

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

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The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, accepted the minutes of the February 1, 1995 meeting.

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The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, confirmed the appointment of several persons nominated for Civil Commissions at the February 1, 1995 meeting.

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

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The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized to set the date for the special election for Representative to the General Court in Rockingham County District No. 9 for May 9, 1995. The primary will be held on April 4, 1995.

P R E S C R I P T

**THE STATE OF NEW HAMPSHIRE
Executive Chamber**

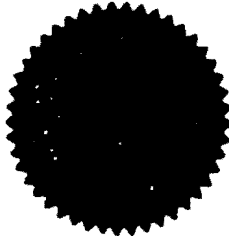
To the Town Clerk and Selectmen of Sandown and Deerville-

GREETINGS:

WHEREAS, a vacancy in the representation of Rockingham County Representative District No. 9 has occurred; and

WHEREAS, the Governor, with the advice and consent of the Executive Council, has ordered a special election for the filling of the aforesaid vacancy to be held throughout Rockingham County District No. 9 on May 9, 1995;

NOW, THEREFORE, it is ordered that you cause to be held within your voting district an election to fill the vacancy in Rockingham County District No. 9, all in accordance with law as in such case made and provided.



Stephen Merrill
Governor Stephen Merrill

By His Excellency, the Governor
with the advice and consent of the Executive Council

[Signature]
Deputy Secretary of State

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The following representative-elect was sworn into office on this day:

Hillsborough County

District No. 36 - A. Theresa Drabinowicz, d, Nashua (56A Temple St.) 03060

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

UNIVERSITY SYSTEM OF NEW HAMPSHIRE

Board of Trustees

SUSAN S. TOBER, Portsmouth

Effective February 15, 1995

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The Governor and Executive Council confirmed the following appointments:

BOARD OF AUCTIONEERS

EVELYN S. LAMPREY, Meredith

(Vacancy)

Effective February 15, 1995

TERM: March 1, 1997

BOARD OF BARBERING, COSMETOLOGY AND ESTHETICS

HARRY C. SENTER, Chester

(Barber)

(Vacancy)

Effective February 15, 1995

TERM: July 1, 1999

BUSINESS FINANCE AUTHORITY

MANINDRA N. SHARMA, Manchester

Reappointment

Effective February 15, 1995

TERM: November 3, 1997

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

BUSINESS FINANCE AUTHORITY

RAYMOND P. SMITH, Salem

Reappointment

Effective February 15, 1995

TERM: November 3, 1997

COMPENSATION APPEALS BOARD

PETER T. FOLEY, Concord

Reappointment

Effective February 15, 1995

TERM: January 1, 1999

THOMAS F. KEHR, Concord

(Attorney)

(Vacancy)

Effective February 15, 1995

TERM: February 13, 1999

MICHAEL P. KING, Goffstown

(Attorney)

Reappointment

Effective February 15, 1995

TERM: February 13, 1999

CAROLYN M. ROBERGE, Portsmouth

Reappointment

Effective February 15, 1995

TERM: January 1, 1999

COMPENSATION APPEALS BOARD

WILLIAM J. SCHUBERT, Goffstown
(Attorney)
(Vacancy)
Effective February 15, 1995

TERM: February 15, 1999

STATE HISTORICAL RESOURCES COUNCIL

DUFFY MONAHON, Peterborough
(Architecture)
Reappointment
Effective February 15, 1995

TERM: December 10, 1999

MEDICAL REVIEW SUBCOMMITTEE

ROBERT W. CRICHLAW, Hanover
Replacing Hugh F. Fairley, Concord
Effective February 15, 1995

TERM: December 3, 1997

DANA A. MERRITHEW, Rumney
Replacing Edward B. Twitchell, Peterborough
Effective February 15, 1995

TERM: December 3, 1995

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Griffin abstaining, confirmed the following appointment:

BOARD OF REGISTRATION IN MEDICINE

PAUL F. RACICOT, Laconia
(Vacancy)
Effective February 15, 1995

TERM: December 3, 1996

MOUNT WASHINGTON COMMISSION

STEPHEN E. POWELL, Jackson
(Vacancy)
Effective February 15, 1995

TERM: July 2, 1999

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

REAL ESTATE COMMISSION

ARTHUR H. SLATTERY, Amherst
(Broker)
Replacing Ann F. Gallagher, Concord
Effective February 15, 1995

TERM: September 15, 1999

NH RETIREMENT SYSTEM

Board of Trustees

WILLIAM M. CONNELLY, Gilford
(Nominated by State Employees Association)
Reappointment
Effective February 15, 1995

TERM: July 1, 1996

WETLANDS BOARD

W. MICHAEL DANNEHY, Woodsville
Replacing John Wolter, Haverhill
Effective February 15, 1995

TERM: December 6, 1997

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The Governor nominated the following:

ADULT PAROLE BOARD

ROBERT HAMEL, Manchester
Reappointment
Effective Upon Confirmation

TERM: September 29, 1999

KENNETH MACDONALD, Wolfeboro
(Vacancy)
Effective Upon Confirmation

TERM: March 8, 2000

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

DENNIS B. MIRES, Manchester
(Architect)
Reappointment
Effective Upon Confirmation

TERM: July 26, 1999

THOMAS N. THOMSON, Orford
(Public Member)
(Forester)
Replacing John Schott, Jaffrey Center
Effective Upon Confirmation

TERM: August 22, 1999

PUBLIC EMPLOYEE LABOR RELATIONS BOARD

WILLIAM F. KIDDER, New London
(Management)
Replacing Seymour Osman, Dover
Effective Upon Confirmation

TERM: September 17, 1998

RAILROAD APPEALS BOARD

KENNETH D. MURPHY, Portsmouth
(General Public)
Reappointment
Effective Upon Confirmation

TERM: April 23, 1997

TRAFFIC SAFETY COMMISSION

JEREMIAH P. GEARAN, Concord
Reappointment
Effective Upon Confirmation

TERM; September 16, 1999

WILLIAM H. LYONS, Laconia
Reappointment
Effective Upon Confirmation

TERM: September 16, 1999

RUSSELL E. MACCLEERY, Chichester
Reappointment
Effective Upon Confirmation

TERM: September 16, 1999

RICHARD G. TUCK, Franklin
Reappointment
Effective Upon Confirmation

TERM: September 16, 1999

UNIVERSITY SYSTEM OF NEW HAMPSHIRE

Board of Trustees

RALPH BRICKETT, Bow
Replacing Susan Tober, Portsmouth
Effective Upon Confirmation

TERM: June 30, 1997

BOARD OF VETERINARY MEDICINE

JUDY RIGGS, Webster
(Public Member)
(Vacancy)
Effective Upon Confirmation

TERM: October 14, 1996

WATER SUPPLY AND POLLUTION CONTROL COUNCIL

JOHN F. BRIDGES, Wolfeboro
(Public Member)
Reappointment
Effective Upon Confirmation

TERM: December 27, 1998

WATER TREATMENT PLANT ADVISORY COMMITTEE

(Representing consumers from town with a population of less than 5,000)
SHELDON E. TOWNE, Whitefield
Reappointment
Effective Upon Confirmation

TERM: June 25, 1998

NH WATER WELL BOARD

ROBERT B. MCGLASHAN, Concord
(Technical Dirller)
Reappointment
Effective Upon Confirmation

TERM: October 11, 1999

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BUSINESS FINANCE AUTHORITY

#1. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized and held a Public Hearing in passage of a resolution entitled: A Resolution under RSA-162-A:18 awarding a Loan under RSA 162-A:7 from the Business Finance Authority of the State of New Hampshire to Keene Industrial Development 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

At approximately 10:25 a.m., the Governor announced that the next matter to be considered would be a loan by the Business Finance Authority under the Aid to Local Development Program of the Business Finance Authority to the Keene Industrial Development Corporation, a local development organization, and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received written material from the Authority with respect to the proposed loan. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Jack Donovan, Executive Director 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 Streeter introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDING AND APPROVING A LOAN UNDER RSA 162-A:7 TO KEENE INDUSTRIAL DEVELOPMENT CORPORATION." and moved its adoption, which was seconded by Councilor Griffin. 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 AWARDING A LOAN
UNDER RSA 162-A:7 FROM THE BUSINESS FINANCE AUTHORITY OF
THE STATE OF NEW HAMPSHIRE TO KEENE INDUSTRIAL
DEVELOPMENT CORPORATION**

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to a loan by the Authority to Keene Industrial Development Corporation (the "Borrower") in the original

principal amount of up to \$396,000 to refinance a construction loan to finance construction of a 20,000 square foot building on the Borrower's property situated in Keene, New Hampshire (the "Loan")

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

WHEREAS, the Governor and Council will receive all the documentation and information with respect to the proposed Loan by the Authority; and

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

NOW, THEREFORE, it is hereby resolved that:

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

a. Special Findings.

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

b. General Findings.

(i) The Loan that the Authority has proposed will serve a public use and provide a public benefit.

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

(iii) The Loan that the Authority has proposed will preserve or increase the social welfare or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens.


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

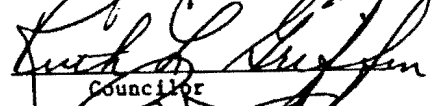
2. Approval. Governor and Council approve the Loan by the Authority as recommended by the Authority and authorize the Authority to cause the execution and delivery of the loan documents substantially in the form submitted to Governor and Council and to take such further action as the act with respect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

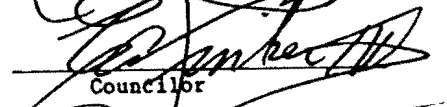
3. Effective Date. This Resolution shall take effect upon its passage.
Passed and agreed to February 15, 1995.


The Governor


Councilor


Councilor


Councilor


Councilor


Councilor

#2. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized and held a Public Hearing in passage of a resolution entitled: A Resolution under RSA-162-A:18 awarding a loan under RSA 162-A:8 with respect to a loan from Southeast Bank for Savings to McIntosh College, Inc. 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

At approximately 10:35 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 Southeast Bank for Savings to McIntosh College, 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 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 SOUTHEAST BANK FOR SAVINGS TO MCINTOSH COLLEGE, INC." and moved its adoption, which was seconded by Councilor Streeter. 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
AWARDING A STATE GUARANTEE UNDER RSA 162-A:8
WITH RESPECT TO A LOAN FROM
SOUTHEAST BANK FOR SAVINGS TO MCINTOSH COLLEGE, 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 award of a guarantee of the Authority in connection with a loan of up to One Million Three Hundred Forty Thousand Dollars (\$1,340,000) (the "Loan") from Southeast Bank for Savings to McIntosh College, Inc. pursuant to RSA 162-A:8 (the Small Business Guarantee Program or the "Piggyback Guarantee Program");

WHEREAS, the proposed guarantee would require the pledge of the full faith and credit of the Authority in an amount not to exceed ninety percent of that part of the proposed loan that is not guaranteed by the United States Small Business Administration;

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

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

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

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

(a) Special Findings.

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

(ii)

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

(b) General Findings.

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

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

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

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

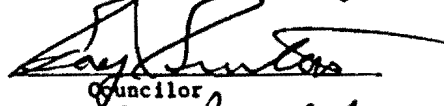
2. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the award of the guarantee as may be required and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry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

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

Passed and Agreed to February 15, 1995.



The Governor



Councilor



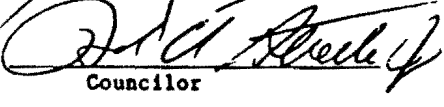
Councilor



Councilor



Councilor



Councilor

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

- #3. Authorized Memorandum of Agreement with the New England Interstate Water Pollution Control Commission at \$7,500 to continue staff support to the Merrimack River Initiative through September 30, 1995.
- #4. Authorized agreement with the Lakes Region Planning Commission of Meredith at \$5,000 for Geographic Information System work through September 30, 1995.
- #5. Authorized agreement with the Town of Gorham at \$9,500 as part of the Community Development Block Grant through December 31, 1995.
- #5A. Authorized agreement with the Town of Farmington at \$350,000 as part of the Community Development Block Grant through June 30, 1996.

OFFICE OF ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

- #5B. Authorized contract with the City of Concord at \$8,900 to complete installation of eligible Energy Conservation Measures through June 25, 1995.
- #5C. Authorized contract with Thomas P. Hopper of Concord at \$6,888 as a grant recipient in the Alternative Transportation Fuels Demonstration Program through December 31, 1995.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

- #6. Authorized the nomination of Major Brian D. Lenzi of Barrington to the rank of Lieutenant Colonel, NH Air National Guard.
- #7. Authorized the confirmation of Lieutenant Colonel Christopher T. Whittaker of Amherst to the rank of Colonel, NH Army National Guard.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

- #8. Authorized to reclassify position of Senior Management Analyst, LG 25 to Administrative Supervisor, LG 16.
- #9. Authorized to amend lease agreement with the Town of Hanover for courtroom and office space by extending the end date from July 1, 1995 through June 30, 1996 at \$1,790.05 per month.
- #10. Authorized to amend lease agreement with the Town of Henniker for courtroom and office space by extending the end date from July 1, 1995 through June 30, 1996 at \$845.57 per month.
- #11. Authorized to amend lease agreement with Cameron Real Estate, Inc. for courtroom and office space in Amherst by extending the end date from July 1, 1995 through June 30, 1996 at \$5,000 per month.
- #12. Authorized to amend lease agreement with Francoeur Realty for courtroom and office space in Somersworth by extending the end date from July 1, 1995 through June 30, 1996 at \$2,966.66 per month.
- #13. Authorized to pay Johnson Controls, Inc. of Manchester \$2,269.78 for repairs done at the Nashua District Court and the Hillsborough Superior Court-South in Nashua and the Hillsborough Superior Court-North in Manchester.

TREASURY DEPARTMENT

The Governor and Executive Council acted as follows:

- #14. Authorized to issue checks from funds not otherwise appropriated in the total amount of \$2,019.98.

#15. Authorized to issue a check from funds not otherwise appropriated in the amount of \$4,662.98 to the NH Savings Bank.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

#16. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Rinker voting NO, authorized salary increment for Assistant Attorney General John A. Curran from Group M Step 1 (\$43,524) to Group M, Step 2 (\$45,987) effective March 8, 1995.

#17. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Rinker voting NO, authorized salary increment for Assistant Attorney General John A. Stephen from Group M Step 4 (\$50,911) to Group M, Maximum (\$53,373) effective March 9, 1995.

#18. Authorized to accept and expend a grant of \$72,630 from the Department of Health and Human Services through September 30, 1996.

OFFICE OF THE CONSUMER ADVOCATE

#19. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized contract with LaCapra Associates at \$9,180 to assist in the Roundtable meetings through June 30, 1995.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

State Library

#20. Authorized to budget and expend prior year unexpended funds of \$53,000 from Library Services and Construction Act Title I.

#20A. Authorized to RETROACTIVELY renew lease agreement with Ammonoosuc Plumbing and Heating Supply, Inc. for office space in Twin Mountain at \$9,408 from December 1, 1994 through June 30, 1995.

EMPLOYMENT SECURITY

#21. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized exemption from the standard meals policy to allow payment for lunch for conference attendees without an associated overnight stay of February 17, 1995.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#22. Authorized to renew contract with AM Multigraphics of Norwood MA for printing presses at \$3,764 through March 21, 1995.

#23. Authorized to amend agreement with Bull NH Information Systems, Inc. of Brighton MA by adding the maintenance cost of \$75,819 which was inadvertently omitted from the contract price.

#24. Authorized to amend contract with Hansen-Fox Co., Inc. of Concord by providing labor, parts and materials if needed to complete the repairs on HVAC equipment at an estimated cost of \$20,000.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#25. Authorized to renew subscription for the Military Standard and Specification Library computer system provided to the NH Procurement Technical Assistance Program at \$7,080.

#26. Authorized to renew subscription for bid-matching computer services for the NH Procurement Technical Assistance Program at \$6,000.

#27. Authorized agreement with the Red Jacket Mountain View Motor Inn of North Conway at \$5,000 to host the National White House Conference on Tourism in October 1995.

#28. Authorized contract with Card Establishment Services, Inc. at \$5,649.80 for MasterCard/Visa credit card processing services at several State park campgrounds and the Concord Office.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#29. Authorized to pay a total of \$4,467.39 for emergency services provided to the Sandy Point Discovery Center.

#30. Authorized contract with Mark Damian Duda & Associates of Harrisonburg VA at \$11,000 to conduct a survey of NH residents regarding issues relating to big game management.

#31. Authorized contract with SOLO of Conway at \$2,930 for Wilderness Emergency Medical Training programs through June 30, 1995.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#32. Authorized to extend leave of absence without pay for John Keefe for an additional six months.

#33. Authorized agreement with Environmental Systems Research Institute, Inc. at \$5,891.81 for software support through February 27, 1996.

#34. Authorized to issue a grant of \$6,100 to the Lake Wentworth Association, Inc. of Wolfeboro for exotic weed control from June 5 through July 2, 1995.

#35. Authorized to issue a grant of \$5,450 to the Contoocook Lake Area Preservation Association for exotic weed control from June 14 through June 30, 1995.

#36. Authorized contract with Lycott Environmental Research, Inc. at \$5,150 aquatic weed control through September 30, 1995.

#37. Authorized loan agreement with Cheshire County at \$456,000 for the financing on construction modifications to the existing wastewater treatment facilities.

#38. Authorized loan agreement with the City of Manchester at \$50,000 for financing the preparation of a Combined Sewer Overflow Abatement Facilities Plan.

#39. Authorized to expend \$65,000 from the State Dam maintenance Fund to upgrade the Ossipee Lake Dam through June 30, 1997. Further Authorized to accept \$30,000 from the Ossipee Lake Dam Authority to help defray these costs.

#40. Authorized to budget \$3,250,000 for reimbursements to owners of facilities for oil discharge cleanup through June 30, 1995.

JOINT BOARD OF LICENSURE AND CERTIFICATION

#41. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to transfer \$1,116 from Architects to Current Expenses.

BOARD OF ACCOUNTANCY

#42. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized to expend examination fees of \$19,100 from the November 2 - 3, 1994 examination.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #43. Authorized to reclassify position of Director of Treatment & Clinical Services, LG 27 to Program Planning & Review Specialist, LG 27.
- #44. Authorized to reclassify position of Health Care Facilities Program Reviewer, LG 18 to Pharmaceutical Services Specialist I, LG 24.
- #45. Authorized RETROACTIVE agreement with Yankee Tri-Serve, Inc. of Conway at \$1,420 for video and audio production services from September 30 - December 31, 1994.
- #46. Authorized agreement with Rochester Day care Center, Inc. at \$8,000 to provide child care training services through June 30, 1995.
- #47. Authorized agreement with Child and Family Services of NH at \$23,198 to provide child care training services through June 30, 1995.
- #48. Authorized agreement with Southeastern Regional Education Service Center, Inc. of Derry at \$19,672 to provide child care training services through June 30, 1995.
- #49. Authorized agreement with Families Matter in Carroll County at \$8,333 to provide child care recruitment services through June 30, 1995.
- #50. Authorized agreement with Child and Family Services of NH at \$25,500 to provide child care training services through June 30, 1995.
- #51. Authorized RETROACTIVE renewal agreement with Bell & Howell of Lexington MA at \$18,257.69 for preventive maintenance and service on the mailing machine from August 1, 1994 through June 30, 1995.
- #52. Authorized RETROACTIVE renewal agreement with Pitney Bowes of Waltham, MA at \$12,304 for preventative maintenance of postage meter machines from January 1 through December 31, 1995.
- #53. Authorized RETROACTIVE lease agreement with Radhey Khanna of Windham at \$31,908 for office space in Dover from January 1 through December 31, 1995.

ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

- #54. Authorized to award a one time grant of \$19,000 to Lions-Quest of NH in Andover as part of the Drug Free Schools Program through June 30, 1995.
- #55. Authorized RETROACTIVE agreement with NCA/Greater Manchester Area, Inc. at \$148,518 for the continuation of Crisis Intervention/Sobriety Maintenance service from January 1 through June 30, 1995. Further authorized to award a one time grant in the amount of \$2,000 through June 30, 1995.
- #56. Authorized RETROACTIVE agreement with Marathon, Inc. of Dublin at \$129,370 for the continuation of adolescent substance abuse residential treatment services from January 1 through June 30, 1995.
- #57. Authorized RETROACTIVE agreement with the State of Vermont, Office of Alcohol & Drug Abuse Programs at \$3,300.30 to hold a joint five day training conference on January 22 - 27, 1995.
- #58. Authorized agreement with the Odyssey House, Inc. of Hampton at \$64,418 to provide treatment, rehabilitation, intervention and outreach services to adolescents and their families through June 30, 1995.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

- #59. Authorized to accept and expend \$26,600 from the US Environmental Protection Agency through June 30, 1995.
- #60. Authorized to accept and expend \$21,195 from the National Cancer Institute for Phase IV of the NH Data Based Intervention Cancer Control Project through July 31, 1995 and Authorized agreement with the Trustees of Dartmouth College in Hanover at \$20,700 to carry out the Phase IV project through December 31, 1995.
- #61. Authorized contract with Ruscavage and Gambrell Health Consultants, Inc. of Washington DC at \$47,375 to assist in the prevention of the HIV virus through June 30, 1995.
- #62. Authorized contract with Douglas Schwarz of Penacook at \$23,180 to modify and enhance the Laboratory Information Tracking System program.
- #63. Authorized contract with NH AIDS Foundation of Manchester at \$8,000 to assist in the prevention of the HIV virus through educational programs through June 30, 1995.
- #64. Authorized contract with Pathways Professional Association of Concord at \$14,500 to provide a Board Certified pathologist through June 30, 1996.
- #65. Authorized to amend contract with Transcription PRN of Manchester by increasing dollar amount by \$4,000, from \$4,999 to \$8,999 through June 30, 1995.

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #66. Authorized to accept and expend \$6,190 from the Social Services Block Grant through June 30, 1995.
- #67. Authorized to amend contract with MAXIMUS, Inc. of McLean VA by extending the end date to June 30, 1995.
- #68. Authorized to RETROACTIVELY amend contract with Dartmouth Hitchcock Medical Center in Lebanon by increasing the dollar amount by \$50,778.50, from \$50,778.50 to \$101,557 and by extending the end date from December 31, 1994 to June 30, 1995.

DIVISION FOR CHILDREN, YOUTH AND FAMILIES

The Governor and Executive Council acted as follows:

- #69. Authorized agreement with Suzanne Roy Associates of Manchester at \$10,500 to provide foster parent recruitment through September 30, 1995.
- #70. NOT USED.
- #71. NOT USED.
- #72. Authorized to accept and expend \$25,260 from the NH Department of Education for a grant entitled "Chapter I - YDC" through June 30, 1995.
- #73. Authorized to RETROACTIVELY extend leave of absence without pay for Maureen McCarthy from January 28 through April 27, 1995.
- #74. Authorized to extend leave of absence without pay for George Jones from March 3 through June 3, 1995.

NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

- #75. Authorized to accept a donation of \$250 from the Concord Female Charitable Society of Concord and deposit into the Resident Benefit Fund.

#76. Authorized to accept a donation of \$1,100 from the NH Charitable Foundation of Concord and deposit into the Resident Benefit Fund.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

- #77. Authorized an educational leave with pay to Marcia Golembeski from February 20 to May 5, 1995.
- #78. Authorized to reclassify position of Education Consultant II, LG 26 to Human Resource Administrator, LG 25.
- #79. Authorized to accept and expend additional federal grant funds of \$1,376,753 through June 30, 1995.
- #80. Authorized to accept and expend additional grant funds of \$15,414.84 from the US Department of Education through June 30, 1995.
- #81. Authorized to accept and expend additional grant funds of \$44,945.45 from the US Department of Education through June 30, 1995.
- #82. Authorized to participate in Dynamic Training Systems' Conference "Developing Stronger Partnerships with the Business Community and Clients" to be held on March 2, 9, 16, 23, 1995 at the Holiday Inn of Concord at \$3,640.80.
- #83. Authorized to grant funds of \$24,073 from the Dwight D. Eisenhower Mathematics and Science Education Act to Notre Dame College through December 30, 1995.
- #84. Authorized to grant funds of \$7,997 from the Dwight D. Eisenhower Mathematics and Science Education Act to Notre Dame College through December 30, 1995.
- #85. Authorized contract with NH Coalition for Citizens with Disabilities, Inc. at \$7,500 for statewide recruitment and training of surrogate parents through June 30, 1995.
- #86. Authorized to grant funds totalling \$44,416 to various organizations in accordance with the terms of a cooperative agreement with the Centers for Disease Control, US Department of Health and Human Services through November 30, 1995.
- #87. Authorized to accept federal funds of \$59,919.90 from the NH Highway Safety Agency through September 15, 1995.

DEPARTMENT OF TREASURY

#88. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized to amend agreement with MarketCorp Flight, Inc. and Marketing Corporation of America to consent to a first supplement to the loan and trust agreement among the Pease Development Authority, MarketCopr, Marketing Corporation of America and Fleet Bank-NH, as trustee.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

- #89. Authorized to accept the Contemplated Award List for the period of January 11-24, 1995.
- #90. Authorized agreement with Jamar Technologies, Inc. of Ivyland PA at \$10,000 for maintenance on traffic recorders and purchase spare parts.
- #91. Authorized agreement with Vanasse Hangen Brustlin, Inc. of Bedford at \$216,509.24 for the final design of the replacement of NH Rte. 11/103 bridge over the Sugar River and B&M Railroad in the Town of Newport.
- #92. Authorized contract with C.M. Carley Associates of Concord at \$4,800 for depicting aesthetic treatments proposed for the new Ledyard Bridge over the Connecticut River.

#93. Authorized to grant the Mt. Washington Valley Ski Touring Association, Inc. of Intervale a license to construct, use, maintain and reconstruct three private pedestrian crossings at an initial preparation fee of \$350 and an annual administrative fee of \$50.00.

#94. Authorized contract with Bushby Construction Co., Inc. of Atkinson at \$513,872.50 for widening NH Rte. 25 in Moultonborough.

#95. Authorized contract with Northeast Lawn and Garden in Pittsfield at \$11,999.99 for tree clearing at Skyhaven Airport in Rochester.

#96. **TUITION REQUESTS**

The Governor and Executive Council approved as follows:

A. DEVELOPMENTAL DISABILITIES - Requests permission to pay Franklin Pierce College, Concord, NH., the sum of \$454.00 for the sole purpose of enrolling Bonnie Addario, Administrative Secretary, in the course entitled "Cost Accounting".

B. ENVIRONMENTAL SERVICES - Requests RETROACTIVE permission to pay Keene State College, Keene, NH., the sum of \$133.00 for the sole purpose of enrolling Gregory Kirby, Environmentalist III, in the course entitled "Special Topics in Geology: Geology of the Northern Appalachians".

C. ENVIRONMENTAL SERVICES - Requests RETROACTIVE permission to pay the University of New Hampshire, Nashua, NH., the sum of \$765.00 for the sole purpose of enrolling James Hewitt, Environmentalist IV, in the course entitled "Groundwater Engineering".

D. ENVIRONMENTAL SERVICES - Requests RETROACTIVE permission to pay the N.H. Technical Institute, Concord, NH., the sum of \$672.00 for the sole purpose of enrolling Margaret Carroll-Panarella, Paralegal I, in the courses entitled "Foundation of Paralegal Studies", "Causes of Action in Contract & Tort" and "Legal Research".

E. HEALTH & HUMAN SERVICES - DIVISION OF ELDERLY & ADULT SERVICES - Requests permission to pay Franklin Pierce College, Concord, NH., the sum of \$399.00 for the sole purpose of enrolling Debra Bourbeau, Accountant III, in the course entitled "Senior Business Seminar".

F. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL AND DRUG ABUSE - Requests permission to pay New Hampshire College, Manchester, NH., the sum of \$325.00 for the sole purpose of enrolling Samantha Lucier, Internal Auditor I, in the course entitled "Compensation & Benefit Administration".

G. HEALTH & HUMAN SERVICES - DIVISION FOR CHILDREN, YOUTH & FAMILIES - Requests permission to pay Notre Dame College, Manchester, NH., the sum of \$860.00 for the sole purpose of enrolling Ann Albert, Teacher II, in the course entitled "Research Seminar".

H. 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 Marie Sullivan, Teacher I, in the course entitled "Issues Concerning EBD Adolescents & Adults".

I. HEALTH & HUMAN SERVICES - DIVISION FOR CHILDREN, YOUTH & FAMILIES - Requests permission to pay Notre Dame College, Manchester, NH., the sum of \$860.00 for the sole purpose of enrolling Cheryl Hanscom, Teacher II, in the course entitled "Research Seminar".

J. HEALTH & HUMAN SERVICES - DIVISION FOR CHILDREN, YOUTH & FAMILIES - Requests permission to pay Daniel Webster College, Nashua, NH., the sum of \$370.00 for the sole purpose of enrolling Nancy Reilly, Teacher II, in the course entitled "Internet".

K. HEALTH & HUMAN SERVICES - DIVISION FOR CHILDREN, YOUTH & FAMILIES - Requests permission to pay Notre Dame College, Manchester, NH., the sum of \$860.00 for the sole purpose of enrolling Jennifer Veilleux, Teacher II, in the course entitled "Issues Concerning EBD Adolescents & Adults".

L. 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 "Environmental Management and Teaching Methods for EBD Students".

M. HEALTH & HUMAN SERVICES - DIVISION FOR CHILDREN, YOUTH & FAMILIES - Requests permission to pay Notre Dame College, Manchester, NH., the sum of \$860.00 for the sole purpose of enrolling Linda Burnette, Teacher II, in the course entitled "Research Seminar".

N. INSURANCE - Requests permission to pay New Hampshire College, Manchester, NH., the sum of \$399.00 for the sole purpose of enrolling Kelly MacDonald, Admin. Secretary, in the course entitled "Contemporary Health".

O. SWEEPSTAKES - Requests permission to pay Franklin Pierce College, Portsmouth, NH., the sum of \$399.00 for the sole purpose of enrolling Lisa Marshall, Field Representative I, in the course entitled "Small Business Management".

P. TRANSPORTATION - Requests permission to pay New Hampshire College, Manchester, NH., the sum of \$199.50 for the sole purpose of enrolling Michael Brown, Supervisor, in the course entitled "Business Communication".

Q. TRANSPORTATION - Requests permission to pay Franklin Pierce College, Concord, NH., the sum of \$199.50 for the sole purpose of enrolling Diana Smestad, Accountant I, in the course entitled "Organizational Behavior", requests permission to pay Franklin Pierce College, Concord, NH., the sum of \$199.50 for the sole purpose of enrolling Laurie Hill, Computer App. Pgrmr. II, in the course entitled "Data Structure", also requests permission to pay New Hampshire College, Manchester, NH., the sum of \$375.00 for the sole purpose of enrolling Kimberly Eckenrode, Computer App. Pgrmr. II, in the course entitled "Microcomputers in Business Education".

#97. **TRAVEL REQUESTS**

The Governor and Executive Council approved as follows:

A. BANKING - Requests permission for Robert A. Fleury, Bank Examiner II, to travel to Arlington, VA, from March 12, 1995 to March 24, 1995 to attend the Electronic Data Processing (EDP) School at the FDIC Training Center. **ALSO REQUESTED IS A CASH ADVANCE OF \$400.** Total Cost: \$900.00. Source of Funds: 100% Income Bank Exams & Assessment Fees.

B. CORRECTIONS - Requests permission for Donald Parrish, Regional Administrator, and Marshall Quandt, Probation Parole Officer II, or the Commissioner's Designee, to travel to Middleton, CT, from March 2, 1995 to March 3, 1995 to attend a training course entitled "Management of Aggressive Behavior." Travel will be by state vehicle. Total Cost: \$165.00. Source of Funds: 100% General.

C. EDUCATION - Requests permission for Dr. Judith Fillion, and Consultant Barbara Rousseau, or their designees, to travel to Washington, DC, from March 7, 1995 to March 9, 1995 to attend the U.S. Dept. of Education's National Educational Technology Conference. Total Cost: \$2,978.40. Source of Funds: \$1,985.60 = 100% Federal; \$992.80 = 100% Other/Interest.

D. EDUCATION - Requests permission for Art Ellison, Administrator of Adult Education, and Dorothy Oliver, Consultant/Adult Education, to travel to South Deerfield, MA, from March 17, 1995 to March 19, 1995 to participate in an Adult Education Literacy Theater Workshop. Total Cost: \$220.60. Source of Funds: 100% Federal.

E. EDUCATION - Requests permission for Art Ellison, Administrator of Adult Education, and Dorothy Oliver, Consultant/Adult Education, to travel to Ware, MA, on March 15, 1995 to attend the meeting of the Board of Directors of the New England Literacy Resource Center. Total Cost: No Cost to the State.

F. ENERGY & COMMUNITY SERVICES - Requests permission for Linda Mock, Program Manager, and Warren Leary, Weatherization Program Manager, or their designees, to travel to Washington, DC, from February 28, 1995 to March 3, 1995 to attend a CSBG/DOE Training Seminar. Total Cost: \$2,648.00. Source of Funds: 100% Federal.

G. ENVIRONMENTAL SERVICES - Requests permission for Commissioner Robert W. Varney and Director Kenneth A. Colburn of Air Resources Division, or their designees, to travel to Wilmington, DE, from February 27, 1995 to February 28, 1995 to attend the Ozone Transport Commission's Winter Meeting. Total Cost: \$1,648.00. Source of Funds: 100% Federal.

H. ENVIRONMENTAL SERVICES - Requests permission for Harry Stewart, Administrator, GPB; Lynn Woodard, Supervisor OCS/GPB; and Walter Carlson, Hydrogeologist/GPB, or appropriate alternates, to travel to Savannah, GA, from March 13, 1995 to March 15, 1995 to attend the EPA sponsored UST/LUST National Conference. Total Cost: \$2,070.00. Source of Funds: \$1,380 = 100% Oil Fees; \$690.00 = 100% Federal.

I. ENVIRONMENTAL SERVICES - Requests permission for Robert A. Tardif, Waste Management Engineer II, and Carl F. Woodbury, Waste Management Specialist IV, or substitutes, to travel to Albany, NY, from March 20, 1995 to March 21, 1995 to attend a seminar on landfill gas. Total Cost: \$352.00. Source of Funds: \$100% General.

J. FISH AND GAME - Requests permission for Kris Bontaites, Wildlife Biologist, and Kent Gustafson, Biometrician Technician, to travel to Patten, ME, from February 28, 1995 to March 1, 1995 to attend the Northeast Moose Technical Committee Meeting. Total Cost: \$200.00. Source of Funds: 100% Moose Account.

K. FISH AND GAME - Requests permission John Lanier, John Kanter, Eric Orff, Ted Walski, Karen Bordeau, Will Staats, and Rob Calvert, Ed Robinson, all Wildlife Biologists; Steve Weber and Mark Ellingwood, both Regional Supervisors; Julie Malecha, Biological Aid; Charles Bridges, Inland Fisheries & Wildlife Chief; and Charles Miner, Federal Aid Coordinator, or their alternates, to travel to Petersham, MA, on February 28, 1995 to attend the annual meeting of the New England Chapter of the Wildlife Society. There will be no costs associated with this request except for the use of state vehicles to travel to and from the meeting and the staff will carpool to minimize vehicles cost.

L. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES Requests permission for Charles E. Danielson, MD, Director; and John D. Bonds, Assistant Director of Planning, to travel to Santa Fe, NM, from March 29, 1995 to April 2, 1995 to attend the Robert Wood Johnson Foundation Practice Sights Initiative Spring Meeting. Attendance is required as a condition of the grant. Total Cost: \$3,246.00. Source of Funds: \$100% Federal.

M. HEALTH & HUMAN SERVICES - DIVISION OF HUMAN SERVICES - Requests permission for Chip Nadeau, Program Specialist III, and Margaret Boisvert, Program Specialist I, to travel to San Antonio, TX, from February 16, 1995 to February 19, 1995 to attend the Sixth American Drug Utilization Review Symposium. Cost for the symposium will be covered by an Educational Grant from G.D. Searle Company. There is no cost to the State.

N. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES Requests permission for Roger Taillefer, Assistant Director, and Charles Albano, Bureau Chief, or alternates, to travel to Washington, DC, from March 11, 1995 to March 15, 1995 to attend the Association of Maternal and Child Health Annual Meeting. Total Cost: \$3,089.00. Source of Funds: 100% Federal.

O. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES Requests **RETROACTIVE** permission for Joan Crabtree, RN, Surveyor Consultant, and Lois Evans, RN, Surveyor Consultant, or alternates, to travel to Baltimore, MD, from February 13, 1995 to February 16, 1995 to attend the Long Term Care Resident Assessment Train the Trainer Course. Total Cost: \$1,840.00. Source of Funds: 100% Federal.

P. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES Requests permission for Craig Knowles, Twila Kenna, and Louise Hannan, all Laboratory Scientists, or their alternates, to travel to Winchester, MA, from April 17, 1995 to April 20, 1995 to attend the New England Radiological Health Committee's Laboratory in Radiochemistry Workshop. Total Cost: \$1,114.00. Source of Funds: 100% Utility.

Q. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES Requests permission for Mario Iannaccone and Kathy McAllister, both Health Physicists, or their alternates, to travel to Oak Ridge, TN, from March 12, 1995 to March 17, 1995 to attend the U.S. Nuclear Regulatory Commission Meeting. Total Cost: No Cost to the State - all expenses will be paid by the U.S. Nuclear Regulatory Commission.

R. HEALTH & HUMAN SERVICES - OFFICE OF THE COMMISSIONER - Requests permission for Karen Juall, Child Care Coordinator; Julie Slagle, Program Specialist; and Arthur Chicaderis, Administrator, to travel to Boston, MA, on February 16, 1995 to attend an Administration for Children and Families Meeting. Total Cost: \$100.00. Source of Funds: 100% Federal.

S. PUBLIC UTILITIES COMMISSION - Requests permission for Commissioner Bruce Ellsworth and Gas Safety Administrator Richard Marini, or designees, to travel to Washington, DC, from February 26, 1995 to March 2, 1995 to attend NARUC - Winter Committee Meetings. Total Cost: \$2,530.00. Source of Funds: 100% Utility Assessment.

T. PUBLIC UTILITIES COMMISSION - Requests permission for Commissioner Susan Geiger or designee to travel to Santa Fe, NM, from March 11, 1995 to March 15, 1995 to attend the "Current Issues Challenging the Regulatory Process" Conference. Total Cost: \$1,905.00. Source of Funds: 100% Utility Assessment.

U. PUBLIC UTILITIES COMMISSION - CONSUMER ADVOCATE - Requests permission for Kenneth Traum, Administrator, or his designee, to travel to Santa Fe, NM, from March 11, 1995 to March 15, 1995 to attend the "Current Issues Challenging the Regulatory Process: Conference. Total Cost: \$1,955.00. Source of Funds: 100% Utility Assessment.

V. RESOURCES & ECONOMIC DEVELOPMENT - DIVISION OF FORESTS & LANDS - Requests permission for Jennifer Bofinger, Forest Entomologist/Pathologist, and Kyle Lombard, Forest Technician, or their alternates, to travel to Amherst, MA, on February 23, 1995 to tour new and old Hemlock WoollyAdegid outbreaks in Massachusetts forests. No cost to State except travel in state vehicle.

W. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for David T. Rines, State Industrial Representative, to travel to Montreal and Toronto, Canada, between March 26, 1995 and March 31, 1995 to participate in the Council of American States in Canada - U.S. Business Alliance Seminar. **ALSO REQUESTS EXEMPTION FROM ADM. RULE 308.05 TO ALLOW TRAVEL BY STATE VEHICLE OUTSIDE A 300 MILE RADIUS FROM CONCORD.** Total Est. Cost: \$1,775.00. Source of Funds: 100% General.

X. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for William Bartlett, Commissioner and Dawn Wivell, International Commerce Director or designee, to travel to Milan, Italy; Dusseldorf and Munich Germany, on June 4 to June 10, 1995, to lead a trade mission comprised of NH companies that wish to penetrate the European market, to establish contractual arrangements with distributors, agents, buyers and strategic partners. Total Cost: \$23,500.00. Source of Funds: (\$17,500) 100% Federal and (\$6,000) 100% General.

Y. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for William Bartlett, Commissioner and Dawn Wivell, International Commerce Director or designee, to travel to Taipei, Taiwan and Seoul, Korea, on May 16 to May 24, 1995, to lead a trade mission comprised of NH companies that wish to penetrate the Korean and Taiwanese markets, to establish contractual arrangements with distributors, agents, buyers and strategic partners. Total Cost: \$9,345.20. Source of Funds: (\$2,500) 100% Federal and (\$6,845.20) 100% General.

Z. SAFETY - Requests permission for Commissioner Richard M. Flynn, and Virginia C. Beecher, Director of Motor Vehicles, or their substitutes, to travel to San Diego, CA, from March 18, 1995 to March 23, 1995 to attend the Joint Registration, Title, Vehicle Dealers & Manufacturers/Public Affairs & Consumer Education Workshop. Total Cost: \$3,030.00. Source of Funds: 100% Highway.

AA. STATE PLANNING - Requests permission for Peter S. Wellenberger, Manager, and Kristine T. Cheetham, Assistant Planner, or their alternates, to travel to Naples, FL, from March 9, 1995 to March 11, 1995 to attend the "Functional Wetlands Assessment" Workshop. Total Cost: \$1,205.00. Source of Funds: 100% Federal.

BB. SWEEPSTAKES COMMISSION - Requests permission for Executive Director James Wimsatt, and Games Manager Rick Wisler, or their designees, to travel to Atlanta, GA, from March 9, 1995 to March 12, 1995 for the purpose of performing security checks and observing the printing of Instant Scratch Tickets for the NH Sweepstakes in accordance with contract provisions. There is no cost to the State. All expenses will be paid by the vendor.

CC. TRANSPORTATION - Requests permission for Brian Kulacz, Bituminous Plant Inspector, and Paul Matthews, Bituminous Concrete Engineer, to travel to Lexington, KY, from March 5, 1995 to March 10, 1995 to attend a Laboratory Training Course on SHRP Mix Design Methods. Total Cost: \$2,750.00. Source of Funds: 100% Federal.

DEPARTMENT OF ENVIRONMENTAL SERVICES

Wetlands Board

#98. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized request of Sibylle J. Carlson to transfer permit to replace an existing pier, Little Bay, Durham.

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LATE ITEMS

DIVISION FOR CHILDREN, YOUTH AND FAMILIES

A. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to budget and expend grant awards of \$315,523.42.

OFFICE OF STATE PLANNING

B. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to amend travel request (G&C 1/18/95 #136N) by changing travel date from February 5-7 to March 5-7, 1995.

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WARRANTS

The Commissioner of Administrative Services reported total expenditures of \$229,610,321.55 from Treasury Warrant No. 95-8 and the Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter voted to lapse the balance of \$60,389,678.45.

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, voted to set up Treasury Warrant No. 95-10 in the amount of \$220,000,000.00.

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The Governor set the next regular meeting for Wednesday, March 8, 1995 at 10:00 a.m. in the State House.

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The Honorable Board then adjourned.