

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

✘ ✘ ✘

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, accepted the minutes of the January 18, 1995 meeting.

✘ ✘ ✘

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, confirmed the appointment of several persons nominated for Civil Commissions at the January 18, 1995 meeting.

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

✘ ✘ ✘

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

NH STATE COUNCIL ON THE ARTS

ANNE S. GRAY, New London
Effective February 1, 1995

CONNECTICUT RIVER ATLANTIC SALMON COMPACT

ROBERT J. BELL, Nashua
Effective February 1, 1995

MEDICAL REVIEW SUBCOMMITTEE

EDWARD B. TWITCHELL, Peterborough
Effective February 1, 1995

✘ ✘ ✘

The Governor and Executive Council confirmed the following appointments:

CONNECTICUT RIVER VALLEY RESOURCE COMMISSION

JOHN B. TUCKER, New London
(Public Member)
Reappointment
Effective February 1, 1995

TERM: January 22, 1997

JOINT PROMOTIONAL PROGRAM SCREENING COMMITTEE

(Member-at-Large)

IAN WILSON, Durham
(Vacancy)
Effective February 1, 1995

TERM: July 13, 1995

NEW MOTOR VEHICLE ARBITRATION BOARD

(Alternate - New Car Dealer of NH)

DAVID PHILIPKOSKI, Keene
(Vacancy)
Effective February 1, 1995

TERM: February 1, 2000

MEDICAL REVIEW SUBCOMMITTEE

ROBERT W. CRICHLLOW, Hanover
Replacing Hugh F. Fairley, Concord
Effective Upon Confirmation

TERM: December 3, 1997

DANA A. MERRITHEW, Rumney
Replacing Edward B. Twitchell, Peterborough
Effective Upon Confirmation

TERM: December 3, 1995

BOARD OF REGISTRATION IN MEDICINE

PAUL F. RACICOT, Laconia
(Vacancy)
Effective Upon Confirmation

TERM: December 3, 1996

MOUNT WASHINGTON COMMISSION

STEPHEN E. POWELL, Jackson
(Vacancy)
Effective Upon Confirmation

TERM: July 2, 1999

REAL ESTATE COMMISSION

ARTHUR H. SLATTERY, Amherst
(Broker)
Replacing Ann F. Gallagher, Concord
Effective Upon Confirmation

TERM: September 15, 1999

NH RETIREMENT SYSTEM

Board of Trustees

WILLIAM M. CONNELLY, Gilford
(Nominated by State Employees Association)
Reappointment
Effective Upon Confirmation

TERM: July 1, 1996

WETLANDS BOARD

W. MICHAEL DANNEHY, Woodsville
Replacing John Wolter, Haverhill
Effective Upon Confirmation

TERM: December 6, 1997

x x x

BUSINESS FINANCE AUTHORITY

#1. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized and held a Public Hearing with respect to the refinancing of an industrial facility by the Business Finance Authority for Ryefield Nominee Realty Trust and Monadnock Screen Plate Company, Inc. in Jaffrey. Action authorized a Resolution under RSA 162-I:9 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act. A roll call vote was requested, the results are as follows:

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

**EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD FEBRUARY 1, 1995
IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD**

At 10:15 a.m. the Governor announced that the next matter to be considered would be the financing of an industrial facility project by the Business Finance Authority for Monadnock Screen Plate Company, Inc. in Jaffrey and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Jack Donovan,

Executive Director of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced Edward H. Hall, Jr., President of Monadnock Screen Plate Company, Inc. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Streeter introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR RYEFIELD NOMINEE REALTY TRUST AND MONADNOCK SCREEN PLATE COMPANY, INC. IN JAFFREY" and moved its adoption, which was seconded by Councilor Burton. After discussion of the resolution, 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-I:9 WITH RESPECT TO THE
FINANCING OF AN INDUSTRIAL FACILITY BY THE BUSINESS
FINANCE AUTHORITY FOR RYEFIELD NOMINEE REALTY TRUST
AND MONADNOCK SCREEN PLATE COMPANY, INC. IN JAFFREY

WHEREAS, the Governor and Council have received from the Business Finance Authority (the "Authority") its written recommendation that the Governor and Council make certain findings and a determination pursuant to RSA 162-I:9 with respect to the financing of an industrial facility for Ryefield Nominee Realty Trust and Monadnock Screen Plate Company, Inc. (the "Borrowers") in Jaffrey by the Authority's issue of up to \$1,284,000 Bonds under RSA 162-I (the "Act");

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

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

IT IS HEREBY RESOLVED THAT:

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

(a) Special findings:

(1) The Project (which when completed will constitute the "Facility") consists of the acquisition of approximately 5.6 acres of land and a 31,580 square foot building thereon and the renovation, expansion and equipping of the building (including construction of a 5,412 square foot building addition) located on Fitzgerald Drive in the Drumlín Industrial Park in the Town of Jaffrey to be used by the Borrowers for the manufacture of screen plates and related products used primarily in the paper industry. The Project is within the definition of "Industrial facility" in RSA 162-I (the "Act") and may be financed under the Act.

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

(b) General findings:

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

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

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

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

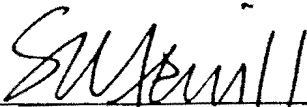
(5) The proposed financing of the Project by the Authority and the proposed operation and use of the Facility will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve or increase the social or economic prosperity of the State and one or more of its political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

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

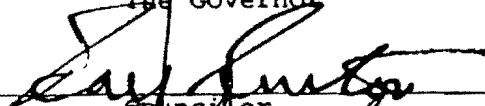
Section 3. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the transaction as may be required.

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

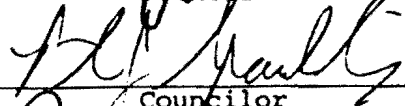
Passed and Agreed to February 1, 1995



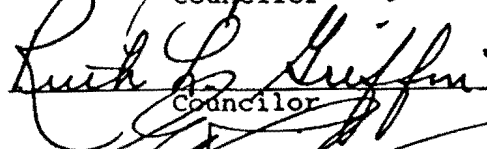
The Governor



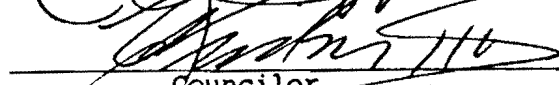
Councilor



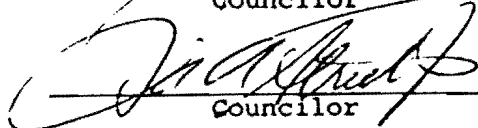
Councilor



Councilor



Councilor



Councilor

#2. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Rinker, authorized and held a Public Hearing with respect to the refinancing of an industrial facility by the Business Finance Authority for New England Power Company in Seabrook. Action authorized a Resolution under RSA 162-1:9 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act. A roll call vote was requested, the results are as follows:

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

EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD FEBRUARY 1, 1995
IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

At 10:18 a.m. the Governor announced that the next matter to be considered would be the refinancing of pollution control facilities by the Business Finance Authority for New England Power Company in Seabrook and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Jack Donovan, Executive Director of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced Lydia M. Pastuszek, President, of New England Power Company. 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 162-1:9 WITH RESPECT TO THE REFINANCING OF INDUSTRIAL FACILITIES BY THE BUSINESS FINANCE AUTHORITY FOR NEW ENGLAND POWER COMPANY IN SEABROOK, NEW HAMPSHIRE" and moved its adoption, which was seconded by Councilor Rinker. After discussion of the resolution, 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-I:9 WITH RESPECT TO THE
FINANCING OF AN INDUSTRIAL FACILITY BY THE BUSINESS
FINANCE AUTHORITY FOR NEW ENGLAND POWER COMPANY
IN SEABROOK, NEW HAMPSHIRE**

WHEREAS, the Governor and Council have received from the Business Finance Authority (the "Authority") its written recommendation that the Governor and Council make certain findings and a determination pursuant to RSA 162-I:9 with respect to the refinancing of costs related to pollution control facilities for New England Power Company (the "Borrowers") in Seabrook, New Hampshire by the Authority's issue of tax-exempt industrial facility revenue bonds, not exceeding \$10,000,000 in aggregate principal amount, under RSA 162-I (the "Act");

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

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

IT IS HEREBY RESOLVED THAT:

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

(a) Special findings:

(1) The Project consists of the Borrower's approximately 10% share in the creation and establishment of certain pollution control facilities (the "Project") at Seabrook nuclear electric generating plant located adjacent to US Rte. 1 in Seabrook, NH (the "Station"). The bond is aggregate principal amount not exceeding \$10,000,000 are to be used to refund up to \$10,000,000 aggregate principal amount of the Authority's Pollution Control Revenue Bonds (New England Power Company Project - 1991 Taxable Commercial Paper Series) previously issued for the benefit of the Borrower. The Project is within the definition of "Industrial facility" in the Act and may be financed under the Act.

(2) The establishment and operation of the Project will protect the State of New Hampshire's physical environment.

(b) General findings:

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

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

(3) The financing and security documents relating to the bonds, consisting of a Loan Agreement dated as of November 15, 1993, as supplemented by nine supplemental loan agreements including a Ninth Supplemental Loan Agreement dated as of January 1, 1995, between the Borrower and the Authority, and a Trust Indenture dated as of November 15, 1983, as supplemented by ten supplemental indentures including a Tenth Supplemental Indenture dated as of January 1, 1995 between the Authority and BayBank, as Trustee, contain provisions so that under no circumstances will the Authority be obligated directly or indirectly to pay project costs, debt service or expenses of operation, maintenance and upkeep of the Project except from Bond proceeds or from funds received under the said documents, exclusive of funds received thereunder by the Authority for its own use;

(4) The aforesaid financing and security documents do not purport to create any debt of the State with respect to the Project, other than a special obligation of the Authority acting on behalf of the State under the Act; and


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

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


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

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


Passed and Agreed to February 1, 1995



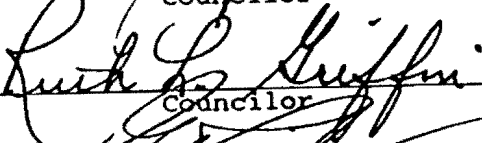
The Governor



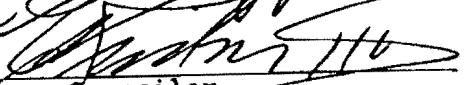
Councilor




Councilor



Councilor



Councilor



Councilor

#3. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized and held a Public Hearing in passage of a resolution entitled: A Resolution under RSA 162-A:18 awarding a state guarantee under RSA 162-A:8 with respect to a loan from First NH Bank to Environmental Resource Return Corporation. 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 FEBRUARY 1, 1995
IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

At approximately 10:25 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Guarantee of Loans to Small Businesses Program in connection with a loan from First NH Bank to Environmental Resource Return Corporation 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 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 AWARDING A STATE GUARANTEE UNDER RSA 162-A:8 WITH RESPECT TO A LOAN FROM FIRST NH BANK TO ENVIRONMENTAL RESOURCE RETURN CORPORATION" 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, 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.

GOVERNOR'S OFFICE ON VOLUNTEERISM

#4. The Governor and Executive Council, on motion of Councilor , seconded by Councilor authorized to accept and expend donation and registration fees for the Southern NH Conference and proceeds of book sales totalling \$203.00.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#5. Authorized to RETROACTIVELY amend agreement with Sullivan County by extending the end date from December 31, 1994 to June 30, 1995. No additional funds are required.

#6. Authorized agreement with the Rockingham Planning Commission at \$3,739.50 as part of the NH Coastal program through October 31, 1995.

#7. Authorized agreement with the Audubon Society of NH at \$10,000 under the auspices of the Gulf of Maine Council on the Marine Environment through June 30, 1995.

#8. Authorized agreement with Northland Video Productions, Inc. of Lebanon at \$5,000 for a series of videos to assist municipalities with an array of planning and growth management issues.

#9. Authorized agreement with the Town of Errol at \$7,000 as part of the Community Development Block Grant through December 31, 1995.

#10. Authorized agreement with the Town of Grafton at \$12,000 as part of the Community Development Block Grant through December 31, 1995.

#11. Authorized agreement with the Town of Littleton at \$285,200 as part of the Community Development Block Grant through June 30, 1996.

ITEMS #12 - #18 - Authorized the following agreements as part of the National Flood Insurance Program through September 30, 1995:

- #12. Nashua Regional Planning Commission at \$1,778
- #13. Central NH Regional Planning Commission in Boscawen at \$1,778
- #14. Rockingham Planning Commission in Exeter at \$1,778
- #15. Strafford Regional Planning Commission in Dover at \$1,778
- #16. Southern NH Planning Commission in Manchester at \$1,778
- #17. Southwest Region Planning Commission in Keene at \$1,778
- #18. Lakes Region Planning Commission in Meredith at \$1,777

OFFICE OF EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

#19. Authorized to accept and expend \$51,236 from the Federal Emergency Management Agency through December 31, 1995 and to continue a Civil Engineer II position through June 30, 1995, not September 30, 1995 as stated in letter of November 28, 1994. Fiscal Committee approved January 11, 1995.

#20. Authorized to accept and expend \$70,000 in supplemental Emergency Management Assistance funds through December 31, 1995.

#21. Authorized to hold an "Emergency Planning Course" at the Best Western Sovereign Hotel in Keene on February 13-17, 1995 at \$8,452.57.

#22. Authorized out of state travel throughout New England for the third quarter of Fiscal Year 1995.

OFFICE OF ENERGY AND COMMUNITY SERVICES

#23. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized contract with the City of Concord at \$13,900 as a grant recipient in the Technical Assistance phase of the Units of Local Government Program through June 30, 1995.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

- #24. Authorized the nomination of Lieutenant Colonel Christopher T. Whittaker of Amherst to the rank of Colonel, NH Army National Guard.
- #25. Authorized the confirmation of Major Harry E. Miller, Jr. of Nashua, to the rank of Major, NE Army National Guard.

OFFICE OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

- #26. Authorized to appoint Earl A. Rinker, III, as a designee of the Executive Council to hold a hearing on the attached proposal for the construction, renovation and equipment project; refinancing of existing indebtedness in connection with NH College in Manchester.
- #27. Authorized to appoint Peter J. Spaulding, as a designee of the Executive Council to hold a hearing on the attached proposal for the refinancing of existing indebtedness; minor renovation and equipment acquisition in connection with the Franklin Regional Hospital in Franklin.
- #28. Not Used.
- #29. Authorized to amend contract with New England Telephone and Telegraph Company of Boston MA by reducing the cost of new Centrex lines approximately \$35 per month through December 1995.
- #30. Authorized lease agreement with the Town of Lancaster at \$500 per month for office and courtroom space from July 1, 1995 through June 30, 1997.
- #31. Authorized lease agreement with the Town of New London at \$1,066 per month for office and courtroom space from July 1, 1995 through June 30, 1997.
- #32. Authorized to accept the quarterly revised schedule and status report of Capital budget projects.
- #33. Authorized to transfer \$60,685 as stated in letter of December 9, 1994. Fiscal Committee approved January 11, 1995.
- #34. Authorized to accept the agency transfers for the month of December 1994.

TREASURY DEPARTMENT

The Governor and Executive Council acted as follows:

- #35. Authorized to issue a warrant from funds not otherwise appropriated in the amount of \$2,884 to Middle Ledge Properties, Inc.
- #36. Authorized to issue warrants from funds not otherwise appropriated in the total amount of \$4,622.38.

PUBLIC UTILITIES COMMISSION

- #37. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized out of state travel to attend various meetings for the third quarter of FY95.

INSURANCE DEPARTMENT

- #38. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, with Councilor Rinker voting NO, authorized salary increase for David Sky, Life & Health Actuary, from Group P, Step 1 (\$56,454) to Group P, Step 2 (\$59,533) effective February 28, 1995.

DEPARTMENT OF LABOR

- #39. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to transfer \$10,748 as stated in letter of December 1, 1994. Fiscal Committee approved January 11, 1995.

EMPLOYMENT SECURITY

#40. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to amend agreement with David-Edwin Company in the amount of \$12,000 through June 30, 1995 for office furniture moving and repair services at offices statewide.

LIQUOR COMMISSION

The Governor and Executive Council acted as follows:

#41. Authorized agreement with Computer Associates International of Westford MA at \$183,050 for upgrading of the financial accounting software and license at the Storrs Street office.

#42. Authorized RETROACTIVE agreement with Salvation Disposal of Laconia at \$7,139 for rubbish removal at various stores throughout the state from September 1, 1994 through June 30, 1995.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#43. Authorized to accept and expend funds of \$950 from the Division of Libraries through August 15, 1995.

#44. Authorized to amend agreement with Simplex Time Recorder Company of Manchester by increasing dollar amount by \$60,510, from \$60,510 to \$121,020 and change the end date from January 31, 1995 to January 31, 1997.

#45. Authorized to adjust the estimated cost of our pharmacy consultants for FY95 to reflect current needs as stated in letter of January 4, 1995.

#46. Authorized to expend \$4,900 from the Correctional Industries Revolving Account to purchase a computer file server as stated in letter of December 6, 1994. Fiscal Committee approved January 11, 1995.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#47. Authorized agreement with GE Capital Preferred Asset Corporation of Pittsburgh PA for three snowgroomers for Mount Sunapee and Cannon Mountain at \$107,691 per year from February 1, 1995 through 1998.

#48. Authorized agreement with Pierce & Thibodeau, Inc. of Lebanon at \$125,000 for advertising and promotional services through June 30, 1995.

#49. Authorized to award grants totaling \$150,978.93 to various organizations as part of the Joint Promotional Program through June 30, 1995.

#50. Authorized to renew membership for the 94/95 season with the NH Campground Owner's Association at \$3,850 and to participate in various cooperative advertising programs through this organization at \$425.00.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#51. Authorized up to two Inland Fisheries personnel to travel to Maine to attend up to three Saco River Anadromous Coordination Committee meetings through March 31, 1995.

#52. Authorized up to two Fisheries personnel to travel throughout the Northeast to pick up fish and/or fish eggs for use in the hatcheries and stocking programs through March 31, 1995.

#53. Authorized up to three Inland Fisheries personnel to travel to MA to participate in the Cooperative Program to Restore Atlantic Salmon and American Shad to the Merrimack River through March 31, 1995.

#54. Authorized up to two Inland Fisheries personnel to travel to MA and/or CT to attend up to three CT River Atlantic Salmon Commission meetings through March 31, 1995.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #55. Authorized to expend \$58,580 of excess dam maintenance revenue as stated in letter of December 12, 1994. Fiscal Committee approved January 11, 1995.
- #56. Authorized to accept \$13,000 from the National Park Services through December 11, 1995 and to continue an Assistant Planner position through June 30, 1995 as stated in letter of December 14, 1994. Fiscal Committee approved January 11, 1995.
- #57. Authorized to budget unallocated permit fees of \$31,000 through June 30, 1995.
- #58. Authorized to amend contract with Grafton County Conservation District of Woodsville by changing the end date from December 31, 1994 to June 30, 1995.
- #59. Authorized RETROACTIVE agreement with General Linen Service Co., Inc. at \$19,264.56 for uniform rental for personnel at the Franklin and Laconia treatment plants from October 1, 1994 through June 30, 1996.
- #60. Authorized RETROACTIVE agreement with General Linen Service Co., Inc. at \$2,715.60 for lab coat and towel rental from October 1, 1994 through June 30, 1996.
- #61. Authorized out of state travel to Kittery ME from January 1 through June 30, 1995.
- #62. Authorized out of state travel to MA to cover routine meetings and inspection trips from January 1 to March 31, 1995.
- #63. Authorized out of state travel to Maine for routine meetings conducted by the US Coast Guard and other federal, state and local environmental associations from January 1 through March 31, 1995.
- #64. Authorized out of state travel to ME, MA and VT to cover responses to emergency oil spills and oil related complaints from January 1 through March 31, 1995.

DEVELOPMENTAL DISABILITIES COUNCIL

- #65. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to amend agreement with People First of NH, Inc. by increasing dollar amount by \$16,000, from \$39,800 to \$55,800 through June 30, 1995.

HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #66. Authorized to accept and expend \$3,620,196.20 in federal funds from multiple federal programs as stated in letter of December 29, 1994 through June 30, 1995.
- #67. Authorized to amend contract with Dynamics Research Corporation of Andover MA by increasing dollar amount by \$50,000, from \$276,000 to \$326,000 through June 30, 1995.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

- #68. Authorized to accept and expend \$25,000 from the Drug Forfeiture Fund through June 30, 1995.
- #69. Authorized agreement with Tom Jordan of Manchester at \$2,825 for substance abuse services through June 30, 1995. Further Authorized to amend agreement with Mary Ryan Woods of Manchester by increasing dollar amount by \$700, from \$2,850 to \$3,550 through June 30, 1995.
- #70. Authorized to award a one time grant of \$10,000 to the NH Teen Institute in Concord for the pre-planning of the annual 24-Hour Relay Challenge through June 30, 1995.
- #71. Authorized to award a one time grant of \$48,000 to Marathon, Inc. of Dublin to help defray the cost for building renovations through June 30, 1995.

- #72. Authorized agreement with Marathon, Inc. of Dublin at \$116,061 for the continuation and expansion of Crisis Intervention Services through June 30, 1995.
- #73. Authorized RETROACTIVE agreement with Monadnock Regional Substance Abuse Services, Inc. of Keene at \$50,000 for continued outpatient counseling from January 1 through June 30, 1995.
- #74. Authorized to award a one time grant of \$86,875 to Marguerite's Place, Inc. in Nashua to provide partial operational funding for residential program for single women and their children through June 30, 1995.
- #75. Authorized agreement with SAU #51 in Pittsfield at \$7,720 for the establishment of a Student Assistance Program through June 30, 1995.
- #76. Authorized agreement with Nashua Pastoral Care Center, Inc. at \$18,000 for case management services through June 30, 1995.
- #77. Authorized agreement with Hope Resource Center of Manchester at \$50,000 for the continuation of substance abuse prevention services through June 30, 1995.
- #78. Authorized agreement with the Eighth Pole, Inc. of Salem at \$15,000 for the continuation of an Employee Assistance Program for persons who work on the grounds of Rockingham Park but are not Track employees through June 30, 1995.
- #79. Authorized to award a grant to Tri-County Community Action Program of Berlin at \$9,500 to continue a Student Assistance Program through June 30, 1995.
- #80. Authorized a one time grant of \$24,374 to SAU #58, Northumberland School District, to provide for a Coordinator for a Student Assistance Program through June 30, 1995.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

- #81. Authorized to accept and expend federal funds of \$70,000 from the Maternal and Child Health Bureau State Systems Development Initiative Grant and to continue an MIS Analyst/Programmer I position and a Secretary II position through June 30, 1995 as stated in letter of November 14, 1994. Fiscal Committee approved January 11, 1995.
- #82. Authorized to accept and expend federal funds of \$22,921 from the Centers for Disease Control and Prevention through June 30, 1995.
- #83. Authorized to accept and expend federal funds of \$50,761 from the US Department of Health and Human Services through June 30, 1995.
- #84. Authorized to accept and expend federal funds of \$30,479 from the Centers for Disease Control and Prevention and further Authorized agreement with UNH at \$58,318 to plan, organize and implement the Behavioral Risk Factor Surveillance System Project through December 31, 1995.
- #85. Authorized to accept and expend federal funds of \$28,000 from the Centers for Disease Control and Prevention and further Authorized agreement with the Trustees of Dartmouth College at \$7,500 to implement the NH "Be Fit With 5" Project through September 29, 1995.
- #86. Authorized to accept and expend federal funds of \$94,559 from the US Environmental Protection Agency through June 30, 1995.
- #87. Authorized to accept and expend federal funds of \$163,802 from the US Department of Agriculture through June 30, 1995.
- #88. Authorized contract with AIDS Response - Seacoast of Portsmouth at \$8,000 for education to prevent the transmission of the HIV virus through June 30, 1995.
- #89. Authorized agreement with the Trustees of Dartmouth College at \$45,700 to establish a Cancer Screening Administration, Screening and Education Unit through June 30, 1995.

#90. Authorized agreement with Joseph DiFranza of New Ipswich at \$6,000 to assist in the planning and implementing of the statewide NH Tobacco Prevention Program through January 31, 1996.

ITEMS #91 - #99 - Authorized the following contracts to complete a feasibility study of primary care services, provide planning for primary care services or to transition current categorical health services into expanded primary care services through June 30, 1995:

- #91. Community Action Program Belknap-Merrimack Counties, Inc. in Concord at \$17,845
- #92. Strafford County Prenatal and Family Planning Program, Inc. at \$100,000
- #93. Lakes Region Hospital Associates in Laconia at \$15,623
- #94. Upper Connecticut Valley Hospital Association of Colebrook at \$24,450
- #95. Valley Regional Healthcare, Inc. at \$90,308
- #96. The Memorial Hospital at North Conway at \$25,000
- #97. Franklin Regional Hospital at \$158,870
- #98. Manchester Community Health Center at \$75,000
- #99. Portsmouth Prenatal Clinic at \$24,861

DIVISION FOR CHILDREN, YOUTH AND FAMILIES

The Governor and Executive Council acted as follows:

- #100. Authorized to extend leave of absence without pay for Peter Enman from March 10, 1995 through March 8, 1996.
- #101. Authorized to transfer \$7,705 and establish a Teacher Assistant position through June 30, 1995 as stated in letter of November 4, 1994. Fiscal Committee approved January 11, 1995.
- #102. Authorized to accept and expend \$4,027 in additional funds from the NH Department of Education for a grant entitled "Reading Midway Shelter" through June 30, 1995.
- #103. Authorized to accept material and monetary contributions from October 1 through December 31, 1994 as stated in letter of January 12, 1995.
- #104. Authorized agreement with Shirley E. Ganem of Wolfeboro at \$9,260 to provide staff support to the State Leadership Team on Child Abuse/Neglect Prevention and Family Support and local Prevention Councils through June 30, 1995.
- #105. Authorized agreement with the NH Foster Parent Association of Madbury at \$16,000 to support the training, recruitment and technical assistance activities through September 30, 1995.
- #106. Authorized agreement with Central NH Community Mental Health Services, Inc. of Concord at \$34,800 to provide support to the Parent-Child Centers through December 31, 1995.
- #107. Authorized RETROACTIVE agreement with Nashua Housing Authority at \$42,591 to provide Congregate Housing Services from January 1 through September 30, 1995.
- #108. Authorized RETROACTIVE agreement with Keene Housing Authority at \$57,175 to provide Congregate Housing Services January 1 through September 30, 1995.
- #109. Authorized to amend agreement with Manchester Housing and Redevelopment Authority by increasing dollar amount by \$56,959, from \$74,040 to \$130,999 and changing the end date from June 30 to September 30, 1995.

NH HOSPITAL

The Governor and Executive Council acted as follows:

- #110. Authorized to reclassify position of Mental Health Worker I-EMT, LG 9 to Pharmacy Clerk, LG 8.
- #111. Authorized RETROACTIVE agreement with Sodexph USA, Inc. of Waltham MA at \$488,925 to provide housekeeping management services to January 1, 1995 through June 30, 1997.

#112. Authorized to accept a donation of \$100 from the Women's Fellowship of Haverhill and deposit into the Resident Benefit Fund.

#113. Authorized to accept a donation of \$500 from the Concord Female Charitable Society of Concord and deposit into the Resident Benefit Fund.

#114. Authorized to accept a donation of \$250 from the Episcopal Diocese of NH in Concord and deposit into the Resident Benefit Fund.

#115. Authorized to accept a donation of \$ 500 from the Christ Episcopal Church in Exeter and deposit into the Resident Benefit Fund.

#116. Authorized to accept a donation of \$100 from Claire and Bruce Bairstow of Concord and deposit into the Resident Benefit Fund.

GLENCLIFF HOME FOR THE ELDERLY

#117. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streater, authorized to accept donations totaling \$1,010 from October 1 through December 31, 1994.

NH VETERANS HOME

#118. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streater, authorized to accept monies totalling \$7,368.85 from fundraising drives and from personal contributions from October 1 through December 31, 1994.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#119. Authorized to accept and expend funds of \$13,580 from the federal government through June 30, 1995.

#120. Authorized the continued use of state owned vehicles for transporting staff participating in meeting convened by the NE Regional Laboratory through June 30, 1995.

#121. Authorized to award a grant of \$16,500 to Franklin Pierce College through September 30, 1995.

#122. Authorized to award a grant of \$16,979 to New England College through June 30, 1996.

#123. Authorized to accept and expend \$122,791 through June 30, 1995 and to establish a Program Specialist III position and a Secretary Typist II position through June 30, 1995 as stated in letter of December 2, 1994. Fiscal Committee approved January 11, 1995.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#124. Authorized to accept and expend grant funds of \$249,558 from the US Department of Commerce through November 30, 1995 and to establish a Program Assistant I position and field Engineer Consultant position and to continue an Institute/College Counselor II position through June 30, 1995 as stated in letter of December 14, 1994. Fiscal Committee approved January 11, 1995.

#125. Authorized to reclassify position of I/C Counselor I, LG 20 to a Program Specialist II, LG 20.

Technical Colleges

Berlin Campus

#126. Authorized to extend the temporary full time position of TI/C Professor - Geographical Information Systems, LG 24 from February 15 through June 30, 1995.

Laconia Campus

#127. Authorized to accept and expend additional grant funds of \$9,207.71 from the Department of Education through June 30, 1995.

POSTSECONDARY EDUCATION COMMISSION

The Governor and Executive Council acted as follows:

ITEMS #128 - #134 - Authorized to award the following grants to various schools for scholarships to eligible students:

- #128. Postsecondary Technical Education at \$34,000
- #129. University of New Hampshire at \$110,000
- #130. Rivier College at \$6,000
- #131. Plymouth State College at \$33,000
- #132. New England College at \$8,000
- #133. New Hampshire College at \$14,000
- #134. Colby-Sawyer College at \$8,000

#135. Authorized to award a grant of \$8,000 to Rivier College for nursing scholarships to eligible students.

#136. Authorized to award a grant of \$7900 to NH Technical Institute Rivier College for nursing scholarships to eligible students.

SWEEPSTAKES COMMISSION

#137. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to extend part time temporary position of Ticket Seller I to September 1, 1995.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#138. Authorized to accept \$50,000 from the Federal Highway Administration and to extend project entitled "The Joint Federal/State Motor Fuel Tax Compliance" to July 1, 1996.

#139. Authorized to accept \$1,884.67 from the NH Highway Safety Agency through March 31, 1995.

#140. Authorized to accept \$18,261 from the US Department of Transportation through December 31, 1995 and to continue a Statistical Clerk II position through June 30, 1995, not December 31, 1995 as stated in letter of December 21, 1994. Fiscal Committee approved January 11, 1995.

#141. Authorized to transfer \$12,300 as stated in letter of November 29, 1994. Fiscal Committee approved January 11, 1995.

#142. Authorized contact with Coopers and Lybrand of Manchester at \$30,000 for computer software and training services through June 30, 1996.

#143. Authorized agreements with Joe Brigham, Inc. of Pembroke at \$4,500 and \$5,000 to provide required repair work and maintenance of the NH State Police helicopter through June 30, 1995.

#144. Authorized RETROACTIVE agreement with the Green Mountain Bank - Twin Inn, Inc. at \$1,304 monthly for office space in Lebanon from November 1, 1994 through October 31, 1996.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#145. Authorized to accept the Contemplated Award List for the period of December 22, 1994 through January 10, 1995.

#146. Authorized agreement with Clough, Harbour & Associates of Keene at \$789,616 for the design of the replacement or rehabilitation of five bridges on I-93 in the Towns of Windham and Derry.

#147. Authorized to pay the sum of \$3,413.30 to the Cooperative Alliance for Seacoast Transportation to provide 10% of the cost of one converted van with raised roof.

#148. Authorized to lease five tenths of an acre of land in Keene to Smiths Industries Medical Systems, Inc. for five years at \$2,800 per year plus an administrative fee of \$500.

#149. Authorized to continue membership with the American Association of State Highway and Transportation Officials in Washington DC at \$17,201 for the calendar year 1995.

#150. Authorized contract with Bridge Corp., Inc. of Augusta ME at \$2,057,055.44 for the construction of a new railroad bridge over the FE Everett Turnpike.

#151. Authorized contract with Evroks Corporation of Tilton at \$378,634.53 for the for road reconstruction and bridge construction in Orange.

#152. Authorized to amend two service agreements by increasing dollar amount by \$10,000, from \$15,000 to \$25,000.

#153. Authorized to transfer \$395,000 from turnpike retained earnings to provide for payment of temporary personal services on the turnpike system for the remainder of FY95.

#154. **TUITION REQUESTS**

The Governor and Executive Council approved as follows:

A. DEVELOPMENTAL DISABILITIES - Requests permission to pay Springfield College, Manchester, NH., the sum of \$1,314.00 for the sole purpose of enrolling Bobbie Aversa, Program Specialist I, in the courses entitled "Child Development", "Cross Cultural Perspectives in Social Services" and "Wellness Alternatives".

B. ENVIRONMENTAL SERVICES - Requests RETROACTIVE permission to pay N.H. Technical College, Berlin, NH., the sum of \$294.00 for the sole purpose of enrolling Michael Colby, Treatment Plant Operator I, in the course entitled "Water/Wastewater Treatment Plant Maintenance".

C. ENVIRONMENTAL SERVICES - Requests RETROACTIVE permission to pay N.H. Technical College, Berlin, NH., the sum of \$294.00 for the sole purpose of enrolling David Yeo, Treatment Plant Operator II, in the course entitled "Water/Wastewater Treatment Plant Maintenance".

D. ENVIRONMENTAL SERVICES - Requests RETROACTIVE permission to pay University of Massachusetts, Lowell, MA., the sum of \$1,205.50 for the sole purpose of enrolling Thomas Willis, Civil Engineer IV, in the course entitled "Environmental Chemistry II".

E. ENVIRONMENTAL SERVICES - Requests RETROACTIVE permission to pay University of Massachusetts, Lowell, MA., the sum of \$633.76 for the sole purpose of enrolling Robin Mongeon, Environmentalist III, in the course entitled "Environmental Toxicology & Risk Assessment".

F. ENVIRONMENTAL SERVICES - Requests RETROACTIVE permission to pay N.H. Technical College, Berlin, NH., the sum of \$294.00 for the sole purpose of enrolling Arthur O'Connell, Treatment Plant Operator II, in the course entitled "Water/Wastewater Treatment Plant Maintenance".

G. ENVIRONMENTAL SERVICES - Requests RETROACTIVE permission to pay N.H. Technical College, Berlin, NH., the sum of \$294.00 for the sole purpose of enrolling Timothy Sweatt, Treatment Plant Operator II, in the course entitled "Water/Wastewater Treatment Plant Maintenance".

H. ENVIRONMENTAL SERVICES - Requests RETROACTIVE permission to pay N.H. Technical College, Berlin, NH., the sum of \$294.00 for the sole purpose of enrolling Kenneth Noyes, Supervisor, in the course entitled "Water/Wastewater Treatment Plant Maintenance".

I. FISH AND GAME - Requests RETROACTIVE permission to pay University of New Hampshire, Durham, NH., the sum of \$350.00 for the sole purpose of enrolling Cheri Rogers, Biological Technician, in the course entitled "Endocrinology".

J. HEALTH & HUMAN SERVICES - OFFICE OF THE COMMISSIONER - Requests permission to pay Franklin Pierce College, Concord, NH., the sum of \$399.00 for the sole purpose of enrolling Patricia Lambert, Supervisor, in the course entitled "Senior Business Seminar".

K. HOSPITAL - Requests permission to pay Notre Dame College, Manchester, NH., the sum of \$420.00 for the sole purpose of enrolling Maureen Barton, Nurse Specialist, in the course entitled "Problems in Ethics".

L. HOSPITAL - Requests permission to pay Notre Dame College, Manchester, NH., the sum of \$420.00 for the sole purpose of enrolling Diane Viger, Nursing Coordinator, in the course entitled "Problems in Ethics".

M. HOSPITAL - Requests permission to pay Notre Dame College, Manchester, NH., the sum of \$420.00 for the sole purpose of enrolling Joyce Crucitti, Nursing Coordinator, in the course entitled "Problems in Ethics".

N. HOSPITAL - Requests permission to pay Franklin Pierce College, Concord, NH., the sum of \$399.00 for the sole purpose of enrolling David Kinsman, Accounting Technician, in the course entitled "Marketing Research".

O. INSURANCE - Requests permission to pay Franklin Pierce College, Concord, NH., the sum of \$399.00 for the sole purpose of enrolling Sonja Johnson-Barker, Financial Auditor, in the course entitled "Problems in Finance".

#155. **TRAVEL REQUESTS**

The Governor and Executive Council approved as follows:

A. EDUCATION - Requests permission for Joyce Johnson, Education Consultant, Mary Collins, Education Consultant and Merry Fortier, Education Consultant, or designee, to travel to Providence, RI., on February 2 to February 4, 1995 to attend the conference "Health Promotion Schools: Preventing HIV Infection and Other Health Risks Among Young Adolescents". Total Cost: \$1,549.12. Source of Funds: 100% Federal.

B. ENVIRONMENTAL SERVICES - Requests permission for Donald Greenwood, Environmentalist II, Richard Skarinka, Sanitary Engineer II, Bob Mann, Sanitary Engineer III, Mary Dominic, Sanitarian I and Eric Fontaine, Environmental Tech. I, to travel to Portland, ME., on February 7, 1995 to attend the New England Water Works Association and the Maine Water Utility Association trade show. Total Cost: \$10.00. Source of Funds: 100% Federal.

C. ENVIRONMENTAL SERVICES - Requests RETROACTIVE permission for Gilbert Cox, Supervisor and Kent Finemore, Engineer, to travel to Portland, ME., on January 23 to January 27, 1995 to attend NESCAUM training seminar for I/M Programs. Total Cost: \$1,250.00. Source of Funds: 100% Auto Emission Fees.

D. ENVIRONMENTAL SERVICES - Requests permission for Gary Haworth, Lab Scientist V and Jeanne Chwasiak, Lab Scientist IV, to travel to Milwaukee, WI., on February 6 to February 8, 1995 to attend a three day training session on the use of a laboratory instrument called a colorimetry system. Total Cost: NO COST TO THE STATE. Expenses paid by Lachat Instruments.

E. ENVIRONMENTAL SERVICES - Requests RETROACTIVE permission for John Bush, Bureau Administrator, Brad Foster, Environmentalist III, Franz Vail, Civil Engineer, George Neill, Sanitary Engineer III, Tom White, Environmentalist IV and Joe Ducharme, Civil Engineer V, to travel to Boston, MA., on January 22 to January 25, 1995 to attend the New England Water Environment Association annual meeting. Total Cost: \$1,892.00. Source of Funds: 100% Federal.

F. ENVIRONMENTAL SERVICES - Requests permission for Mary Ruel, APCE or designee, to travel to East Windsor, NJ., on February 8 to February 10, 1995 to attend the NESCAUM Stationary Source Committee meeting. TRAVEL WILL BE BY STATE VEHICLE. Total Cost: \$350.00. Source of Funds: 100% Federal.

G. EMERGENCY MANAGEMENT - Requests permission for Michael Nawoj, Chief, Robert Pariseau, Assistant Chief and Dena DeLucca, Public Information Officer, to travel to Atlanta, GA., on March 27 to March 30, 1995 to attend the National Radiological Emergency Preparedness Conference in Atlanta Georgia. Total Cost: \$2,854.00. Source of Funds: 100% Seabrook Assessment.

H. EMPLOYMENT SECURITY - Requests permission for James Damiano, Data Base Administrator and Andrew Cox, Tech. Support Spec. I, to travel to Boston, MA., on February 9, 1995 to attend the Sybase Seminar. Total Cost: \$47.10. Source of Funds: 100% Federal.

I. EMPLOYMENT SECURITY - Requests permission for a change of dates (item was approved on 12/14/94 Item #107D) for Andrew Cox, Tech. Support Spec. I, Liliane Gamache, Mgmt. Infor. Systems Prog. I and Dana Taylor, Comp. Applications Prog. II, to travel to Waltham, MA., on April 3, 1995 to attend the Application Development I - Notes Lotus Education Exam. Total Cost: \$316.66. Source of Funds: 100% Federal.

J. EMPLOYMENT SECURITY - Requests permission for a change of dates (item was approved on 12/14/94 #107C) for Andrew Cox, Tech. Support Spec. I, Liliane Gamache, Mgmt. Infor. Systems Prog. I and Dana Taylor, Comp. Applications Prog. II, to travel to Waltham, MA., on March 1, 1995 to attend the Notes Technical User Lotus Education Exam. Total Cost: \$316.66. Source of Funds: 100% Federal.

K. ENERGY AND COMMUNITY SERVICES - Requests permission for Warren Leary, Weatherization Program Manager, Linda Mock, CSBG Program Manager, Gary Cain, Governor's Assistant for Community Services and Regina Lamprey, Fiscal Assistant Bus. Mgr. or designee, to travel to Boston, MA., on February 9, 1995 to attend the New England Community Action Conference. Total Cost: \$430.00. Source of Funds: 100% Federal.

L. HEALTH & HUMAN SERVICES - DIV. OF CHILDREN, YOUTH & FAMILIES - Requests permission for Catherine Atkins, Supervisor, John Barrett, Supervisor, Gail DeGoosh, Foster Care Specialist, Mary Fortin, CPSW, Carolyn Cocklin, Administrator, Peter Michaud, Administrator and Judith Richardson, CPSW or designee, to travel to Salem, MA., on March 13 to March 14, 1995 to attend a forum offered by the Muskie Institute, University of Southern Maine. Total Cost: NO COST TO THE STATE. Expenses to be paid by the University of Southern Maine.

M. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH SERVICES - Requests permission for Eleanor Robinson, Bureau Chief and Judith Boska, Federal Program Coordinator or designee, to travel to Baltimore, MD., on February 5 to February 7, 1995 to attend the 1995 National Quality Leadership Conference. Total Cost: \$1,569.00. Source of Funds: 100% Federal.

N. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH SERVICES - Requests RETROACTIVE permission for Eleanor Robinson, Bureau Chief and Arlon Sturgis, Mgmt. Systems Administrator, to travel to Baltimore, MD., on January 11 to January 12, 1995 to attend the regional meeting of the Office of Survey and Certification. Total Cost: \$1,265.00. Source of Funds: 100% Federal.

O. HEALTH & HUMAN SERVICES - COMMISSIONER - Requests permission for James Fredyma, Assistant Commissioner, Stephen Davis, Administrator, Frank Richards, Administrator and Terry Smith Program Specialist or designee, to travel to Boston, MA., on February 14, 1995 to attend the Northeast Region Electronic Benefit Transfer meeting. Total Cost: \$80.00. Source of Funds: 50% General and 50% Federal.

P. INSURANCE - Requests permission for Sylvio Dupuis, Commissioner, David Nichols, Asst. Commissioner and Thomas Burke, Director of Examinations, to travel to Miami, FL., on March 11 to March 15, 1995 to attend the National Association of Insurance Commissioners meeting. Total Cost: \$2,833.50. Source of Funds: Insurance Assessments.

Q. POSTSECONDARY - Requests permission for Marie Bly, Computer Operator III, Sharon Dubois, Application Programmer, Barry Emmert, MIS Director and Thomas Mayne, Database Administrator or designee, to travel to San Francisco, CA., on March 4 - 8, 1995 to attend the System Computer Technology Annual Technical currency Program Meeting. Total Cost: \$5,551.40. Source of Funds: 100% General.

R. POSTSECONDARY - Requests permission for Kathleen Fagan, Accessibility Consultant, Ellen Dokton, Coordinator for Students with Learning Disabilities, Mary Oswald, Learning Specialist and Cate Weir, Counselor or designee, to travel to Orlando, FL., on February 28 to March 5, 1995 to attend the Learning Resource Networks/Centers. Total Cost: \$3,675.70. Source of funds: 100% General.

S. PUBLIC UTILITIES - Requests permission for Bruce Ellsworth, Commissioner, Richard Marini, Safety Administrator and Robert Egan, Utility Analyst or designee, to travel to Orlando, FL., on February 10 - 17, 1995 to attend the annual NARUC-DOE Natural Gas Conference. Total Cost: \$2,431.00. Source of funds: 100% Utility Assessment.

T. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Kathryn Gray, Retail/Rental Manager, Jill Roy, Clerk, Bill Roy, Asst. Park Superintendent and Ellen Chandler, Mkt. Mgr. or designee, to travel to Marlborough, MA on March 13 - 17, 1995 to attend the 1995 NESR Ski & Snowboard Expo Show. Travel by State Vehicle. Total Cost: \$1,140.00. Source of funds: 100% General.

W. SAFETY - Requests permission for Colonel Lynn Presby, Director and Captain Dwight Dodd or designee, to travel to Alexandria, VA., on February 25 to March 1, 1995, to attend the Mid-Year S&P Conference. Total Cost: \$1,230.00. Source of Funds: 81% Highway, 19% Turnpike.

X. SAFETY - Requests permission for Corporal Wayne Peasley, Highway Enforcement, Pierre LaGrenade, Doug Freese and Scott Wheeler all Highway Enforcement Officers or designee, to travel to Agawam, MA., on February 22 to February 23, 1995, to attend the Air Brake Seminar. Travel by State Vehicle. Total Cost: \$68.00. Source of Funds: 100% Highway.

Y. STATE PLANNING - Requests permission for Patrick Herlihy, Principal Planner or designee to travel to Washington, DC., on February 28 to March 3, 1995, to attend the 1995 Council of States Community Development Agencies winter meeting. Total Cost: \$1,283.00. Source of Funds: 100% Federal.

✘ ✘ ✘

LATE ITEMS

HIGHWAY SAFETY AGENCY

The Governor and Executive Council acted as follows:

A. Authorized out of state travel for two people to Augusta ME on February 8 or 15, 1995 to view the State of Maine's traffic records system.

B. Authorized out of state travel for two people to Cambridge MA on February 16, 1995 to attend the National Highway Traffic Safety Administration's meeting.

DEPARTMENT OF ADMINISTRATIVE SERVICES

C. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized lease and option to purchase agreement with Hayes W. Sawyer, Jr. for property located in Ossipee Village for a court facility from February 1, 1995 through June 30, 1997 at \$1,100 per month. All renovations and improvements will be the responsibility of the State. The premises may be purchased at \$155,000 any time during the term of the lease.

PUBLIC UTILITIES COMMISSION

D. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized contract with Reed Consulting Group at \$20,700 to assist in presenting a series of educational sessions and Round Table discussions on competition in the electric industry.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

E. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized agreement with Nashua Adult Learning Center at \$7,200 for child care training services through June 30, 1995.

OFFICE OF STATE PLANNING

F. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized agreement with the Town of Derry at \$331,000 as part of the Community Development Block Grant through June 30, 1996.

✘ ✘ ✘

The Governor set the next regular meeting of the Governor and Executive Council for Wednesday, February 15, 1995 at 10:00 a.m.

✘ ✘ ✘

The Honorable Board then adjourned.