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EXECUTIVE COUNCIL MINUTES
STATE HOUSE CONCORD NH
JANUARY 18, 1995 10:00 AM

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 Streater, seconded by Councilor Burton, accepted the minutes of the January 5, 1995 meeting.

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The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streater, confirmed the appointment of several persons nominated for Civil Commissions at the January 5, 1995 meeting.

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

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

ENHANCED 911 COMMISSION

JAMES D. WEED, Windham
Effective January 18, 1995

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The Governor and Executive Council confirmed the following appointments:

AIR RESOURCES COUNCIL

KENNETH A. COLBURN, Andover
(Director)
Replacing Dennis R. Lunderville, Concord
Effective January 18, 1995

TERM: July 1, 1997

STATE BOARD OF EDUCATION

(District 1 - At Large)

GAIL PAINE, Intervale
Replacing Fred J. Bramante, Jr., Durham
Effective January 18, 1995

TERM: January 31, 2000

(District 1)

JOHN ROOT, Bristol
Replacing Eugene O. Jalbert, Lincoln
Effective January 18, 1995

TERM: January 31, 1999

DEPARTMENT OF ENVIRONMENTAL SERVICES**Commissioner**

ROBERT W. VARNEY, Hudson
 Reappointment
 Effective January 18, 1995

TERM: July 7, 1998

DEPARTMENT OF HEALTH AND HUMAN SERVICES**Commissioner**

TERRY MORTON, Hampton
 Replacing Harry H. Bird, Hanover
 Effective January 18, 1995

TERM: January 18, 1999

COLEBROOK DISTRICT COURT**Special Justice**

VICKIE BUNNELL, Colebrook
 Vacancy
 Effective January 18, 1995

TERM: Until 70 Years of Age

HAVERTHILL DISTRICT COURT**Justice**

TIMOTHY J. MCKENNA, Woodsville
 Vacancy
 Effective January 18, 1995

TERM: Until 70 Years of Age

SUPERIOR COURT**Associate Justice**

RICHARD E. GALWAY, Bedford
 Replacing Robert B. Dickson, Center Conway
 Effective January 18, 1995

TERM: Until 70 Years of Age

MOUNT WASHINGTON COMMISSION

PAUL T. FITZGERALD, Laconia
 Reappointment
 Effective January 18, 1995

TERM: July 2, 1999

PAUL T. DOHERTY, Gorham
 Reappointment
 Effective January 18, 1995

TERM: July 2, 1999

POET LAUREATE

JANE KENYON, Danbury
 Replacing Maxine Kumin, Warner
 Effective January 18, 1995

TERM: March 22, 1999

DEPARTMENT OF SAFETY**Commissioner**

RICHARD M. FLYNN, Dover
 Reappointment
 Effective January 18, 1995

TERM: March 31, 1999

The Governor nominated the following:

CONNECTICUT RIVER VALLEY RESOURCE COMMISSION

JOHN B. TUCKER, New London
(Public Member)
Reappointment
Effective Upon Confirmation

TERM: January 22, 1997

JOINT PROMOTIONAL PROGRAM SCREENING COMMITTEE

(Member-at-Large)
IAN WILSON, Durham
(Vacancy)
Effective Upon Confirmation

TERM: July 13, 1995

NEW MOTOR VEHICLE ARBITRATION BOARD

(Alternate - New Car Dealer of NH)
DAVID PHILIPKOSKI, Keene
(Vacancy)
Effective Upon Confirmation

TERM: 3 Years from date of
Appointment

STATE BOARD FOR THE LICENSING AND REGULATION OF PLUMBERS

AL MURPHY, Marlborough
(Public Member)
(Vacancy)
Effective Upon Confirmation

TERM: February 3, 1997

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OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

- #1. Authorized to accept and expend additional Scenic and Cultural Byways funds of \$13,099.91 and to continue a Junior Planner position through June 30, 1995 as stated in letter of November 23, 1994. Fiscal Committee approved December 6, 1994.
- #2. Authorized to accept and expend additional National Flood Insurance Program funds of \$20,633 and to utilize \$16,450 of federal funds for a Junior Planner position through June 30, 1995 as stated in letter of November 23, 1994. Fiscal Committee approved December 6, 1994.

OFFICE OF EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

- #3. Authorized contract with EARTH TECH at \$25,000 to provide Emergency Planning Support for the NH Radiological Emergency Response Plan for North Atlantic Energy Service Corp. and Vermont Yankee Nuclear Power Corporation during 1994-1995.
- #4. Authorized contract with UNH at \$7,000 to conduct training in Computer Aided Management of Emergency Operations and Areal Locations of Hazardous Atmosphere through September 30, 1995.

OFFICE OF ENERGY AND COMMUNITY SERVICES

#5. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized contract with the City of Rochester at \$18,424 to install eligible Energy conservation Measures through June 30, 1995.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

- #6. Authorized to transfer funds of \$120.07 from the Emergency Fund to the State Active Service account.
- #7. Authorized that Major Harry E. Miller, Jr. of Nashua be nominated to the rank of Major, NH Army National Guard.
- #8. Authorized that Major Thomas H. Elwood of Bedford be confirmed to the rank of Major, NH Army National Guard.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

- #9. Authorized to amend contract with American Management Systems to replace existing software with an upgraded version at no cost to the state.
- #10. Authorized to pay Johnson Controls, Inc. of Manchester \$1,595.80 for repairs at the Portsmouth District Courthouse and the Hillsborough Superior-North in Manchester.
- #11. Authorized to accept the Salary Adjustments and Benefit Adjustment transfers for the month of November 1994.
- #12. Authorized to accept the agency transfers for the month of November 1994.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

- #13. Authorized to reappoint Michael J. Walls as an Assistant Attorney General effective January 1, 1995 at his present salary of Group O, Maximum (\$60,571).
- #14. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Rinker voting NO, authorized salary increase for John P. Kacavas, Joseph N. Laplante and Christopher P. Reid from Group M, Step 1 (\$43,524) to Group M, Step 2 (\$45,987) effective January 1, 1995.

TREASURY DEPARTMENT

The Governor and Executive Council acted as follows:

- #15. Authorized to issue a warrant from funds not otherwise appropriated in the amount of \$8,739 to Wheelabrator.
- #16. Authorized is issue a warrant from funds not otherwise appropriated in the amount of \$124 to Joel Dall and \$6,774 to Adolph Mueller II.

#17. Authorized a Forward Supply Agreement for securities to be held in the Debt Service Account established for the State Turnpike System Revenue Bonds.

#18. Authorized the annual distribution receipts from National Forest Lands in NH in the amount of \$480,777.36.

#18A. Authorized the notification that the lien created under RSA 284:23, I (a), has been released.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

State Library

#19. Authorized to RETROACTIVELY pay \$5,646 to Ameritech Library Services for final software maintenance payment.

#20. Authorized to amend contract with Gaylord Brothers by extending the end date to December 31, 1995 at a cost of \$22,025.

Council on the Arts

#21. Authorized to host the Arts in Education Mid-Winter conference at \$4,500 on January 28, 1995 at the Technical Institute in Concord.

HIGHWAY SAFETY AGENCY

#22. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized agreement with the Safety & Health Council of NH at \$4,500 to conduct the "Operation Lifesaver" public relations and education campaign through September 30, 1995.

LIQUOR COMMISSION

The Governor and Executive Council acted as follows:

#23. Authorized agreement with Haron corporation of Auburn at \$47,200 for snow and ice removal services at various stores throughout the state through April 15, 1995.

#24. Authorized to accept a grant of \$1,400 from the NH Highway Safety Agency for project entitled "NH Liquor Commission Educational Program".

DEPARTMENT OF EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#25. Authorized to accept \$19,414 from the US Department of Labor and to establish three Labor Market Analyst II position through June 30, 1995 as stated in letter of November 29, 1994. Fiscal Committee approved December 6, 1994.

#26. Authorized to extend leave of absence without pay for Francine Brooks through April 24, 1995.

#27. Authorized agreement with the NH Association of Broadcasters, Inc. at \$51,899.50 to coordinate broadcast activities through January 9, 1996.

#28. Authorized agreement with M.L. Hannay at \$10,602.70 to provide management and staff training through April 30, 1995.

#29. Authorized to amend agreement with the US Department of Labor, Employment and Training Administration to increase hours worked each week from 25 to 35 hours through April 1, 1995.

ADULT PAROLE BOARD

#30. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, with Councilor Rinker voting No, authorized salary increase for John F. Eckert, Executive Assistant, from Group J, Step 4 (\$38,595) to Group J, Maximum (\$41,057) effective January 18, 1995.

DEPARTMENT OF CORRECTIONS

#31. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized lease agreement with George Auttelet of Derry for the Probation/Parole District Office at \$1,640 monthly for three years.

INSURANCE DEPARTMENT

The Governor and Executive Council acted as follows:

#32. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, with Councilor Rinker voting No, authorized salary increase for Sylvio Dupuis, Commissioner, from Group R, Step 4 \$69,809 to Group R, Step 5 (\$72,888) effective January 24, 1995.

#33. Authorized out of state travel for meeting of the National Association of Insurance Commissioners from January 1 through March 31, 1995.

BOARD OF REGISTRATION IN MEDICINE

#34. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to expend \$3,949 from examination fees collected, for examinations, related services and supplies.

MUNICIPAL BOND BANK

#35. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and place on file the Annual Report for the fiscal year ended June 30, 1994.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#36. Authorized to pay \$5,073.37 to Cooper Industries of Buffalo, NY for repairs to air compressors at Cannon Mountain Ski Area.

#37. Authorized to renew membership in the National Association of State Development Agencies at \$9,500 for January through December 1995.

#38. Authorized to make annual payment of \$100,960 to David H. McDuffee Insurance Agency, Inc. for the off highway recreational vehicle landowner liability insurance policy.

#39. Authorized to renew contract with Mt. Sunapee Ski Club to continue to provide youth racing programs through May 1996.

#40. Authorized to accept the detailed analysis of Park Revenue and Expenditures including state operated ski areas.

#41. Authorized to amend contract with UNH - Small Business Development Center of Durham by increasing dollar amount by \$29,255 and to extend the end date through June 30, 1995 for the Export Finance Program.

DEPARTMENT OF FISH AND GAME

The Governor and Executive Council acted as follows:

#42. Authorized to amend contract with Marilyn Wyzga by increasing dollar amount by \$6,300, from \$11,000 to \$17,300 through June 30, 1995.

#43. Authorized to send four fish culturists to the Ed Weed Fish Culture Station in Grand Isle, VT for fish culture training February 6 - 17, 1995. The only cost to the state is the use of a state vehicle.

#44. Authorized out of state travel to Hadley MA to attend meetings through March 31, 1995.

#45. Authorized up to three personnel assigned to the Atlantic States Marine Fisheries Commission to travel throughout NE and mid-Atlantic States to attend up to eight committee meetings through March 31, 1995.

#46. Authorized two personnel assigned to the NE Fishery Management council to travel throughout NE to attend up to six committee meetings through March 31, 1995.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#47. Authorized State Grants to the City of Lebanon at \$61,137 for Centrifuge replacement or upgrade and with the Town of Londonderry at \$548,904 for Gilcrest Road sewers, pumping station and force main.

#48. Authorized to amend contract with NH Association of Conservation Districts of Concord to extend the end date from December 31, 1994 to December 31, 1995.

#49. Authorized contract with Silver sands Marina, Inc. of Gilford at \$7,500 to install several pollution abatement devices through May 15, 1995.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

#50. Authorized to accept and expend \$11,253 of Federal funds and to establish a Program Specialist I position through June 30, 1995 as stated in letter of November 3, 1994. Fiscal Committee approved December 6, 1994.

#51. Authorized to award a one time grant of \$5,000 the Northumberland School District as part of the Drug Free Schools and Communities Act through December 31, 1995.

#52. Authorized to award a one time grant of \$36,160 the Employees Assistance Program as part of the Drug Free Schools and Communities Act through December 31, 1995.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #53. Authorized agreement with NIPSON Printing Systems of Billerica MA at \$6,000 for computer training through April 28, 1995.
- #54. Authorized agreement with Keene State College at \$10,000 to provide child care training services through August 31, 1995.
- #55. Authorized RETROACTIVE agreement with the NH Dept. of Postsecondary Technical Education at \$58,871 to provide child care training services from September 1, 1994 through December 31, 1995.
- #56. Authorized agreement with Nashua Adult Learning Center at \$7,320 to provide child care training services through December 31, 1995.
- #57. Authorized to reclassify position of Word Processor Operator I, LG 8 to Environmental Technician II, LG 11.
- #58. Authorized to grant educational leave time to Paula N. Booth for a total of 90 hours from January 18 to May 3, 1995.

DIVISION OF PUBLIC HEALTH

The Governor and Executive Council acted as follows:

- #59. Authorized to accept and expend federal funds of \$47,200 and to continue a consultant position through June 30, 1995 as specified in letter of October 20, 1994. Fiscal Committee approved December 6, 1994.
- #60. Authorized to accept and expend \$300,000 from the Centers for Disease Control and Prevention and \$21,360 from the Maternal and Child Health Block Grant through September 30, 1995, and to continue four positions through June 30, 1995, not September 30, 1995 as stated in letter of October 21, 1994. Fiscal Committee approved December 6, 1994.
- #61. Authorized to accept donations valued at \$2,310 for the Bureau of Special Medical Services' Equipment Bank.
- #62. Authorized to grant educational leave of absence with full pay and benefits to Twila Kenna to attend the US Nuclear Regulatory Commission's five week course from February 6 through March 10, 1995.
- #63. Authorized out of state travel to attend regional federal meetings throughout New England through June 30, 1995.
- #64. Authorized agreement with AIR CHEK, Inc. of Arden NC at \$8,750 for charcoal radon survey kits and analysis through June 30, 1995.
- #65. Authorized to accept and expend funds of \$5,439 from the Bureau of Labor Statistics through June 30, 1995.

#66. Authorized agreement with the NH Coalition Against Domestic and Sexual Violence at \$30,721 to coordinate direct rape crisis support services statewide through June 30, 1995.

#67. Authorized contract with Udell Research Associates of Concord at \$138,288 to support the implementation of a voluntary inclusive trauma system through September 30, 1995.

#68. Authorized to amend contract with Manchester Health Department by increasing dollar amount by \$9,800, from \$76,150 to \$85,950 through June 30, 1995.

#69. Authorized to amend contract with Child Health Services of Manchester by increasing dollar amount by \$4,901, from \$4,999 to \$9,900 through June 30, 1995.

BOARD OF NURSING

The Governor and Executive Council acted as follows:

#70. Authorized to accept and expend \$33,019.75 in fee income RETROACTIVE to October 1, 1994 and to continue one Program Specialist I position and one Secretary-Typist position through June 30, 1995 as stated in letter of November 7, 1994. Fiscal Committee approved December 6, 1994.

#71. Authorized to accept and expend \$229,497 in Medicaid Funds RETROACTIVE to October 1, 1994 through June 30, 1995 and to continue one Program Specialist IV position and one Secretary Typist II position through June 30, 1995 as stated in letter of November 7, 1994. Fiscal Committee approved December 6, 1994.

DIVISION FOR CHILDREN AND YOUTH FAMILIES

The Governor and Executive Council acted as follows:

#72. Authorized to expend \$2,331 to the American Public Welfare Association of Washington DC for the January through December 1995 Secretariat Membership Subscription.

#73. Authorized to accept and expend Federal funds of \$41,250 through June 30, 1995 and to amend agreement with the University System of NH by increasing dollar amount by \$55,000, from \$325,283 to \$380,283.

DIVISION OF ELDERLY AND ADULT SERVICES

#74. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to amend agreement with Downeast Maintenance Services, Inc. of Concord by increasing dollar amount by \$425, from \$9,360 to \$9,785 through June 30, 1995.

DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

#75. Authorized out of state travel throughout New England through June 30, 1995 for patient transportation and routine administrative day trips.

#76. Authorized to accept and expend additional federal funds of \$30,943.81 from the Department of Housing and Urban Development through June 30, 1995.

- #77. Authorized to accept and expend additional federal funds of \$334,738 from the Department of Health and Human Services through June 30, 1995.
- #78. Authorized to transfer \$50,000 as stated in letter of October 24, 1994. Fiscal Committee approved December 6, 1994.
- #79. Authorized agreement with NH Community Loan Fund of \$70,500 as part of the Emergency Shelter Grant in Aid Program through June 30, 1995.
- #80. Authorized to amend contract with Alliance for the Mentally Ill of NH, Inc. of Concord by increasing dollar amount by \$60,000, from \$97,100 to \$157,100 through June 30, 1995.
- #81. Authorized to amend contract with the Granite State Independent Living Foundation, Inc. of Concord by increasing dollar amount by \$85,000, from \$40,000 to \$125,000 through June 30, 1995.

NH HOSPITAL

- #82. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to accept with thanks, a donation of \$3,000 from the Bishop of the Diocese of Manchester and deposit into the Hospital Resident Benefit Fund.

GLENCLIFF HOME FOR THE ELDERLY

- #83. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized to accept with thanks, a donation of pumpkins from Walter and Margaret Gladstone of Bradford VT.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

- #84. Authorized to accept and expend additional funds of \$191,172.62 from the Centers for Disease Control and to continue a Word Processor Operator I position through June 30, 1995 as stated in letter of September 27, 1994. Fiscal Committee approved December 6, 1994.
- #85. Authorized to reclassify position of Senior Accounting Technician, LG 13 to Human Resource Assistant III, LG 13.

POSTSECONDARY EDUCATION COMMISSION

The Governor and Executive Council acted as follows:

- #86. Authorized to accept and expend federal funds of \$52,963 from the US Department of Education through June 30, 1995.
- #87. Authorized contract with the University System of NH at \$10,500 for the development and implementation of the SPRE standards through June 30, 1995.
- #88. Authorized contract with Lynette Robinson-Weening at \$6,000 for the development of the SPRE review and due process through June 30, 1995.
- #89. Authorized to transfer \$20,000 from the non-lapsing account as stated in letter of November 10, 1994. Fiscal Committee approved December 6, 1994.

DEPARTMENT OF POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#90. Authorized contract with Zenger Miller Inc. at \$11,200 for training delivery of Zenger Miller Achieve workshops through June 30, 1995.

Technical Institute

#91. Authorized agreement with Space Design Systems of Amherst at \$7,460 to install acoustical ceiling tiles in two classrooms in the Sweeney Technical Center.

#92. Authorized agreement with Strategic Total Enterprise Management Institute of Windham at \$30,000 to provide Total Quality and Continuous Improvement training for business and industry clients through June 30, 1995.

POLICE STANDARDS AND TRAINING COUNCIL

#93. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeeter, authorized to transfer and expend \$25,942 to replace a boiler as stated in letter of November 14, 1994. Fiscal Committee approved December 6, 1994.

PORT AUTHORITY

#94. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to accept and expend a grant of \$3,450,000 from the US Department of Commerce Economic Development Administration through April 27, 1997.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#95. Authorized agreement with Rist-Frost-Shumway Engineering of Laconia at \$78,318 for engineering services for the Berlin-Gorham project.

#96. Authorized RETROACTIVE leave of absence without pay for Pamela Perrault from December 5, 1994 through March 4, 1995.

#97. Authorized out of state travel for the period of January, February and March 1995 as stated in letter of December 15, 1994.

#98. Authorized out of state travel for the period of January, February and March 1995 to conduct audits mandated by the Federal Government.

#99. Authorized to pay a small claim of \$130 to Patricia Beaulieu of Newmarket.

#100. Authorized to accept the Contemplated Award List for the period of November 23 through December 21, 1994.

#101. Authorized the action plan for the release of \$1,350,000 for Phase I of the Port of Portsmouth expansion project as stated in letter of November 17, 1994. Fiscal Committee approved December 6, 1994.

#102. Authorized to accept the Equipment Acquisition Plan status report for the period ending November 30, 1994.

#103. Authorized to accept the Equipment Acquisition Plan status report for the period ending December 31, 1994.

#104. Authorized to transfer and expend \$35,000 from the Special Railroad Fund to purchase a hi-rail vehicle as stated in letter of October 29, 1994. Fiscal Committee approved December 6, 1994.

#105. Authorized to quitclaim a thirty-three hundredths acre parcel of land in Hampton for \$600 plus an administrative fee of \$1,000 to the abutter.

#106. Authorized to deed a one hundredth acre portion of excess right-of-way adjacent to Railroad Street in Newmarket to Schuyler General Contractors, Inc.

#107. Authorized to quitclaim a two thousand five hundred square foot parcel of land in Bethlehem to Mr. Hardy Banfield for \$450 plus an administrative fee of \$500.

#108. Authorized agreement with International Road Dynamics of Canada at \$10,000 for service and spare parts for weigh in motion scales on I-393 in Concord.

#109. Authorized agreement with Yeaton Associates, Inc. of Littleton at \$50,000 for professional consultant services on various projects statewide.

#110. Authorized notification that the engineering services for the aerial photography and photogrammetric mapping has been completed and accepted, Tuftonboro RS-283-1(3), 10310 project.

#111. Authorized notification that the Consultant has rendered services to the Department which includes, but not be restricted to, projects located south of the Lakes Region on both Federal-Aid Highways and the Turnpike System.

#112. Authorized to appoint a Commission to layout the highway on the Concord-Pembroke Betterment, 11826 project. The Commission will consist of: Richard Cadarette of Bow, Betty Hyman of Center Barnstead and Wanda Druding of Contocook.

#113. Authorized to appoint a Commission to layout the highway on the Newport, BRF-014-1(27), 10664 project. The Commission will consist of: John Sanborn of Plymouth, Stephanie Eaton of Littleton and Elizabeth Pickering of Epsom.

#114. Authorized to appoint a Commission to layout the highway on the Claremont, BRF-014-1(25), 10655 project. The Commission will consist of: John Sanborn of Plymouth, James MacIntosh of Franconia and Richard Weiss of Henniker.

115. Authorized to appoint a Commission to layout the highway on the Concord-Laconia, NHS-RS-T-X-212(4), 10672 project. The Commission will consist of: Brenda Presby of Freedom, Richard Cadarette of Bow and Cynthia Poole of New Durham

#116. Authorized contract with A.J. Cameron Sod Farm, Inc. of Farmington at \$398,472 for wetland landscaping of a previously constructed wetland mitigation site in Brentwood.

#117. Authorized agreement with Tri-County Community Action Program of Berlin at \$58,905 for rural public transportation.

- #118. Authorized agreement with David W. Cheever of Nashua at \$50,000 for architectural consultant services for various Public Works projects.
- #119. Authorized to amend agreement with Christopher P. Williams of Meredith by increasing dollar amount by \$39,500, from \$97,500 to \$137,000.
- #120. Authorized agreement with David W. Cheever of Nashua at \$15,000 for architectural services for renovations at the Department of Safety Office Building in Concord.
- #121. Authorized contract with A. James Company, Inc. of Campton at \$65,000 to replace roof on the State House Annex.
- #122. Authorized contract with R. J. Olszak of Bridgewater at \$497,111 for a public boat access facility at Wellington State Park in Bristol.
- #123. Authorized agreement with Storch Associates of Manchester at \$162,854.59 for bridge replacement design in the City of Claremont.
- #124. Authorized agreement with Costello, Lomasney & de Napoli, Inc. of Manchester at \$190,640 for bridge replacement design in the Town of Errol.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

- #125. Authorized to accept federal funds of \$22,318.41 from the NH Highway Safety Agency through September 15, 1995.
- #126. Authorized to extend the Commercial Drivers License grant through December 31, 1995 in order to accomplish the assigned program tasks.
- #127. Authorized to accept rollover funds of \$123,314.27 from the Federal Highway Administration through September 30, 1995.
- #128. Authorized to accept additional hazardous material training funds of \$4,327 and additional traffic enforcement funds of \$27,215 from the Federal Highway Administration through September 30, 1995.
- #129. Authorized agreement with the NH Technical College in Concord at \$13,500 for classroom and parking area space for motorcycle operator training through January 31, 1996.
- #130. Authorized agreement with McIntosh College of Dover at \$9,500 for classroom space and vehicle training for the NH Motorcycle Rider Education Program from April 1 through October 31, 1995.
- #131. Authorized agreement with the Tech College in Nashua at \$8,875 for classroom and parking area space and classroom equipment for motorcycle operator training from April 1 through October 31, 1995.
- #132. Authorized agreement with the Tech College in Manchester at \$13,050 for classroom and parking area space and classroom equipment for motorcycle operator training from April 1 through October 31, 1995.

#133. Authorized contract with LaRay Todd of Merrimack at \$4,500 for helicopter pilot training through June 30, 1995.

#134. Authorized agreement with Busy Bee Janitorial Services, Inc. of Somersworth at \$61,704 for janitorial services at three buildings in Concord through June 30, 1995.

#135. **TUITION REQUESTS**

The Governor and Executive Council approved as follows:

A. EMERGENCY MANAGEMENT - Requests - RETROACTIVE - permission to pay N.H. Technical Institute - Concord, NH., the sum of \$392.00 for the sole purpose of enrolling Janice Wing, Business Admin. I, in the course entitled "Intermediate Algebra".

B. EMERGENCY MANAGEMENT - Requests permission to pay N.H. Technical College - Manchester, NH., the sum of \$150.00 for the sole purpose of enrolling Cynthia Foley, Clerk IV, in the course entitled "Success Through Assertiveness".

C. EMPLOYMENT SECURITY - Requests - RETROACTIVE - permission to pay N.H. Technical Institute - Concord, NH., the sum of \$392.00 for the sole purpose of enrolling Jill Brown, Word Processor Operator I, in the course entitled "Accounting I".

D. ENVIRONMENTAL SERVICES - Requests - RETROACTIVE - permission to pay N.H. Technical Institute - Concord, NH., the sum of \$392.00 for the sole purpose of enrolling Wendy Waskin, Waste Management Specialist II, in the course entitled "Chemistry CH204".

E. ENVIRONMENTAL SERVICES - Requests - RETROACTIVE - permission to pay N.H. Section, ASCE, Manchester, NH., the sum of \$320.00 for the sole purpose of enrolling Stergios Spanos, Civil Engineer IV, in the course entitled "P.E. Refresher Course for Civil Engineers".

F. ENVIRONMENTAL SERVICES - Requests - RETROACTIVE - permission to pay N.H. Technical Institute - Concord, NH., the sum of \$392.00 for the sole purpose of enrolling Stanislaw Bomba, Plant Maintenance Engineer I, in the course entitled "Material Science".

G. ENVIRONMENTAL SERVICES - Requests - RETROACTIVE - permission to pay N.H. Technical Institute - Concord, NH., the sum of \$196.00 for the sole purpose of enrolling Stanislaw Bomba, Plant Maintenance Engineer I, in the course entitled "Computer Programming and Applications".

H. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE - Requests permission to amend Item #106 J (12/14/95) and replace with the following: RETROACTIVE - permission to pay New Hampshire College, Nashua, NH., the sum of \$650.00 for the sole purpose of enrolling Samantha Lucier, Internal Auditor I, in the courses entitled "Public Speaking" and "Intl. Human Resources Management".

I. HEALTH & HUMAN SERVICES - DIV. OF ELDERLY & ADULT SERVICES - Requests RETROACTIVE permission to pay University of New Hampshire, Durham, NH., the sum of \$678.00 for the sole purpose of enrolling Donna Williams, Social Worker II, in the course entitled "Implications of Race, Culture and Oppression for Social Work Practice".

J. HEALTH & HUMAN SERVICES - DIV. OF ELDERLY & ADULT SERVICES - Requests permission to pay Plymouth State College, Plymouth, NH., the sum of \$1,038.00 for the sole purpose of enrolling Debra Sparks, Social Worker II, in the courses entitled "Social Welfare Policy II" and "Methods of Social Work Research".

K. HEALTH & HUMAN SERVICES - DIV. OF ELDERLY & ADULT SERVICES - Requests permission to pay Plymouth State College, Plymouth, NH., the sum of \$519.00 for the sole purpose of enrolling Lydia Hatch, Social Worker III, in the course entitled "Social Psychology".

L. HEALTH & HUMAN SERVICES - DIV. OF ELDERLY & ADULT SERVICES - Requests RETROACTIVE permission to pay University of New Hampshire, Durham, NH., the sum of \$796.00 for the sole purpose of enrolling Donna Williams, Social Worker II, in the course entitled "Human Behavior and the Social Environment II".

M. HEALTH & HUMAN SERVICES - EMPLOYEE ASSISTANCE PROGRAM - Requests RETROACTIVE permission to pay N.H. Technical Institute, Concord, NH., the sum of \$392.00 for the sole purpose of enrolling Jeanne LaBelle, Administrative Assistant, in the course entitled "Accounting I".

N. HEALTH & HUMAN SERVICES - DIV. OF MENTAL HEALTH - Requests RETROACTIVE permission to pay N.H. Technical College - Berlin, NH., the sum of \$417.00 for the sole purpose of enrolling Kathleen Horne, Nursing Assistant I, in the course entitled "Anatomy and Physiology Concepts II".

O. HEALTH & HUMAN SERVICES - DIV. OF MENTAL HEALTH - Requests RETROACTIVE permission to pay Franklin Pierce College, Concord, NH., the sum of \$399.00 for the sole purpose of enrolling Charlene Murray, Auditor I, in the course entitled "Accounting II".

P. HOSPITAL - Requests RETROACTIVE permission to pay N.H. Technical College - Manchester, NH., the sum of \$294.00 for the sole purpose of enrolling Michael Cutting, Maintenance Mechanic II, in the course entitled "Commercial Oil & Gas Burner I".

Q. HOSPITAL - Requests RETROACTIVE permission to pay N.H. Technical Institute - Concord, NH., the sum of \$392.00 for the sole purpose of enrolling Julie Smith, Nursing Assistant I, in the course entitled "English Composition".

R. HOSPITAL - Requests RETROACTIVE permission to pay N.H. Technical Institute - Concord, NH., the sum of \$588.00 for the sole purpose of enrolling Helen Symonds, Mental Health Worker, in the course entitled "Introduction to Human Services II Human Biology".

S. HOSPITAL - Requests RETROACTIVE permission to pay N.H. Technical Institute - Concord, NH., the sum of \$392.00 for the sole purpose of enrolling Chantel Williams, Nursing Assistant I, in the course entitled "English Composition".

T. HOSPITAL - Requests RETROACTIVE permission to pay N.H. Technical Institute - Concord, NH., the sum of \$960.00 for the sole purpose of enrolling John Durgin, Mental Health Worker, in the course entitled "Nursing IV".

U. HOSPITAL - Requests RETROACTIVE permission to pay N.H. Technical Institute - Concord, NH., the sum of \$392.00 for the sole purpose of enrolling Steven Paterson, Certified Nursing Assistant II, in the course entitled "English Composition".

V. HOSPITAL - Requests RETROACTIVE permission to pay NHTI - Concord, NH, the sum of \$960.00 for the sole purpose of enrolling Marilyn Dansereau, MHW III/Staffing Coordinator, in the course entitled "Nursing IV".

W. HOSPITAL - Requests RETROACTIVE permission to pay N.H. Technical Institute - Concord, NH., the sum of \$294.00 for the sole purpose of enrolling Lori Quigley, Mental Health Worker II, in the course entitled "Abnormal Psychology".

X. HOSPITAL - Requests permission to pay UNH, Manchester, NH., the sum of \$548.00 for the sole purpose of enrolling Helen Wilson, Mental Health Worker I, in the course entitled "Cultural & Social Anthropology".

Y. HOSPITAL - Requests RETROACTIVE permission to pay Rivier College, Nashua, NH., the sum of \$1,000.00 for the sole purpose of enrolling Melinda Wolfe, Nurse Specialist, in the courses entitled "Pathophysiology & Psychoneuroimmunology" and " Research Directed Study".

Z. HOSPITAL - Requests RETROACTIVE permission to pay UNH, Durham, NH., the sum of \$1,985.00 for the sole purpose of enrolling Nancy Tisdale, Assistant Director of Nursing, in the courses entitled "Financial Management for Clinicians", "Practicum & Seminar in Nursing Administration" and "Master's Project".

AA. HOSPITAL - Requests RETROACTIVE permission to pay NHTI - Concord, NH., the sum of \$960.00 for the sole purpose of enrolling Donald Morey, Certified Nursing Assistant I, in the course entitled "Nursing II".

BB. LIQUOR - Requests RETROACTIVE permission to pay N.H. College, Laconia, NH., the sum of \$850.00 for the sole purpose of enrolling Brenda L. Vittner, Chief Accountant, in the course entitled "Marketing Strategies".

CC. POSTSECONDARY - Requests permission to pay Lesley College, Boston, MA., the sum of \$1,000.00 for the sole purpose of enrolling Diane Chin, Professor, in the course entitled "The Teaching of Writing".

DD. POSTSECONDARY - Requests permission to pay Plymouth State College, Plymouth, NH., the sum of \$519.00 for the sole purpose of enrolling Neal Steiger, Professor, in the course entitled "Curriculum Development and Assessment".

EE. POSTSECONDARY - Requests RETROACTIVE permission to pay Notre Dame College, Manchester, NH., the sum of \$688.50 for the sole purpose of enrolling Laura Rainone, I/C Counselor, in the course entitled "Basic Counseling Techniques and Clinical Issues".

FF. RETIREMENT - Requests RETROACTIVE permission for the following: to pay NHTI - Concord, NH., the sum of \$392.00 for the sole purpose of enrolling Denise Call, Supervisor, in the course entitled "Principles of Management" and to pay NHTI - Concord, NH., the sum of \$686.00 for the sole purpose of enrolling Tammy Eccard, Retirement Counselor, in the courses entitled "Principles of Management" and "Decision Support Systems II" to pay NHTI - Concord, NH., the sum of \$392.00 for the sole purpose of enrolling Sharon Hoyle, Senior Accounting Technician, in the course entitled "Principles of Management".

GG. STATE PLANNING - Requests RETROACTIVE permission to pay University of Southern Maine, Gorham, ME., the sum of \$657.00 for the sole purpose of enrolling Jane Lockwood, Junior Planner, in the course entitled "Land Use Policy and Planning I".

HH. TRANSPORTATION - Requests RETROACTIVE permission to pay UNH - College of Lifelong Learning, Concord, NH., the sum of \$246.00 for the sole purpose of enrolling Kevin Russell, CE III, in the course entitled "Principles of Economics". Requests - RETROACTIVE - permission to pay NH College, Manchester, NH., the sum of \$199.50 for the sole purpose of enrolling Michael Brown, Stock Control Supervisor, in the course entitled "Public Speaking".

II. TRANSPORTATION - Requests permission to pay Franklin Pierce College, Concord, NH., the sum of \$399.00 for the sole purpose of enrolling William Dusavitch, Eng. Tech. II, in the courses entitled "Micro Economics" and "College Writing II".

JJ. TRANSPORTATION - Requesting RETROACTIVE permission to pay the following:

- N.H. Technical Institute, Concord, NH., the sum of \$147.00 for the sole purpose of enrolling Mark Wagner, Survey Team Tech. II, in the course entitled "Timber Design".
- N.H. College, Manchester, NH., the sum of \$369.00 for the sole purpose of enrolling Paul Tierney, Highway Maintainer II, in the courses entitled "Intro. to Psychology" and "Micro Economics".
- UNH - Manchester, NH., the sum of \$560.50 for the sole purpose of enrolling Peter Crouch, Engineering Tech. II, in the courses entitled "Intro. to Scientific Prog." and "Multidimensiona Calculus".

KK. TRANSPORTATION - Requesting - RETROACTIVE - permission to pay the American Society of Civil Engineers, Manchester, NH., as listed below:

- the sum of \$160.00 for the sole purpose of enrolling Jonathan Remillard, CE III, in the course entitled "P.E. Refresher".
- the sum of \$160.00 for the sole purpose of enrolling Dennis Herrick, CE III, in the course entitled "P.E. Refresher".
- the sum of \$80.00 for the sole purpose of enrolling Phillip Kendall, CE II, in the course entitled "P.E. Refresher".
- the sum of \$160.00 for the sole purpose of enrolling Richard Rooney, CE II, in the course entitled "P.E. Refresher".
- the sum of \$160.00 for the sole purpose of enrolling John Cocoran, CE II, in the course entitled "P.E. Refresher".
- the sum of \$80.00 for the sole purpose of enrolling Mark Morrill, CE III, in the course entitled "P.E. Refresher".
- the sum of \$160.00 for the sole purpose of enrolling Michael Licciardi, CE III, in the course entitled "P.E. Refresher".
- the sum of \$160.00 for the sole purpose of enrolling Timothy Gunn, CE III, in the course entitled "P.E. Refresher".
- the sum of \$160.00 for the sole purpose of enrolling Theodore Setas, CE III, in the course entitled "P.E. Refresher".
- the sum of \$80.00 for the sole purpose of enrolling Michael Dugas, CE III, in the course entitled "P.E. Refresher".
- the sum of \$160.00 for the sole purpose of enrolling Michael Strozewski, CE III, in the course entitled "P.E. Refresher".

Also request - RETROACTIVE - permission to pay N.H. Technical Institute - Concord, NH., the sum of \$196.00 for the sole purpose of enrolling Robert Burack, Electrician Foreman, in the course entitled "Electronics I".

#136. TRAVEL REQUESTS

The Governor and Executive Council approved as follows:

- A. CULTURAL AFFAIRS - Div. of Libraries - Requests permission for Kendall Wiggin, State Librarian, Matthew Higgins, Administrator and John Barrett, Public Library Consultant or designee, to travel to Philadelphia, PA, on February 2 to February 9, 1995 to attend the Mid-Winter Meeting of the American Library Association. Total Cost: \$1,793.00. Source of Funds: 100% Federal.
- B. EMPLOYMENT SECURITY - Requests permission for Andrew Cox, Tech. Support Spec. I, Liliane Gamache, Mgmt. Info. Systems Analyst/Prog. I and Dana Taylor, Comp. Applications Prog. II, to travel to Waltham, MA, on March 7 to March 10, 1995 to attend the Application Development II - Notes Lotus Education Course. Total Cost: \$4,558.33. Source of Funds: 100% Federal.
- C. EMPLOYMENT SECURITY - Requests permission for Andrew Cox, Tech. Support Spec. I, Liliane Gamache, Mgmt. Info. Systems Analyst/Prog. I and Dana Taylor, Comp. Applications Prog. II, to travel to Waltham, MA, on March 20, 1995 to attend the Application Development II - Notes Lotus Education Exam. Total Cost: \$316.66. Source of Funds: 100% Federal.
- D. EMPLOYMENT SECURITY - Requests permission for Robert Dorsch, Administrator IV, Patricia Nevers, Program Spec. III and Robert Jones, Chairman UC Appeals II, to travel to Washington, DC, on February 14 to February 17, 1995 to attend Performance Measurement Review meeting. Total Cost: \$2,438.00. Source of Funds: 100% Federal.
- E. EMPLOYMENT SECURITY - Requests permission for Edward Lewis, Supervisor V and Bruce Drew, Warehouse Supervisor to travel to Atlantic City, NJ, on March 4 to March 8, 1995 to attend MAILCOM '95 Conference and Exhibition. Total Cost: \$2,800.00. Source of Funds: 100% Federal.
- F. ENVIRONMENTAL SERVICES - Requests permission for Alan Moulton, Engineer and Michele Andy, Engineer or designee to travel to Albany, NY, on February 5 to February 9, 1995 to attend the Air Pollution Training Workshop. Total Cost: \$1,030.00. Source of Funds: Expenses to be paid by NESCAUM.
- G. FISH & GAME - Requests permission for several employees from different divisions to travel to West Springfield, MA, on February 22 to February 27, 1995 to set up and man a promotional exhibit at the Eastern States Exposition for OSEG Sportsmen's and Outdoor Show. Travel will be by State vehicle. Total Cost: \$1,525.00. Source of Funds: 100% Fish & Game.
- H. FISH & GAME - Requests permission for several employees from different divisions to travel to Worcester, MA, on February 1 to February 6, 1995 to set up and man a promotional exhibit at the Centrum for the Eastern Fishing and Outdoor Exposition. Travel will be by State vehicle. Total Cost: \$1,700.00. Source of Funds: 100% Fish & Game.
- I. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE - Requests permission for Geraldine Sylvester, Director and J.O. White, Business Administrator III or designee to travel to Washington, DC, on February 25 to March 1, 1995 to attend a Joint Legislative Policy Conference. Total Cost: \$2,220.00. Source of Funds: 100% Federal.

J. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE - Requests RETROACTIVE permission for Geraldine Sylvester, Director, Denise Devlin, Deputy Director, William Walker, Program Specialist IV, Mary Dube, Chief of Prevention & Education and Gerald Pelletier, Program Specialist I or designee to travel to Andover, MA, on January 17 to January 18, 1995 to attend the New England School of Addiction Studies Planning Meeting. Travel will be by State vehicle. Total Cost: NO COST TO THE STATE. Expenses to be paid by NESAS.

K. HEALTH & HUMAN SERVICES - OFFICE OF THE COMMISSIONER - Requests RETROACTIVE permission for Karen Juall, Child Care Coordinator and Julie Slagle, Program Specialist or designee to travel to Washington, DC, on January 17 to January 19, 1995 to attend the Children and Families (ACF) State and Territorial Institution on School-Age Child Care Institute. Total Cost: \$1,154.00. Source of Funds: 100% Federal.

L. HEALTH & HUMAN SERVICES - OFFICE OF THE COMMISSIONER - Requests RETROACTIVE permission for James Fredyma, Assistant Commissioner, Stephen Davis, Administrator and Frank Richards, Administrator or designee to travel to Worcester, MA, on January 11, 1995 to attend Northeast Region Electronic Benefit Transfer meeting. Travel will be by private vehicle. Total Cost: \$80.00. Source of Funds: 50% Federal and 50% General.

M. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH - Requests permission to amend previously approved item #194-H (7/13/94) and requests RETROACTIVE permission for an additional amount of \$645.00. The estimated cost for the trip was erroneous in two ways: airfares and registration cost. Total Cost: \$645.00. Source of Funds: 100% Federal.

N. STATE PLANNING - Requests permission for David Hartman, Sr. Planner, Carol Barleon, Prog. Spec. III and Kristine Cheethem, Assist. Planner or designee, to travel to St. John, New Brunswick, on February 5 to February 7, 1995 to attend the regularly scheduled meeting of the Gulf of Maine Council Working Group. Total Cost: \$2,444.00. Source of Funds: 100% Federal.

O. POSTSECONDARY - Requests permission for Keith Bird, Deputy Commissioner, Anthony DeRosa, Dean, Ann Wellner de Veer, Director or designee, to travel to Springfield, MA, on January 24 to January 27, 1995 to attend the National Institute of Standards and Technology Regional Directors Meeting. Total Cost: \$1,359.00. Source of Funds: 100% General.

P. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Richard Belmore, Regional Ranger, Sven Carlson, Regional Ranger, John Ricard, Robert Stewart, Bryan Nowell, John Dodge all Forest Rangers or designee to travel to Portland, ME, on January 30 to February 2, 1995 to attend the Annual Training Meeting for the Northeastern Forest Fire Protection Commission. Total Cost: \$190.00. Source of Funds: 100% Court Fines.

Q. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Jack Harrison, Ski Patrol Chief, Cray Ball, Foreman, Damus Champagne Foreman, Randy Kelley, Journeyman Electrician, William Roy Asst. Manager, Kat Gray Retail Manager, Jim Freeman Foreman, Bruce Burroughs, Engineer III, Bruce Dougherty, Ski Patrol Chief, Bill Ulinski, Manager, Peter Kavanaugh, Mechanic, Kathy Winters, Cashier or designee to travel to Mt. Snow, VT, on January 24 to January 25, 1995 to attend the NSAA Winter Conference and Trade Show. Total Cost: \$1,718.00. Source of Funds: 100% General.

R. SAFETY - Requests permission for Glenn Wallace, Administrator and Virginia Kelly-Todd, Corporal or designee to travel to Portland, ME, on January 23 to January 27, 1995 to attend a training workshop sponsored by Northeast States Coalition for Air Use Management. ALSO A CASH ADVANCE OF \$210.00 FOR GLENN WALLACE AND A CASH ADVANCE OF \$210.00 FOR VIRGINIA KELLY-TODD
Total Cost: \$420.00. Source of Funds: 100% Highway Fund.

S. TRANSPORTATION - Requests permission for Douglas Rowden Audit Manager and Janice Curtis, Staff Auditor, to travel to York Harbor, ME, on February 2 to February 3, 1995 to attend the New England Intergovernmental Audit Forum. Total Cost: \$310.00. Source of Funds: 100% Federal.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Boards

#137. Authorized request of F. Jeffrey Londres to remove existing dockage and construct new docking systems, Piscataqua River, Dover.

#138. Authorized request of Barbara Callahan to retain fill placed in waters of the State, Lake Winnepesaukee, Laconia.

#139. Authorized request of Hilda Wilson to rip-rap eroded shoreline, Piscataqua River, Portsmouth.

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LATE ITEMS

NH HOSPITAL

A. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized tuition agreement with Franklin Pierce College in Concord at \$399 for David Kinsman from January 7 - March 2, 1995.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

B. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to accept funds of \$99,000 from the Department of Defense through December 31, 1995 and to continue two Secretary Typist I positions and one Program Assistant position through June 30, 1995, not December 31, 1995 as stated in letter of November 30, 1994. Fiscal Committee approved January 11, 1995.

DIVISION FOR CHILDREN, YOUTH AND FAMILIES

C. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized to accept \$94,416 from the US Department of Health and Human Services through September 30, 1995 and to establish a Program Specialist III position through June 30, 1995 as stated in letter of October 3, 1994. Fiscal Committee approved November 9, 1994.

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WARRANTS

The Commissioner of Administrative Services reported total expenditures of \$215,362,733.59 from Treasury Warrant No. 95-7 and the Governor and Executive Council, on motion of Councilor Burton , seconded by Councilor Streeter voted to lapse the balance of \$34,637,266.41.

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, voted to set up Treasury Warrant No. 95-9 in the amount of \$225,000,000.00.

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The Governor set the next regular meeting for Wednesday, February 1, 1995 at 10:00 a.m. in the State House.

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The Honorable Board then adjourned.