

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 Rinker, accepted the minutes of the August 24, 1994 meeting.

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The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, confirmed the appointment of the several persons nominated for Civil Commissions at the August 24, 1994 meeting.

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

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

SUPERIOR COURT

WILLIAMS JENNINGS O'NEIL, Manchester
Effective August 13, 1994

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The Governor and Executive Council confirmed the following appointments:

DEFERRED COMPENSATION COMMISSION

ROBERTA HOWE MANDREY, Penacook
(Public Employee at Large)
Reappointment
Effective September 8, 1994

TERM: October 10, 1997

BOARD OF DENTAL EXAMINERS

DAVID A. HEDSTROM, Greenfield
Reappointment
Effective September 8, 1994

TERM: July 15, 1999

ECONOMIC DEVELOPMENT MATCHING GRANTS PROGRAM

Per Chapter 328, Laws of 1993

CYNTHIA BRIGGS, North Conway
(Nominated by Commissioner of DRED)
Effective September 8, 1994

TERM: September 8, 1997

FRANK P. EDMUNDS, Newmarket
(NH Municipal Assoc.)
Effective September 8, 1994

TERM: September 8, 1997

JAMES H. HERZOG, Jr., Amherst
(NH Assoc. of Commerce and Industry)
Effective September 8, 1994

TERM: September 8, 1997

MICHAEL J. MANCINI, Jr., Litchfield
(NH Assoc. of Commerce and Industry)
Effective September 8, 1994

TERM: September 8, 1997

JAMES F. O'CONNELL, Nashua
(NH Assoc. of Commerce and Industry)
Effective September 8, 1994

TERM: September 8, 1997

DEPARTMENT OF EMPLOYMENT SECURITY APPELLATE BOARD

ELI ISAACSON, Berlin
(Management)
Reappointment
Effective September 8, 1994

TERM: October 14, 1997

FIRE STANDARDS AND TRAINING COMMISSION

PAUL E. FORTIER, Berlin
(NH State Firemen's Assoc.)
Reappointment
Effective September 8, 1994

TERM: August 1, 1997

STATE FORENSIC TOXICOLOGIST

Per Chapter 403, Laws of 1994
ALEXANDER NOVAK, PhD., Concord
Effective September 8, 1994
Salary: Group N, Step 1 (\$47,638)

TERM: September 8, 1998

NH HOUSING FINANCE AUTHORITY

JOHN M. CROTEAU, Jr., Swanzey
(Public Member)
Reappointment
Effective September 8, 1994

TERM: July 1, 1999

MERRIMACK RIVER VALLEY FLOOD CONTROL COMMISSION

FRED WELSH, Bristol
Vacancy
Effective September 8, 1994

TERM: March 1, 1996

BOARD OF OPTOMETRY

DOUGLAS P. BENOIT, Concord
Replacing Bruce P. Hillman, Derry
Effective September 8, 1994

TERM: July 1, 1999

DIVISION OF PARKS AND RECREATION

Acting Director

RICHARD MCLEOD, Portsmouth
Effective September 8, 1994
Salary: Group N, Minimum (\$45,176)

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

DIVISION OF PUBLIC HEALTH SERVICES**Director**

CHARLES E. DANIELSON, MD, Des Moines, IA
 Replacing Patrick J. Meehan, Hopkinton
 Effective September 8, 1994
 Salary: \$98,000 per RSA 94:3-B

TERM: September 8, 1998

STATE RADIATION ADVISORY COMMITTEE

ROBERT F. NORMANDIN, PhD., Belmont
 (Life Science)
 Reappointment
 Effective September 8, 1994

TERM: October 14, 1998

COMMISSION ON THE STATUS OF WOMEN**Secretary**

MARTHA STEINER JONES, Manchester
 (Secretary)
 Effective September 8, 1994

TERM: October 20, 1994

COMMISSION ON THE STATUS OF WOMEN**Treasurer**

AUORE M. HOOD, Lancaster
 (Treasurer)
 Effective September 8, 1994

TERM: October 20, 1994

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

ECONOMIC DEVELOPMENT MATCHING GRANTS PROGRAM**Per Chapter 328, Laws of 1993**

GEORGE M. BALD, Rochester
 (NH Municipal Assoc.)
 Effective September 8, 1994

TERM: September 8, 1997



The Governor nominated the following:

BOXING AND WRESTLING COMMISSION

ARTHUR J. NOLIN, Pembroke
 Replacing Carl E. Peterson, Londonderry
 Effective Upon Confirmation

TERM: July 15, 1997

DIVISION OF ECONOMIC DEVELOPMENT**Director**

NORMAN B. STORRS, Hollis
 Replacing Richard P. Green, Rochester
 Effective Upon Confirmation

TERM: April 1, 1998

EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD SEPTEMBER 8, 1994
AT THE COUNCILOR CHAMBER, CONCORD, NEW HAMPSHIRE

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At approximately 10:30 a.m., the Governor announced that the next matter to be considered would be the purchase by the Business Finance Authority of a loan made under the Guaranteed Asset Program the Business Finance Authority to New England College through First NH Bank 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 loan. 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 AWARING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM FIRST NH BANK TO NEW ENGLAND COLLEGE." 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, Griffin, Hayes, Rinker, and Streeter; those abstaining were Councilor(s) None; and those voting against were Councilor(s) None. The Governor declared that the resolution was passed.

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**A RESOLUTION UNDER RSA 162-A:18
AWARDING A STATE GUARANTEE UNDER RSA 162-A:13
WITH RESPECT TO A LOAN FROM
FIRST NH BANK TO
NEW ENGLAND COLLEGE**

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to the award of a guarantee of the Authority in an amount equal to ninety percent (90%) of the principal amount of a loan up to \$400,000 from of First NH Bank to New England College pursuant to RSA 162-A:13 (the Guaranteed Asset Program or the "GAP Program");

WHEREAS, the proposed guarantee would require the pledge of the full faith and credit of the Authority in an amount not to exceed ninety percent (90%) of the proposed financing;

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

WHEREAS, the Governor and Council have received all the documentation and information with respect to the proposed award of the Authority's guarantee which they have requested; and

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Findings and Determinations. On the basis of the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

(a) Special Findings.

(i) The award of the guarantee as proposed will contribute significantly to the success of the financing.

(ii) Reasonable and appropriate measures have been taken to minimize the risk of loss to the Authority and to endure that any private benefit from the award of the guarantee will be only incidental to the public purpose served thereby.

(b) General Findings.

(i) The award of the guarantee as proposed will serve a public use and provide a public benefit.

(ii) The award of the guarantee as proposed is within the policy of, and the authority conferred by RSA Chapter 162-A.

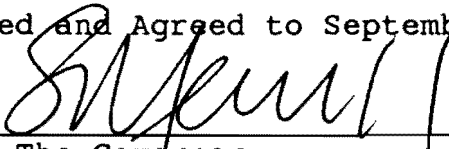
(iii) The award of the guarantee as proposed will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

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

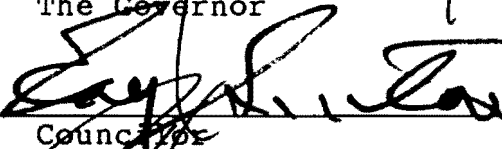
2. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the award of the guarantee as may be required and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry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

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

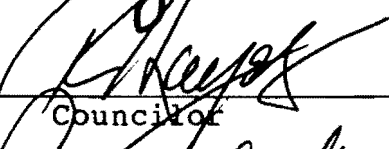
Passed and Agreed to September 8, 1994.



The Governor



Councilor



Councilor



Councilor



Councilor



Councilor

FISH AND GAME DEPARTMENT**Executive Director**

JAMES J. DISTEFANO, Brownsville, VT
 Replacing Donald A. Normandeau, Goffstown
 Effective Upon Confirmation

TERM: January 1, 1997

FIRE STANDARDS AND TRAINING COMMISSION

KARL J. BERARDI, Bedford
 (NH Permanent Fireman's Association)
 Replacing Joseph Beaudoin, Salem
 Effective Upon Confirmation

TERM: February 15, 1996

MOTOR VEHICLE ARBITRATION BOARD

MARILYN J. LEAHY, Keene
 (Representing Consumers)
 Replacing Elaine Emerton, Goffstown
 Effective Upon Confirmation

TERM: August 28, 1997

MOUNT WASHINGTON COMMISSION

REPRESENTATIVE PAUL LAMOTT, Haverhill
 Reappointment
 Effective Upon Confirmation

TERM: July 2, 1999

NH STATE PORT AUTHORITY**Acting Director**

THOMAS ORFE, Rye
 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 Upon Confirmation

TERM: January 5, 1997

SUPERIOR COURT

GILLIAN LEIGH SHEEHAN, New Boston
 Replacing William Jennings O'Neil, Manchester
 Effective Upon Confirmation

TERM: Until Seventy Years of Age

**BUSINESS FINANCE AUTHORITY**

#1. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized and held a public hearing with respect to awarding a guarantee of a loan from First NH Bank to New England College. Action authorized a Resolution under RSA 162-A:13 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act. A roll call vote was requested, the results are as follows:

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

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

- #2. Authorized agreement with the Town of Newport at \$12,000 as part of the Community Development Grant Program through December 31, 1994.
- #3. Authorized to amend agreement with the Town of Seabrook by changing the end date from December 31, 1994 to December 31, 1995 at no additional cost.
- #4. Authorized to budget and expend prior year federal funds of \$12,795.55 through June 30, 1995.

OFFICE OF THE ADJUTANT GENERAL

#5. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized to accept funds of \$50,000 from the federal government, National Guard Bureau, to pay for the connection of the sewer services of two buildings located at the State Military Reservation in the City of Concord.

DEPARTMENT OF ADMINISTRATIVE SERVICES

#6. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized to pay Johnson Controls, Inc. of Manchester \$2,584.91 for repairs at the Hillsborough Superior Court-North in Nashua and the Portsmouth District Court.

HIGHWAY SAFETY AGENCY

The Governor and Executive Council acted as follows:

- #7. Authorized to accept \$9,000 in federal highway safety funds for a lease agreement with Pasquale Alosa for office/ storage space at the Pine Inn Plaza in Concord from October 1, 1994 through September 30, 1995.
- #8. Authorized agreement with Burton E. Nichols at \$39,800 to serve as the Operation Buckle Down Spokesperson to coordinate statewide voluntary seat belt activities from October 1, 1994 through September 30, 1995.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

Historical Resources

#9. Authorized to accept, with thanks, and expend donations of \$5,000 received in support of the State Conservation and Rescue Archaeology Program.

State Library

#10. Authorized to expend \$80,000 for FY95 automated library and information services provided by the NE Library and Information Network.

#11. Authorized to amend contract with the Department of Corrections in the amount of \$14,015.28 and further authorized RETROACTIVE agreement with the Department of Corrections at \$48,000 for the production of catalog cards from July 1, 1994 through June 30, 1995.

#12. Authorized to award grants totalling \$159,449 to various libraries and the statewide automated information system based upon applications and compliance with federal guidelines.

#13. Authorized to accept and expend \$34,955 in grant funds from the US Department of Education from October 1, 1994 through September 30, 1995.

#14. Authorized to accept and expend \$34,825 in grant funds from the US Department of Education from October 1, 1994 through September 30, 1995.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#15. Authorized agreement with Special Information Services, Inc. of Newport at \$25,100 for the installation of a fire and security system plus a one year of monitoring and service for the Mt. Sunapee Base Lodge through June 30, 1995.

#16. Authorized to amend agreement with White Mountain National Forest by extending the end date from September 30, 1993 to September 30, 1994.

#17. Authorized a Symms National Trails Grant with Dartmouth College at \$10,125 for trail maintenance.

#18. Authorized to accept, with thanks, a donation of \$5,000 from the Town of Allenstown for the restoration of the Old Allenstown Meeting House in Bear Brook State Park.

#19. Authorized to amend blanket travel for up to 15 people to cover preparations and participation in the 1994 Eastern States Exposition by increasing amount by \$500, from \$2,800 to \$3,300.

#20. Authorized agreement with the NE Ski Areas Council of Woodstock VT at \$10,035 for Sno Country ski conditions radio reports for the 94/95 ski season.

#21. Authorized to extend temporary position of Supervisor II, LG 20 beyond the date of September 13, 1994.

#22. Authorized to pay annual membership dues of \$5,823.86 to the NE Ski Areas Council of Woodstock VT for FY95.

#23. Authorized to amend agreement with The Nature Conservancy of Boston MA by extending the end date from June 1 to October 17, 1994.

#24. Authorized to extend temporary full time position of Secretary Typist I beyond September 22, 1994.

#25. Authorized contract with UNH at \$32,994 for continued support of the Export-Import Bank Finance Program.

#26. Authorized to renew lease agreement with Corporate Technology Information Services, Inc. of Woburn, MA at \$6,500 for a mailing list of the targeted industry identified in the "Strategic Plan for Economic Development - A Blueprint for the 1990s".

#27. Authorized to renew contract with Town & Country Janitorial Service, Inc. of Greenland at \$4,200 to provide janitorial services for the International Trade Resource Center in Portsmouth.

#28. Authorized to renew contract with Elf's Lawn Care of East Rochester at \$4,500 to provide landscape and snow removal services for the International Trade Resource Center in Portsmouth.

OFFICE OF STATE PLANNING

#29. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to amend agreement with agreement with the County of Grafton by reducing the number of units to be acquired and rehabilitated at no additional state or federal funds.

GOVERNOR'S OFFICE OF ENERGY AND COMMUNITY SERVICES

#30. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Hayes, authorized to budget and expend prior year Federal grant and Petroleum Violation Escrow Funds of \$2,733,974.95 and to accept and expend additional Federal funds of \$1,479,703 through June 30, 1995.

DEPARTMENT OF ADMINISTRATIVE SERVICES

#31. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized to accept a three foot Fraser Fir Tree to be planted on the grounds of the Department of Safety building in Concord from Donahey's Tree Farm in Pembroke.

LIQUOR COMMISSION

The Governor and Executive Council acted as follows:

#32. Authorized to utilize the banking services of Woodsville Guaranty Bank, as depository of funds for State Liquor Store #7 in Littleton.

#33. Authorized to RETROACTIVELY amend contract with Automatic Door of NE by changing the end date from June 30, 1994 to June 30, 1996.

#34. Authorized agreement with Unisys Corporation of Burlington MA at \$143,565 for renewal of the software license.

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#35. Authorized agreement with Ed's Trucking at \$15,000 for general moving services at offices statewide through June 30, 1995.

#36. Authorized agreement with Pelletier's Cleaning Service at \$6,600 for janitorial services at the Portsmouth office through June 30, 1995.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#37. Authorized salary increase for Michael K. Brown, Director of Field Services, from Group N, Step 4 (\$55,025) to Group N, Step 5 (\$57,487) effective September 7, 1994.

#38. Authorized RETROACTIVE leave of absence without pay for James Hooker from August 10 through December 10, 1994.

#39. Authorized to accept a grant of \$12,854.16 from the Department of Corrections for project entitled "Excellence a Corrections Vocational Training" through June 30, 1995.

#40. Authorized to amend contract with Interim Healthcare of the Northeast, Inc. of Manchester by increasing the dollar amount by \$6,500, from \$10,000 to \$16,500.

#41. Authorized a two month tenant-at-will with the Carroll County Commissioners beginning on September 1, 1994 at \$1,000 for the Probation/Parole District Office in Ossipee.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

- #42. Authorized agreement with Marea Gabriel of Nashua at \$5,400 to inventory freshwater mussels in Southern NH through December 31, 1994.
- #43. Authorized to amend contract with UNH by changing the scope of service as stated in letter of September 8, 1994.
- #44. Authorized to people assigned to the NE Fishery Management Council to travel throughout New England to attend up to six committee meetings from December 31, 1994.
- #45. Authorized up to three Department personnel assigned to the Atlantic States Marine Fisheries Commission to travel throughout NE and mid-Atlantic states to attend up to eight committee meetings through December 31, 1994.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #46. Authorized out of state travel to Maine, Massachusetts and Vermont for one or more persons from October 1, 1994 through December 31, 1994.
- #47. Authorized to adjust budget by \$303,000 to investigate, contain and remediate petroleum contaminated sites and maintain an account for emergency response to petroleum spills through June 30, 1995.
- #48. Authorized State Grants totalling \$1,055,555 to various towns and cities as stated in letter of August 10, 1994.
- #49. Authorized contract with Water Chemistry, Inc. of Concord at \$143,050 to supply, install and maintain individual treatment units for petroleum contaminated wells.
- #50. Authorized agreement with the City of Rochester at \$13,631.75 to conduct a household hazardous waste collection project through March 8, 1995.
- #51. Authorized agreement with the City of Manchester at \$24,892 to conduct a household hazardous waste collection project through March 8, 1995.

NURSING HOME ADMINISTRATORS

- #52. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to expend \$901.25 from examination fees collected for examinations, related services and supplies.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #53. Authorized to amend agreement with Child and Family Services of NH in Manchester by increasing dollar amount by \$10,000, from \$432,460 to \$442,460 through June 30, 1996.
- #54. Authorized to amend agreement with UNH by extending the end date from September 30 to December 31, 1994.
- #55. Authorized agreement with Key Road Associates of Keene at \$32,571.84 for office space from September 1 through December 31, 1994.

#56. Authorized lease agreement with 809 Court Street Associates of Keene at \$1,166,400 for office space from November 1, 1994 through October 31, 1999.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

#57. Authorized a one time grant of \$25,000 to the Manchester YMCA to help defray the cost of the STAY Alternative School through June 30, 1995.

#58. Authorized agreement with the Upper Room of Derry at \$28,729 for a alcohol or other drug and or school failure project through June 30, 1995.

#59. Authorized agreement with the Odyssey House, Inc. of Hampton at \$120,598 to treat pregnant and post-partum women and their children through June 30, 1995.

#60. Authorized to sponsor a two day training entitled "Case Management Presentation" at \$4,114 from September 22 - 24, 1994 at the Purity Spring Resort in East Madison.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#61. Authorized to amend contract with UNH by increasing dollar amount by \$6,684, from \$63,384 to \$70,068 through December 31, 1994.

#62. Authorized agreement with NH Safety Council, Inc. of Concord at \$64,566 to assist in planning, organizing and presenting a five day statewide health promotion conference for seniors and senior serving organizations through September 30, 1995.

#63. Authorized agreement with the NH Housing Finance Authority of Bedford at \$15,000 to plan, organize and implement a statewide Home Injury Prevention Education Project through September 30, 1995.

#64. Authorized agreement with Valley Regional Hospital, Inc. of Claremont at \$35,000 to plan and implement a cancer prevention education project through June 30, 1995.

#65. Authorized agreement with Home Health Care and Community Services, Inc. of Keene to plan, organize and implement a Nutrition Screening and Education Project through September 30, 1995.

#66. Authorized contract with Hitchcock Clinic in Keene at \$12,000 to help prevent the transmission of sexually transmitted diseases through June 30, 1995.

#67. Authorized contract with the NH Hospital Association of Concord at \$116,366 to collect data relative to the cost and utilization of health care services and the financial condition of health care facilities licensed in the State through June 30, 1995.

#68. Authorized contract with Jill Fairchild of Portland, ME at \$11,700 as a quality assurance consultant through June 30, 1995.

#69. Authorized contract with LTD Company, Inc. of Bedford at \$19,000 to develop and implement a public information media campaign through December 31, 1994.

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #70. Authorized to utilize the services of Carole Russell at \$8,175.20 by adding her to the medical consultant list through June 30, 1995.
- #71. Authorized to accept and expend additional revenues of \$27,000 and to amend agreement with the NH Coalition Against Domestic and Sexual Violence of Concord by increasing dollar amount from \$342,400 to \$719,400 RETROACTIVE from July 1, 1994 through June 30, 1995.
- #72. Authorized to accept and expend federal funds of \$5,000 for training sessions through June 30, 1995.
- #73. Authorized to amend contract with NH-VT Health Service of Manchester NH by increasing dollar amount by \$60,000, from \$75,000 to \$135,000 through June 30, 1995.

DIVISION FOR CHILDREN, YOUTH AND FAMILIES

The Governor and Executive Council acted as follows:

- #74. Authorized to budget and expend \$105,704 from the US Department of Health and Human Services through March 31, 1995.
- #75. Authorized to budget and expend \$66,814.89 from the US Department of Health and Human Services through June 30, 1995.
- #76. Authorized to accept and expend \$5,925 in additional Title IV-E Federal funds.

DIVISION OF ELDERLY AND ADULT SERVICES

- #77. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and expend \$10,000 in Federal funds from the Administration of Aging through May 31, 1995.

NH HOSPITAL

- #78. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized to amend the Consultant List by adding Lie T. Carver as a foreign language interpreter at \$15 per hour through June 30, 1996.

NH VETERANS HOME

- #79. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to designate the department vehicle as permanently assigned to the Commandant.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

- #80. Authorized to reclassify position of Accountant I, LG 15 to Program Assistant II, LG 14.
- #81. Authorized to accept and expend \$1,112,009.85 from the US Department of Education through June 30, 1995.
- #82. Authorized to accept and expend \$60 registration fee from each participant in six two class meetings to be held from October 5 through November 10, 1994.
- #83. Authorized to conduct a one day conference focusing on the development and utilization of data for educational planning to be held at the Sheraton Tara Wayfayer in Bedford on September 29, 1994 at \$9,252.

#84. Authorized a ten month lease with West Realty of Keene for office space at \$8,291.67 through June 30, 1995.

DEPARTMENT OF POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#85. Authorized contract with Pat McCawley of Rochester at \$11,260 for the construction in the Biotech Lab located at Pease Education and Training Center, Pease International Tradeport of Portsmouth.

Technical Colleges

Berlin Campus

#86. Authorized to accept and expend additional funds of \$6,616.34 from the US Department of Education for the Carl D. Perkins Program Improvements Grant through September 30, 1995.

#87. Authorized to extend a temporary full time Institute College Counselor II, LG 22 from September 8, 1994 through September 7, 1995.

Claremont Campus

#88. Authorized to extend a temporary full time Institute College Counselor II, LG 22 from September 8, 1994 through September 7, 1995.

Laconia Campus

#89. Authorized to extend a temporary full time Institute College Counselor I, LG 22 from September 8, 1994 through September 7, 1995.

Manchester Campus

#90. Authorized to extend a temporary full time Institute College Counselor II, LG 22 from September 8, 1994 through September 7, 1995.

Nashua Campus

#91. Authorized to extend a temporary full time Institute College Counselor II, LG 22 from September 8, 1994 through September 7, 1995.

#92. Authorized to extend a temporary full time Financial Aid Officer, LG 23 from September 14, 1994 through September 13, 1995.

Stratham Campus

#93. Authorized to extend a temporary full time Secretary II position, LG 8 from September 8, 1994 through September 7, 1995.

#94. Authorized to extend a temporary full time Institute College Counselor II, LG 22 from September 8, 1994 through September 7, 1995.

Technical Institute

#95. Authorized to extend a temporary full time Institute College Counselor II, LG 22 from September 8, 1994 through September 7, 1995.

#96. Authorized contract with Charles W. McInnis, DMD of Manchester to work as a consulting dentist for the Senior Dental Care Program through June 30, 1995.

#97. Authorized contract with Automatic Laundry Services Company, Inc. for laundry vending machine service from October 7, 1994 through June 30, 1999.

SWEEPSTAKES COMMISSION

#98. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized contract with Kelly Services, Inc. of Springfield, MA at \$6,773 for personnel to staff the booth at the Eastern States Exposition from September 16-October 2, 1994.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#99. Authorized to accept additional funds of \$27,717 from the US Department of Transportation, National Highway Traffic Safety Administration.

#100. Authorized agreement with Garard Catering of Weare at \$5,000 for catering services from September 26 through October 7, 1994.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council approved as follows:

#101. Authorized to accept and place on file, the Contemplated Award List for the period of August 3 through August 16, 1994.

#102. Authorized to amend contract with R.C. Foss and Son, Inc., by increase contingency amount by \$80,000.

#103. Authorized contract with Wraff Brothers Well Drilling Co.. of Plainfield at \$21,050 for the construction of drilled wells and pumps on the properties of Elliott Felker in Madbury, Morgan Goodrich of Lebanon and Daniel Smith of Newfields.

#104. **TABLED** - The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, voted to **TABLE** the Memorandum of Agreement with the Department of Postsecondary Technical Education at \$115,000 to design and implement a system to deliver emissions repair training to mechanics at multiple sites throughout various counties. A roll call vote was requested, the results are as follows:

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

#105. **TABLED** - The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized the Memorandum of Agreement with the Department of Safety at \$307,320 to certify mechanics who make emission related repairs and to establish a data collection program. On motion of Councilor Rinker, seconded by Councilor Hayes the item was reconsidered. On motion of Councilor Rinker, seconded by Councilor Burton, the item was then **TABLED**, with Councilor Griffin and Councilor Streeter voting **NO** to the **TABLE**, and to the reconsideration.

#106. Authorized agreement with Tracey T. Sweeney of Pembroke at \$50,000 for on site observation and inspection services for various projects through June 30, 1996.

#107. Authorized agreement with Community Transportation Association of America in Washington DC at \$5,600 to carry out training, technical assistance, research and support services for transit in non-urbanized areas.

#108. Authorized to sell two parcels of land in Candia to the Town of Candia for \$19,000.

#109. Authorized to lease a parcel of state owned railroad land and building in Laconia to Win-Door of NE for 5 years at \$330 per month with an option for an additional 5 years at a renegotiated rate.

#110. Authorized to accept and place on file, the notification that the performance of technical services for the Artistic Enhancement of the Salem Rest Area on I-93 northbound in the Town of Salem has been completed and accepted.

#111. **TUITION REQUESTS**

The Governor and Executive Council approved as follows:

A. EDUCATION - Requests permission to pay N.H. Technical Institute, Concord, N.H., the sum of \$695.00 for the sole purpose of enrolling Cecile Petrin, Computer Programmer II, in the course entitled NetWare 3.1x: Advanced Administration.

B. EDUCATION - Requests permission to pay N.H. Technical College, Laconia, N.H., the sum of \$331.00 for the sole purpose of enrolling Stephanie Cassavaugh, Word Processor Operator I, in the course entitled Database Management/Foxpro.

C. EMERGENCY MANAGEMENT - Requests permission to pay N.H. College Graduate School of Business, Manchester, N.H., the sum of 850.00 for the sole purpose of enrolling Dena Lee Delucca, Public Information Officer, in the course entitled Advertising Management.

D. ENVIRONMENTAL SERVICES - Requests permission to pay N.H. Technical College, Laconia, N.H., the sum of \$294.00 for the sole purpose of enrolling Paula Newton, Accounting Technician, in the course entitled Math II.

E. ENVIRONMENTAL SERVICES - Requests permission to pay University of Massachusetts, Lowell, MA, the sum of \$1,253.98 for the sole purpose of enrolling Thomas Willis, Civil Engineer IV, in the course entitled Industrial Waste Treatment Processes.

F. HEALTH & HUMAN SERVICES - DIVISION OF HUMAN SERVICES - Requests permission to pay University System of New Hampshire, Littleton, N.H., the sum of \$547.00 for the sole purpose of enrolling Susan L. Pilotte, Supervisor I, in the course entitled Critical Thinking.

G. HEALTH & HUMAN SERVICES - DIVISION OF HUMAN SERVICES - Requests permission to pay Springfield College School of Human Services, Manchester, N.H., the sum of \$1,368.00 for the sole purpose of enrolling Sue Cullen, OES Supervisor II, in the course entitled Religion/Philosophy, Theory and Practice, Contemporary Biology.

H. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay University of Southern Maine, Gorham, ME., the sum of \$858.00 for the sole purpose of enrolling Michael Parker, Assistant Professor, in the course entitled Measurement and Evaluation or appropriate course substitute as approved by Sara Sawyer, Human Resources Administrator.

I. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay College of Lifelong Learning, the sum of \$507.00 for the sole purpose of enrolling David Pichette, Professor, in the course entitled Financial Management or appropriate course substitute as approved by Sara Sawyer, Human Resources Administrator.

J. TRANSPORTATION - Requests permission to pay College for Lifelong Learning, Littleton, N.H., the sum of \$246.00 for the sole purpose of enrolling Donald Doolan, Survey Team Tech. IV, in the course entitled Applied Managerial Accounting and also request permission to pay N.H. College, Manchester, N.H., the sum of \$375.00 for the sole purpose of enrolling Marc Fish, Eng. Tech. IV, in the course entitled Marketing Strategies.

#112.

TRAVEL REQUESTS

The Governor and Executive Council approved as follows:

A. **CORRECTIONS** - Requests permission for Michael Brown, Director of Field Services and Donald Parrish, Regional Administrator, to travel to Phoenix, Az., from September 10, 1994 to September 14, 1994, to attend the American Probation and Parole Association Training Institution. Total Cost: \$2,305.00. Source of Funds: 100% General.

B. **EDUCATION** - Requests permission for Beverly Grenert, Education Consultant I, Mary Collins, Education Consultant I, and Merry Fortier, Education Consultant II, or their alternates to travel to Boxboro, MA., on September 28, 1994 to attend the Region I Model School Health Information Network Meeting. NO COST TO STATE. Cost to be paid in full by Model School Health Information System.

C. **EDUCATION** - Requests permission for Dr. Joanne Baker, Administration and Dr. Judith Fillion, Director, to travel to Andover, MA., on October 24, 1994, November 30, 1994, January 5, 1995 and February 2, 1995, to attend the committee meetings of Northeast Standards for the Certification of Educational Administrators. NO COST TO STATE. All expenses paid by Regional Laboratory.

D. **EDUCATION** - Requests permission for Pamela Keyes, Rehabilitation Counselor, Debbie Liberty, Account Stenographer, Rhoda Holombo, Secretary Steno I, Lisa Thibault, Secretary Steno I, Edith Nelson, Secretary Steno I and Donna Bolton, Account Stenographer to travel to Worcester, MA., from September 20, 1994 to September 22, 1994 to attend the Vocational Rehabilitation Region I Secretarial Conference. NO COST TO STATE. Costs to be paid by Assumption College, RCEP, Region I Program.

E. **ENVIRONMENTAL SERVICES** - Requests permission for Delbert Downing, Director, Kenneth Stern, Chief Engineer, Jimmy Leung, Water Resources Engineer, Steve Doyon, Civil Engineer III, Nancy McGrath, Eng. Tech IV, Bethann McCarthy, Civil Engineer III and Richard DeBold, Civil Engineer IV to travel to Boston, MA., from September 11, 1994 to September 14, 1994 to attend the 1994 Association of State Dam Safety Officials Annual Conference. Total Cost: \$4,469.33. Source of Funds: 100% Dam Reg. Fees.

F. **ENVIRONMENTAL SERVICES** - Requests permission for Robert Varney, Commissioner, John Dabuliewicz, Assistant Commissioner, to travel to Keystone CO., from October 7, 1994 to October 10, 1994 to attend the Environmental Council of the States. Total Cost: \$2,715.00. Source of Funds: 100% General Funds.

G. **ENVIRONMENTAL SERVICES** - Requests permission for Vincent Perelli, Waste Mgmt. Specialist and Kathy Meckley, Environmental Technician, to travel to Hartford, CT., on September 13, 1994 to attend the Northeast States Pollution Prevention Roundtable. Total Cost: \$20.00. Source of Funds: 100% Federal Funds.

H. **ENVIRONMENTAL SERVICES** - Requests permission for Rene Pelletier, Administrator and Richard Skarinka, Sanitary Engineer or alternates to travel to Montreal, Quebec, from September 18, 1994 to September 22, 1994 to attend the New England Water Works Technical Seminar. Total Cost: \$1,080.00. Source of Funds: 100% Federal Funds.

I. **HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE PREVENTION** - Requests permission for Kathleen Marro, Richard Utell, Patricia Lilly and Linda King, all Regional Coordinators to travel to Worcester, MA., from September 21, 1994 to September 24, 1994 to attend a conference entitled "Substance Abuse Prevention among Elders". Total Cost \$1,095.00. Source of Funds: 100% Federal Funds.

J. **HEALTH & HUMAN SERVICES - DIV. OF ELDERLY AND ADULT SERVICES** - Requests permission for Birthe Filby, Area Program Coordinator and Margaret Morrill, Program Specialist I to travel to Worcester, MA., from September 22, 1994 to September 23, 1994 and John Keegan, Area Program Coordinator to travel to Worcester MA., from September 21, 1994 to September 23, 1994, all to attend a conference entitled "Substance Abuse Prevention Among Elders". Total Cost \$380.00. Source of Funds: 100% Federal Funds.

K. HEALTH & HUMAN SERVICES - DIVISION OF HUMAN SERVICES - Requests permission for George Cummings, Administrator, Jody Hamilton, Quality Assurance Supervisor and Frances Barrett, Quality Assurance Supervisor or alternates to travel to Newport RI., from September 8, 1994 through September 9, 1994, to attend a Regional Quality Control Directors Meeting. NO COST TO THE STATE. Cost to be paid in full by the Food and Nutrition Services, U.S. Department of Agriculture.

L. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES - Requests permission for Robin Williamson McBrearty, Bureau Chief and Martha McLeod, Nutrition Consultant or alternates to travel to Burlington, VT., from September 28, 1994 to October 1, 1994, to attend the National Farmers Market Programs Annual Conference. Total Cost \$875.50. Source of Funds: 100% Federal Funds.

M. HEALTH & HUMAN SERVICES - OFFICE OF THE COMMISSIONER - Requests permission for James Fredyma, Assistant Commissioner, Lynn Beckwith, Administrator and Frank Richards, Administrator or alternates to travel to Boston, MA., on September 23, 1994, to attend a Federal Reserve Bank of Boston workshop. Total Cost \$68.00. Source of Funds: 70% Federal Funds and 30% General Funds.

N. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES - Requests permission for David Solet, Assistant Director and Teresa Ferrara, Industrial Hygiene Engineer II to travel to Washington DC., from September 26, 1994 to September 28, 1994, to attend the Adult Blood Lead Epidemiology and Surveillance Program. Total Cost \$500.00. Source of Funds: 100% Federal Funds.

O. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES - Requests permission for Constance Cascini, Immunization Public Health Nurse Coordinator, Audrey Knight, Nurse Consultant, Lisa Ferriero, Program Planner, Susan Lombard, Program Specialist, and Nancy McKinney, Rockingham Visiting Nurse Association or alternates to travel to Boston MA., from September 18, 1994 to September 20, 1994 to attend a regional training meeting conducted by the Federal Centers for Disease Control and Prevention. Total Cost \$1,126.00. Source of Funds: 100% Federal Funds.

P. HEALTH & HUMAN SERVICES - DIVISION FOR CHILDREN, YOUTH AND FAMILIES - Request permission for Peter Michaud, Administrator, Catherine Itchiness, Adoption Supervisor, Gail DeGoosh, Foster Care Specialist, Carolyn Cocklin, Program Specialist, John Barrett, Foster Care Supervisor, Mary Fortin, Child Protective Social Worker to travel to Salem MA., from September 19, 1994 to September 20, 1994 to attend a forum sponsored by the National Child Welfare Resources Center. NO COST TO THE STATE. All costs to be paid by Resource Center.

Q. HEALTH & HUMAN SERVICES - DIVISION OF HUMAN SERVICES - Requests permission for Joseph Arcidiacono, Administrator, Peter Prescott, Hearings Officer and Linda Capuchino Davidson, Supervisor or alternates to travel to New Orleans, LA., from October 15, 1994 to October 19, 1994 to attend New Orleans National Training and continuing Education Conference. Total Cost \$3,795.00. Source of Funds: 50% Federal Funds and 50% General Funds.

R. HEALTH & HUMAN SERVICES - DIVISION OF CHILDREN, YOUTH AND FAMILIES - Requests permission for Lorrie Lutz, Director, Nancy Rollins, Deputy Director and Raymond Barrett, Administrator to travel to Cromwell, CT., from September 22, 1994 to September 23, 1994 to attend the New England Association of Child Welfare Commissioners and Directors. Total Cost \$795.00. Source of Funds: 60% Federal and 40% General Funds.

S. HEALTH & HUMAN SERVICES - DIVISION OF CHILDREN, YOUTH AND FAMILIES - Requests permission for Jay Apicelli, Juvenile Services Officer, Lorraine Bartlett, Supervisor, Pam Shaw, Assistant Supervisor, Myriam Roeder, Child Protect Social Worker, Sharon Face Supervisor, Maria Marquis, Child Protection Social Worker, Cheryl Hook, Supervisor, Dot Blicher, Supervisor, Jennifer Edelman, Child Protection Social Worker, Kathy Mineart, Juvenile Services Officer Supervisor, or alternates to travel to Burlington, VT., from September 17, 1994 to September 20, 1994 to attend the Third Annual Wrap Around Family Reunion Conference. Total Cost \$5,980.00. Source of Funds: 75% Federal Title IV-E, 25% General Funds.

T. HEALTH & HUMAN SERVICES - DIVISION OF CHILDREN, YOUTH AND FAMILIES - Requests permission for Gail Degoosh, Foster Care Specialist, Jack Barrett, Foster Care Licensing Supervisor, Gary Partridge, Program Development Specialist, Jan Feuer, Program Development Specialist, and four Licensing workers or alternates to travel to Cromwell CT., from September 23, 1994 to September 25, 1994 to attend the New England Foster Care Association Training Conference. Total Cost \$1,920.00. Source of Funds 75% Federal Title IV-E, 25% General Funds.

U. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES - Requests permission for Valerie King, Environmentalist III, LuAnn Speikers, Environmentalist III, Majorie Yin, Industrial Hygeine Engineer I and Denise Peters, Industrial Hygeine Engineer I, to travel to Amherst, MA., from October 3, 1994 to October 6, 1994 to attend the Northeast Regional Lead Training Center's, "Lead Abatement Training for Supervisors and Contractors". Total Cost \$1,108.00. Source of Funds: 100% Federal Funds.

V. HEALTH & HUMAN SERVICES - DIVISION FOR CHILDREN, YOUTH & FAMILIES - Requests permission for Raymond Bilodeau, Administrator, Lynette Rose, Administrator, Kathy Minaert, Juvenile Services Supervisor, Thomas Broderick, Juvenile Services Supervisor, Pam Sullivan, Juvenile Services Officer, Cynthia Wright, Juvenile Services Officer or alternates to travel to Cromwell, CT., from October 2, 1994 to October 5, 1994 to attend the Training Institute of the New England Council on Crime and Delinquency. Total Cost \$2,560.00. Source of Funds: 100% Federal Funds.

W. INSURANCE DEPARTMENT - Requests permission for Sylvio L. Dupuis, Commissioner, Robert M. Solitro, Deputy Commissioner, and David Nichols Assistant Commissioner to travel to Cape Elizabeth, ME., from October 14, 1994 to October 16, 1994 to attend a meeting of the National Association of Insurance Commissioners. Total Cost \$1,300.00. Source of Funds: 100% Insurance Assessments.

X. JUSTICE - Requests permission for Assistant Attorneys General, Dan Mulled, Wynn Arnold, Lucy Hodder and Suzan Lehmann or alternates to travel to Boston, MA., from September 12, 1994 to September 13, 1994 to attend the National Association of Attorneys General Conference. Total Cost \$900.00. Source of Funds: 100% General Funds.

Y. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Keith Bird, Deputy Commissioner, David Ronco, Systems Fellows, Ann Weddleton, Grants Coordinator or alternates to travel to Washington, DC., from October 20, 1994 to October 23, 1994 to attend The Fund for the Improvement of Postsecondary Education Director's Meeting. Total Cost \$2,056.41. Source of Funds: 100% General Funds.

Z. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Madeline Marceau, Administrative Assistant, Donald Morrissey, Dean of Students or alternates to travel to Orono and Portland, ME., from September 26, 1994 to September 28, 1994 to attend the Regional New England Association of College Admissions Counselors. Total Cost \$528.00. Source of Funds: 100% General Funds.

AA. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Robert Sampson, Supervisor II and Ellen Chandler, Director to travel to Boston, MA., from October 22, 1994 to October 23, 1994 to attend an exhibit at the 1994 College Fest. Total Cost \$2,250.00. Source of Funds: 100% General Funds.

BB. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Joel Peabody, Assist Ski Patrol & Trail Maint. Chief, Jack Harrison, Ski Patrol & Trail Maint. Chief, Cray Ball, Snowmaking & Const. Foreman, Richard Hund Assist Snowmaking Foreman, Damus Champagne Equip. Mech. Foreman, Kat Gray, Retail Store Manager, Tracey Abbott, Assistant Ski Shop Manager, Jack McGurin, Assistant Ski School Director, Ellen Chandler, Director of Marketing, Mick O'Gara Ski School Director, Bill Murphy, Director of Ski Operations, Bill Ulinski, Mountain Manager, Peter Kavanaugh, Aerial Lift Mechanic, Jim Freeman Snowmaking Const. Foreman, Kevin Bolash, Assist. Ski School Director, Bruce Dougherty, Ski Patrol & Trail Maint. Chief or alternates to travel to Bethel ME., from September 21, 1994 to September 23, 1994 to attend the National Ski Areas Association Fall Trade Show. Total Cost: \$2,652.60. Source of Funds: 100% General Funds.

CC. SAFETY - Requests permission for Wayne Fortier, Sergeant, State Police Corporals Michael Hambrook, David Kelley and Thomas Lockhart or alternates to travel to New Braintree, MA., from September 12, 1994 to September 23, 1994 to attend the 49th N.E.S.P.A.C. NCO School. Total Cost: \$480.00. Source of Funds: 100% Drug Forfeiture Fund.

DD. SAFETY - Requests permission for Donald Bliss, Fire Marshal, Robert Farley, Investigator or alternates to travel to Seattle WA., from September 11, 1994 to September 18, 1994, to attend Board and Committee meetings of the National Fire Information Council and to attend the NFIC Training Conference. Total Cost: NO COST TO THE STATE.

EE. SAFETY - Requests permission for John Gould, Chief Field Audit Supervisor or alternates to travel to Salt Lake City UT., from September 23, 1994 to September 28, 1994, to attend the FTA Motor Fuel Tax Section Annual Meeting and Uniformity Committee Meeting. ALSO REQUESTED IS A CASH ADVANCE IN THE AMOUNT OF \$1,095.00 Total Cost: \$1,095.00. Source of Funds: 100% Federal Funds.

FF. STATE PLANNING - Requests permission for Patricia Sherman, Steering Comm. to travel to Cooper Mountain, CO., from October 5 to October 8, 1994, to attend the National Rural Development Partnership Leadership Conference. Total Cost: \$357.00. Source of Funds: 100% Federal Funds.

GG. TAX AND LAND APPEALS - Requests permission for George Twigg and Ignatius MacLellan, Board Members to travel to Seattle, WA., from September 29 to October 1, 1994, to attend the annual conference for State Court Judges that deal with state and local taxation. Total Cost: \$900.00. Source of Funds: 60% Highway 40% General Fund.

HH. TRANSPORTATION - Requests permission for Christopher Morgan, Administrator, Finn Posner, Engineer, William Boudreau, R. R. Planner to travel to Cambridge MA., to attend four (4) separate seminars on September 9, 1994, October 7, 1994, October 21, 1994, November 18, 1994, to attend the Railroad Seminars. Total Cost: \$140.00. Source of Funds: 100% General Funds.

II. ENVIRONMENTAL SERVICES - Requests permission for Robert Varney, Commissioner, Dennis Lunderville, Director to travel to Newport, RI., from September 26 to September 27, 1994, to attend the quarterly meeting of the Ozone Transport Commission. Total Cost: \$450.00. Source of Funds: 100% Federal Funds.

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LATE ITEMS

DEPARTMENT OF CORRECTIONS

A. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized to amend contract with Mark Corrigan Associates by increasing dollar amount by \$4,525, from \$79,750 to \$84,275 and to extend the end date from November 1 to November 15, 1994.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

B. Authorized contract with Weaver Bros. Construction CO., Inc. of Concord at \$1,726,486 for widening and reconstructing US Routes 4 and 202 and NH Route 9 in Epsom.

C. Authorized contract with BridgeCorp., Inc. of Augusta, ME at \$1,044,655 for the construction of a temporary railroad detour on the F.E. Everett Turnpike in Nashua.

D. Authorized to amend contract with Winterset Inc. of Lyndonville, VT by increasing dollar amount by \$343,000, from \$2,065,906.40 to \$2,408,906.40.

E. Authorized agreement with HNTB Corp. of Boston, MA at \$135,000 for consultant services to study the Toll Collection System and make recommendations through December 1, 1994.

F. Authorized to amend agreement with Milford-Bennington Railroad Co., Inc. of Milford by extending the end date for an additional five years until July 31, 1999.

DEPARTMENT OF ENVIRONMENTAL SERVICES

Wetlands Board

G. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized request of Great Falls Mill, Ltd. to remove a wall and replace with rip rap and conduct work in tidal buffer zone, North Mill Pond, Portsmouth.

OFFICE OF THE GOVERNOR

H. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to disperse federal funds of \$672,427 from the Corporation for National Service to NH Job Training Council.

DEPARTMENT OF ADMINISTRATIVE SERVICES

I. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized the Governor and Executive Council meeting dates as follows:

October 13, 1994 at Shaker Village in Canterbury
October 26, 1994 in Keene

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The Governor set the next regular meeting for Wednesday, September 28, 1994 at the Mount Washington Hotel in Bretton Woods at 10:30 a.m.

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The Honorable Board then adjourned.