

The Governor and Executive Council convened at 10:30 a.m. with all members being present.

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The Governor and Executive Council, on motion of Councilor Streater, seconded by Councilor Rinker, accepted the minutes of the September 8, 1994 meeting.

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The Governor and Executive Council, on motion of Councilor Streater, seconded by Councilor Hayes, confirmed the appointment of the several persons nominated for Civil Commissions at the September 8, 1994 meeting.

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

x x x

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

**AVIATION USERS ADVISORY BOARD**

JOHN W. FERNS, Concord  
Effective Immediately

**HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD**

JOHN W. FERNS, Concord  
Effective Immediately

**DEPARTMENT OF LABOR**

**Commissioner**  
RICHARD M. FLYNN, Concord  
Effective: To Be Determined

**MOUNT WASHINGTON COMMISSION**

ROBERT S. MORRELL, North Conway  
Effective Immediately

**OIL FUND DISBURSEMENT BOARD**

MARLYN R.P. FLANDERS, Epsom  
Effective Immediately

x x x

The Governor and Executive Council confirmed the following appointments:

**BOXING AND WRESTLING COMMISSION**

ARTHUR J. NOLIN, Pembroke  
Replacing Carl A. Peterson, Londonderry  
Effective September 28, 1994

TERM: July 15, 1997

**DIVISION OF ECONOMIC DEVELOPMENT****Director**

NORMAN B. STORRS, Hollis  
 Replacing Richard P. Green, Rochester  
 Effective September 28, 1994

TERM: April 1, 1998

**FISH AND GAME DEPARTMENT****Executive Director**

JAMES J. DISTEFANO, Brownsville, VT  
 Replacing Donald A. Normandeau, Goffstown  
 Effective September 28, 1994

TERM: January 1, 1997

**FIRE STANDARDS AND TRAINING COMMISSION**

KARL J. BERARDI, Bedford  
 (NH Permanent Fireman's Association)  
 Replacing Joseph Beaudoin, Salem  
 Effective September 28, 1994

TERM: February 15, 1996

**MOTOR VEHICLE ARBITRATION BOARD**

MARILYN J. LEAHY, Keene  
 (Representing Consumers)  
 Replacing Elaine Emerton, Goffstown  
 Effective September 28, 1994

TERM: August 28, 1997

**MOUNT WASHINGTON COMMISSION**

REPRESENTATIVE PAUL LAMOTT, Haverhill  
 Reappointment  
 Effective September 28, 1994

TERM: July 2, 1999

**NH STATE PORT AUTHORITY****Acting Director**

THOMAS ORFE, Rye  
 Replacing Ernest E. Connor, Dover  
 Effective Upon Confirmation

TERM: Until a Permanent Director is  
 Nominated and Confirmed or July 1,  
 1996

**RIVERS MANAGEMENT ADVISORY COMMITTEE**

GEORGE K. LAGASSA, North Hampton  
 (Granite State Hydro Assoc.)  
 Reappointment  
 Effective September 28, 1994

TERM: January 5, 1997

**SUPERIOR COURT**

GILLIAN LEIGH SHEEHAN, New Boston  
 (Associate Justice)  
 Replacing William Jennings O'Neil, Manchester  
 Effective September 28, 1994

TERM: Until Seventy Years of Age

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x

The Governor nominated the following:

**DIVISION OF AERONAUTICS AVIATION USERS ADVISORY BOARD**

MARK K. ROWELL, Portsmouth  
 (Airport Manager)  
 Replacing John W. Ferns, Concord  
 Effective Upon Confirmation

TERM: October 29, 1998

**BOARD OF BARBERING, COSMETOLOGY AND ESTHETICS**

BETTY BONGIARDINA, Bedford  
(Cosmetologist)  
Replacing Dee-Ann S. Decker, Keene  
Effective Upon Confirmation

TERM: July 1, 1998

**COMMUNITY DEVELOPMENT FINANCE AUTHORITY**

DONALD R. JUTTON, Sr., Moultonborough  
(Small Business)  
Replacing Stephen M. Duprey, Concord  
Effective Upon Confirmation

TERM: July 1, 1998

GEORGE E. RUSSELL, Jr., Bedford  
(Banking)  
Replacing Robert P. Keller, Manchester  
Effective Upon Confirmation

TERM: May 7, 1999

**HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD**

JOSEPH R. BRIGHAM, Bow  
(Hazardous Material Airway Carrier Industry)  
Replacing John W. Ferns, Concord  
Effective Upon Confirmation

TERM: December 19, 1996

**JUDICIAL COUNCIL**

RICHARD C. GAGLIUSO, Nashua  
(NH Bar Association)  
Reappointment  
Effective Upon Confirmation

TERM: October 18, 1997

**PUBLIC WATER ACCESS ADVISORY COMMISSION**

JOHN GRYVAL, Hooksett  
(Public Member)  
Reappointment  
Effective Upon Confirmation

TERM: October 27, 1997

**RIVERS MANAGEMENT ADVISORY COMMITTEE**

CLAYTON PHILLIPS, Newport  
(Rep. Fish and Game Commission)  
Reappointment  
Effective Upon Confirmation

TERM: September 28, 1997

**COMMISSION ON THE STATUS OF WOMEN**

GAYLE A. COLBY, Laconia  
Reappointment  
Effective Upon Confirmation

TERM: October 20, 1997

MARTHA STEINER JONES, Manchester  
(Secretary)  
Reappointment  
Effective Upon Confirmation

TERM: October 20, 1997

**BUSINESS FINANCE AUTHORITY**

#1. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized to hold a hearing with respect to the financing of industrial facilities by the Business Finance Authority of the State of New Hampshire for MacNeill Worldwide, Inc. of Laconia. Action authorized a Resolution under RSA 162-I:9 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act. A roll call vote was requested, the results are as follows:

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

**EXTRACT FROM THE MINUTES OF THE MEETING OF THE  
 GOVERNOR AND COUNCIL HELD SEPTEMBER 28, 1994  
 AT THE MT. WASHINGTON HOTEL, BRETTON WOODS**

At 10:40 a.m. the Governor announced that the next matter to be considered would be the financing of an industrial facility project by the Business Finance Authority for Barra, L.L.C. and MacNeill Worldwide, Inc. in Laconia and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Jack Donovan, Executive Director of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced Donald E. Cragan, Controller of MacNeill Worldwide, Inc.. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Burton introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR BARRA, L.L.C. AND MACNEILL WORLDWIDE, INC. IN LACONIA" and moved its adoption, which was seconded by Councilor Hayes. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: the Governor and Councilors Burton, Hayes, Griffin, Rinker and Streeter; those abstaining were Councilor(s) None; and those voting against were Councilor(s) None. The Governor declared that the resolution was passed.

**A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING  
 OF AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY  
 FOR BARRA, L.L.C. AND MACNEILL WORLDWIDE, INC. IN LACONIA**

WHEREAS, the Governor and Council have received from the Business Finance Authority (the "Authority") its written recommendation that the Governor and Council make certain findings and a determination pursuant to RSA 162-I:9 with respect to the financing of an industrial facility for Barra, L.L.C. and MacNeill Worldwide, Inc. (the "Borrowers") in Laconia by the Authority's issue of \$2,500,000 Bonds under RSA 162-I (the "Act");

WHEREAS, the Governor and Council have received all the documentation and information with respect to the transaction which they have requested; and

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

**IT IS HEREBY RESOLVED THAT:**

**Section 1. Findings.** On the basis of the Authority's recommendation and the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

- (a) Special findings:  
 (1) The Project (which when completed will constitute the "Facility") consists of the acquisition of approximately 5.38 acres of land and the construction and equipping thereon of an approximately 40,000 square foot industrial facility located at Lexington Drive, Lot 6B in the City of Laconia to the extent it will be used by MacNeill Worldwide, Inc. for the manufacture of plastic athletic shoe components. The Project is within the definition of "Industrial facility" in RSA 162-I (the "Act") and may be financed under the Act.

(2) The establishment and operation of the Facility will create and preserve employment opportunities directly and indirectly within the State of New Hampshire.

(b) General findings:

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

(2) The Borrowers have the skills and financial resources necessary to operate the Facility successfully;

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

(4) The Agreement does not purport to create any debt of the State with respect to the Facility, other than a special obligation of the Authority acting on behalf of the State under the Act; and

(5) The proposed financing of the Project by the Authority and the proposed operation and use of the Facility will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve or increase the social or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens.

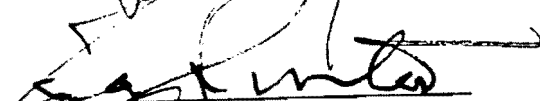
Section 2. Ultimate Finding and Determination. The Governor and Council find that the proposed financing, operation and use of the industrial Facility will serve a public use and provide a public benefit; and the Governor and Council determine that the Authority's financing of the Project will be within the policy of, and the authority conferred by, the Act.


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

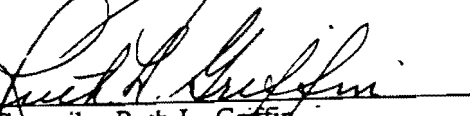
Section 4. Effective Date. This resolution shall take effect upon its passage.

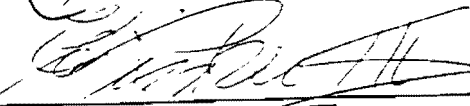
Passed and Agreed to September 28, 1994

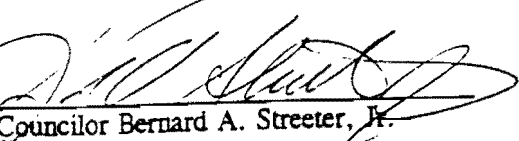
  
Governor Stephen Merrill

  
Councilor Raymond S. Burton

  
Councilor Robert C. Hayes

  
Councilor Ruth L. Griffin

  
Councilor Earl A. Rinker, III

  
Councilor Bernard A. Streeter, Jr.

**OFFICE OF STATE PLANNING**

The Governor and Executive Council acted as follows:

- #2. Authorized to budget and expend prior year federal funds of \$92,065 through June 30, 1995..
- #3. Authorized agreement with Elkind Environmental Associates, Inc. at \$11,125 as part of the NH Coastal Program through November 30, 1994.
- #4. Authorized to amend agreement relative to the Hampton Harbor Shellfish Program by extending the end date from December 30, 1994 to June 30, 1995 and to rebudget \$15,175 of unexpended Coastal Program funds.

**OFFICE OF ENERGY AND COMMUNITY SERVICES**

The Governor and Executive Council acted as follows:

- #5. Authorized to accept and expend \$100,000 in federal funds under the Refugee Resettlement Program through September 30, 1995.
- #6. Authorized Memorandum of Understanding with the Manchester School of Technology at \$35,000 to provide refugee social services through September 29, 1995.

ITEMS #7 - #12 - Authorized the following contracts with various organizations as part of the Community Services Block Grant Program from October 1, 1994 through September 30, 1995:

- #7. Tri-County Community Action Program, Inc. at \$463,466.68
- #8. Strafford County Community Action Committee, Inc. at \$235,432.31
- #9. Rockingham County Community Action Program, Inc. at \$333,328.56
- #10. Southern NH Services, Inc. at \$472,533.59
- #11. Southwestern Community Services, Inc. at \$256,495.79
- #12. Community Action Belknap-Merrimack Counties, Inc. at \$339,723.07

ITEMS #13 - #18 - Authorized the following contracts with various organizations as part of the Head Start Program from September 28, 1994 through June 30, 1995:

- #13. Tri-County Community Action Program, Inc. at \$57,930.80
- #14. Southern NH Services, Inc. at \$46,390.80
- #15. Southwestern Community Services, Inc. at \$38,543.60
- #16. Rockingham County Community Action Program, Inc. at \$33,696.80
- #17. Community Action Belknap-Merrimack Counties, Inc. at \$27,696
- #18. Strafford County Community Action Committee Inc. at \$26,542

- #19. Authorized contract with the International Institute of Boston at \$184,659 to provide refugee social services through September 29, 1995.

ITEMS #20 - #25 - Authorized to amend the following contracts with various organizations as part of the NH Cash Assistance for Residents in Emergency Energy Situations Program by extending the end date through September 30, 1995:

- #20. Strafford County Community Action Program
- #21. Southwestern Community Services, Inc.
- #22. Southern NH Services, Inc.
- #23. Tri-County Community Action Program, Inc.
- #24. Rockingham County Community Action Program, Inc.
- #25. Belknap-Merrimack Community Action Program

**OFFICE OF EMERGENCY MANAGEMENT**

#26. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Rinker, authorized to accept and expend \$19,100 in Earthquake Program Funds from the Federal Emergency Management Agency through June 30, 1995 and further Authorized memorandum of agreement with UNH at \$20,054 for earthquake tests.

**GOVERNOR'S COMMISSION ON DISABILITY**

#27. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Rinker, authorized to host a regional Americans with Disabilities Act conference at the Radisson Inn in Lebanon on October 14, 1994 at \$4,190.

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

The Governor and Executive Council acted as follows:

#28. Authorized to pay Rodd Roofing of St. Johnsbury, VT \$13,150 for emergency repairs at the LOB the week of September 5, 1994.

#29. Authorized to accept transfers for the months of July and August of 1994.

**OFFICE OF THE ADJUTANT GENERAL**

The Governor and Executive Council acted as follows:

#30. Authorized to transfer \$296.23 from the Emergency Fund into the State Active Service for FY95.

#31. Authorized to accept \$8,000 from the Federal Government (National Guard Bureau) for personnel costs pertaining to the payment of overtime to State Fire Fighters at Pease Air National Guard Base through September 30, 1994.

#32. Authorized to accept \$120,000 from the Federal Government (National Guard Bureau) to pay for environmental remediation projects for State-wide department facilities.

#33. Authorized the nomination of Major Terry K. Hardy of Eliot, ME to the rank of Lieutenant Colonel, NH Air National Guard.

#34. Authorized contract with Precision Mechanical Contractors, Inc. of Manchester at \$16,382 to install a used-oil burning furnace at the Organizational Maintenance Shop in Manchester.

**DEPARTMENT OF REVENUE ADMINISTRATION**

The Governor and Executive Council acted as follows:

#35. Authorized salary increment for Stephanie Emma, Director of Document Processing, from Group N, Step 4 to Group N, Maximum (\$57,487) effective September 28, 1994.

#36. Authorized blanket travel for the period of October/November/December 1994 for the Audit Division to have more than one person out of state in connection with normal state duties.

#37. Authorized blanket travel for the period of October/November/December 1994 for the Collection Division to have more than one person out of state in connection with normal state duties.

**TREASURY DEPARTMENT**

The Governor and Executive Council acted as follows:

#38. Authorized to accept, with thanks, a donation of \$30 from C. Perry to the General Fund.

#39. Authorized to issue a warrant from funds not otherwise appropriated in the amount of \$955.

#40. Authorized to issue a warrant from funds not otherwise appropriated in the amount of \$772.

- #41. Authorized to issue warrants from funds not otherwise appropriated in the amount of \$2,027.44.
- #42. Authorized to accept and place on file, the Annual Report for the fiscal year ending June 30, 1994.

**DEPARTMENT OF JUSTICE**

The Governor and Executive Council acted as follows:

- #43. NOT USED.
- #44. Authorized to pay anticipated costs of \$85,000 for employing temporary personnel in connection with the investigation and prosecution of individuals responsible for the murder of two security guards in Hudson on August 25, 1994 and to establish a Legal Secretary III position through June 30, 1995 as stated in letter of September 8, 1994. Fiscal Committee approved September 14, 1994.
- #45. Authorized to accept \$14,068 from the NH Highway Safety Agency for a Motor Vehicle Fatality Seminar from October 1, 1994 through June 30, 1995.
- #46. Authorized to accept \$155,950 from the US Department of Justice from October 1, 1994 through September 30, 1995.
- #47. Authorized to reappoint the following Assistant Attorneys General effective September 30, 1994:  
Charles T. Putnam at present salary of Group P, Step 4,(\$65,690)  
Karen A. Levchuk at present salary of Group M, Maximum  
Mark Zuckerman at present salary of Group M, Maximum  
Joseph N. Laplante at present salary of Group M, Step 1 (\$41,062)

**DEPARTMENT OF CULTURAL AFFAIRS**

The Governor and Executive Council acted as follows:

**State Library**

- #48. Authorized to accept a Title VI Grant of \$35,000 and grant these funds to the Department of Education for Library Literacy services through September 30, 1995.

**State Council on the Arts**

- #49. Authorized contract with Frumie Selchen of Wonalancet at \$22,320 to conduct field work for the Community Arts Program through August 31, 1995.
- #50. Authorized to amend contract with Star Island Corporation by increasing the dollar amount by \$1,660, from \$12,450 to \$14,100.

**DEPARTMENT OF AGRICULTURE**

The Governor and Executive Council acted as follows:

- #51. Authorized to participate in the annual US Food Export Showcase at the Food Marketing Institute's Convention and Exposition in Chicago, IL on May 7-10, 1995 at \$7,490.
- #52. Authorized to budget and expend prior year unexpended Apple Assessment funds of \$11,500 through June 30, 1995.

**EMPLOYMENT SECURITY**

The Governor and Executive Council acted as follows:

- #53. Authorized to extend temporary full time position of Maintenance Mechanic I, LG 7 from November 18, 1994 to November 18, 1995.
- #54. Authorized to accept funds of \$215,190 through December 31, 1995 from the US Department of Labor, Employment and Training Administration for continuing services under the Unemployment Insurance Program.

- #55. Authorized to accept funds of \$60,060 through June 30, 1995 from the US Department of Labor, Employment and Training Administration, Unemployment Insurance Program and the NHDES.
- #56. Authorized to accept \$481,218 from the US Department of Labor and to establish one Program Specialist II position and fifteen Employment counselor positions through June 30, 1995 as stated in letter of August 17, 1994. Fiscal Committee approved September 14, 1994.
- #57. Authorized to accept \$30,508 from the US Department of Labor and to establish a Personal Computer Specialist II position through June 30, 1995 as stated in letter of August 17, 1994. Fiscal Committee approved September 14, 1984.
- #58. Authorized to accept \$89,500 from the US Department of Labor and to establish three Interviewer II positions through June 30, 1995 as stated in letter of August 17, 1994. Fiscal Committee approved September 14, 1984.
- #59. Authorized agreement with IBM Corporation at \$67,668 for various IBM mainframe software products through June 30, 1995.
- #60. Authorized to extend leave of absence without pay for Francine Brooks from October 24, 1994 through January 24, 1995.

#### **LIQUOR COMMISSION**

The Governor and Executive Council acted as follows:

- #61. Authorized RETROACTIVE out of state travel for Anthony Maiola from 8/14-18/1994 to attend the Pennsylvania Liquor Control Board Merchandising/Marketing Conference in Hershey, PA.
- #62. Authorized agreement with NH Blacktop Sealers, Inc. at \$10,000 for crack sealing maintenance for State Liquor Stores #1, #66, #67 and the Liquor lot in Concord.
- #63. Authorized the following agreements for signage maintenance and services on new and existing signs for stores statewide through 6/30/95: The Sign Gallery at \$12,120; Valley Signs, Inc. at \$23,875 and Jutras Signs, Inc. at \$25,785.
- #64. Authorized the following agreements for rubbish removal services at stores throughout the state through June 30, 1995: Waste Management of NH-Londonderry at \$22,062.24; Waste Management of NH-Rochester at \$5,514.80; P & T Container Services, Inc. at \$21,082.
- #65. Authorized RETROACTIVE agreement with NH Forklift at \$28,200 for scheduled preventative maintenance, repair and service from July 1, 1994 through June 30, 1995.

#### **DEPARTMENT OF CORRECTIONS**

The Governor and Executive Council acted as follows:

- #66. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Hayes, with Councilor Griffin voting NO, authorized to increase the Nurse Practitioner Classification hourly rate by 14% and the Physician Assistant Classification hourly rate by 19%.
- #67. Authorized to accept, with thanks, a donation of three sets pallet-type racks, five high back chairs and one secretarial chair with an estimated value of \$325.
- #68. Authorized to accept and expend a grant of \$2,116,436 from the Department of Justice through June 30, 1995 and to continue sixteen positions and establish fifteen positions through June 30, 1995 as stated in letter dated August 18, 1994. Fiscal Committee approved September 14, 1994.
- #69. Authorized to pay for part time Corrections Officers a total not to exceed \$100,000 from permanent personnel salaries for the purpose of filling vacancies through FY95.

**PUBLIC UTILITIES COMMISSION**

#70. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Hayes, authorized out of state travel for the second quarter of FY95 for various conferences and workshops throughout New England.

**BOARD OF TAX AND LAND APPEALS**

#71. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized contract with James M. Connelly at \$9,000 for court reporting services through June 30, 1996.

**DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Executive Council acted as follows:

#71A. Authorized to amend contract with Barradas, Yeaton & Wold, Inc. of Portsmouth by increasing dollar amount by \$100,000 to a new total of \$980,000 for advertising and promotion services through June 30, 1995.

#72. Authorized agreement with Computers Etc. of Manchester at \$7,524.98 for service on computer and typewriter equipment through June 30, 1995.

#73. Authorized contract with RLR Enterprises of North Conway at \$11,743 for construction of toilet and shower building at White Lake State Park in Tamworth through May 5, 1995.

#74. Authorized contract with RLR Enterprises of North Conway at \$118,196 for construction of new toilet and shower building at White Lake State Park in Tamworth.

#75. Authorized contract with A.R. Couture Construction Corp. of Berlin at \$123,650 for construction of new toilet and shower building at Lafayette Campground Franconia Notch State Park in Franconia.

#76. Authorized agreement with Vermont Nondestructive Testing, Inc. of S. Burlington VT at \$4,738 for testing of chairlift hangers and grips at Mt. Sunapee Ski Area at Mt. Sunapee.

#77. Authorized agreement with McGee Company, Inc. of Whitefield at \$4,200 for professional engineering services for conversion to hydronic heat at Cannon Mountain Base Lodge.

#78. Authorized RETROACTIVE agreement with the NH Job Training Council at \$11,073 for training participants in the summer corp program from July 1 through August 19, 1994.

#79. Authorized to extend temporary position of Program Specialist I Trainee through October 23, 1995.

#80. Authorized to accept a donation of \$1,000 from Veryfine Products, Inc. of Westford, MA for the preparation and printing of a Dixville Notch State Park Brochure.

#81. Authorized to accept \$4,250 in federal funds under the Cooperative Forestry Assistance Act.

#82. Authorized to accept \$40,838 in federal funds under the Cooperative Forestry Assistance Act.

#83. Authorized to accept \$37,350 in federal funds under the Cooperative Forestry Assistance Act.

#84. Authorized to accept \$15,000 from the US Fish and Wildlife Services Endangered and Threatened Plant Species Fund.

#85. Authorized to expend excess OHRV revenue as stated in letter of August 17, 1994. Fiscal Committee approved September 14, 1994.

#86. Authorized to award the following grants to assist tourist groups:  
Lakes Region Association at \$6,000 through April 1, 1995  
Jackson Resort Association at \$7,145.82 through June 30, 1995  
Lincoln-Woodstock Chamber of Commerce at \$3,128.74 through January 31, 1995  
Ski NH, Inc. at \$53,136 through June 30, 1995

**FISH AND GAME DEPARTMENT**

The Governor and Executive Council acted as follows:

- #87. Authorized to accept a donation of \$2,000 from Mr. & Mrs. Duvall of Dover and deposit into the Waterfowl Fund.
- #88. Authorized to accept \$235,000 from the National Oceanic and Atmospheric Administration for the Great Bay National Estuarine Research Reserve program.
- #89. **WITHDRAWN BY AGENCY** - Authorize contract with Jim Johansen at \$23,500 to provide professional audio-visual services.
- #90. Authorized up to two Fisheries personnel to travel throughout the Northeast to pick up fish and/or fish eggs for use in out hatcheries and stocking programs through December 31, 1994.
- #91. Authorized agreement with Peter Jones of Portsmouth at \$30,000 for the development and implementation of a Nongame Species Management Program through September 15, 1996.
- #92. Authorized to purchase 171.2 acres of land in the Town of Springfield at \$47,500.
- #93. Authorized up to three Inland Fisheries personnel to travel to Massachusetts to participate in the Cooperative Program to Restore Atlantic Salmon and American Shad to the Merrimack River through December 31, 1994.
- #94. Authorized up to two Inland Fisheries personnel to travel to Massachusetts and/or Connecticut to attend up to three CT River Atlantic Salmon Commission meetings through December 31, 1994.
- #95. Authorized up to two Inland Fisheries personnel to travel to Maine to attend up to three Saco River Anadromous Coordination Committee meetings through December 31, 1994.
- #96. Authorized travel as needed to Fish and Wildlife Service Region 5 Office in Hadley MA through December 31, 1994.

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

The Governor and Executive Council acted as follows:

- #97. Authorized out of state travel to Portland and other locations in ME from October 1 through December 31, 1994 for routine meetings.
- #98. Authorized to continue a Biologist I position through June 30, 1995 not October 1, 1995 as stated in letter of August 3, 1994. Fiscal Committee approved September 14, 1994.
- #99. Authorized to continue a Program Specialist III position through December 31, 1994 as specified in letter of August 29, 1994. Fiscal Committee approved September 14, 1994.
- #100. Authorized to accept \$50,000 from the US Environmental Protection Agency to help fund the Lake Water Quality Assessment program through October 1, 1996.
- #101. Authorized to accept additional funds of \$31,485 from the Town of Greenville through June 30, 1995.
- #102. Authorized agreement with the City of Dover at \$6,921.75 to conduct a household hazardous waste collection project through March 28, 1995.
- #103. Authorized agreement with the City of Portsmouth at \$7,420.75 to conduct a household hazardous waste collection project through March 28, 1995.
- #104. Authorized to amend contract with Paul Heitzler by increasing dollar amount by \$60,000, and to extend the end date from October 1, 1994 to October 1, 1995.

- #105. Authorized to expend funds of \$272,000 from the State Dam Maintenance Fund through June 30, 1996.
- #106. Authorized to accept \$542,063 from the US Environmental Protection Agency for a hazardous waste site remedial action at the Kearsarge Metallurgical Corporation Superfund Site in Conway through June 30, 1995.
- #107. Authorized to accept additional monies of \$59,487 from the US Environmental Protection Agency through September 30, 1994 for continuation of contract with UNH to setup and operate continuous gas chromatographs to monitor air quality.
- #108. Authorized contract with Eastern Pipe Services, Inc. of Nashua at \$5,717.50 for rehabilitation of wetwells and underground tunnel joints at the Franklin Wastewater Treatment Plant through November 28, 1994.
- #109. Authorized contract with M.J. Murphy and Sons, Inc. of Sommersworth at \$33,042 for replacement of roofs through November 30, 1994.
- #110. Authorized to amend contract with Lakes Region Planning Commission of Meredith by increasing dollar amount by \$14,640, from \$45,000 to \$59,640 through September 30, 1995.
- #111. Authorized to amend contract with North Country Resource Conservation and Development Ares, Inc. of Meredith by increasing dollar amount by \$4,000, from \$25,000 to \$29,000 through September 30, 1995.
- #112. Authorized to amend agreement with the City of Claremont by adjusting the original loan amount of \$3,000,000 to \$2,494,242.12 to be paid over a twenty year period.
- #113. Authorized to amend agreement with the City of Manchester by adjusting the original loan amounts to \$20,840,577.27 to be paid over a twenty year period.

**DEVELOPMENTAL DISABILITIES COUNCIL**

The Governor and Executive Council acted as follows:

- #114. Authorized to amend agreement with The Arc of NH, Inc. of Concord by increasing the dollar amount by \$27,227, from \$13,772 to \$40,999.
- #115. Authorized agreement with UNH at \$10,000 to provide the Institute on Disability funding to conduct the 1994 Family Leadership Series. through December 31, 1994.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

The Governor and Executive Council acted as follows:

- #116. Authorized to reimburse Dr. Charles Danielson for relocation expenses of up to \$7,500 from West Des Moines, Iowa to NH.
- #117. Authorized agreement with IBM Corporation in Bedford at \$115,600 to study and develop a procedure to expand the system through March 1, 1995.
- #118. Authorized agreement with Robert Rech of Manchester at \$4,387.50 for technical network consultation services through June 30, 1995.

**DIVISION OF ALCOHOL AND DRUG ABUSE PREVENTION**

The Governor and Executive Council acted as follows:

- #119. Authorized to award a one time grant of \$7,500 to the Triple "P" Association in Pittsburg to help renovate an adolescent drop in center through June 30, 1995.
- #120. Authorized agreement with West Central Services, Inc. of Lebanon at \$11,304.50 for faculty training through June 30, 1995.

#121. **WITHDRAWN BY GOVERNOR AND EXECUTIVE COUNCIL** - authorize agreement with the Las Casas Foundation NH, Inc. in Dublin at 75,000 to provide drug detoxification through June 30, 1995.

#122. **WITHDRAWN BY GOVERNOR AND EXECUTIVE COUNCIL** -authorize agreement with Catholic Medical Center, Inc. of Manchester at \$100,000 to provide drug detoxification through June 30, 1995.

#123. **WITHDRAWN BY GOVERNOR AND EXECUTIVE COUNCIL** - authorize agreement with St. Joseph Hospital, Inc. of Nashua at \$100,000 to provide drug detoxification through June 30, 1995.

#### **DIVISION OF PUBLIC HEALTH**

The Governor and Executive Council acted as follows:

#124. Authorized to transfer \$61,046 and to continue five positions through June 30, 1995 as stated in letter of May 27, 1994. Fiscal Committee approved September 14, 1994.

#125. Authorized to accept \$42,248 from the US Department of Health and Human Services and to establish a Public Health Nurse Consultant position and a Word Processor Operator I position through March 31, 1995 as stated in letter of August 23, 1994. Fiscal Committee approved September 14, 1994.

#126. Authorized to accept and expend \$120,000 from he Preventive health and Health Services Block Grant through December 31, 1994.

#127. Authorized to accept and expend \$38,277 from the Social Security Administration through December 31, 1994.

#128. Authorized to amend contract with Manchester Community Health Center by increasing dollar amount by \$75,000, from \$50,003 to \$125,003 and extend the end date from September 30 to December 31, 1994.

#129. Authorized contract with LaPointe Advertising of Concord at \$40,500 to provide public information advertising campaign on the importance of screening in preventing breast and cervical cancer through March 31, 1995.

#130. Authorized contract with Thomas Hettinger of Berlin at \$3,600 to provide text for six EMS newsletters through June 30, 1995.

#131. Authorized agreement with Exeter Hospital, Inc. at \$15,000 to continue in providing a Medication Safety Education Project through September 30, 1995.

#132. Authorized contract with Upper Valley Support Group for Parents of Children with Special Needs in Lebanon at \$13,086 to continue the Parent-to-Parent of NH network through June 30, 1995.

#133. Authorized contract with NE Technology Group, Inc. of Cambridge MA at \$100,000 for software development and to purchase hardware for the implementation of a WIC Nutrition Education Interactive Video Project through January 31, 1995.

#134. Authorized to amend contract with Community Action Program of Belknap-Merrimack Counties, Inc. of Concord by increasing dollar amount by \$501,921, from \$485,264 to \$987,185 through September 30, 1995.

#135. Authorized to amend contract with Visiting Nurse Alliance of VT and NH, Inc. of Lebanon by increasing dollar amount by \$115,901, from \$110,746 to \$226,647 through September 30, 1995.

#136. Authorized to amend contract with Southern NH Services, Inc. of Manchester by increasing dollar amount by \$738,491, from \$708,816 to \$1,447,307 through September 30, 1995.

#### **DIVISION FOR CHILDREN, YOUTH AND FAMILIES**

The Governor and Executive Council acted as follows:

#137. Authorized to extend leave of absence without pay for Patricia Newton from October 15, 1994 through January 15, 1995.

- #138. Authorized to extend leave of absence without pay for George Jones from October 7 through November 1, 1994.
- #139. Authorized to extend leave of absence without pay for Steven Searles from October 2 through December 28, 1994.
- #140. Authorized to expend \$30,514.20 for a two day conference sponsored in cooperation with the Attorney General's Task Force on Child Abuse through December 31, 1994.
- #141. Authorized to accept and expend \$3,950 from the Department of Education for "Cooperative Efforts Between School and Community Agencies to Prevent the Spread of HIV Infection Among School Age Youth" through June 30, 1995.
- #142. Authorized to accept and expend \$1,506.10 from the Department of Education for a grant entitled "Adult Basic Education" through June 30, 1995.
- #143. Authorized to accept and expend \$41,923 from the Department of Education for a grant entitled "Assisting Students with Application of Reading Skills" and to continue two Teacher Assistant positions and one Teacher Assistant position through June 30, 1995 as stated in letter of June 30, 1994. Fiscal Committee approved September 14, 1994.
- #144. Authorized to accept and expend \$21,557 in additional Title IVE funds and to establish a Program Specialist III position through June 30, 1995 as stated in letter of August 12, 1994. Fiscal Committee approved September 14, 1994.
- #145. Authorized to expend a grant award of \$71,389.32 from the US Department of Health and Human Services, Children's Justice Act through June 30, 1995.
- #146. Authorized to expend \$10,039.95 for a two day conference for parents of youth involved with the Division to involve family in the developing and implementing service plans through December 30, 1994.
- #147. Authorized to amend agreement with Child and Family Services of NH, Inc. by increasing dollar amount by \$83,313, from \$124,285 to \$207,598 and to extend end date through June 30, 1995.
- #148. Authorized to amend agreement with the NH Foster Parent Association of Madbury by increasing dollar amount by \$1,500, from \$7,075 to \$8,575 through September 30, 1994.
- #149. Authorized agreements with the following foster parents through June 30, 1995:  
Jennifer Baker and Mark Guerrich of Charlestown at \$2,700  
Debra Damon of Middleton at \$2,700
- #150. Authorized RETROACTIVE agreement with Michael J. Carroll of Portsmouth at \$500 per case to provide legal services from May 12 through December 31, 1994.
- #151. Authorized RETROACTIVE agreement with Lutheran Social Services of NE, Inc. of Natick, MA and Concord NH at \$671,809 to continue a short-term residential program for female youth from July 1, 1994 through June 30, 1995.

**DIVISION OF HUMAN SERVICES**

- #152. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized to transfer \$1,971,872 as stated in letter of August 5, 1994. Fiscal Committee approved September 14, 1994.

**DIVISION OF ELDERLY AND ADULT SERVICES**

The Governor and Executive Council acted as follows:

- #153. Authorized to accept and expend \$10,073 from the Administration on Aging through November 30, 1994.
- #154. Authorized to accept and expend \$115,020 from the Medicaid reimbursement case management program and to establish five position through June 30, 1995 as stated in letter of June 24, 1994. Fiscal Committee approved September 14, 1994.

#155. Authorized to accept and expend \$48,440 from the US Department of Health and Human Services Title III and VII and to establish a Social Worker III position and a Supervisor of Volunteer Activities position through June 30, 1995 as state in letter dated August 24, 1994. Fiscal Committee approved September 14, 1994.

#156. Authorized agreement with Tri-County Community Action Program, Inc. of Berlin at \$25,000 to provide assessment and case management services through June 30, 1995.

**DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES**

The Governor and Executive Council acted as follows:

#157. Authorized to reclassify position of Computer Operator II, LG 12 to an Accounting Technician, LG 11.

#158. Authorized contract with BULL NH Information Systems, Inc. at \$4,000 for computer technical service through June 30, 1995.

#159. Authorized to accept and expend additional funds of \$68,939.09 from the US Department of Health and Human Services and to budget and expend prior year federal funds of \$131,539.19 through June 30, 1995.

**GLENCLIFF HOME FOR THE ELDERLY**

#160. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized to accept, with thanks, donations of \$300 and deposit into the Patient's Welfare Fund.

**NH HOSPITAL**

The Governor and Executive Council acted as follows:

#160A. Authorized the appointment of Richard Willgoose as Non-Medical Unit Director at Group L, Step Maximum (\$49,272).

#160B. Authorized the appointment of Richard F. Hattan, MD on a part time basis based at the annual salary of Group R1, Step 5 (\$99,214).

**BOARD OF REGISTRATION IN MEDICINE**

#161. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized to expend examinations fees collected in the amount of \$2,522.

**NH VETERANS HOME**

#162. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized to reclassify position of Payroll Officer II, LG 15 to Human Resources Coordinator I, LG 20.

**DEPARTMENT OF EDUCATION**

The Governor and Executive Council acted as follows:

#163. Authorized to transfer \$126,000 as stated in letter of August 31, 1994. Fiscal Committee approved September 14, 1994.

#164. Authorized to accept and expend additional funds of \$80,000 from the US Department of Education through June 30, 1995.

#165. Authorized contract with Advanced Systems in Measurement and Evaluation, inc. of Dover at \$389,649 to conduct a pilot educational assessment at grades six and ten in English/language arts, mathematics, science and social studies from October 1, 1994 through December 31, 1995.

#166. Authorized contract with UNH at \$67,000 to provide training to various professionals through June 30, 1995.

#167. Authorized contract with Granite State Independent Living Foundation of Concord at \$107,000 to continue to provide independent living rehabilitation services through June 30, 1995.

#168. Authorized to amend contract with Advanced Systems in Measurement and Evaluation, Inc. of Dover by changing the end date from October 30 to December 31, 1994.

#169. Authorized to amend contract with the Center for Resource Management, Inc. of South Hampton by approving the modifications to both the Description of Services and Estimated Budget through June 30, 1995.

**POSTSECONDARY TECHNICAL EDUCATION**

The Governor and Executive Council acted as follows:

#170. Authorized to hire a consultant through June 30, 1995 as specified in letter of August 29., 1994. Fiscal Committee approved September 14, 1994.

#171. Authorized to hire a Project Director and consultants through June 30, 1995 as stated in letter of August 22, 1994. Fiscal Committee approved September 14, 1994.

#172. Authorized to establish a TI/C Associate Professor position through June 30, 1995 and transfer \$85,000 from the non-lapsing account as stated in letter of August 25, 1994. Fiscal Committee approved September 14, 1994.

#173. Authorized to transfer \$93,747 from the non-lapsing account as stated in letter of August 29, 1994. Fiscal Committee approved September 14, 1994.

#174. Authorized to conduct the annual Fall Symposium for all faculty, staff and administrators within the Technical College/Institute System at \$10,395 on October 11 at the Mt. Sunapee Ski Area.

#175. Authorized the Division of Mental Health and Developmental Services to grant funds of \$135,614 to the Department of Postsecondary Technical Education and further Authorized contract with the Division of Mental Health and Developmental Services to accept and expend grant funds of \$135,614 for the grant project through June 30, 1995.

#176. Authorized contract with Gobbi Corporation of Portsmouth at \$5,680 for plumbing for the new biotechnology lab facilities through November 15, 1994.

#177. **TABLED** - The Governor and Executive Council, on motion of Councilor Griffin, seconded by councilor Hayes, voted to **TABLE** contract with Trans World Airlines, Inc. of St. Louis, MO at \$52,840 to supply an on-line ARS travel reservation system for students of the Travel and Tourism curriculum through June 30, 1998.

**Technical College  
Berlin Campus**

#178. Authorized to extend temporary full time position of Word Processor Operator I, LG 8 from September 28, 1994 through September 28, 1995.

**Technical Institute**

#179. Authorized leave without pay for Mrs. Pamela Dinapoli from August 19, 1994 through January 4, 1995.

#180. Authorized to extend temporary full time Secretary Typist II , LG 7 from September 29, 1994 through September 30, 1995.

**POLICE STANDARDS AND TRAINING COUNCIL**

The Governor and Executive Council acted as follows:

#181. Authorized agreement with The Institute of Police Technology & Management, University of North Florida to provide instructors and materials for a five day "Basic Communications Dispatcher" course from October 3 - 7, 1994 at \$6,250.

#182. Authorized agreement with The Institute of Police Technology & Management, University of North Florida to provide instructors and materials for a five day "Motorcycle Accident Investigation" course from May 15 -19, 1995 at \$6,985.

#183. Authorized agreement with Law Enforcement Training Systems, Inc. of Sunrise FL at \$6,500 for instructors, instruction and student materials for courses.

#184. Authorized agreement with William Berger of North Miami Beach FL at \$3,900 to conduct a three day "Community Policing" course on November 14-16, 1994.

#185. Authorized agreement with Neal Trautman of Casselbury FL at \$3,500 to provide instructors, instruction and materials for a three day "Advanced FTO Excellence" course on October 17-19, 1994.

#186. Authorized agreement with Harry T. O'Reilly of Monroe, NY at \$4,990 to provide instructors, instruction and materials to present a five day course on "Sex Crimes Investigation" on November 28 - December 2, 1994.

#### **SWEEPSTAKES COMMISSION**

The Governor and Executive Council acted as follows:

#187. Authorized to extend part time temporary position of Laborer through October 5, 1995.

#188. Authorized out of state travel for the second quarter of FY95 in the execution of the Tri State Megabucks Program.

#189. Authorized to accept the Annual Report for the Fiscal Year ending June 30, 1994.

#### **DEPARTMENT OF SAFETY**

The Governor and Executive Council acted as follows:

#190. Authorized to transfer \$80,400 from the Vanity Plate Fund to Drivers Assistance as stated in letter of August 29, 1994. Fiscal Committee approved September 14, 1994.

#191. Authorized agreement with the US Department of Transportation National Highway Safety Administration at \$50,000 through August 31, 1995.

#192. Authorized to accept federal funds of \$15,419.20 from the NH Highway Safety Agency through September 30, 1995.

#193. Authorized to reclassify the positions of Data Entry Operator III, Clerk II and Data Entry Operator II back to their original classification levels.

#194. Authorized a salary increase for Jeffrey W. Spencer, Chief of Fire Standards and Training, from Group N, Step 4 (\$55,025) to Group N, Maximum (\$57,487) effective November 11, 1994.

#195. Authorized contract with James A. Medlock of Manchester at \$12,000 for development of a digital radio system through June 30, 1995.

#196. Authorized agreement with Aeronautical Services of NH Inc. of North Hampton at \$13,000 to provide required maintenance of the NH State Police single engine Cessna.

#197. Authorized agreement with IBM of Bedford at \$11,404.56 for computer hardware maintenance through December 31, 1997.

#198. Authorized agreement with Diversified Services of Laconia at \$4,275 for janitorial services for the Marine Patrol Building in Glendale through June 30, 1995.

#### **DEPARTMENT OF TRANSPORTATION**

The Governor and Executive Council acted as follows:

#199. Authorized to expend \$60,000 from the Special Railroad Fund as stated in letter of August 12, 1994. Fiscal Committee approved September 14, 1994.

- #200. Authorized to appoint a Commission for the Bow Betterment 11601 project to replace the bridge carrying NH Route 3A over the Turkey River. The Commission will consist of : Frederick Comstock, Betty Hyman and Cynthia Poole.
- #201. Authorized to appoint a Special Committee of the Council for the Northwood F-012-2(28) 10429-D project for the alteration to the US Routes 4 & 202, NH Routes 9, 43 and 202A intersections in the Town of Northwood. The Special Committee will consist of: Councilor Griffin as Chairperson, Councilor Hayes and Councilor Rinker.
- #202. Authorized to appoint a Special Committee of the Council for the Dover BRF-T-012-2(40) 11657 project for the alteration to US Route 4, Boston Harbor Road and Spur Toad in the City of Dover. The Special Committee will consist of: Councilor Griffin as Chairperson, Councilor Streeter and Councilor Rinker.
- #203. Authorized to appoint a Special Committee of the Council for the Kingston Betterment 11839 project for the alteration to NH Route 11 and 125 in the Town of Kingston. The Special Committee will consist of: Councilor Griffin as Chairperson, Councilor Rinker and Councilor Streeter.
- #204. Authorized to accept the Contemplated Award List for the period of August 16 through September 6, 1994.
- #205. Authorized to pay a small claim of \$100 to Arthur Vander Heyden of Merrimack.
- #206. Authorized to reclassify position of Word Processor Operator I, LG 8 to Human Resources Assistant I, LG 8.
- #207. Authorized a RETROACTIVE three month leave of absence without pay for Jennette Y. Hemeon from September 7 - December 5, 1994.
- #208. Authorized out of state travel for the period of October/November and December 1994 for day trips in performing normal duties.
- #209. Authorized out of state travel for the period of October/November/December 1994 to conduct audits mandated by the Federal Government.
- #210. Authorized to exchange a parcel of State owned property for land needed for the reconstruction of the Weeks Traffic Circle to the City of Dover.
- #211. Authorized to lease a 3,500 sq. ft. parcel of land in Moultonborough to the Center Harbor - Moultonborough Chamber of Commerce for \$250 per year with the option for an additional five years.
- #212. Authorized contract with Paul Thiem Artesian Well Col of Northwood at \$17,780 for the construction of drilled wells and pumps on the properties of John Campbell of Northwood, Judy Dawson of Epsom and Donald Murray of Plaistow.
- #213. Authorized contract with Kriester Artesian Well of Henniker at \$18,075 for the construction of drilled wells and pumps on the properties of George Albright of Kingston and Donald Robie of Exeter.
- #214. Authorized contract with Kriester Artesian Well of Henniker at \$18,135 for the constriction of drilled wells and pumps on the properties of John Gard of Gilmanton, Lawrence Sanborn of Sunapee and Barbara Tolpin of Franklin.
- #215. Authorized contract with Kriester Artesian Well of Henniker at \$18,318 for the constriction of drilled wells and pumps on the properties of Richard Gibb of Lee, Elizabeth Thibeault of Candia and Robert Thibeault of Candia.
- #216. Authorized contract with Kriester Artesian Well of Henniker at \$19,175 for the constriction of drilled wells and pumps on the properties of Dexter Bucklin of Canaan, Deborah Crowell of Canaan and Bryce Russell of Rumney.
- #217. Authorized contract with Kriester Artesian Well of Henniker at \$21,475 for the constriction of drilled wells and pumps on the properties of Tom Croke of Alton, Leonard Gale of Ossipee and Jackie Mears of Canterbury.
- #218. Authorized contract with Morrill Construction Inc. of N. Haverhill at \$3,994,216.80 for reconstructing of NH Route 112.

- #219. Authorized agreement with Unisys Leasing Corporation at \$448,688 for equipment and maintenance service from November 1, 1994 through June 30, 1995.
- #220. Authorized agreement with Cheshire Sanitation of Keene at \$12,036 for rubbish disposal services at various Patrol Buildings through June 30, 1996.
- #221. Authorized to amend agreement with Costello, Lomasney & de Napoli in Manchester by increasing dollar amount by \$58,528.26, from \$558,274 to \$616,802.26.
- #222. Authorized agreement with Kimball Chase Company, Inc. of Portsmouth at \$87,589 for the study of replacement and widening of the US Route 1 bridge over Sagamore Creek in Portsmouth.
- #223. Authorized agreement with Richard D. Bartlett & Associates, Inc. of Concord at \$200,000 to survey services for design projects, Special Statewide 11217.
- #224. Authorized to amend contract with C/P Utility Services Company, Inc. of Hamden CT by increasing dollar amount by \$440,000, from \$160,000 to \$600,000 and extend the end date from November 14, 1994 through September 30, 1996.
- #225. Authorized agreement with Concord Aviation Services at \$8,000 for aircraft rentals on an as needed basis through FY95.
- #226. Authorized contract with Hansen-Fox Co. of Bow at \$17,268 for boiler repair at the Technical College in Laconia.
- #227. Authorized contract with Arrow Fire Protection Co., Inc. at \$73,223 for sprinkler system installation at the Administration Building and Calumet House.
- #228. Authorized agreement with the Rockingham Planning Commission at \$9,265 to undertake certain transportation related planning studies through June 30, 1996.
- #229. Authorized agreement with the Central NH Planning Commission at \$28,500 to undertake certain transportation related planning studies through June 30, 1996.
- #230. Authorized agreement with the North Country Council, Inc. of Littleton at \$69,170 to undertake certain transportation related planning studies through June 30, 1996.
- #231. Authorized agreement with the Strafford Regional Planning Commission of Dover at \$20,350 to undertake certain transportation related planning studies through June 30, 1996.
- #232. Authorized agreement with the Lakes Region Planning Commission at \$50,925 to undertake certain transportation related planning studies through June 30, 1996.
- #233. Authorized agreement with the Upper Valley-Lake Sunapee Regional Planning Commission at \$19,271.71 to undertake certain transportation related planning studies through June 30, 1996.
- #234. Authorized agreement with Southern NH Regional Planning Commission of Manchester at \$7,735 to undertake certain transportation related planning studies through June 30, 1996.
- #235. Authorized agreement with the Nashua Regional Planning Commission at \$6,287 to undertake certain transportation related planning studies through June 30, 1996.
- #236. Authorized agreement with Southwest Regional Planning Commission of Keene at \$25,335 to undertake certain transportation related planning studies through June 30, 1996.
- #237. Authorized agreement with Southern NH Planning Commission in Manchester at \$64,074 to undertake certain transportation related planning studies through June 30, 1995.

#238. Authorized to grant Robert and Janet Hellberg of Weirs Beach a license to construct, use, maintain, repair and reconstruct sewer connection within the right of way of the State owned Concord to Lincoln Railroad in Laconia.

#239. Authorized to grant state assistance to the City of Keene at \$19,015 for land acquisition within the runway protection zone.

#240. Authorized to accept federal funds of \$1,760,160 for real property acquisition and relocation assistance as part of phase 1 of the residential sound mitigation program.

#241. Authorized to grant state assistance to the City of Keene at \$20,496 for the purchase of snow removal equipment.

#242. Authorized to grant state assistance to the City of Concord at \$12,222 to rehabilitate the general aviation aprons and sections of the parallel taxiway.

#243. Authorized to accept federal funds of \$235,800 for the grooving and marking of Runway 6-24 at the Manchester Airport.

#244. Authorized to grant state assistance to the City of Concord at \$5,148 to conduct an airport master plan update.

#245. Authorized to accept federal funds of \$257,071 for phase 1 of a master plan update at the Manchester Airport.

#246. Authorized to accept federal funds of \$2,992,929 for real property acquisition and relocation assistance as part of the new terminal program.

#246A. Authorized to RETROACTIVELY amend agreement with Graphic Data Systems by increasing dollar amount by \$67,250, from \$154,321 to \$221,571 and extend end date from September 2 to December 31, 1994.

#246B. Authorized agreement with Sherman, Greiner, Halle Ltd of Concord at \$90,000 for professional services for the plan and design for a State Veterans Cemetery in Boscawen.

#246C. Authorized out of state travel for two people to White Haven PA from October 11-14, 1994 at \$1,060.

**#247. TUITION REQUESTS**

The Governor and Executive Council approved as follows:

A. EMERGENCY MANAGEMENT - Requests permission to pay N.H. Technical College, Manchester, NH, the sum of \$150.00 for the sole purpose of enrolling Cynthia Foley, Clerk IV, in the course entitled "Guide to Executive Secretaries and Administrative Assistants".

B. ENVIRONMENTAL SERVICES - Requests permission to pay University of New Hampshire, Manchester, NH, the sum of \$350.00 for the sole purpose of enrolling Irene Garvey, Environmentalist I, in the course entitled "CORPS 1987 Manual Wetland Delineation Training".

C. ENVIRONMENTAL SERVICES - Requests permission to pay N. H. Technical Institute, Concord, NH, the sum of \$480.00 for the sole purpose of enrolling Marilyn Martin-Gedenberg, Para-Legal I, in the course entitled "Family Law - Probate Estates and Trusts - Criminal Process".

D. HEALTH & HUMAN SERVICES - DIVISION OF MENTAL HEALTH & DEVELOPMENTAL SERVICES - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$399.00 for the sole purpose of enrolling Christopher R. LaRose, Account Clerk II, in the course entitled "Electronic Spreadsheets".

E. HEALTH & HUMAN SERVICES - DIVISION OF HUMAN SERVICES - Requests permission to pay N.H. Technical Institute, Concord, NH, the sum of \$270.00 for the sole purpose of enrolling Susan A. Greenlaw, Case Technician II, in the course entitled "Advanced Windows, Intro. to MS/DOS and Advanced MS/DOS".

F. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay University of Vermont, VT, the sum of \$200.00 for the sole purpose of enrolling Laurel Clute, Associate Professor, in the course entitled "Professional Practice II" or appropriate course substitute as approved by Sara Sawyer, Human Resources Administrator.

G. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Nova Southeastern University, Ft. Lauderdale, FL, the sum of \$200.00 for the sole purpose of enrolling Susan Henderson, Professor, Dept. Head - Nursing, in the course entitled "Societal Factors Affecting Education" or appropriate course substitute as approved by Sara Sawyer, Human Resources Administrator.

H. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Wellesley College, Wellesley, MA, the sum of \$1,000.00 for the sole purpose of enrolling Joyce Myles, Professor, Dept. Head/Nursing, in the course entitled "Management Institute for Women in Higher Education" or appropriate course substitute as approved by Sara Sawyer, Human Resources Administrator.

I. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Rivier College, Nashua, NH, the sum of \$213.00 for the sole purpose of enrolling Denise St. Pierre, Account Technician, in the course entitled "Business Ethics" or appropriate course substitute as approved by Sara Sawyer, Human Resources Administrator.

J. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Rivier College, Nashua, NH, the sum of \$250.00 for the sole purpose of enrolling Susan Tumas, Professor, in the course entitled "Discrete Mathematics" or appropriate course substitute as approved by Sara Sawyer, Human Resources Administrator.

K. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay College of Lifelong Learning, Manchester, NH, the sum of \$492.00 for the sole purpose of enrolling David Pichette, Professor, in the course entitled "Legal Issues in Business" or appropriate course substitute as approved by Sara Sawyer, Human Resources Administrator.

L. TRANSPORTATION - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$199.50 for the sole purpose of enrolling Diana Smestad, Accountant I, in the course entitled "Auditing".

#### #248. TRAVEL REQUESTS

The Governor and Executive Council approved as follows:

A. ADMINISTRATIVE SERVICES - FINANCIAL DATA MANAGEMENT - Requests permission for Helen Champa, M.I.S. Programmer II, Carol Houle, M.I.S. Programmer II, Kim Thorn, M.S. Administrator II and Carol Young, Tech. Support Specialist II or designees, to travel to Waltham, MA, on September 30, 1994 to attend a seminar "Developing Solutions Using Visual Basic for Applications". Total Cost: \$92.00. Source of Funds: 100% General.

B. ADMINISTRATIVE SERVICES - FINANCIAL DATA MANAGEMENT - Requests permission for Deborah Barnett, Computer Systems Tech. II, Helen Champa, M.I.S. Programmer II, Kim Thorn, M.S. Administrator II and Carol Young, Tech. Support Specialist II or designees, to travel to Waltham, MA, on October 19, 1994 to attend a seminar "Microsoft Access". Total Cost \$92.00. Source of Funds: 100% General.

C. ADMINISTRATIVE SERVICES - DIVISION OF PERSONNEL - Requests permission for Virginia Lamberton, Director, Thomas Manning, Manager, to travel to San Diego CA, on October 4 to October 9, 1994 to attend the National Association of State Directors of Employee Relations Conference. Total Cost: NO COST TO THE STATE. NASDER is incurring cost.

D. CORRECTIONS - Requests permission for Irene Lavoie, Case Counselor/Case Manager, Mark O'Dell Psychiatric Social Worker and Paul McAuliffe, Psychiatric Social Worker or designees to travel to Fairlee, VT, on October 3, 1994 to attend a training course "Transforming Trauma". Total Cost: \$414.00. Source of Funds: 100% Other.

E. CULTURAL AFFAIRS - STATE LIBRARY - Requests permission for Matthew Higgins, Administrator, Susan Palmatier, Public Library Consultant, John Barrett, Public Library Consultant, Tom Ladd Public Library Consultant and Diane Callahan, Librarian to travel to Sturbridge, MA, on October 2 to October 4, 1994 to attend a conference of New England Library Association. Total Cost: \$1,354.00. Source of Funds: 100% Federal.

- F. EDUCATION - Request permission for Deborah Fleurant, Education Consultant and Kathi Wilhelm, Program Reviewer to travel to Orlando, FL. on October 14 to October 20, 1994 to attend the annual conference of American Dietetic Association. Total Cost: \$1,717.00. Source of Funds: 50% Federal and 50% Trust.
- G. EDUCATION - Request permission for Beverly Grenert, Education Consultant and Mary Collins, Education Consultant or designee to travel to Houston TX, on October 3 to October 9, 1994 to attend the Educational Development Center's Center Director's meeting and the National Association State School Nurse Consultants Annual Meeting. Total Cost: \$3,475.68. Source of Funds: 100% Federal.
- H. EDUCATION - Request permission for Paul K. Leather, Director, Steve Wolfe, Supervisor, Jean Hillier, Case Review & Evaluation Specialist, Jeanne Immel, Rehabilitation Counselor, Cheri Nixon, Rehabilitation Counselor, Robert Huckins, Vocational Evaluator, Elizabeth Durant, Rehabilitation Counselor, Lynn Albert, Supervisor or designee to travel to Burlington, VT, on October 11 to October 13, 1994 to attend the 1994 Region I Employment Initiative: Reduction of Unemployment for Persons with Disabilities Training. Total Cost: NO COST TO THE STATE. All cost will be borne by Assumption College.
- I. EDUCATION - Request permission for Dr. Joanne Baker, Administrator, Audrey Ald, Curriculum Supervisor to travel to Saratoga Springs, NY, on September 29 to September 30, 1994 to attend a Symposium of the Regional Committee. Total Cost: \$350.00. Source of Funds: 100% Federal.
- J. EMPLOYMENT SECURITY - Request permission for Richard Murray, Business Admin. III, Edward Lewis, Supervisor V, Maurice Geoffrion, Account III to travel to Mystic, CT, on October 25 to October 27, 1994 to attend a Financial Managers Meeting. Total Cost: \$840.00. Source of Funds: 100% Federal.
- K. EMPLOYMENT SECURITY - Request permission for Gary Wright, Supervisor VII, Steven Casavant, Quality Control Inv. to travel to Atlantic City, NJ, on October 17 to October 20, 1994 to attend the Regional Quality Control Conference. Total Cost: \$1,334.00. Source of Funds: 100% Federal.
- L. ENVIRONMENTAL SERVICES - Request permission for Holly Green, Envir. III and Wendy Waskin, Waste Mgt. Spec. II or designees to travel to Hartford, CT, on October 3 to October 7, 1994 to attend the Northeast Environmental Enforcement Project's Basic Environmental Enforcement Training Course. Total Cost: All Cost for this Conference will be borne by NEEP.
- M. ENVIRONMENTAL SERVICES - Request permission for Rene Pelletier, Administrator and Bernard Lucey, Senior Engineer to travel to Las Vegas, NV, on October 1 to October 7, 1994 to attend the Annual Association of State Drinking Water Administrators Conference. Total Cost: \$2,330.00. Source of Funds: 100% Federal.
- N. FISH & GAME - Request permission for John Nelson, Acting Executive Director, Robert Babula, Conservation Officer and Douglas Grout, Marine Biologist or designee to travel to Rehobath DE, on October 15 to October 20, 1994 to attend the Atlantic States Marine Fisheries Commission meeting. Total Cost: \$900.00. Source of Funds: 100% F&G and 1 person paid by ASMFC.
- O. FISH & GAME - Request permission for Nancy Girard, Legal Coord., Laura Ryder, Program Sp., Sandy Falcon, Wildlife Ecologist to travel to Huguenot, NY, on October 13 to October 16, 1994 to attend a workshop Woman In The Outdoors. Total Cost: \$1,775.00. Source of Funds: 100% Federal.
- P. FISH & GAME - Request permission for Richard Cunningham, Business Administrator and Susan Martin, Licensing Supervisor or designee to travel to Atlantic City, NJ, on November 1 to November 3, 1994 to attend the Board of Directors of the Northeastern Association of Fish & Wildlife Agencies meeting. Total Cost: \$549.00. Source of Funds: 100% F&G.
- Q. HEALTH & HUMAN SERVICES - Request permission for Karen Juall, Child Care Coordinator and Della O'Shea, Licensing Specialist or designees to travel to Washington, DC, on October 25 to October 27, 1994 to attend the Third Annual Administration for Children and Families Child Care Conference - ACF Child Care. Total Cost: \$1,815.00. Source of Funds: 100% Federal.

- R. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES - Request permission for Janice Oberacker, TB Public Health Nurse Coordinator and Luann Desjardins, Secretary or designees to travel to Atlanta, GA, on October 2 to October 5, 1994 to attend a training course for Disease Control and Prevention on their Software Expanded Tuberculosis Surveillance. Total Cost: \$1,960.00. Source of Funds: 100% Federal.**
- S. HEALTH & HUMAN SERVICES - DIVISION OF HUMAN SERVICES - RETROACTIVE - Requests permission for William Mattil, Administrator III, John Avlas, Acting Administrator II, Kathleen Kerr, Chief Staff Attorney, Frank Nachman, Attorney I and Jean Marston, Administrator I or designees to travel to Falmouth MA, on September 27 to September 29, 1994 to attend a training conference by the Federal Department of Health & Human Services, Office of Child Support, Region 1 Office - Boston. Total Cost: \$1,690.59. Source of Funds: 66% Federal, 34% General.**
- T. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES - Requests permission for M. Geoffrey Smith, MD State Epidemiologist Chief, Amy Burns, Assistant State Epidemiologist, Gail Minor-Babin, RN, Public Health Nurse Coordinator, Helen Pineo, MS, RN, Public Health Nurse Coordinator and Sandy Dzyak, RN, Public Health Coordinator or designees to travel to New Haven, CT, on October 13 to October 15, 1994 to attend the annual Northeast Epidemiology Meeting. Total Cost: \$1,657.00. Source of Funds: 100% Federal.**
- U. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES - Requests permission for Aime' Ramsey, Sanitarian, Leah Keller, Sanitarian or designee to travel to Albany, NY, on October 11 to October 13, 1994 to attend the FDA Regional Milk Seminar. Total Cost: \$435.00. Source of Funds: 100% Federal.**
- V. JUSTICE - RETROACTIVE - Requests permission for Leslie Ludtke, Senior Asst. Attorney General and Patrick Donorvan, Asst. Attorney General to travel to Washington, DC, on September 11 to September 13, 1994 to attend a seminar on school financing sponsored by the National Association of Attorney General. Total Cost: \$1,689.00. Source of Funds: 100% General.**
- W. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Charles Annal, Div. Chair/Arts & Sciences, Catherine Eaton, Assoc. Professor/English, Deborah Holland, Professor/English, Lynn Kilchenstein, Department Head/English or designee to travel to Hartford CT, on October 13 to October 16, 1994 to attend the Northeast Regional Conference on English in the Two-Year College. Total Cost: \$818.40. Source of Funds: 100% Federal.**
- X. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Sara Sawyer, Human Resources Administrator, Jane Kilcoyne, President NHTC Stratham, Willis Reed, President, NHTC Claremont or designee to travel to Burlington VT, on October 2 to October 4, 1994 to attend a Workshop on "Legal Issues in Higher Education". Total Cost: \$1,647.60. Source of Funds: 100% General.**
- Y. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Lynne Birmingham, Dir. of Marketing/Recruiting, NHTC Manchester, Francis Meyer, Director of Admissions, NHTI Concord, Kenneth McCann, Dean of Student Affairs, NHTC Manchester, Donald Morrissey, Dean of Student Affairs, NHTC Lacomia, Kathleen Tremblay, Dean of Student Affairs, NHTC Berlin, or designees to travel to Burlington, VT, on October 6 to October 7, 1994 to attend the New England Association of College Admission Counselors College Fair. Total Cost: \$709.20. Source of Funds: 100% General.**
- Z. REVENUE ADMINISTRATION - Requests permission for Guy Petell, Director of Property Appraisal, Jeffrey Earls, Utility Appraiser, Michael Norris, Hearings Officer or designees to travel to Myrtle Beach, SC, on November 5 to November 10, 1994 to attend the National Conference on Unit Valuation Standards. Total Cost: \$3,278.95. Source of Funds: 100% General.**
- AA. SAFETY - Requests permission for Joseph Bourque, Mark Hilbert and Jeffrey Sargent all State Electrical Inspectors or designees to travel to Danvers, MA, on October 3 to October 5, 1994 to attend the International Association of Electrical Inspectors Conference. Total Cost: \$1,005.00. Source of Funds: 100% General.**
- BB. SAFETY - Requests permission for Brian Hester and Michael Hambrook both are State Police Corporals or designees to travel to Kiamesha Lake, NY, on October 3 to October 4, 1994 to attend the International Drug Conference. Total Cost: \$565.00. Source of Funds: 100% Drug Forfeiture Fund.**

CC. SAFETY - Requests permission for Richard Hull, Tech. Support Specialist and Diane Booth, Computer Applications Programmer III or designees to travel to Boston, MA, on October 18 to October 19, 1994 to attend a seminar on Understanding TCP/IP. ALSO A CASH ADVANCE OF \$716.00 IS REQUESTED. Total Cost: \$2,506.00. Source of Funds: 100% Highway Fund.

DD. SAFETY - Requests permission for John Howard, Navigation Maintenance Mechanic Foreman and James Beach, Navigation Maintenance Mechanic or designees to travel to Parsippany, NJ, on October 30 to November 4, 1994 to attend an Outboard Engine Systems Series Class. ALSO A CASH ADVANCE OF \$465.00 IS REQUESTED. Total Cost: \$930.00. Source of Funds: 100% Highway Fund.

EE. SAFETY - Requests permission for Patrick Poirier, State Police Trooper or designee to travel beyond the 300 mile radius to Sterling, VA, on October 1 to October 15, 1994 to attend H&K MP 5 Operators and Instructors Courses. No Cost to the State.

FF. SAFETY - Requests permission for Helen Gibeau and Paul Therrien, Road Toll Auditors II or designee to travel to Indianapolis, IN, on November 13 to November 18, 1994 to audit Mayflower, Inc in connection with McLaughlin Transportation audit. ALSO A CASH ADVANCE OF \$1,500.00 FOR HELEN GIBEAU AND \$1,270.00 FOR PAUL THERRIEN IS REQUESTED. Total Cost: \$2,770.00. Source of Funds: 100% Highway Funds.

GG. TRANSPORTATION - RETROACTIVE - (Previously approved on 8/10/94, Item #1717 but delay with van manufacture necessitated this request) - Requests permission for Jim Amrol, Engr. Tech. V, and Edgar Reed, Bituminous Plant Inspector to travel to Novi, MI, on September 18 to September 24, 1994 to take delivery of Profilometer Van and receive training in its use. Total Cost: \$1,950.00. Source of Funds: 85% SPR Federal Funds Project X2411 15% Highway Funded.

HH. TRANSPORTATION - Requests permission for Douglas Rowden, Audit Manager and Janice Curtis, Staff Auditor to travel to Brewster, MA, on October 20 to October 21, 1994 to attend the New England Intergovernmental Audit Forum. Total Cost: \$400.00. Source of Funds: 100% Federal.

II. TRANSPORTATION - Requests permission for Dottie Brown, Administrator II, Gisele Huppe, Accountant III, Rob Haynes, Civil Engr. IV to travel to Washington, DC, on October 17 to October 20, 1994 to attend a training course entitled "Highway Information Seminar". Total Cost: \$2,652.00. Source of Funds: 85% Federal Funds 15% State.

JJ. TRANSPORTATION - Requests permission for Rachel Gagnon, External EEO Coordinator, Deborah Weil, Prequalification Administrator to travel to Washington, DC, on October 31 to November 2, 1994 to attend the US Dept. of Labor Wage and Hour Division - Prevailing Wage Conference. Total Cost: \$1,534.00. Source of Funds: 100% General.

#### DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

##### Wetlands Board

#249. Authorized request of Lake Shore Park Assoc. to retain existing docking structures, Lake Winnepesaukee, Gilford.

#250. Authorized request of Ken Plante to remove pier and construct a new pier, Piscataqua River, Dover.

#251. Authorized request of Gordon & Donna Sullivan to construct a pier, Piscataqua River, Dover.

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**REMOVED FROM THE TABLE****DEPARTMENT OF TRANSPORTATION**

The Governor and Executive Council, on motion of Councilor Griffin, seconded by councilor Burton REMOVED from the TABLE and acted as follows:

#104. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin approved the Memorandum of Agreement with Postsecondary Technical Education to design and implement a system to deliver emission repair training to mechanics at \$115,000.

#105. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Hayes and Councilor Rinker voting NO, approved the Memorandum of Agreement with the Department of Safety to provide funding for emission repair training to mechanics at \$307,320.

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**LATE ITEMS****DEPARTMENT OF ADMINISTRATIVE SERVICES**

A. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized to accept and place on file, the Report and Findings of Councilor Robert C. Hayes in regard to a project in participation with New London Hospital.

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

B. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized request of Barvel Whang Associates to conduct dredging, Lake Winnepesaukee Lake/Copps Brook, Tuftonboro.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

C. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized to expend up to \$6,000 per person up to a maximum of \$30,000 for travel and moving expenses incurred during a nationwide search for qualified software professionals through June 30, 1995.

**DEPARTMENT OF REVENUE ADMINISTRATION**

D. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Hayes, authorized to accept and place on file, the 1994 Annual Report.

**SWEEPSTAKES COMMISSION**

E. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized to transfer and encumber \$525,000 from Lottery Revenue to Non-state Lease.

**DEPARTMENT OF TRANSPORTATION**

The Governor and Executive Council acted as follows:

F. Authorized contract with Steven & Roger Contracting Corp of Pelham at \$57,300 for demolition of buildings on ten properties, with additional clearing and grubbing.

G. Authorized contract with A.J. Cameron Sod Farms, Inc. of Farmington at \$13,658 for landscape restoration and delineations of a wetland at the intersection of NH Routes 9 & 155 and Bellamy Road.

H. Authorize contract with Bigelow Paving Co., Inc. of North Haverhill at \$87,320 for repairing State Liquor Store parking lots statewide.

I. Authorized to grant a license to construct, use, maintain, repair and reconstruct a water line and utility crossing in Bartlett at \$350 and an annual license fee of \$50.00.

J. Authorized contract with Perma Roofing Corp. of Saco ME at \$14,330 for roofing seam repair at the John O. Morton Building in Concord.

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**WARRANTS**

The Commissioner of Administrative Services reported total expenditures of \$190,064,653.56 from Treasury Warrant No. 95-2 and the Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, voted to lapse the balance of \$59,935,346.44.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, voted to set up Treasury Warrant No. 95-5 in the amount of \$365,000,000.00.

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The Governor set the next regular meeting for Thursday, October 13, 1994 at the Shaker Village in Canterbury at 10:00 a.m.

x x x

The Honorable Board then adjourned.