

MILK SANITATION BOARD

HOWARD HATCH, Jr., North Haverhill
(Milk Plant Licensee)
Replacing Adrian Lavoie, Mesa AZ
Effective April 5, 1995

TERM: November 1, 1995

NH RETIREMENT SYSTEM

PAUL J. MCGOLDRICK, Littleton
(Public Member)
Reappointment
Effective April 5, 1995

TERM: July 13, 1995

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The Governor nominated the following:

STATE COMMITTEE ON AGING

PAUL LODI, Jackson
(District 1)
Vacancy
Effective Upon Confirmation

TERM: June 24, 1998

VIRGINIA SULLIVAN, Swanzey
(District 5)
Replacing Carolyn A. Loos, Keene
Effective Upon Confirmation

TERM: June 24, 1998

AIR RESOURCES COUNCIL

LAWRENCE C. FREDERICK, Nashua
(Steam Power Generating Industry)
Reappointment
Effective Upon Confirmation

TERM: October 24, 1997

ELWIN HARDY, Hollis
(General Member)
Reappointment
Effective Upon Confirmation

TERM: November 21, 1998

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

PAMELA PATENAUE, Bedford
(Small Business)
Vacancy
Effective Upon Confirmation

TERM: July 17, 1999

RAYMOND TRUEMAN, Newfields
(Labor)
Reappointment
Effective Upon Confirmation

TERM: July 1, 1999

HEALTH SERVICES PLANNING AND REVIEW BOARD

HARLAND EATON, Auburn
(Consumer)
Vacancy
Effective Upon Confirmation

TERM: One Year from Date of
Appointment

RUTH GRIFFIN, Portsmouth
(Consumer)
Vacancy
Effective Upon Confirmation

TERM: Three Years from Date of
Appointment

JOSEPH MARCILLE, Concord
(Health Care Insurer)
Vacancy
Effective Upon Confirmation

TERM: One Year from Date of
Appointment

STEPHEN MARION, Lebanon
(Health Care Provider)
Vacancy
Effective Upon Confirmation

TERM: Two Years from Date of
Appointment

FORREST MCKERLEY, Penacook
(Health Care Provider)
Vacancy
Effective Upon Confirmation

TERM: Three Years from Date of
Appointment

HARVEY L. SCHWARTZ, Harrisville
(Consumer)
Vacancy
Effective Upon Confirmation

TERM: Two Years from Date of
Appointment

NEW ENGLAND INTERSTATE WATER POLLUTION CONTROL COMMISSION

ROBERT W. VARNEY, Hudson
(Commissioner of Environmental Services)
Reappointment
Effective Upon Confirmation

TERM: July 7, 1998

BOARD OF REGISTRATION OF PODIATRISTS

JOHN J. HAMMOND, Wolfeboro
(Licensed Podiatrist)
Reappointment
Effective Upon Confirmation

TERM: April 27, 1999

SKYHAVEN AIRPORT COMMISSION

FRED HOCHGRAF, Durham
(Public Member)
Effective Upon Confirmation

TERM: Three Years from Date of
Appointment

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BUSINESS FINANCE AUTHORITY

#1. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized and held a Public Hearing with respect to the Contract ("Capital Access Program: Lender Participation Agreement") with Ledyard National Bank. Action authorized a Resolution under RSA 162-A:18 to determine the contract will serve a public use, provide public benefit, the proposed participating bank is qualified to participate, appropriate measures have been taken to ensure CAP loans will be made under the requirements of the Act, the contract complies with RSA 162-A:12, and reasonable precautions have been made to minimize loss, all within the policy and authority of the Act. A roll call vote was requested, the results are as follows:

Councilor Burton - yes
Councilor Spaulding - yes
Councilor Griffin - yes
Councilor Rinker - yes
Councilor Streeter - yes

A RESOLUTION UNDER RSA 162-A:18
APPROVING THE EXECUTION OF THE STANDARD CONTRACT ENTITLED
"CAPITAL ACCESS PROGRAM: LENDER PARTICIPATION AGREEMENT"
OF THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE
BY LEDYARD NATIONAL BANK

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

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

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

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

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

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

Findings and Determinations. On the basis of the documentation and information received by the Governor and Council, and assuming (1) the execution of the Standard Contract as approved by the Governor and Council on September 2, 1992, by the Authority and an authorized officer of the Specific Bank, and (2) review and acceptance of the executed Standard Contract by an appropriate official of the Office of Attorney General upon receipt of a certificate of registration of the Specific Bank and a resolution of the board of directors of the Specific Bank authorizing execution of the Standard Contract, the Governor and Council hereby find:

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

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

(c) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

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

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

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


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

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

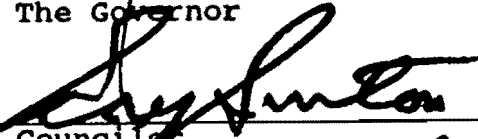
Approval. Subject to (1) the execution of the Standard Contract as approved by the Governor and Council on September 2, 1992, by the Authority and an authorized officer of the Specific Bank, and (2) review and acceptance of the executed Standard Contract by an appropriate official of the Office of Attorney General upon receipt of a certificate of registration of the Specific Bank and a resolution of the board of directors of the Specific Bank authorizing execution of the Standard Contract, the Governor and Council approve the proposed execution of the Standard Contract by the Authority and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry out the proposed transaction.

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


Passed and Agreed to April 5, 1995.



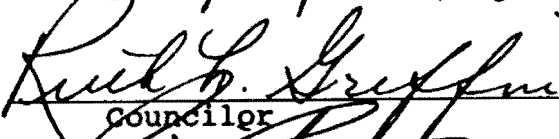
The Governor




Councilor




Councilor



Councilor



Councilor



Councilor

#1A. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized and held a Public Hearing with respect to the Business Finance Authority's purchase of a loan made by the City of Portsmouth to Conceptronics, Inc. pursuant to RSA 162-A:10. Action will Authorized a Resolution under RSA 162-A:13 to determine the financing will serve a public use, provide 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 Spaulding - yes
Councilor Griffin - yes
Councilor Rinker - yes
Councilor Streeter - yes

EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD ON APRIL 5, 1995
IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

At approximately 10:45 a.m., the Governor announced that the next matter to be considered would be the Business Finance Authority's purchase of a loan made by the City of Portsmouth to Conceptronics, Inc. and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received written material from the Authority with respect to the proposed loans and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Frank J. Lass, Senior Credit Officer of the Authority who briefly explained the project. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Griffin introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDDING A LOAN PURCHASE UNDER RSA 162-A:10 WITH RESPECT TO A CERTAIN LOAN FROM THE CITY OF PORTSMOUTH TO CONCEPTRONICS, INC." and moved its adoption, which was seconded by Councilor Spaulding. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilors Burton, Spaulding, 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-A:18
AWARDDING A LOAN PURCHASE UNDER RSA 162-A:10
WITH RESPECT TO A CERTAIN LOAN FROM
THE CITY OF PORTSMOUTH TO
CONCEPTRONICS, INC.

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to the purchase and acquisition by the Authority of a loan in the principal amount of up to Six Hundred Fifty Thousand Dollars (\$650,000) (the "Loan") made by the City of Portsmouth, a municipal corporation, organized and existing under the laws of the State of New Hampshire and a local development organization (the "Lender") to Conceptronics, Inc., a Delaware corporation (the "Borrower") to be used for the refinancing of existing debt.

WHEREAS, pursuant to the provisions of RSA Chapter 162-A, the Governor and Council is authorized to approve the recommendation of the Authority and to authorize and approve the purchase of the Loan by the Authority 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 purchase of the Loan by the Authority; and

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

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

(a) Special Findings.

(i) The purchase and acquisition of the Loan will make available funds for the local or regional promotion, encouragement, or development of business activities in an area where such funds are needed; and

(ii) The Loan to be purchased by the Authority does not impose an undue risk of loss to the Authority.

(b) General Findings.

(i) The purchase of the Loan by the Authority as proposed will serve a public use and provide a public benefit.

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

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

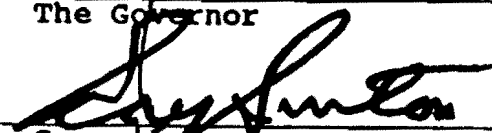
2. Approval. The Governor and Council approve the purchase of the Loan by the Authority as recommended by the Authority and authorize the Authority to cause the execution and delivery of a Loan Purchase Agreement substantially in the form submitted to the Governor and Council and to take such further action under the Act with respect to the transaction as may be required.

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

Passed and Agreed to April 5, 1995.



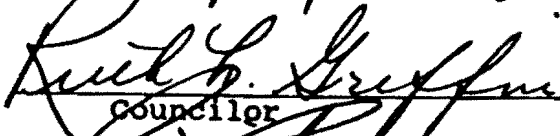
The Governor



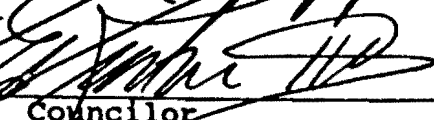
Councilor



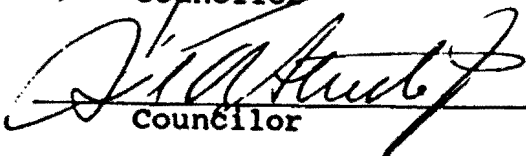
Councilor



Councilor



Councilor



Councilor

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

- #2. Authorized Memorandum of Understanding with the Department of Transportation at \$156,922 to carry out map production and other tasks under Phase 2 of the Rte 16 Corridor Protection Project.
- #3. Authorized agreement with M.L. Hannay of Portsmouth at \$900 to provide professional, organizational and facilitating services through April 7, 1995.
- #4. Authorized agreement with the Society for the Protection of NH Forests in Concord at \$2,800 to conduct aerial monitoring of the state-held conservation easements acquired under the LCIP through June 30, 1995.
- #5. Authorized agreement with the Town of Danbury at \$12,000 as part of the Community Development Block Grant program through December 31, 1995.
- #6. Authorized to RETROACTIVELY amend agreement with the Town of Jefferson by increasing dollar amount by \$11,500, from \$241,000 to \$252,500 and change end date from December 31, 1994 to June 30, 1995.

OFFICE OF ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

- #7. Authorized contract with Strafford County Community Action Committee, Inc. of Dover at \$6,333.33 as a grant recipient under the Stewart B. McKinney Homeless Program through June 30, 1996.
- #8. Authorized contract with Rockingham County Community Action Program, Inc. of Portsmouth at \$8,482.82 as a grant recipient under the Stewart B. McKinney Homeless Program through June 30, 1996.
- #9. Authorized contract with Southern NH Services, Inc. of Manchester at \$15,282.24 as a grant recipient under the Stewart B. McKinney Homeless Program through June 30, 1996.
- #10. Authorized contract with Southwestern Community Services, Inc. of Keene at \$6,656.85 as a grant recipient under the Stewart B. McKinney Homeless Program through June 30, 1996.
- #11. Authorized contract with Community Action Belknap-Merrimack Counties, Inc. of Concord at \$7,578.06 as a grant recipient under the Stewart B. McKinney Homeless Program through June 30, 1996.
- #12. Authorized contract with Tri-County Community Action Program, Inc. of Berlin at \$10,500.70 as a grant recipient under the Stewart B. McKinney Homeless Program through June 30, 1996.

OFFICE OF EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

- #13. Authorized to accept and expend a Section 404 Hazard Mitigation Grant of \$81,974 from the Federal Emergency Management Agency through July 1, 1995.
- #14. Authorized to hold a "State Emergency Response Commission Conference" on May 17, 1995 at the Margate in Laconia at \$7,800.
- #15. Authorized out of state travel throughout New England for the fourth quarter of FY95.

OFFICE OF THE ADJUTANT GENERAL

- #16. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept \$13,270 from the federal government (National Guard Bureau) to cover the federal share of salaries and benefits expenses for employees whose personnel costs are funded, wholly or in part, by the federal government.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

- #17. Authorized to appoint Raymond S. Burton, as a designee of the Executive Council, to hold a hearing on a proposal for the refinancing of existing indebtedness in connection with Dartmouth College.
- #18. Authorized RETROACTIVE lease agreement with the Town of Merrimack for office and courtroom space at \$2,167.79 monthly from July 1, 1994 through June 30, 1996.
- #19. Authorized lease agreement with the Town of Hillsboro for office and courtroom space at \$835.11 monthly from July 1, 1995 through June 30, 1996.
- #20. Authorized to pay Johnson Controls, Inc. of Manchester \$1,274.31 for repairs which were performed at the Nashua District Court, The Hillsborough Superior Court-North in Manchester, the Portsmouth District Court and the Concord District Court.

TREASURY DEPARTMENT

- #21. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to issue checks from funds not otherwise appropriated in the total amount of \$11,152.31.

DEPARTMENT OF STATE

- #22. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and place on file, the Annual Report for the period of July 1, 1993 through June 30, 1994.

DEPARTMENT OF CULTURAL AFFAIRS

Council on the Arts

- #23. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept a donation of an Adams Printing Press and a wood engraving from Herbert Waters at a value of \$25,150.

HIGHWAY SAFETY AGENCY

- #24. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept \$6,500 in excess Highway Safety Administration funds through June 30, 1995.

PUBLIC UTILITIES COMMISSION

- #25. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized out of state travel for more than one person for the fourth quarter of FY95.

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

- #26. Authorized to accept \$15,015 from the US Department of Labor, Employment and Training Administration for continuing services under the Unemployment Insurance Program.
- #27. Authorized RETROACTIVE agreement with the US Department of Labor under Title IV of the Intergovernmental Personnel Act of 1970 from April 2, 1995 through April 1, 1996.
- #28. Authorized agreement with Rod Pearl & Sons at \$5,177 for the construction of three telecommunication closets through May 31, 1995.

LIQUOR COMMISSION

- #29. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized RETROACTIVE leave of absence without pay to Carolyn W. O'Brien from March 4 through June 4, 1995.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

- #30. Authorized to adjust funding in the Grant entitled "Prescriptive Alternative to Traditional Housing" which was approved on 9/28/94 #68.
- #31. Authorized contract with ADT Security Systems, Northeast, Inc. of Manchester at \$46,768 for the maintenance, testing and repair of the security systems for two years.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

- #32. Authorized to accept \$12,000 from the US Forest Services to reprint the final report of the Northern Forest Lands Council through September 30, 1995.
- #33. Authorized to grant a release deed, without covenants, to Oxford Paper Company for a small island on Magalloway River, Wentworth's Location.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

- #34. Authorized to accept a check for \$5,000 from the Meredith Rotary Club and to be deposited in the Fisheries Donation Account.
- #35. Authorized to accept \$20,000 from the National Oceanic and Atmospheric Administration; Authorized memorandum of agreement with UNH at \$10,226 to continue the Monitoring Plan for the Great Bay Estuary and Authorized memorandum of agreement with UNH at \$13,326 to provide water quality data from the Great Bay watch through June 30, 1995.
- #36. Authorized contract with Brenda Charpentier of Contoocook at \$2,300 for research and writing services for the Aquatic Resource Education program.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #37. Authorized to accept additional funds of \$100,000 from the US Environmental Protection Agency Hazardous Waste Superfund Program through June 30, 1995.
- #38. Authorized to budget funds of \$350,000 to the Fuel Oil Discharge Cleanup Fund for reimbursements to owners of facilities for fuel oil discharge cleanup through June 30, 1995.
- #39. Authorized agreement with the Southeast Regional Refuse Disposal District 53-B at \$6,310.25 to conduct a household hazardous waste collection project through October 19, 1995.
- #40. Authorized contract with a retired engineer at \$1,250 for providing non-regulatory technical assistance through June 30, 1995.
- #41. Authorized to RETROACTIVELY pay \$2,000 for a contract with Jed Z. Callen for presenting a two day seminar "Environmental Professional and the Law" held on October 26-27, 1994.
- #42. Authorized to accept \$50,000 from the US Environmental Protection Agency to fund the NH Comparative Risk Project through July 1, 1996.
- #43. Authorized out of state travel to Portland and other locations in Maine for more than one person from April 1 through June 30, 1995 to cover routine meetings.
- #44. Authorized out of state travel to Maine, Massachusetts and Vermont from April 1 through June 30, 1995 to cover emergency responses to oil spills and oil related complaints.

DEVELOPMENTAL DISABILITIES COUNCIL

#45. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with the NH Alliance for Assistive Technology, Inc. of Laconia at \$4,000 to assist in the development of a volunteer network through June 30, 1995.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

#46. Authorized RETROACTIVE agreement with Engquist, Pelrine and Powell, Inc. of Washington DC at \$250,000 for professional business and technical services in the Medicaid waiver process from January 1 through December 31, 1995.

#47. Authorized RETROACTIVE agreement with Trase Construction, Inc. of Rindge for a security and access control system from January 11 through March 31, 1995.

#48. Authorized agreement with Trustees of Dartmouth College at \$15,200 for child care training services from July 1, 1995 through June 30, 1996.

#49. Authorized agreement with Computer Education Standards and Programming International, Inc. of Minneapolis MN at \$33,425 to provide computer training through June 30, 1995.

#50. Authorized agreement with Productivity Point International/Computer Tutor Corporation of Newton Lower Falls, MA at \$35,195 to provide computer training through June 30, 1995.

ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

#51. Authorized to amend agreement with Southeastern NH Alcohol and Drug Abuse Treatment Services of Dover by increasing dollar amount by \$9,683, from \$387,588 to \$397,271 through June 30, 1995.

#52. Authorized to amend agreement with Southeastern NH Alcohol and Drug Abuse Treatment Services of Dover by increasing dollar amount by \$9,316.75 from \$28,516 to \$37,832.75 through June 30, 1995.

#53. Authorized to amend agreement with Southeastern NH Alcohol and Drug Abuse Treatment Services of Dover by increasing dollar amount by \$12,685.25 from \$116,072 to \$128,757.25 through June 30, 1995.

#54. **TABLED** - The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, voted to TABLE agreement with Las Casas Foundation NH, Inc. of Dublin at \$37,500 to provide heroin detoxification through June 30, 1995.

#55. Authorized agreement with St. Joseph Hospital, Inc. \$50,000 to provide heroin detoxification through June 30, 1995.

#56. Authorized agreement with Catholic Medical Center, Inc., Manchester at \$50,000 to provide heroin detoxification through June 30, 1995.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#57. Authorized to accept and expend \$170 in donations to the Sudden Infant Death Syndrome Program through June 30, 1995.

#58. Authorized to accept and expend funds of \$2,500 from the US Nuclear Regulatory Commission through December 31, 1995.

#59. Authorized agreement with Betty DeAngelis of Contoocook at \$6,970 as a consultant/project manager through July 31, 1995.

- #60. Authorized agreement with Jacquelyn Sowers of Hampton at \$61,081 to assist in planning and implementing the statewide NH Tobacco Prevention Program through January 31, 1996.
- #61. Authorized contract with Keith Miles of Deering at \$13,952 as the project evaluator for the Maternal and Infant Chemical Dependency Project through February 28, 1996.
- #62. Authorized contract with the Trustees of Dartmouth College at \$26,250 for hands on training in health care through December 30, 1995.
- #63. Authorized contract with the Town of Salem at \$21,130 to implement a Groundwater Protection Plan through February 29, 1996.
- #64. Authorized contract with the City of Nashua at \$15,330 to conduct an anti-smoking program through March 31, 1996.
- #65. Authorized contract with the City Manchester at \$55,739 to develop a public health data collection and surveillance system through March 31, 1996.
- #66. Authorized contract with Dr. Robert G. Soucy of Colebrook at \$20,000 as a primary health care provider through January 31, 1997.
- #67. Authorized contract with Dr. John Fothergill of Colebrook at \$16,000 as a primary health care provider through March 15, 1997.
- #68. Authorized contract with Kerri Trumble-Curtin of Tamworth at \$20,000 as a primary health care provider through January 31, 1997.
- #69. Authorized contract with Cynthia L. Miner of Concord at \$4,000 as a primary health care provider through January 14, 1997.
- #70. Authorized contract with Eric C. Lewis of Ossipee at \$9,500 as a primary health care provider through February 28, 1997.

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #71. Authorized to replace David R. Duval with Christopher J. Marino as a medical consultant through June 30, 1995.
- #72. Authorized to amend contract with Deloitte & Touche of Boston MA by expanding the scope of work and extending the end date from October 31 to December 31, 1995.
- #73. Authorized to accept and expend \$754,053 in Federal Job Opportunities and Basic Skills Training Program funds through June 30, 1995.
- #74. Authorized to amend contract with Matthew Thornton Health Plan, Inc. by extending end date from April 5 to September 30, 1995 and increasing dollar amount by \$5,000,000 from \$11,218,500 to \$16,218,500.
- #75. Authorized to amend contract with Healthsource New Hampshire, Inc. by extending end date from April 5 to September 30, 1995 and reducing dollar amount by \$5,000,000 from \$15,000,000 to \$10,000,000.

DIVISION OF ELDERLY AND ADULT SERVICES

- #76. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to amend agreement with Community Transportation Services, Inc. of Claremont by increasing dollar amount by \$803, from \$14,913.32 to \$15,716.32 through June 30, 1995.

DIVISION OF CHILDREN, YOUTH AND FAMILIES

- #77. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized to extend leave of absence without pay to Patricia Newton from April 17 through June 30, 1995.

MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #78. Authorized to accept and expend \$298,742 from the Department of Housing and Urban Development through June 30, 1995.
- #79. Authorized to receive a grant of \$56,000 from the Department of Education to support respite services in communities across the state through June 30, 1995.
- #80. Authorized RETROACTIVE agreement with the Greater Nashua Council on Alcoholism at \$105,000 as part of the Stewart B. McKinney Emergency Shelter Grants Program from March 1, 1995 through February 29, 1996.

NH HOSPITAL

The Governor and Executive Council acted as follows:

- #81. Authorized to accept, with thanks, donations of \$1,052 for the quarter from October 1 through December 31, 1994 and deposit into the Resident Benefit Fund.
- #82. Authorized to accept, with thanks, a donation of \$200 from Alcoholics Anonymous and deposit into the Philbrook Resident Benefit Fund.
- #83. Authorized to RETROACTIVELY amend the Consultant List by adding Lisa Bernier at the rate of \$45 per patient and Beaver Spooner at \$60 per patient from January 12, 1995 through June 30, 1996.

NH VETERANS HOME

- #84. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and expend additional revenues of \$114,700 from the US Department of Veterans Affairs and Members Excess Income.

POSTSECONDARY TECHNICAL EDUCATION

Technical Institute

- #85. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to amend contract with DAKA International Inc. of Danvers MA by changing wording so the student count used to fix the dollar amount changes from an annual basis to semi annual basis.

POLICE STANDARDS & TRAINING COUNCIL

- #86. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized agreement with the NH State Police to provide a staff member at the 106th NH Police academy for ten weeks at \$4,200.

SWEEPSTAKES COMMISSION

The Governor and Executive Council acted as follows:

- #87. Authorized to open a new depository bank account at the Savings Bank of Walpole in Keene for Store #15.
- #88. Authorized out of state travel for the fourth quarter of FY95 in the execution of the Tri-State Megabucks program.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

- #89. Authorized to accept \$1,099.02 in federal funds from the NH Highway Safety Agency through April 30, 1995.
- #90. Authorized to extend various temporary full time positions from July 1, 1995 through June 30, 1996 as stated in letter of March 13, 1995.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

- #91. Authorized to accept the Contemplated Award List for the period February 28 to March 14, 1995.
- #92. Authorized RETROACTIVE leave of absence without pay to Linda A. Smith from March 10 through April 6, 1995.
- #93. Authorized out of state travel for the period of April through June 1995 as stated in letter of March 13, 1995.
- #94. Authorized out of state travel for the period of April through June 1995 for two employees to conduct audits mandated by the Federal Government.
- #95. Authorized contract with Ray Wenninger of Stratham at \$8,300 for a three day training workshop on Stormwater management and Environmental Protection on April 7, 14, 21, 1995.
- #96. Authorized agreement with Buckboard Leasing Corp. of Campton at \$4,353.03 to lease two 14 passenger vans for providing public transportation between Plymouth and Concord, NH.
- #97. Authorized to amend agreement with The Coach Company of Plaistow by extending the end date from June 30 to August 31, 1995.
- #98. Authorized to amend contract with Barrett Paving Materials, Inc. of Hooksett by increasing contingency amount by \$43,000, changing the contract total amount from \$431,955.40 to \$474,955.40.
- #99. Authorized contract with Pike Industries, Inc. of Tilton at \$743,395.75 for resurfacing 2.6 miles of NH Rte. 9 and 1.1 miles of Rte. 101 in Keene.
- #100. Authorized contract with Brawn & Beaton, Inc. of Concord at \$983,297.25 for bridge rehabilitation and safety work in Concord.
- #101. Authorized contract with New England Signal Systems, Inc. of Northwood at \$19,210 for the installation of traffic signals and equipment in Derry.
- #102. Authorized contract with Neil M. Daniels, Inc. of Ascutney VT at \$237,022 for bridge rehabilitation and safety work in Ashland.
- #103. Authorized contract with Capitol Fire Protection Co. of Loudon at \$22,295 for sprinkler system renovations at Bldg. F, State Military Reservation in Concord.
- #104. Authorized to accept notification that Part A of the study and preparation of preliminary engineering plans for a Design Public Hearing have been completed and accepted for Newport BRF-014-1(27) 10664 project.
- #105. Authorized to accept notification that Part A of the study and preparation of preliminary engineering plans for a Design Public Hearing have been completed and accepted for Claremont BRF-014-1(26) 10656 project.

#106. TUITION REQUESTS

The Governor and Executive Council approved as follows:

- A. EMERGENCY MANAGEMENT - Requests permission to pay N.H. Technical College, Laconia, NH., the sum of \$294.00 for the sole purpose of enrolling Tammy Vaillancourt, Accountant I, in the course entitled "Business Law".
- B. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG - Requests permission to pay Franklin Pierce College, Concord, NH., the sum of \$325.00 for the sole purpose of enrolling Linda Colby, Accountant III, in the course entitled "Accounting Software".
- C. HEALTH & HUMAN SERVICES - COMMISSIONER'S OFFICE - Requests permission to pay New Hampshire College, Manchester, NH., the sum of \$399.00 for the sole purpose of enrolling Leonard Smith, Data Processing Project Manager, in the course entitled "'C" Programming Language".

D. HEALTH & HUMAN SERVICES - DIVISION FOR CHILDREN, YOUTH & FAMILIES - Requests permission to pay Notre Dame College, Manchester, NH., the sum of \$783.50 for the sole purpose of enrolling Jacqueline Kramer, Teacher II, in the course entitled "Research Seminar".

E. HEALTH & HUMAN SERVICES - DIVISION FOR CHILDREN, YOUTH & FAMILIES - Requests permission to pay Keene State College, Keene, NH., the sum of \$530.00 for the sole purpose of enrolling Laurel Dudley, Teacher II, in the course entitled "Systems and Settings".

F. HEALTH & HUMAN SERVICES - DIVISION FOR CHILDREN, YOUTH & FAMILIES - Requests permission to pay Notre Dame College, Manchester, NH., the sum of \$783.50 for the sole purpose of enrolling Jacqueline Kramer, Teacher II, in the course entitled "Issues Concerning EH Adolescents and Adults".

G. HOSPITAL - Requests permission to pay College for Lifelong Learning, Concord, NH., the sum of \$492.00 for the sole purpose of enrolling Donna Shultz, RN III, in the course entitled "Society and the Individual".

H. HOSPITAL - Requests permission to pay N.H. Technical Institute, Concord, NH., the sum of \$294.00 for the sole purpose of enrolling Victoria Pennell, Mental Health Worker I, in the course entitled "Human Growth and Development: The Life Span".

#107.

TRAVEL REQUESTS

The Governor and Executive Council approved as follows:

A. CULTURE AFFAIRS - CHRISTA MCAULIFFE PLANETARIUM - Requests permission for Nancy Laprade, Director and John Radzilowicz, Education Director, to travel to Framingham, MA., on April 18, 1995 to attend a day-long meeting of the Technology Planning Committee. Total Cost: NO ADDITIONAL COSTS TO THE STATE. Car pooling.

B. CULTURE AFFAIRS - CHRISTA MCAULIFFE PLANETARIUM - Requests permission for Nancy Laprade, Director and Lynn Rice, Producer, to travel to Waltham, MA., on April 8, 1995 to attend "Non-Profits, Merchandising Your Resources" conference. Total Cost: \$107.00. Source of Funds: 25% General and 75% Admission Fees.

C. EDUCATION - VOCATIONAL REHABILITATION - Requests permission for David Lamb, Vending Stand Coordinator, Pamela Bartlett, Asst. Vending Stand Coordinator, Melinda Conrad, Chairperson Norman Jutras, Kim Ashton, Mike Rossi, John Scarlotto and Jeannette Leon all Vending Stand Program Operators, to travel to Albany, NY., on April 20 to April 22, 1995 to attend a bi-regional conference of the Randolph-Sheppard Business Enterprise Program. ALSO A CASH ADVANCE OF \$181.00 EACH IS REQUESTED for the following: Melinda Conrad, Mike Rossi, Kim Ashton, Jeannette Leon, Norman Jutras and John Scarlotto. Total Cost: \$1371.00. Source of Funds: 100% Vending Stand Account.

D. EMERGENCY COMMUNICATIONS - Requests permission for John O'Connor, Public Relations Rep. & Training Officer and Leslie Carroll, Supervisor II or designee, to travel to Providence, RI., on April 6, 1995 to view operational Enhanced 9-1-1 facility in Providence. Total Cost: \$25.00. Source of Funds: Telephone surcharges.

E. ENERGY & COMMUNITY SERVICES - Requests permission for Jonathan Osgood, Director and Roger Heath, Assistant Director or designee, to travel to Providence, RI., on April 20 to April 21, 1995 to attend the National Electric Forum. Total Cost: \$685.00. Source of Funds: 100% Federal.

F. ENVIRONMENTAL SERVICES - Requests permission for Timothy Denison, Supervisor and Joyce Muzzey, Environmentalist or designee, to travel to Colorado Springs, CO., on June 10 to June 15, 1995 to attend the 4th Annual State Fund Administrators Conference. Total Cost: \$2,400.00. Source of Funds: 100% Oil Discharge.

G. ENVIRONMENTAL SERVICES - Requests permission for George Neill, P.E. Sanitary Engineer and Wesley Ripple, Plant Maintenance Engineer or designee, to travel to Northampton, MA., on April 10 to April 12, 1995 to attend the annual EPA sponsored Operator Training and Pollution Prevention Forum. Total Cost: \$395.00. Source of Funds: 100% Federal.

H. ENVIRONMENTAL SERVICES - Requests permission for Paul Lincoln, P.E. Supervisor and Charles Berube, MSCA Coordinator or designee, to travel to Philadelphia, PA., on April 24 to April 27, 1995 to attend the 1995 National Site Assessment Conference. Total Cost \$2,195.00. Source of Funds: 100% Federal.

I. FISH & GAME - Requests permission for Randy Curtis and Jim Hall both Outdoor Education Coordinators, to travel to Cromwell, CT., on April 24 to April 28, 1995 to attend the 1995 US Fish & Wildlife Service Region 5 Hunter Education Workshop. Total Cost: \$720.00. Source of Funds: 100% Federal.

J. FISH & GAME - Requests permission for Richard Cunningham, Business Administrator and Edward Robinson, Biologist II, to travel to Denver, CO., on May 8 to May 10, 1995 to attend the Harvest Information Program for Migratory Game Birds Workshop. Expenses will be paid directly by the U.S. Fish and Wildlife.

K. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH - Requests permission for Susan Grimes, SW, Surveyor/Consultant and Andrew Bunker, Sanitarian, to travel to Baltimore MD., on April 23 to April 28, 1995 to attend the Health Care Financing Administration Enforcement Regulations for long term care facilities. Total Cost: \$2,491.00. Source of Funds: 100% Federal.

L. HEALTH & HUMAN SERVICES - DIVISION OF MENTAL HEALTH - Requests permission for Renee Shields, Director, Diane Cheney, Nursing Coordinator, Joan Klebes, Registered Nurse, Kathryn Woodard, Charge Nurse and Robert Nystrom, RN III or designee, to travel to Woodstock, VT., on April 10 to April 11, 1995 to attend a seminar entitled "Gerontology for Acute and Long Term Care". Travel will be by State vehicle. Total Cost: \$725.00. Source of Funds: 100% General.

M. HEALTH & HUMAN SERVICES - DIVISION OF HUMAN SERVICES - Requests - **RETROACTIVE** - permission for Mary Anne Broshek, Administrator, Arthur Chicaderis, Administrator, Cheryl Ouellette, Supervisor and Avis Crane AFDC Program Specialist or designee, to travel to Boston, MA., on March 15 to March 16, 1995 to attend the HHS, Administration for Children & Youth, New England wide conference. Total Cost: \$170.00. Source of Funds: 50% Federal and 50% General.

N. POLICE STANDARDS & TRAINING - Requests permission for Sgt. David Martinelli, Instructor, to travel to London, OH., on April 29 to May 7, 1995 to attend the 15th International PR-24 Baton Instructor Seminar. Permission is also requested for a waiver to exceed the 300 mile radius by Personal vehicle. Total Cost: \$500.00. Source of Funds: 100% Agency Income.

O. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Nelson Aldrich, Professor, Carole Adams, Instructor, and Edward Simonson, Assistant Professor or designee, to travel to Boston, MA., on April 5 to April 10, 1995 to attend the annual National Council of Teachers of Math Conference. Total Cost: \$964.00. Source of Funds: 79% Federal & 21% General.

P. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Lynne Birdsall, Director, and Danni French, Administrative Secretary or designee to travel to Boston, MA., on April 20, 1995 to attend a meeting of International Student Advisors. Total Cost: \$46.50. Source of Funds: 100% General.

Q. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Cynthia Gannaway, TDC Director, William Simonton, Dean, Neil Nevins, I/C Counselor and Elizabeth Kulikowski, TDC Asst. Director or designee to travel to Boston, MA., on April 23 to April 24, 1995 to attend the Association for Continuing Higher Education Conference. Total Cost: \$972.00. Source of Funds: 100% General.

R. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Paul Marashio, Professor and Nancy Marashio, Professor or designee to travel to Boston, MA., on April 7, 1995 to attend the Second Annual Symposium on General Education in the Professional College Curricula. Total Cost: \$100.00. Source of Funds: 100% General.

S. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Karen Ross, Professor, Carol Thedford, Asst. Professor and Anri Sipka, Professor or designee to travel to Providence, RI., on April 7 to April 8, 1995 to attend the annual meeting of the New England Mathematics Association of Two Year Colleges. Total Cost: \$329.00. Source of Funds: 64% General & 36% Federal.

T. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Peter Kavanagh, Aerial Lift Mechanic II and John Morse, Aerial Lift Mechanic I, to travel to Great Barrington, MA., on April 25 to April 27, 1995 to attend a seminar on lift maintenance. Travel will be by State vehicle. Total Cost: \$350.00. Source of Funds: 100% General.

U. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for J.B. Cullen, Administrator and Susan Francher, Forest Resource Planner, to travel to Milford, PA., on May 16 to May 19, 1995 to attend the Northeastern Forest Resource Planners Assoc. Annual Meeting. Travel will be by State vehicle. Total Cost: \$830.00. Source of Funds: 100% Federal.

V. SAFETY - Requests permission for Sgt. Christopher Colitti, Corporal Michael Houle, Corporal Herbert West and Trooper Timothy Hayes or designee to travel to Charleston, ME., on May 8 to May 12, 1995 to attend Advanced Tactics School. Travel will be by State vehicle. Total Cost: \$505.00. Source of Funds: 100% Forfeiture Account.

W. STATE PLANNING - Requests permission for Bruce Bennett, Junior Planner and G. Steven Allen, Computer Programmer II, to travel to Burlington, MA., on May 3, 1995 to attend ARC-SERVE software training. Travel will be by State vehicle. Total Cost: \$16.00. Source of Funds: 100% General.

X. STATE PLANNING - Requests permission for Steven Wallace, Principal Planner to travel to Silver Springs, MD., on April 18 to April 20, 1995 to attend the Grants/Cooperative Agreements Workshop. ALSO A CASH ADVANCE OF \$300.00 IS REQUESTED. Total Cost: \$894.00. Source of Funds: 100% Federal.

Y. TRANSPORTATION - Requests permission for Rachel Gagnon, External EEO Coordinator and Melinda Barton, Contract Administrator, to travel to New York, NY., on May 9 to May 10, 1995 to attend the US Dept. of Labor Wage and Hour Division - Prevailing Wage Conference. Total Cost: \$1,368.00. Source of Funds: 100% Highway.

ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

#108. Authorized request of Pine Harbor Condominium Association to remove and replace docking structures, Lake Winnepesaukee, Wolfeboro.

#109. Authorized request of the NH Port Authority to amend existing permit to dredge and fill for terminal expansion, Piscataqua River, Portsmouth.

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REMOVED FROM THE TABLE

DEPARTMENT OF HEALTH AND HUMAN SERVICES (G&C Meeting of 3/22/95)

#65. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, voted to **Remove from the Table**, and on motion of Councilor Spaulding, seconded by Griffin, authorized the three year lease agreement with the City of Rochester at \$209,700 annually for office space beginning July 1, 1995.

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LATE ITEMS

HIGHWAY SAFETY AGENCY

A. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with Joel J. Kirby at \$24,125 to serve as the program representative in coordinating the "Fatal Reality" mock trial program throughout the State through June 30, 1996.

DEPARTMENT OF ADMINISTRATIVE SERVICES

B. **WITHDRAWN BY GOVERNOR** - Authorize the Governor and Executive Council Meeting dates as stated in letter of April 3, 1995.

DIVISION OF PUBLIC HEALTH

C. The Governor and Executive Council, on motion of Councilor Streater, seconded by Councilor Rinker, authorized contract with Gateway Family Health Center in Nashua at \$103,364 to provide comprehensive prenatal and substance abuse services through February 28, 1996.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

D. Authorized contract with Trumbull-Nelson Construction Co., Inc. of Hanover at \$1,728,550 for the construction of the Dr. Goldie Crocker Wellness Center, NH Technical Institute.

E. Authorized contract with R.S. Audley, Inc. of Bow at \$3,957,380 for construction of a 195 Northbound Liquor Store in Hampton.

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The Governor set the next regular meeting for Wednesday, April 19, 1995 at 10:00 a.m. in the State House.

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The Honorable Board then adjourned.