

#1

EXECUTIVE COUNCIL MEETING
STATE HOUSE CONCORD NH
JANUARY 5, 1995 3:30 PM

The Governor and Executive Council convened at 3:30 p.m. with all members being present.

× × ×

The following representatives-elect were sworn into office on this day:

Rockingham County

District No. 20 - Warren Henderson, r, Exeter (8 Heritage Way) 03833

Sullivan County

District No. 6 - Ronald S. Greenleaf, Jr., d&r, Charlestown (P.O. Box 994) 03603

× × ×

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, accepted and placed on file, the State of New Hampshire's audited Comprehensive Annual financial Report for the year ended June 30, 1994.

× × ×

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Griffin, accepted the minutes of the December 14, 1994 meeting.

× × ×

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Griffin, confirmed the appointment of several persons nominated for Civil Commissions at the December 14, 1994 meeting.

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

× × ×

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

PARI-MUTUEL COMMISSION
ANTHONY B. URBAN, d, Berlin
Effective September 2, 1994

× × ×

The Governor nominated the following:

AIR RESOURCES COUNCIL

Director

KENNETH A. COLBURN, Andover
Replacing Dennis R. Lunderville, Concord
Effective Upon Confirmation

TERM: July 1, 1997

STATE BOARD OF EDUCATION

(District 1 - At Large)

GAIL PAINE, Intervale
Replacing Fred J. Bramante, Jr., Durham
Effective Upon Confirmation

TERM: January 31, 2000

(District 1)

JOHN ROOT, Bristol
Replacing Eugene O. Jalbert, Lincoln
Effective Upon Confirmation

TERM: January 31, 1999

DEPARTMENT OF ENVIRONMENTAL SERVICES

Commissioner

ROBERT W. VARNEY, Hudson
Reappointment
Effective Upon Confirmation

TERM: July 7, 1998

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Commissioner

TERRY MORTON, Hampton
Replacing Harry H. Bird, Hanover
Effective Upon Confirmation

TERM: Four Years from date
of Appointment

COLEBROOK DISTRICT COURT

Special Justice

VICKI BUNNELL, Colebrook
Vacancy
Effective Upon Confirmation

TERM: Until 70 Years of Age

HAVERHILL DISTRICT COURT

Justice

TIMOTHY J. MCKENNA, Woodsville
Vacancy
Effective Upon Confirmation

TERM: Until 70 Years of Age

MOUNT WASHINGTON COMMISSION

PAUL T. FITZGERALD, Laconia
Reappointment
Effective Upon Confirmation

TERM: July 2, 1999

MOUNT WASHINGTON COMMISSION

PAUL T. DOHERTY, Gorham
Reappointment
Effective Upon Confirmation

TERM: July 2, 1999

POET LAUREATE

JANE KENYON, Danbury
Replacing Maxine Kumin, Warner
Effective Upon Confirmation

TERM: March 22, 1999

DEPARTMENT OF SAFETY

RICHARD M. FLYNN, Dover
Reappointment
Effective Upon Confirmation

TERM: March 31, 1999

SUPERIOR COURT

Justice

RICHARD E. GALWAY, Bedford
Replacing Robert B. Dickson, Center Conway
Effective Upon Confirmation

TERM: Until 70 Years of Age

✕

✕

✕

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to confirm the telephone poll held on December 22, 1994 to set the date for the special election for Representative to the General Court in Grafton County District No. 14 for March 14, 1995. The primary will be held on February 7, 1995. The results of the telephone poll are as follows:

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

✕

✕

✕

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#1. Authorized to approve transfer of funds up to \$10,000 within departments not to exceed the total amounts of funds available and to make a report monthly of all such transfers to the Governor and Executive Council for final approval.

#2. Authorized to make transfers from the Salary Adjustment Fund to agency permanent personnel services accounts; authorized to make transfers from the Benefit Adjustment Fund to agency benefit accounts; and authorized to make a monthly report of all such transfers to the Governor and Executive Council for final approval.

#3. Authorized to make the necessary adjustments in quarterly allotments not to exceed the total funds available for expenditures for the fiscal year and authorized to make quarterly report of all such adjustments to the Governor and Executive Council for their final approval.

TREASURY DEPARTMENT

The Governor and Executive Council acted as follows:

#4. Authorized revolving funds in possession of the several state departments to be renewed for two years as specified in letter dated December 14, 1994.

#5. Authorized to invest and reinvest any surplus funds of the State in obligations of the US Government, in obligations which are legal investments for savings bank and trust companies in all types of savings accounts, in certificates of deposits of state or federally chartered banking institutions within New Hampshire or in certificates of deposit of national banks within the Commonwealth of Massachusetts.

OFFICE OF THE ADJUTANT GENERAL

#6. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized to confirm the telephone poll held on December 23, 1994 that the following individuals be commissioned as Aides-de-Camp to the Governor effective January 5, 1995:

<u>NAME</u>	<u>RANK</u>	<u>BRANCH</u>
Richardson D. Benton	Colonel	US Army
John M. Root	Colonel	US Air Force
Walter D. Kilian	Captain	US Navy
Charles E. Stumb	Lieutenant Colonel	US Air Force
William M. Golding	Commander	US Navy
Kevin J. Crowley	Major	US Army
Patricia A. Turner	Major	US Army
Ward Scott	Captain	US Marine Corps
Karen L. Larson	Captain	US Air Force
Christopher A. Ager	Major	US Army
Karl Gilbert	Major (NH)	US Air Force
Roland Peterson	Lieutenant Colonel	US Air Force

The results of the telephone poll are as follows:

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

x

x

x

LATE ITEMS

A. DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept the following dates for the Governor and Executive Council meetings:

January 18, 1995	10:00 a.m.	State House
February 1, 1995	10:00 a.m.	State House
February 15, 1995	10:00 a.m.	State House
March 8, 1995	10:00 a.m.	State House
March 22, 1995	10:00 a.m.	State House
April 5, 1995	10:00 a.m.	State House
April 19, 1995	10:00 a.m.	State House

✖

✖

✖

The Governor set the next regular meeting for Wednesday, January 18, 1995 at 10:00 a.m. in the State House.

✖

✖

✖

The Honorable Board then adjourned.