of TI/C Assistant Professor, LG 19 from July 1, 1994 through June 30, 1995.

#171. Authorized to extend temporary full time position of I/C Counselor I, LG 20 from July 1, 1994 through June 30, 1995.

#172. Authorized to extend temporary full time position of Assistant Professor, LG 19 from July 1, 1994 through June 30, 1995.

#173. Authorized to extend temporary full time position of TI/C Professor, LG 24 from July 16, 1994 through July 15, 1995.

#174. Authorized to accept and expend grant funds of \$15,000 from the NH Department of Education from July 1, 1994 through September 30, 1995.

Manchester Campus

#175. Authorized to extend temporary full time position of Word Processor Operator I, LG 8 from July 1, 1994 through June 30, 1995.

#176. Authorized to extend temporary full time position of Account Clerk III, LG 8 from July 1, 1994 through June 30, 1995.

#177. Authorized to accept and expend grant funds of \$30,000 from the NH Department of Education from July 1, 1994 through September 30, 1995.

Nashua Campus

#178. Authorized to accept and expend grant funds of \$25,200 from the NH Department of Education from July 1, 1994 through September 30, 1995.

Stratham Campus

#179. Authorized to extend temporary full time position of TI/C Professor, LG 24 from July 7, 1994 through July 6, 1995.

#180. Authorized to accept and expend grant funds of \$10,000 from the NH Department of Education from July 1, 1994 through September 30, 1995.

Technical Institute

#181. Authorized to extend temporary full time position of TI/C Professor, LG 24 from July 1, 1994 through June 30, 1995.

#182. Authorized to increase the revolving fund from \$100 to \$200.

#183. Authorized to accept and expend grant funds of \$45,000 from the NH Department of Education from July 1, 1994 through September 30, 1995.

POLICE STANDARDS & TRAINING COUNCIL

#184. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized agreement with the Cooper Institute for Aerobics Research of Dallas, TX at \$11,100 for a 40 hour Physical Fitness Specialist course to be held on June 27 -30, 1994.

SWEEPSTAKES COMMISSION

#185. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized contract with O'Neil Griffin and Associates, Inc. of Manchester at \$2,500,000 for advertising consultant services from July 1, 1994 through June 30, 1996. Fiscal Committee approved May 23, 1994.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#186. Authorized to accept funds of \$175,000 from the Attorney General's Office through December 31, 1995.

#187. Authorized agreement with the US Drug Enforcement Administration at \$45,000 to gather and report data relating to drug trafficking through December 31, 1994.

#188. Authorized agreement with the Inn at Mill Falls in Meredith at \$7,500 for meals and lodging from June 16-19, 1994 for the annual motor cycle weekend.

#189. Authorized to reclassify seven Licensing Clerks, LG 5 to Counter Clerk II, LG 8.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#190. Authorized to continue membership in the Multi-State Technical Assistance Project at \$4,000 from July 1, 1994 through June 30, 1995.

#191. Authorized leave of absence without pay to Barbara Clapp from June 10 through September 1, 1994.

#192. Authorized to accept the Contemplated Award List for the period of April 27 through May 17, 1994.

#193. Authorized the appointment of a Special Committee for the Exit 25 interchange of I93 with Rte. 175-A in Holderness. The Special Committee will consist of Councilor Burton, Councilor Streeter and Councilor Griffin.

#194. Authorized agreement with Real Data Corporation of Manchester at \$37,200 to provide real estate support services.

#195. Authorized to amend contract with Midway Excavators, Inc. of S. Hampton by increasing dollar amount by \$33,000 to a final contract total of \$1,349,430.

- #196. Authorized to amend contract with Severino Trucking, Co. of Candia by increasing dollar amount by \$10,000 to a revised total of \$106,917.10.
- #197. Authorized to amend contract with Richard T. Ashley of Concord by changing the end date from June 30 to December 30, 1994.
- #198. Authorized agreement with Community Action Program Belknap/Merrimack Counties, Inc. of Concord at \$183,800 to assist in administration, capital and operating costs.
- #199. Authorized agreement with J.K. Lynch Disposal of Colebrook at \$8,220 for rubbish disposal services from July 1, 1994 through June 30, 1995.
- #200. Authorized agreement with Tom Crikelair Associates of Bar Harbor, ME at \$15,827 to provide consultant services for transit systems from July 1, 1994 through June 30, 1995.
- #201. Authorized to exchange access points in the controlled access right of way of Rte. 102 in Londonderry.
- #202. Authorized contract with Pike Industries, Inc. of Tilton at \$469,645 for 48.58 miles of surface treatment in Grafton, Merrimack and Sullivan Counties.
- #203. Authorized contract with Pike Industries, Inc. of Tilton at \$433,400 for 31.47 miles of surface treatment in various towns and cities.
- #204. Authorized contract with Pike Industries, Inc. of Tilton at \$523,700 for 21.99 miles of surface treatment in Hillsborough and Cheshire Counties.
- #205. Authorized contract with Temple Construction, Inc. and Edney Inc. of Lunenburg, VT at \$2,253,886 for bridge replacement in Northumberland.
- #206. Authorized contract with Superior Excavating, Inc. of Hooksett at \$284,000.50 for construction of a carpool parking lot in Concord.
- #207. Authorized contract with Salmon Falls Nursery, Inc. of Berwick, ME at \$9,279.50 for landscaping at the airport radio beacon structure adjacent to NH Rte. 4 in the Town of Rollinsford.
- #208. Authorized contract with Paul Thiem Artesian Well Co. of Northwood at \$7,800 for the installation of a drilled well and pump on the property of David Champney in Epsom.
- #209. Authorized contract with LaFramboise Well Drilling, Inc. of Thompson, CT at \$3,050 for the installation of pumps on the properties of Frances St. George of Hudson and Bertel Anderson of Newfields.
- #210. Authorized contract with Continental Paving, Inc. of Londonderry at \$5,212,098.25 for the reconstruction of Rte. 101/114 intersection in Bedford.
- #211. Authorized contract with Contoocook Artesian Well Co., Inc. of Hopkinton at \$22,720 for construction of drilled wells and pumps on the properties of Rita Daigle of Pelham, Louis Jacques of Pelham and James Means of Kingston.

#212. Authorized contract with Bridgecorp Inc. of Augusta, ME at \$1,349,080.76 for bridge construction in Nashua.

#213. Authorized contract with R.S. Audley, Inc. of Bow at \$1,114,670 for construction of a wetland mitigation site in Nashua.

#214. Authorized contract with Uist Lawn System, Inc. of Nashua at \$64,737.80 for landscaping of two created wetlands adjacent to Camp Sargent Road in Merrimack.

#215. Authorized contract with Pike Industries, Inc. of Tilton at \$432,692.50 for 30.23 miles of surface treatment in various towns.

#216. Authorized contract with Barrett Paving Materials, Inc. of \$431,955.40 for sidewalk reconstruction to provide handicap ramps statewide.

#217. Authorized contract with L & C Flashing Barricades, Inc. of Canton, MA at \$41,760 for installation of crossbucks on breakaway posts on all public unsignalled crossings on State owned railroad lines statewide.

#218. Authorized contract with Astec Asbestos Technologies, Inc. of Merrimack at \$200,000 to provide asbestos removal services statewide.

#219. Authorized contract with Multi-State Roofing, Inc. of Winchendon, MA at \$50,995 to replace roofs in Hillsborough and Milford.

#220. Authorized contract with M.J. Murphy & Sons, Inc. of Somersworth at \$45,413 to replace roofs in Littleton.

#221. Authorized contract with Kenvo Floor Co., Inc. of Exeter, RI at \$22,860 to replace the gymnasium floor at the Toby Building in Concord.

#222. Authorized contract with Franklin Environmental Services, Inc. of Wrentham, MA at \$41,960 for underground storage tank replacement in Lancaster.

#223. Authorized contract with Pike Industries, Inc. of Tilton at \$533,700 for 35.38 miles of surface treatment in Hillsborough, Merrimack and Rockingham Counties.

#224. Authorized contract with Vicon Corporation of Fitzwilliam at \$117,300 for underground storage tank replacement at the Portsmouth Fish Pier.

#225. **TUITION REIMBURSEMENT REQUESTS**

The Governor and Executive approved as follows:

A. **CULTURAL AFFAIRS - COUNCIL ON THE ARTS** - Requests permission to pay N.H. Technical Institute in Concord, NH, the sum of \$279.00 for the sole purpose of enrolling Donna Sewall, Executive Secretary, in the courses entitled Mastering Wordperfect 5.1 and Introduction to Microsoft Windows 3.1.

B. **ENVIRONMENTAL SERVICES** - Requests permission to pay Franklin Pierce College in Concord, NH, the sum of \$386.00 for the sole purpose of enrolling Marion Greenlaw, Accountant I, in the course entitled Electronic Spreadsheets.

C. **EXECUTIVE - EMERGENCY MANAGEMENT** - Requests permission to pay N.H. Technical Institute in Concord, NH, the sum of \$279.00 for the sole purpose of enrolling Janice Wing, Business Administrator I, in the course entitled Principles of Marketing.

#225.

Tuition Reimbursement Requests continued:

- D. EXECUTIVE - EMERGENCY MANAGEMENT - Requests permission to pay the N.H. College Graduate School of Business in Manchester, NH, the sum of \$750.00 for the sole purpose of enrolling Dena Lee DeLucca, Public Information Officer, in the course entitled Business Law.
- E. HEALTH & HUMAN SERVICES - MENTAL HEALTH & DEV. SERVICES - Requests permission to pay N.H. Technical Institute in Concord, NH, the sum of \$279.00 for the sole purpose of enrolling Robert Landry, Administrator I, in the course entitled Elderly and the Community.
- F. HEALTH & HUMAN SERVICES - YOUTH DEVELOPMENT CENTER - Requests permission to pay N.H. Technical College in Manchester, NH, the sum of \$588.00 for the sole purpose of enrolling Debra Quimby, Teacher Assistant, in the course entitled Microcomputer Applications.
- G. HEALTH & HUMAN SERVICES - YOUTH DEVELOPMENT CENTER - Requests permission to pay Notre Dame College in Manchester, NH, the sum of \$188.00 for the sole purpose of enrolling Jean Munsey, Teacher, in the course entitled Learning Disabilities: An Overview.
- H. HEALTH & HUMAN SERVICES - YOUTH DEVELOPMENT CENTER - Requests permission to pay Notre Dame College in Manchester, NH, the sum of \$818.00 for the sole purpose of enrolling Laurel Dudley, Teacher, in the course entitled Applied Learning Theory.
- I. HEALTH & HUMAN SERVICES - DIV. OF HUMAN SERVICES - Requests permission to pay McIntosh College in Dover, NH, the sum of \$1,020.00 for the sole purpose of enrolling Garner Desjardins, Case Technician, in the courses entitled Persuasive Speaking, Personal Finance, and Business Law I.
- J. HEALTH & HUMAN SERVICES - DIV. OF HUMAN SERVICES - Requests permission to pay N.H. Technical Institute in Concord, NH, the sum of \$279.00 for the sole purpose of enrolling Penny Carreon, Administrative Assistant I, in the course entitled Decision Support Systems I.
- K. HEALTH & HUMAN SERVICES - NEW HAMPSHIRE HOSPITAL - Requests permission to pay the College for Lifelong Learning in Durham, NH, the sum of \$318.00 for the sole purpose of enrolling Michelle Grenier, Mental Health Worker II, in the course entitled American Sign Language I.
- L. HEALTH & HUMAN SERVICES - NEW HAMPSHIRE HOSPITAL - Requests permission to pay Franklin Pierce College in Concord, NH, the sum of \$299.75 for the sole purpose of enrolling David Kinsman, Account Technician, in the course entitled Marketing Management.
- M. HEALTH & HUMAN SERVICES - NEW HAMPSHIRE HOSPITAL - Requests permission to pay Franklin Pierce College in Concord, NH, the sum of \$299.25 for the sole purpose of enrolling Debra Bourbeau, Accountant I, in the course entitled College Writing II.
- N. HEALTH & HUMAN SERVICES - NEW HAMPSHIRE HOSPITAL - Requests permission to pay Franklin Pierce College in Concord, NH, the sum of \$136.00 for the sole purpose of enrolling Debra Bourbeau, Accountant I, in the course entitled Marketing Management.

#225.

Tuition Reimbursement Requests continued:

- O. **INSURANCE** - Requests permission to pay the Society of Actuaries in Chicago, IL, the sum of \$413.00 for the sole purpose of enrolling David Sky, Life & Health Actuary, in the course entitled Individual Health Insurance or appropriate course substitute as approved by the Commissioner of Insurance.
- P. **POSTSECONDARY TECHNICAL EDUCATION** - Requests permission to pay the College for Lifelong Learning in Manchester, NH, the sum of \$483.00 for the sole purpose of enrolling David Pichette, Professor, in the course entitled The Writing Process or appropriate course substitute as approved by Sara Sawyer, Human Resources Administrator.
- Q. **PUBLIC UTILITIES COMMISSION** - Requests permission to pay New Hampshire College in Concord, NH, the sum of \$357.00 for the sole purpose of enrolling Christopher Nurse, Utility Analyst, in the course entitled Production and Operations Management.
- R. **TRANSPORTATION - MATERIALS & RESEARCH** - Requests permission to pay New Hampshire College in Manchester, NH, the sum of \$357.00 for the sole purpose of enrolling Marc Fish, Engineer Technician IV, in the course entitled Accounting.
- S. **TRANSPORTATION - HIGHWAY DESIGN** - Requests permission to pay N.H. Technical Institute in Concord, NH, the sum of \$186.00 for the sole purpose of enrolling Daniel Afflick, Engineer Aide II, in the course entitled Physic.

#226.

TRAVEL REQUESTS

The Governor and Executive Council approved as follows:

- A. **ADMINISTRATIVE SERVICES - FINANCIAL DATA MGMT.** - Requests permission for Michael Barlow, Director; Deborah Barnett, Computer Systems Technician II; Carol Houle, Mgmt. Info. Sys. Prog. II; Frank Kuil, Technical Support Tech. I; Kim Thorn, Mgmt. Sys. Adm. II; and Carol Young, Technical Support Tech. III, to travel to Boston, MA, on June 29, 1994, to attend the Database & Client/Server World Exposition. Total Cost: \$210.00. Source of Funds: 100% General.
- B. **BANKING** - Requests **RETROACTIVE** permission to amend Item 136-B approved by G&C on 5/18/94 by allowing Edward Jackitis and Charles O'Connor, Bank Examiner Trainees, to travel to Arlington, VA, from June 5 to June 24, 1994, personal vehicle in excess of 300 miles to attend the FDIC Training School. Total Cost: \$1,895.00. Source of Funds: 100% Fees & Assessments.
- C. **CORRECTIONS** - Requests permission for Warden Michael Cunningham and Information Officer John Gifford or their alternates to travel to Longmont, CO, from July 16 to July 20, 1994, to attend the National Institute of Corrections training program on public and media relations. Total Cost: \$70.00 (Misc.). ALL OTHER COSTS WILL BE PAID BY NIC.

#226.

Travel Requests continued:

- D. CORRECTIONS - Requests permission for Commissioner Paul Brodeur and Industries Director Peter McDonald or alternates to travel to St. Louis, MO, from August 5 to August 11, 1994, to attend the Annual American Correctional Association Summer Conference. Total Cost: \$3,410.00. Source of Funds: (\$1500 - 100% Fees & \$1910 - 100% General).
- E. CULTURAL AFFAIRS - STATE LIBRARY - Requests permission for State Librarian Kendall Wiggin; John Barrett, Librarian II; and James Robin, Librarian II, or their designated substitutes, to travel to Miami, FL, from June 23 to June 30, 1994, to attend the American Library Association's Annual Meeting. Total Cost: \$902.00. Source of Funds: 100% Federal.
- F. EDUCATION - Requests permission for Sallie Fellows, MIS Analyst, and Susan Snider, Education Consultant, to travel to Boston, MA, on June 11, 1994, to attend the Goals 2000: Technology Leaders Symposium. Total Cost: \$87.26. Source of Funds: 100% Federal.
- G. EDUCATION - Requests permission for Gail Rueggeberg, Program Specialist IV; Willis Ingram, Facility Specialist; and Cheri Nixon, Rosemary Prescott, and Sandra Mann, Rehabilitation Counselors, or their substitutes, to travel to Worcester, MA, from June 13 to June 16, 1994, to attend the Assumption College, RCEP sponsored conference entitled "Effective Placement Practices for Direct Service Staff & Administrators". Cost of this Conference will be borne by Assumption College, RCEP, Region I.
- H. EDUCATION - Requests permission for Vocational Rehabilitation Supervisors Lynn Albert, Jane Brickett, Arthur Brown, and Willis Ingram or their substitutes, to travel to Worcester, MA, from June 21 to 22, 1994, to attend the Region I Rehabilitation Supervisor's Conference at Assumption College. Cost of this Conference will be borne by Assumption College.
- I. ENVIRONMENTAL SERVICES - Requests permission for Mary Ann Tilton, Environmentalist, to travel to Washington, DC, from May 18 to 20, 1994, to attend the Environmental Law Institute, ABA Conference on Wedlands Laws. Permission is requested for an exception to Adm 308.05(c)(2) regarding travel by air passage outside a 300 mile radius. Employee paid all costs of conference.
- J. ENVIRONMENTAL SERVICES - Requests permission for Director Philip O'Brien; Mark Lennon, Supervisor of Planning & Community Assistance; Parker Morgan, Principal Planner; and Sherry Godlewski, Recycling Coordinator, to travel to Portland, ME, from June 13 to June 14, 1994, to attend the Annual Conference and Exposition of the Northeast Resource Recovery Association. Total Cost: \$875.00. Source of Funds: 100% General.
- K. ENVIRONMENTAL SERVICES - AIR RESOURCES DIVISION - Requests permission for Max W. Hilgemeier, P.E. Enforcement Bureau Administrator, and Jack C. Glenn, Air Pollution Control Engineer II, or designees, to travel to Rangley, ME, from June 20 to June 22, 1994, to attend the NESCAUM Enforcement Committee Meeting. Total Cost: \$473.00. Source of Funds: 100% Permit Fees.

#226.

Travel Requests continued:

- L. FISH AND GAME - Requests permission for Judy Cummings, Public Affairs Division Chief, and Jon Charpentier, Video News Producer, to travel to Newport, OR, from July 7 to July 13, 1994, to attend the annual conference of the Association of Conservation Information. Total Cost: \$2,530. Source of Funds: 100% F&G.
- M. HEALTH & HUMAN SERVICES - DIV. OF HUMAN SERVICES - Requests permission for Arthur A. Chicaderis, Administrator, and Cheryl Ouellette, Supervisor, to travel to Boston, MA, from June 15 to June 16, 1994, to attend the federally sponsored meeting of New England States' staff and Federal HHS, Administration for Children and Families staff. Total Cost: \$100.00. Source of Funds: 50% Federal, 50% General.
- N. HEALTH & HUMAN SERVICES - Requests permission for thirty-five (35) individuals to travel to New London, CT, from June 18 to June 24, 1994, to attend the New England Institute of Addiction Studies. Total Cost: \$12,800. Source of Funds: 7% Federal; 15% General; 3% Highway; and 75% Drug Forfeiture.
- O. HEALTH & HUMAN SERVICES - Requests permission for Frank Richards, Administrator; Lloyd W. Peterson, Deputy Director; William Mattil, Administrator; and James P. Fredyma, Asst. Commissioner, or their substitutes, to travel to Palisades, NY, from June 19 to June 24, 1994, to attend a program entitled "The Adaptive Enterprise at the Advanced Business Institute". Total Cost: \$300.00. Source of Funds: 50% Federal, 50% General.
- P. HEALTH & HUMAN SERVICES - PUBLIC HEALTH SERVICES - Requests permission for Sheila Lazarro and Jill Fournier, Public Health Nurse Coordinators, to travel to Charlotte, NC, from June 11 to June 17, 1994, to attend the National Immunization Conference. Total Cost: \$1,982. Source of Funds: 100% Federal.
- Q. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH SERVICES - Requests permission for Mario Iannoccone, Deborah Russell, and Kathy McAllister, Health Physicists, to travel to Atlanta, GA, from June 12 to June 17, 1994, to attend the U.S. Nuclear Regulatory Commission "Materials Licensing Course" for state regulatory personnel. All expenses will be paid by NRC.
- R. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH SERVICES - Requests permission for Eleanor B. Robinson, Bureau Chief, and Carole Russell, RN, or alternates, to travel to Baltimore, MD, from July 25 to July 29, 1994, to attend the 5th Annual Survey and Certification Leadership Conference. Total Cost: \$1,826.80. Source of Funds: 100% Federal.
- S. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH SERVICES - Requests permission for Mario Iannaccone, Deborah Russell, and Kathy McAllister, Health Physicists, to travel to Chattanooga, TN, from August 7 to August 12, 1994 or from September 25 to September 30, 1994, to attend one of the U.S. Nuclear Regulatory Commission "Inspection Procedures" courses. All expenses will be paid by the U.S. NRC.

#226.

Travel Requests continued:

T. HIGHWAY SAFETY AGENCY - Requests permission for Coordinator Peter M. Thomson, Program Manager Edgel E. Crabtree, and Adm. Assistant Debra H. Garvin, to travel to Annapolis, MD, from July 6 to July 10, 1994, to attend the National Highway Traffic Safety Administration's Financial Management Workshop. Total Cost: \$2,685.00. Source of Funds: 100% Federal.

U. INSURANCE - Requests permission for Commissioner Sylvio L. Dupuis, Deputy Commissioner Robert M. Solitro, and Thomas Burke, Director of Examinations, to travel to Baltimore, MD, from June 11 to June 15, 1994, to attend a meeting of the National Association of Insurance Commissioners. Total Cost: \$3,900.00. Source of Funds: 100% Assessments.

V. JUSTICE - Requests RETROACTIVE for Associate Attorney General Steven Houran to travel by personal vehicle to Savannah, GA, from April 19 to April 22, 1994 to attend the Annual Chief Deputies Meeting of the National Association of Attorney Generals. Total Cost: \$975.00. Source of Funds: 100% General.

W. JUSTICE - Requests permission for Michael Walls and Mark Hodgdon, Assistant Attorney Generals, or designees, to travel to Madison, WI, from July 16 to July 21, 1994 to attend the National Workshop on Transportation Law. Total Cost: \$1,996.00. Source of Funds: 100% Highway.

X. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Janice Kaliski, Professor; Doyle Davis, Dean of Academics, or substitutes, to travel to Colorado Springs, CO, from June 9 to June 25, 1994 to attend a workshop sponsored by the National Science Foundation. Total Cost: \$725.00. Source of Funds: 100% Federal in the amount of \$425 and 100% General in the amount of \$300.

Y. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Lynn Kilchenstein, Professor; David Ronco, Assoc. Professor; Neal Steiger, Professor; and Sonia Wallman, Professor, or substitutes, to travel to Washington, DC, from June 11 to June 15, 1994, to attend the American Association of Higher Education's Annual Assessment and Quality Conference. Total Cost: \$2,980.00. Source of Funds: 100% State.

Z. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for an additional employee, Daniel Cronin, Professor, or appropriate substitute, to travel to Boston, MA along with three employees who have already been approved by G&C on 5/18/94 to attend the National Education Computing Conference. Total Cost: \$950.00. Source of Funds: 100% Federal.

AA. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for thirteen employees to travel to Springfield, MA, from June 22 to June 24, 1994, to attend the National Coalition of Advanced Technology Centers Summer 1994 Conference. Total Cost: \$5,954.80. Source of Funds: \$5,461.12 = 80% General and 20% Federal - \$493.68 = 100% General.

BB. PUBLIC UTILITIES COMMISSION - CONSUMER ADVOCATE - Requests permission for Kenneth Traum or his alternate to travel to Rockport, ME, from June 26 to June 29, 1994, to attend the New England Conference of Public Utilities Commissioners 47th Annual Symposium. Total Cost: \$853.00. Source of Funds: 100% Utility Assessment.

#226.

Travel Requests continued:

CC. PUBLIC UTILITIES COMMISSION - Requests permission for Chairman Douglas L. Patch, and Commissioners Bruce B. Ellsworth and Susan Geiger, and Executive Director Dr. Sarah P. Voll or designee, to travel to Rockport, ME, from June 26 to June 29, 1994, to attend and participate in the New England Conference of Public Utilities Commissioners 47th Annual Symposium. Total Cost: \$3,240.00. Source of Funds: 100% Utility Assessment.

DD. REAL ESTATE APPRAISERS BOARD - Requests permission for Chairman Maureen P. Nadreau and Board Member Gordon L. Maynard to travel to Framingham, MA, on July 15, 1994, to attend the Appraisal Standards Board Informational Meeting. Total Cost: \$335.00. Source of Funds: 125% General.

EE. RESOURCES & ECONOMIC DEVELOPMENT - DIV. OF FORESTS & LANDS - Requests permission for John E. Sargent, Director; and Susan Francher, Forest Resource Planner, to travel to Bethel, ME, from June 22 to June 24, 1994 to attend a meeting of the Northern Forest Lands Council. Total Cost: \$220.00. Source of Funds: 100% Federal.

FF. RESOURCES & ECONOMIC DEVELOPMENT - DIV. OF FORESTS & LANDS - Requests permission for J.B. Cullen, Administrator; Tom Miner, Administrator; Laura Falk, Forest Resource Planner; and Susan Francher, Forest Resource Planner, to travel to Burlington, VT, from July 18 to July 19, 1994, to attend an Ecosystem Management Symposium. Total Cost: \$330.00. Source of Funds: 100% Federal.

GG. SAFETY - Requests permission for Glenn Wallace, Enhanced Emissions Administrator, and Virginia Kelly-Todd, Highway Enforcement Corporal, to travel to Ann Arbor, MI, from April 26 to April 28, 1994, to attend an EPA sponsored inspection/maintenance State and Local Vehicle Maintenance Workshop. This trip was approved by G&C on 4/6/94, Item #135-NN but is a revised submission due to an incorrect estimate. Total Cost: \$1,227.15. Source of Funds: 100% Highway.

HH. SAFETY - Requests permission for State Police Corporal Mark Mitchell and State Police Trooper Paul Massaro or their substitutes to travel to Orlando, FL, from July 11 to July 15, 1994 to attend the 7th Annual National Dare Officers Association Conference. AN ADVANCE IS REQUESTED IN THE AMOUNT OF \$1,140.00. Total Cost: \$2,300.00. Source of Funds: 100% Federal in the amount of \$2,300 and 100% Drug Forfeiture in the amount of \$100.00.

II. TREASURY - Requests permission for Rody Preble, Program Director, Diane Townsend, Claims Processor II, and Sheldon Sanborn, Computer Operator III, or their designees, to travel to Boston, MA, from June 16 to June 17, 1994 to attend the National Association of Unclaimed Property Administrators Eastern Regional Holder Seminar. Total Cost: \$395.00. Source of Funds: 100% Abandoned Property.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

#227. Authorized request of Balmoral Improvement Assoc. to construct a major docking system, Shannon Brook/Lake Winnepesaukee, Moultonborough.

#228. Authorized request of HMS Realty Trust to construct seasonal docks and beaches on 4 separate properties, Lake Winnepesaukee, Moultonborough.

#229. Authorized request of Paul Beswick to construct a pier and staircase, Little Bay, Newington.

#230. Authorized request of Lake Points of View, Inc. to construct seasonal piers and beach sand, Lovell Lake, Wakefield.

#231. Authorized request of William Marshall III to reconstruct existing pier, Little Harbor, New Castle.

DEPARTMENT OF SAFETY**Safety Services**

#232. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to renew permit application for Four Seasons Recreation Condominium Association on Lake Winnepesaukee in Laconia for ten moorings.

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LATE ITEMS**ADMINISTRATIVE SERVICES**

A. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized to purchase a certain tract of land situated in Lebanon from Centerra Limited Partnership for \$200,000 for the construction of a consolidated Hanover/Lebanon District Courthouse.

BOARD OF TAX AND LAND APPEALS

B. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to transfer \$9,100 from the Operating Budget Contingent Account to the Board of Tax and Land Appeals to remedy continued computer failure.

DEPARTMENT OF ENVIRONMENTAL SERVICES**Wetlands Board**

C. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized request of Irwin Muskat for a grant-in-right approval to retain 1,200 sq. ft. of fill in public waters, Lake Winnepesaukee, Gilford.

DEPARTMENT OF ADMINISTRATIVE SERVICES

D. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized to appoint Bernard A. Streeter, Jr. as a designee of the Executive Council to hold a hearing with regard to the acquisition of land and the construction of a continuing care retirement facility, Peterborough.

OFFICE OF INFORMATION TECHNOLOGY MANAGEMENT

E. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized agreement with Spectra Associates, Inc. at \$14,780 for consultant services to assist in the development of elements of a State-wide telecommunications RFP.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

F. Authorized to amend agreement with Victoria Bunker, Inc of Alton by increasing dollar amount by \$13,117.13 for additional archeological services in connection with the Epping-Hampton project.

G. Authorized contract with Tilcon Maine, Inc. of Farmington at \$422,865 for 31.11 miles of surface treatment in various towns.

H. Authorized contract with Severino Trucking Co., Inc. of Candia at \$613,000 for parking lot expansion a the Technical Institute, Concord.

I. Authorized contract with Laferriere Construction, Inc. of West Danville, VT at \$131,070 for enlargement and remodeling of the laundry building at the Glencliff Home.

J. Authorized contract with Amsco, Inc. of Londonderry at \$144,350 for underground storage tank replacement at various locations statewide.

K. Authorized to amend contract with Caron Engineering, Inc. of Concord by increasing dollar amount by \$146,187.77, from \$892,275 to \$1,038,462.77.

OFFICE OF STATE PLANNING

L. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized agreement with the Town of Swanzey at \$500,000 as part of the Community Development Block Grant program through December 31, 1995.

DEPARTMENT OF ADMINISTRATIVE SERVICES

M. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized to accept and place on file, the Report and Findings of Councilor Bernard A. Streeter, Jr. with regard to a certain project in participation with Franklin Pierce College in Rindge.

OFFICE OF THE GOVERNOR

N. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Hayes, designated the new Fire Service and Training Facility in Concord as the "Richard M. Flynn Fire Academy".

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The Governor set the next regular meeting for Wednesday, June 22, 1994 at 10:00 a.m. at the State House in Concord.

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The Honorable Board then adjourned.

