

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 Spaulding, seconded by Councilor Streeter, accepted the minutes of the February 15, 1995 meeting.

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, confirmed the appointment of several persons nominated for Civil Commissions at the February 15, 1995 meeting.

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

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The Governor and Executive Council confirmed the following appointments:

**ADULT PAROLE BOARD**

ROBERT HAMEL, Manchester  
Reappointment  
Effective March 8, 1995

TERM: September 29, 1999

KENNETH MACDONALD, Wolfeboro  
(Vacancy)  
Effective March 8, 1995

TERM: March 8, 2000

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

DENNIS B. MIRES, Manchester  
(Architect)  
Reappointment  
Effective March 8, 1995

TERM: July 26, 1999

THOMAS N. THOMSON, Orford  
(Public Member)-(Forester)  
Replacing John Schott, Jaffrey Center  
Effective March 8, 1995

TERM: August 22, 1999

**PUBLIC EMPLOYEE LABOR RELATIONS BOARD**

WILLIAM F. KIDDER, New London  
(Management)  
Replacing Seymour Osman, Dover  
Effective March 8, 1995

TERM: September 17, 1998

**RAILROAD APPEALS BOARD**

KENNETH D. MURPHY, Portsmouth  
(General Public)  
Reappointment  
Effective March 8, 1995

TERM: April 23, 1997

**TRAFFIC SAFETY COMMISSION**

JEREMIAH P. GEARAN, Concord  
Reappointment  
Effective March 8, 1995

TERM: September 16, 1999

WILLIAM H. LYONS, Laconia  
Reappointment  
Effective March 8, 1995

TERM: September 16, 1999

RICHARD G. TUCK, Franklin  
Reappointment  
Effective March 8, 1995

TERM: September 16, 1999

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

**TRAFFIC SAFETY COMMISSION**

RUSSELL E. MACCLEERY, Chichester  
Reappointment  
Effective March 8, 1995

TERM: September 16, 1999

**UNIVERSITY SYSTEM OF NEW HAMPSHIRE**

**Board of Trustees**

RALPH BRICKETT, Bow  
Replacing Susan Tober, Portsmouth  
Effective March 8, 1995

TERM: June 30, 1997

**BOARD OF VETERINARY MEDICINE**

JUDY RIGGS, Webster  
(Public Member)  
(Vacancy)  
Effective March 8, 1995

TERM: October 14, 1996

**WATER SUPPLY AND POLLUTION CONTROL COUNCIL**

JOHN F. BRIDGES, Wolfeboro  
(Public Member)  
Reappointment  
Effective March 8, 1995

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 March 8, 1995

TERM: June 25, 1998

**NH WATER WELL BOARD**

ROBERT B. MCGLASHAN, Concord  
(Technical Driller)  
Reappointment  
Effective March 8, 1995

TERM: October 11, 1999

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The Governor nominated the following:

**ADULT PAROLE BOARD**

SIOBHAN TAUTKUS, Manchester  
(Vacancy)  
Effective Upon Confirmation

TERM: March 15, 2000

**AGRICULTURAL ADVISORY BOARD**

EUGENE HUSSEY, Conway  
(Carroll County)  
Replacing William Stockman, Tuftonboro  
Effective Upon Confirmation

TERM: July 8, 1999

**BOARD OF DENTAL EXAMINERS**

KRISTINE A. HODSON, Hudson  
(Dental Hygiene Member)  
Replacing Theresa J. Tolman, Dunbarton  
Effective Upon Confirmation

TERM: July 15, 1999

**DEPARTMENT OF LABOR**

**Commissioner**

DIANE M. SYMONDS, Hampton  
(Vacancy)  
Effective Upon Confirmation

TERM: August 30, 1995

**MARITAL MEDIATOR CERTIFICATION BOARD**

ROSE M. HILL, Concord  
Reappointment  
Effective Upon Confirmation

TERM: September 6, 1997

ESTHER TARDY, Warner  
Reappointment  
Effective Upon Confirmation

TERM: September 6, 1997

ELEANOR THERRIEN, Nashua  
(Vacancy)  
Effective Upon Confirmation

TERM: November 21, 1997

**MEDICAL REVIEW SUBCOMMITTEE**

CATHERINE R. CAOUCETTE, Contoocook  
(Public Member)  
Reappointment  
Effective Upon Confirmation

TERM: December 3, 1997

**MILK SANITATION BOARD**

HOWARD HATCH, Jr., North Haverhill  
(Milk Producer)  
Replacing Bernard Tullar, Lyme  
Effective Upon Confirmation

TERM: November 1, 1999

**BOARD OF NURSING**

LESLIE GRAHAM, Lyme  
Replacing Deborah Morissette, Conway  
Effective Upon Confirmation

TERM: May 10, 1997

**BOARD OF NURSING**

ELAINE MARIE HOLLAND, Milton  
Replacing Anne Tewhey, Londonderry  
Effective Upon Confirmation

TERM: November 16, 1997

**PESTICIDE CONTROL BOARD**

BYRON L. KIRBY, North Hampton  
(Pesticides Applicator)  
Reappointment  
Effective Upon Confirmation

TERM: November 6, 1997

**ADVISORY COMMITTEE ON SHORE FISHERIES**

PETER E. TILTON, Jr., Hampton  
Replacing Eugene Ritzo, Rye  
Effective Upon Confirmation

TERM: December 31, 1999

**TRAFFIC SAFETY COMMISSION**

CLARK P. DUMONT, Bedford  
Replacing Floyd Potter, Newbury  
Effective Upon Confirmation

TERM: September 16, 1999

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**BUSINESS FINANCE AUTHORITY**

The Governor and Executive Council acted as follows:

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

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

**EXTRACT FROM THE MINUTES OF THE MEETING OF THE  
GOVERNOR AND COUNCIL HELD MARCH 8, 1995  
STATE HOUSE, CONCORD**

At approximately 10:40 a.m., the Governor announced that the first matter to be considered would be the proposed contract entitled "Capital Access Program: Lender Participation Agreement" with the following bank: Community Guaranty Savings Bank 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 execution of the agreement. 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 proposed contract. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Burton introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 APPROVING THE EXECUTION OF THE STANDARD CONTRACT ENTITLED 'CAPITAL ACCESS PROGRAM: LENDER PARTICIPATION AGREEMENT' OF THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW

HAMPSHIRE BY THE COMMUNITY GUARANTY SAVINGS BANK" and moved its adoption, which was seconded by Councilor Spaulding. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilors Burton, Spaulding, Griffin, Rinker and Streeter; those abstaining were Councilor(s) None; and those voting against were Councilor(s) None. The Governor declared that the resolution was passed.

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

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

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

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

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

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

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

**NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:**

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

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

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

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

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

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

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

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

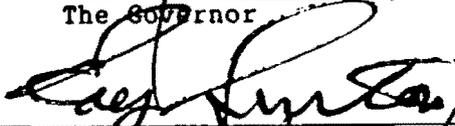
(h) The Specific Bank is qualified to execute the Standard Contract and to participate under the terms of such Standard Contract and the applicable provisions of RSA Chapter 162-A.

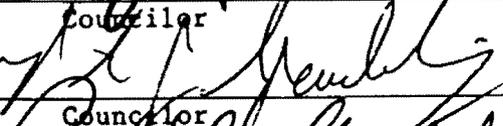
Approval. Subject to (1) the execution of the Standard Contract as approved by the Governor and Council on September 2, 1992, by the Authority and an authorized officer of the Specific Bank, and (2) review and acceptance of the executed Standard Contract by an appropriate official of the Office of Attorney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

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

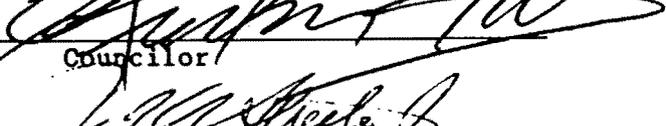
Passed and Agreed to March 8, 1995.

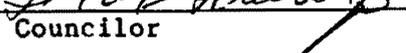
  
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#2. Authorized to accept and place on file, the 1994 audited financial statements completed by Mason & Rich which was presented to the Board of Directors in November 1994.

#3. NOT USED

#### **OFFICE OF THE GOVERNOR**

#4. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized to disperse \$2,410,978 from the US Department of Labor for the NH Job Training Council through June 30, 1995.

#### **OFFICE OF STATE PLANNING**

The Governor and Executive Council acted as follows:

#5. Authorized to accept \$40,000 in Transit Planning funds and to utilize a Junior Planner position which was approved on December 12, 1994 by the Fiscal Committee for work on the Statewide Transit Coordinating System as stated in letter of January 27, 1995. Fiscal Committee approved February 8, 1995.

#6. Authorized agreement with Weeks State Park Association in Lancaster at \$7,480 as part of the Scenic and Cultural Byways Program through June 30, 1995.

#7. Authorized agreement with the City of Claremont at \$178,250 as part of the Community Development Block Grant Program through June 30, 1996.

#8. Authorized agreement with the Town of Plaistow at \$6,000 as part of the Community Development Block Grant Program through March 31, 1996.

#9. Authorized agreement with the Town of Troy at \$350,000 as part of the Community Development Block Grant Program through June 30, 1996.

#10. Authorized agreement with the Upper Valley Lake Sunapee Regional Planning Commission of Lebanon at \$1,778 as part of the National Flood Insurance Program through September 30, 1995.

#### **OFFICE OF ENERGY AND COMMUNITY SERVICES**

#11. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized contract with Northeast Sustainable Energy Association of Greenfield MA at \$5,000 as a grant recipient in the Alternative Transportation Fuels Demonstration Program through June 30, 1995.

#### **OFFICE OF EMERGENCY MANAGEMENT**

#12. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized agreement with the NH Fire Standards and Training Commission for hazardous materials training programs through December 31, 1995.

#### **OFFICE OF THE ADJUTANT GENERAL**

The Governor and Executive Council acted as follows:

#13. Authorized to accept federal funds of \$1,791.28 from the National Guard Bureau to cover 100% payment of overtime salaries and associated benefits for the Right-of-Way Relocation Advisory II at Pease Air National Guard Base.

#14. Authorized to accept federal funds of \$234,000 from the National Guard Bureau to cover a shortfall in funds to pay for utilities at Pease Air National Guard Base through June 30, 1995.

#15. Authorized the confirmation of Major Brian D. Lenzi of Barrington to the rank of Lieutenant Colonel, NH Air National Guard.

#### **DEPARTMENT OF ADMINISTRATIVE SERVICES**

The Governor and Executive Council acted as follows:

#16. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, with Councilor Griffin voting NO, authorized to amend agreement with Conway Quality, Inc. of Nashua by increasing dollar amount by \$32,500, from \$357,000 to \$389,500, to provide additional TQM workshops and extend the end date to June 30, 1995.

#17. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, with Councilor Spaulding and Councilor Streeter voting NO, authorized to renew agreement with CC Vending, Inc. of Laconia for an additional five years from October 27, 1995 through October 26, 2000.

- #18. Authorized to accept a 29,908 square foot residential lot on Kinsman Road in Haverhill from the estate of Kingsley W. French at an approximately value of \$5,000.
- #19. Authorized to pay Plymouth Village Water & Sewer District \$1.00 for 1.61 acres of land for the site chosen for the Plymouth District Court.
- #19A. Authorized lease/purchase agreement with the City of Franklin for twenty years upon completion of construction of the district court building from July 1, 1996 at a rental amount based on the City's repayment schedule as stated in letter of February 27, 1995.
- #20. Authorized lease agreement with the Town of Hampton for office and courtroom space at \$2,000 per month from July 1, 1995 through June 30, 1996.
- #21. Authorized lease agreement with the Carroll County for office and courtroom space in Ossipee at \$625 per month from July 1, 1995 through June 30, 1996.
- #22. Authorized lease agreement with the Town of Rye for office and courtroom space at \$150 per month from July 1, 1995 through June 30, 1997.
- #23. Authorized lease agreement with the Town of Gorham for office and courtroom space at \$660 per month from July 1, 1995 through June 30, 1996.
- #24. Authorized to accept the agency transfers for the Month of January 1995.
- #25. Authorized to issue a check from funds not otherwise appropriated in the amount of \$134.40 to Irving R. Roberts.
- #26. Authorized to issue checks from funds not otherwise appropriated in the total amount of \$2,096.62.
- #27. Authorized to accept the quarterly report relative to the cash position of the State as of December 31, 1994.
- #28. Authorized to accept the average daily collected balances for the fourth quarter of 1994.

#### **DEPARTMENT OF CULTURAL AFFAIRS**

The Governor and Executive Council acted as follows:

##### **State Library**

- #29. Authorized to budget and expend prior year federal grant funds of \$19,200 as stated in letter of February 23, 1995.
- #30. Authorized to accept and expend funds of \$3,600 from the Division of Arts through September 30, 1995.

#### **JOINT BOARD OF LICENSURE AND CERTIFICATION**

- #31. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to transfer \$10,963 as stated in letter of January 24, 1995. Fiscal Committee approved February 8, 1995.

#### **HIGHWAY SAFETY AGENCY**

- #32. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to accept \$235,097 in prior year funds from the National Highway Traffic Safety Administration through September 30, 1995.

#### **LIQUOR COMMISSION**

The Governor and Executive Council acted as follows:

- #33. Authorized RETROACTIVE agreement with Honeywell Protection Services, Inc. of Manchester at \$43,685.73 for the monitoring and leasing of security systems at various stores from July 1, 1994 through June 30, 1995.
- #34. Authorized to use the banking services of Savings Bank of Walpole in Keene as the depository for Store #31 in Keene.

## **DEPARTMENT OF CORRECTIONS**

The Governor and Executive Council acted as follows:

- #35. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, with Councilor Rinker voting NO, authorized salary increase for Joseph Panarello, Administrative Director for the Medical and Forensic Division, from Group N, Step 4 (\$55,025) to Group N, Maximum (\$57,487) effective April 5, 1995.
- #36. Authorized to pay overtime for permanent personal services of \$30,659 from July 1 through December 30, 1994.
- #36A. Authorized to establish three checking accounts with the Shawmut Bank of Concord for the Canteen, Recreation and Inmate Accounts transactions.

## **DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Executive Council acted as follows:

- #37. Authorized agreement with the Franconia Ski Club for assistance at Cannon Mountain through July 1, 1996.
- #38. Authorized to participate in the Made in NH Expo at \$2,475 to be held at the National Guard Armory in Manchester on March 24-26, 1995.
- #39. Authorized to accept and place on file, the report regarding various ski ticket sales for the quarter ending December 31, 1994.
- #40. Authorized to amend agreement with CTM Brochure Display, Inc. of Woburn MA by increasing dollar amount by \$3,788.12 to \$6,281.87 and to extend the end date from October 31, 1994 to May 31, 1995 for the spring distribution of the NH Guidebook.
- #41. Authorized to accept \$15,250 from the US Department of Agriculture Forest Services as their share associated with the printing of the NH Guidebook.
- #42. Authorized to accept federal funds of \$77,349 under the US Small Business Administration Act and to expend these funds to qualifying municipalities for planting trees by small businesses on public land.
- #43. Authorized to use the Bank of NH in Concord as a depository for the Concord Administrative office, Lake Francis State Park and Deer Mountain Campground.
- #44. Authorized to use the Berlin City Bank in Berlin as a depository for Mollidgewock Campground.

## **DEPARTMENT OF ENVIRONMENTAL SERVICES**

The Governor and Executive Council acted as follows:

- #45. Authorized agreement with the Nashua Region Solid Waste Management District at \$42,636.50 to conduct a household hazardous waste collection project through September 9, 1995.
- #46. Authorized agreement with the City of Portsmouth at \$7,420.75 to conduct a household hazardous waste collection project through September 22, 1995.
- #47. Authorized to rebudget funds and extend the Merrimack River Industrial Pollution Prevention Project through June 30, 1995.
- #48. Authorized State Grants to the City of Lebanon at \$54,666 for the Dana/Maple Streets Sewer Separation and to the City of Nashua at \$11,150 for Odor Control Modifications.
- #49. Authorized to amend contract with the City of Lebanon by extending the end date from September 30, 1994 to December 31, 1995.
- #50. Authorized to accept and place on file, the 1994 Annual Report for the Water Supply and Pollution Control Council.

## **DEPARTMENT OF HEALTH AND HUMAN SERVICES**

The Governor and Executive Council acted as follows:

- #51. Authorized to transfer \$60,000 as stated in letter of January 18, 1995. Fiscal Committee approved February 8, 1995.
- #52. Authorized to accept and expend \$200,000 in federal funds under the Family Violence Prevention and Services Act RETROACTIVE from October 1, 1994 through September 30, 1995. Further Authorized contract with the NH Coalition Against Domestic and Sexual Violence of Concord at \$200,000 RETROACTIVE from October 1, 1994 through September 30, 1995.
- #53. Authorized agreement with Community Child Care Center of Portsmouth at \$8,097 to provide child care recruitment and training services through June 30, 1995.
- #54. Authorized agreement with Bull NH Information Systems, Inc. of Bedford at \$4,500 for computer system work through June 30, 1995.
- #55. Authorized agreement with Coopers & Lybrand of Manchester at \$19,500 for staff training through June 30, 1995.
- #56. Authorized to RETROACTIVELY amend agreement with Bull NH Information Systems, Inc. by increasing dollar amount by \$68,748, from \$1,664,442 to \$1,733,190 from July 1, 1994 through June 30, 1996.
- #57. Authorized to amend agreement with Robert Rech by increasing dollar amount by \$17,550, from \$4,387.50 to \$21,937.50.

## **DIVISION OF PUBLIC HEALTH**

The Governor and Executive Council acted as follows:

- #58. Authorized to accept and expend \$41,206 from the US Department of Health and Human Services through December 31, 1995 and to establish one Program Specialist II position through June 30, 1995 as stated in letter of January 13, 1995. Fiscal Committee approved February 8, 1995.
- #59. Authorized to RETROACTIVELY accept and expend \$87,990 from the US Department of Agriculture and to continue one Analyst/Programmer I position from October 1, 1994 through June 30, 1995 and establish one Program Specialist II position through June 30, 1995.
- #60. Authorized to accept and expend \$245,960 from the Centers for Disease Control and Prevention and to continue one Program Specialist II, one Health Promotion Advisor position and one Secretary Typist II position and a part time Health Promotion Advisory position RETROACTIVE from December 1, 1994 through June 30, 1995 as stated in letter of December 21, 1994. Fiscal Committee approved February 8, 1995.
- #61. Authorized to accept and expend \$50,000 from the US Department of Health and Human Services and to continue one Public Health Nurse Consultant position and one Secretary II position from March 1 through June 30, 1995 as stated in letter of December 29, 1994. Fiscal Committee approved February 8, 1995.
- #62. Authorized to accept and expend funds of \$12,262 from the Centers for Disease Control through June 30, 1995.
- #63. Authorized to accept and expend \$182,550 from the US Department of Health and Human Services through February 28, 1996.
- #64. Authorized agreement with Jane Stapleton of Durham at \$13,995 as the Family Planning Evaluation Consultant through June 30, 1995.
- #65. Authorized contract with Mary Judd of Colebrook at \$20,000 as a primary health care provider through November 30, 1996.
- #66. Authorized contract with Katherine Mandeville of Bedford at \$23,325 as the Project Director for the Maternal and Infant Chemical Dependency Project through February 28, 1996.

#67. Authorized contract with Dr. Keith Shute of Berlin at \$36,895.58 as a primary health care provider through October 31, 1996.

#68. Authorized agreement with The Brodeur Group, Inc. of Concord at \$20,000 to assist in planning and implementing the statewide NH Tobacco Prevention Program through January 31, 1996.

#69. Authorized to amend contract with NE Technology Group, Inc. of Cambridge MA by increasing dollar amount by \$35,800, from \$80,815 to \$116,615 through May 28, 1995.

#70. Authorized to RETROACTIVELY amend contract with Russell Jones of Danbury by increasing dollar amount by \$16,600, from \$32,000 to \$48,600 and extend the end date from March 31 to December 31, 1995.

#### **DIVISION OF HUMAN SERVICES**

The Governor and Executive Council acted as follows:

#71. Authorized to establish 27 positions through June 30, 1995 as stated in letter of August 31, 1994. Fiscal Committee approved October 5, 1994.

#72. Authorized RETROACTIVE agreement with Aetna Casualty & Security Company at \$23,870 annually for insurance protection for the Food Stamp Coupons from December 1, 1994 through December 1, 1997.

#### **DIVISION FOR CHILDREN, YOUTH AND FAMILIES**

#73. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with Frances M. Belcher of Franklin at \$15,000 for consultant services from April 1, 1995 to March 31, 1996.

#### **DIVISION OF ELDERLY AND ADULT SERVICES**

The Governor and Executive Council acted as follows:

#74. Authorized to accept estimated agency income of \$30,568 from the Medicaid reimbursement case management program through June 30, 1995.

#75. Authorized Memorandum of Agreement with the Department of Transportation through September 30, 1995. Authorized to accept and expend federal funds of \$25,000 from the Department of Health and Human Services and for the Department of Transportation to accept \$20,000 from Elderly and Adult Services through September 30, 1995.

#76. Authorized RETROACTIVE agreement with Somersworth Housing Authority at \$38,672 for Congregate Housing Services from January 1 through September 30, 1995.

#77. Authorized to amend agreement with Laconia Housing and Redevelopment Authority by increasing dollar amount by \$17,475, from \$51,085 to \$68,560 and extend end date from June 30 to September 30, 1995.

ITEMS #78 - #95 Authorized to amend the following agreements by increasing dollar amounts through June 30, 1995:

#78. Connecticut Valley Home Care, Inc. of Claremont by \$3,727, from \$401,125.14 to \$404,852.14.

#79. North Country Home Health Agency Inc. of Littleton by \$3,727, from \$239,096 to \$242,823.

#80. Home Health and Hospice Care in Nashua by \$3,727, from \$457,609.76 to \$461,336.76.

#81. Concord Regional Visiting Nurse Association by \$3,727, from \$325,131 to \$328,858.

#82. Area Homemaker/Home Health Aide Service, Inc. of Portsmouth by \$3,727, from \$939,805.61 to \$943,532.61.

#83. Carroll County Health and Home Care Services of Ossipee by \$3,727, from \$297,885.30 to \$301,612.30.

#84. Community Health and Hospice, Inc. of Laconia by \$3,727, from \$280,144 to \$283,871.

#85. The Homemakers of Strafford County in Rochester by \$3,727, from \$661,198.46 to \$664,925.46

#86. Home Health Care and Community Services, Inc. of Keene by \$8,135, from \$1,358,356.75 to \$1,366,491.75.

#87. Rockingham Nutrition and Meals-On-Wheels, Inc. in Brentwood by \$1,900, from \$693,077.80 to \$694,977.80.

- #88. Newport Senior Center, Inc. by \$1,020, from \$354,191.16 to \$355,211.16.
- #89. St. Joseph Community Services, Inc. of Merrimack by \$903, from \$1,040,822.22 to \$1,041,725.22.
- #90. North Conway Community Center by \$379, from \$21,100.13 to \$21,479.13.
- #91. Community Action Program Belknap-Merrimack Counties, Inc. by \$5,747, from \$989,183.60 to \$994,930.60.
- #92. Grafton County Senior Citizens Council, Inc. of Lebanon by \$4,815, from \$639,987.07 to \$644,802.07.
- #93. Lamprey Health Care, Inc. of Newmarket by \$5,704, from \$105,927 to \$111,631.
- #94. Special Transit Services, Inc. of Manchester by \$3,568, from \$66,264.51 to \$69,832.51.
- #95. Tri-County Community Action Program, Inc. of Berlin by \$4,084, from \$462,368.61 to \$466,452.61.

#### **DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES**

#96. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeeter, authorized Memorandum of Agreement with the Office of Energy and Community Services and to grant \$6,000 to support the agreement through June 30, 1995 to increase accessibility to mental health services for the refugee populations Statewide.

#### **GLENCLIFF HOME FOR THE ELDERLY**

#97. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeeter, authorized to pay overtime of \$39,093 in actual expenditures for pay periods 1-15 of FY95.

#### **NH VETERANS HOME**

#98. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized to reclassify position of Human Resources Assistant I, LG 8 to Payroll Officer 1, LG 13.

#### **DEPARTMENT OF EDUCATION**

The Governor and Executive Council acted as follows:

- #99. Authorized to accept and expend grant funds of \$7,502,336.99 from the US Department of Education through June 30, 1995.
- #100. Authorized to accept and expend grant funds of \$661,370.42 from the US Department of Education through June 30, 1995.
- #101. Authorized to accept and expend grant funds of \$2,500 from the Federal Government through June 30, 1995.
- #102. Authorized to reallocate and expend prior year grant funds of \$2,216,962.71 from the US Department of Education for FY95.
- #103. Authorized contract with Plodzik & Sanderson Professional Association of Concord at \$5,000 to coordinate and update the NH Financial Accounting Handbook through June 30, 1995.
- #104. Authorized contract with Stephen C. Shaw at \$9,547.89 to provide technical assistance and writing services to revise the Board rules through June 30, 1995.
- #105. Authorized contact with Dr. Eugene Ross of Bedford at \$5,000 to develop a Staff Development Review Process through June 30, 1995.

#### **DEPARTMENT OF POSTSECONDARY TECHNICAL EDUCATION**

The Governor and Executive Council acted as follows:

- #106. Authorized to extend temporary full time position of Accounting Technician, LG 11 from April 19 through June 30, 1995.
- #107. Authorized to extend temporary full time position of Computer Systems Technician II, LG 18 from June 8 through June 30, 1995.

#108. Authorized to transfer \$94,000 from the Postsecondary Technical Education Lapse Fund to establish a Computer Network Education Center at NHTC - Nashua as stated in letter of January 11, 1995. Fiscal Committee approved February 8, 1995.

#109. Authorized to transfer \$100,000 from the Postsecondary Technical Education Lapse Fund to train staff of Technology Deployment Centers as stated in letter of January 17, 1995. Fiscal Committee approved February 8, 1995.

#110. Authorized to accept grant funds of \$1,600 from the Office of State Planning to continue a Technical Support Specialist I position through June 30, 1995, not November 1, 1995 as stated in letter of December 14, 1994. Fiscal Committee approved February 8, 1995.

#111. Authorized to accept grant funds of \$900 from the Postsecondary Education Commission to continue one Technical support Specialist I position through June 30, 1995, not January 1, 1996 as stated in letter of December 29, 1994. Fiscal Committee approved February 8, 1995.

#112. Authorized to accept grant funds of \$20,250 from the State Library to continue a Technical Support Specialist I position through June 30, 1995 as stated in letter of December 14, 1994. Fiscal Committee approved February 8, 1995.

#113. Authorized to rent classroom and computer lab space from the Laconia School District at \$5,500 for a Job Training Council contract through June 30, 1995.

#### **Technical Institute**

#114. Authorized agreement with Simplex Technologies, Inc. at \$50,000 to provide business and industry clients training and support for the implementation of the Quality Management System through June 30, 1995.

#115. Authorized to extend a temporary full time position of Clerk III, LG 7 from May 22 through June 30, 1995.

#116. Authorized to extend a temporary full time position of Administrative Secretary, LG 13 from March 15 through June 30, 1995.

#### **POSTSECONDARY EDUCATION COMMISSION**

The Governor and Executive Council acted as follows:

#117. Authorized to award a grant of \$11,000 to Hesser College for scholarships to eligible students.

#118. Authorized to award a grant of \$23,000 to St. Anselm College for scholarships to eligible students.

#119. Authorized to award a grant of \$30,000 to Keene State College for scholarships to eligible students.

#120. Authorized to award a grant of \$6,000 to Daniel Webster College for scholarships to eligible students.

#### **SWEEPSTAKES COMMISSION**

#121. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized lease agreement with Bert R. Whittemore Revocable Trust for the current building in Concord from July 1, 1995 through June 30, 1998 at \$244,812 for FY96.

#### **PUBLIC UTILITIES COMMISSION**

#122. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized contract with Samuel S. Gray at \$10,000 for stenographic reporting through March 31, 1997.

#### **DEPARTMENT OF SAFETY**

The Governor and Executive Council acted as follows:

#123. Authorized to restore 132.45 hours sick leave to Trooper Daniel B. Roche.

#124. Authorized to accept \$21,105 from the Federal Highway Administration through September 30, 1996.

#125. Authorized agreement with the US Drug Enforcement Administration of the US Department of Justice at \$45,000 for gathering and reporting of intelligence data through December 31, 1995.

#126. Authorized agreement with Chase Leasing Company of Overland Park KS at \$8,336.11 annually for five years for the leased purchase of a maintenance barge.

#127. Authorized contract with Coopers and Lybrand of Manchester at \$24,000 for computer programming services through June 30, 1995.

#128. Authorized contract with James A. Medlock of Manchester at \$12,000 for technical assistance in the evaluation of a digital radio system through September 30, 1995.

#### **DEPARTMENT OF TRANSPORTATION**

The Governor and Executive Council acted as follows:

#129. Authorized to appoint a Special Committee of the Council for an alteration to the NH Rte. 111, 193 and NH Rte. 28 in the Towns of Windham and Salem. The Special Committee will consist of Councilor Griffin as Chairperson, Councilor Rinker and Councilor Streeter.

#130. Authorized to accept the Contemplated Award List for the period of January 25 - February 14, 1995.

#131. Authorized to amend agreement with Samyn-D'Elia of Ashland by increasing the dollar amount by \$20,000, from \$109,000 to \$129,000.

#132. Authorized four leases for small sections of the State owned railroad land in Laconia and Meredith with the following individuals; Raymond Jones, Charles Dockham and Scenic Cove Condominium Assoc. of Laconia and East Bluff Highland Assoc of Meredith. Each lease is for five years at \$375 per year with an option for an additional five years, a one time administrative fee of \$350 and a rail crossing fee of \$50 per year.

#133. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, with Councilor Spaulding voting NO, authorized to purchase from the Maine Central Railroad Company the rail and other track materials on the Mountain Division railroad between the Maine - NH line and Interval Switch in the Town of Conway at \$200,000.

#134. Authorized to accept the Equipment Acquisition Plan Status Report for the period ending January 31, 1995.

#135. Authorized contract with Hutter Construction Corp. of New Ipswich at \$1,750,531 for the construction of the Plymouth District Courthouse.

#136. Authorized contract with Chris Kofer of Northwood at \$5,024 for installation of pumps on the properties of Bryce Russell of Rumney, Elizabeth Thibeault and Robert Thibeault of Candia.

#137. Authorized contract with Wright Construction Co., Inc. of Mt. Holly VT at \$488,361.04 for the rehabilitation of a timber covered bridge.

#138. Authorized contract with George R. Cairns & Sons, Inc. of Methuen MA at \$448,703.50 for constructing a carpool parking lot in Epping.

#139. Authorized contract with Alvin J. Coleman & Son, Inc. of Conway at \$239,545 for the rehabilitation of a bridge in Wolfeboro.

#140. Authorized contract with Modern Protective Coatings Inc. of Moultonboro at \$365,500 for repainting of a steel bridge over the Pemigewasset River.

#141. Authorized contract with Pike Industries, Inc. of Tilton at \$484,930 for resurfacing 4.3 miles in the Epping - Lee area.

#142. Authorized contract with Pike Industries, Inc. of Tilton at \$615,484.50 for resurfacing .9 miles in Jefferson and 3.8 miles in Bethlehem and Whitefield.

#143. Authorized contract with Continental Paving, Inc. of Londonderry at \$683,710 for pavement rehabilitation in Sunapee-Grantham and Plymouth.

#144. Authorized contract with Pike Industries, Inc. of Tilton at \$942,647 for resurfacing 5.7 miles in Ossipee.

#145. **TUITION REQUEST**

The Governor and Executive Council approved as follows:

A. HEALTH & HUMAN SERVICES - DIV OF PUBLIC HEALTH - Request permission to pay University of New Hampshire, Durham, N.H., the sum of \$2,000.00 for the sole purpose of enrolling Jane Hybsch, Bureau Chief, in the courses entitled "Quantitative Methods in Health Care Management", "Health Care Planning" and "Epidemiology".

B. HEALTH & HUMAN SERVICES - OFFICE OF THE COMMISSIONER - Request permission to pay UNH/College for Lifelong Learning, Concord, N.H., the sum of \$1,014.00 for the sole purpose of enrolling Donna Parisi, Coordinator, in the courses entitled "Society and the Individual" and "Critical Thinking".

C. HEALTH & HUMAN SERVICES - OFFICE OF THE COMMISSIONER - Request permission to pay New England College, Henniker, N.H., the sum of \$515.00 for the sole purpose of enrolling Katherine Marieb, Nurse Coordinator, in the course entitled "The Structure of Social Problems".

D. HEALTH & HUMAN SERVICES - ADMINISTRATION & FINANCE - Request permission to pay New Hampshire College, Hooksett, N.H., the sum of \$750.00 for the sole purpose of enrolling Maurice Fortier, MIS Group Leader, in the course entitled "Strategic Management".

E. LIQUOR COMMISSION - Request permission to pay New Hampshire College, Laconia, N.H., the sum of \$850.00 for the sole purpose of enrolling Brenda Vittner, Chief Accountant, in the course entitled "Managerial Economics".

F. TRANSPORTATION - Request permission to pay N.H. Technical College, Laconia, N.H., the sum of \$147.00 for the sole purpose of enrolling Thomas Balint, Engineer Tech. IV, in the course entitled "College Algebra".

#146. **TRAVEL REQUESTS**

The Governor and Executive Council approved as follows:

A. CORRECTIONS - Requests permission for Paul Brodeur, Commissioner and Theimann Ackerson, Programs Coordinator or designee, to travel to Orlando, FL., on April 9 to April 12, 1995 to attend the Fifth National conference on Drugs and Crime. Total Cost: \$1,750.00. Source of Funds: 100% Federal.

B. EDUCATION - Requests permission for Joyce Johnson, Education Consultant and Mary Collins, Education Consultant or designee, to travel to Boston, MA., on March 19 to March 21, 1995 to attend a workshop on "High Risk Youth: Training Teachers about HIV/STD Prevention for Subpopulations." Total Cost: NO COST TO THE STATE. Expenses will be paid by the Massachusetts Department of Education.

C. EDUCATION - Requests permission for Helen Schotanus And Michelle Munson both Education Consultants or designee, to travel to Anaheim, CA., on April 29 to May 5, 1995 to attend the International Reading Association annual meeting. Total Cost: \$2,683.30. Source of Funds: 100% Federal.

D. ELECTRICIANS BOARD - Requests permission for Joseph Bourque, Jeffrey Sargent and Mark Hilbert all Electrical Inspectors, to travel to Framingham, MA., on March 31, 1995 to attend the Hazardous Location Installation Seminar. Travel will be by State vehicle. Total Cost: \$267.30. Source of Funds: 100% General.

E. EMPLOYMENT SECURITY - Requests permission for William Reichert, Interviewer I and Dee Skinner, Clerk Interviewer, to travel to Worcester, MA., on March 9 - 10, 1995 to attend the Emerging Technologies II Trade Fair. Total Cost: \$525.00. Source of Funds: 100% Federal.

F. EMPLOYMENT SECURITY - Requests permission for Michael Black, General Counsel, Lon Siel, Counsel, Michael Randall, Counsel, Charles Bradley, Counsel to travel to Ann Arbor, MI., on March 29 to April 1, 1995 to attend the Unemployment Compensation Symposium. Total Cost: \$3,890.00. Source of Funds: 100% Federal.

G. ENVIRONMENTAL SERVICES - Requests permission for Stephanie D'Agostion, Pollution Prevention Coordinator, Vincent Perelli, Manger and Rudolph Cartier, Small Business Ombdsman to travel to Austin, TX., on April 1 - 5, 1995 to attend the National Pollution Prevention Roundtable Conference. Total Cost: \$2,590.00. Source of Funds: 100% Federal.

H. ENVIRONMENTAL SERVICES - Requests permission for Dr. Edward Schmidt, Director to travel to Washington, DC., on March 27 - 30, 1995 to attend the Annual Washington Roundtable meeting of the Interstate Council on Water Policy. Total Cost: \$847.00. Source of Funds: 100% General.

I. FISH & GAME - Requests permission for James DiStefano, Dir., Richard Cunningham, Administrator, John Bowyer, Engineer, Richard Tichko Biologist II, William Carpenter, Land Agent, Tracey Sweeney, Land Agent, Judy Stokes, Chief, Paul Dest, Program Officer, Charles Bridges, Chief, Duncan McInnes, Program Administrator, Scott Decker, Biologist I, Steven Weber, Supervisor, Charles Miner, Federal Aid Coordinator, John Lanier, Biologist II and three (3) other individuals to be chosen at a later date, to travel Ocean City, MD., on April 9 - 12, 1995 to attend the 51st. Annual Northeast Fish & Wildlife Conference. Travel will be by State vehicles. Total Cost: \$6,400.00. Source of Funds: 100% Fish & Game.

J. HEALTH & HUMAN SERVICES - ELDERLY & ADULT SERVICES - Requests permission for Ronald Adcock, Director, Mary Maggioncalda, Program Specialist or designee to travel to Tampa, FL., on March 22 to March 27, 1995 to attend the First Annual Meeting of the Robert Wood John State Initiatives in Long Term Care program. Total Cost: \$1,474.42. Source of Funds: 100% Federal.

K. HEALTH & HUMAN SERVICES - DIV OF HUMAN SERVICES - Requests permission for Lee Bezanson, Administrator, William Mattil, Administrator, Joseph Arcidiacono, Administrator, Linda Capuchin-Davidson, Supervisor and Lloyd Peterson, Deputy Director or designee to travel to Palisades, NY., on March 13 to March 17, 1995 to attend a program entitled Redesigning Business at the Advanced Business Institute. Total Cost: \$400.00. Source of Funds: 50% General and 50% Federal.

L. HEALTH & HUMAN SERVICES - DIV OF PUBLIC HEALTH SERVICES - Requests permission for Martha Wells, Lead Program Chief, LuAnn Speikers, Environmentalist III and Denise Peters, Industrial Hygienist I or designee to travel to North Hampton, MA., on March 20 to March 23, 1995 to attend Region I EPA Consortium of North East States Lead Meeting. Travel by State vehicle. Total Cost: \$520.00. Source of Funds: 100% Federal.

M. HEALTH & HUMAN SERVICES - OFFICE OF THE COMMISSIONER - Requests permission for Stephen Davis, Administrator and Terry Smith, Program Specialist or designee to travel to Chicago, IL., on March 27 to March 31, 1995 to attend the US Department of Agriculture, Food and Consumer Service, 1995 Bi-Regional State Agency Technical Conference. Total Cost: \$1,439.00. Source of Funds: 50% General and 50% Federal.

N. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE - Requests permission for James Shanellaris, Administrator I and Gerald Pelletier, Program Specialist I, to travel to Rockville, MD., on March 19 to March 21, 1995 to attend the conference entitled "Measuring the Need for Substance Abuse Treatment and the Implication for Managed Care". Total Cost: \$1,105.00. Source of Funds: 100% Drug Forfeiture Funds.

O. HEALTH & HUMAN SERVICES - BUREAU OF MANAGEMENT SYSTEMS - Requests permission for Maurice Fortier, Data Processing Group Leader and Charlie Powers, Data Processing Project Manager or designee to travel to New York City, NY., on April 2 to April 7, 1995 to attend and participate in the Application Development Conference & Exposition Conference. Total Cost: \$5,400.00. Source of Funds: 36% Federal and 64% General.

P. HEALTH & HUMAN SERVICES - DIV OF PUBLIC HEALTH - Requests permission for Diane Tefft, Administrator, Kathleen McAllister, Health Physicist I or designee to travel to San Antonio, TX., on May 6 to May 12, 1995 to attend the Conference of Radiation Control Program Directors, Inc. Total Cost: \$2,139.50. Source of Funds: 21% Fees, 14% Utility Funds, 31% Federal, 34% General.

Q. HEALTH & HUMAN SERVICES - DIV OF PUBLIC HEALTH - Requests permission for Dennis Pinski, Supervisor, Robert Duff, Health Analyst and Matthew Cahillane, Health Analyst to travel to Atlanta, GA., on March 12 to March 17, 1995 to attend the Centers for Disease Control annual meeting. Total Cost \$2,940.00. Source of Funds: 100% Federal.

R. HEALTH & HUMAN SERVICES - DIV OF PUBLIC HEALTH - Requests permission for Charles Armour, Principal Planner and Diane Tefft, Administrator or designee to travel to Atlanta, GA, on March 25 to March 30, 1995 to attend the National Emergency Preparedness. Total Cost: \$1,426.00. Source of Funds: 100% Utility funds.

S. HEALTH & HUMAN SERVICES - DIV OF HUMAN SERVICES - Requests permission for Diane Kemp, Program Specialist and Maryann Keriazes, Program Specialist or designee to travel to Washington, DC., on March 11 to March 13, 1995 to attend the "Making Quality Improvement Work in Medicaid Managed Care" conference. Total Cost: NO COST TO THE STATE. Expenses paid by a scholarship awarded by the National Academy for State Health Policy.

T. HEALTH & HUMAN SERVICES - DIV HUMAN SERVICES - Requests permission to amend previously approved item #97-Q (10/26/94) and requests RETROACTIVE permission for an additional amount of \$341.07. The request for the airline tickets was insufficient due to an error made by the Travel Agency. Total Cost: \$341.07. Source of Funds: 50% Federal and 50% General.

U. HIGHWAY SAFETY AGENCY - Requests permission for Freeman Bowley, Field Representative to travel to Indianapolis, IN., on March 31 to April 6, 1995 to attend the Lifesavers 13 National Conference on Highway Safety Priorities. Permission is also requested for a waiver to exceed the 300 mile radius by Personal vehicle. Total Cost: \$1,500.00. Source of Funds: 100% Federal.

V. LABOR - Requests permission for Jerry Ashlock, Gregory Bueddeman, Craig Downing, Susan Littlefield, Jim McDonough, Cynthia Stone, Jolanta Swenson-Shea, and Peter Trufant all Hearing Officers to travel to Newport, RI., on April 23 - 28, 1995 to attend the 22nd International Workers Compensation College for Judicial/Graduate Course Program. Travel by State vehicles. Total Cost: \$13,732.00. Source of Funds: 100% Workers Compensation Funds.

W. LIQUOR COMMISSION - Requests permission for Brenda Vittner, Chief Accountant and Scott Atherton, Business Administrator to travel to Williamsburg, VA., on March 19 to March 22, 1995 to attend a software training conference which is dedicated to educating the user of Computer Associates, Inc. Financial Software. Total Cost: \$250.00. Source of Funds: 100% General.

X. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Bradford Williamson, Acting Supervisor, Lee Holliday, Retail Operations Supervisor, Dona Sanborn, Manager, Kat Gray, Retail Operations and Kerri Dexter, Secretary to travel to Portland ME., on March 13 to March 14, 1995, to attend the Made in New England Show, to travel to Boston, MA on March 25 to March 29, 1995, to attend the Boston Gift Show and to travel to White River Jct, VT on April 3, 1995 to attend the NH & VT Spring Show. Travel to all shows will be by State vehicle. Total Cost: \$275.00 (for three shows). Source of Funds: 100% Concession Fees.

Y. RETIREMENT - Requests permission for Gerard Fleury, Business Administrator, Maureen Kryger, Benefit Counselor, Denise Call, Supervisor, to travel to Columbus, OH., on April 27 to April 30, 1995, to attend an Educational and Information Sharing Symposium. Total Cost: \$1,678.00. Source of Funds: Retirement Administration Assessments

Z. SAFETY - Requests permission to amend previously approved Item 136-R (1/18/95) and request RETROACTIVE permission for an additional amount of \$546.68 to cover the cost of tolls, gas and parking which were overlooked on the original request.

AA. SAFETY - Requests permission for Audrey Martel, Abigail Blanchard, Kathleen Read all Road Toll Auditors II, to travel to Houston, TX, on March 25 to March 31, 1995 to perform Fuel Distributor and Oil Discharge/Pollution Field Audits on Exxon Co. USA and Shell Oil Company. ALSO A CASH ADVANCE OF \$740.00 IS REQUESTED for Audrey Martel, A CASH ADVANCE OF \$730.00 IS REQUESTED for Abigail Blanchard and A CASH ADVANCE OF \$730.00 IS REQUESTED for Kathleen Read. Total Cost \$3,388.00. Source of Funds: 100% Highway.

BB. SAFETY - Requests permission for Bethia Reed, Pupil Transportation Supervisor and Vaughn Trott, Highway Enforcement Officer or designee to travel to Warrensburg, MO., on May 20 to May 26, 1995 to attend the 12th National Conference on School Transportation. ALSO A CASH ADVANCE OF \$990.00 IS REQUESTED for Bethia Reed and A CASH ADVANCE OF \$980.00 for Vaughn Trott. Total Cost \$1,970.00. Source of Funds: 100% Highway.

CC. SAFETY - Requests permission for David Arruda, Maint. Mechanic and James Beach, Maint. Mechanic or designee to travel to Overland Park, KA., to pick up a maintenance barge which the State will be leasing from Chase Leasing Co. Date of travel is unknown at this time because the vessel is not ready to be picked up. Permission is also requested for a waiver to exceed the 300 mile radius by State vehicle. Total Cost: \$1,025.96. Source of Funds: 100% Highway.

DD. STATE PLANNING - Requests permission for David Hartman, Sr. Planner, Steve Wallace, Asst. Planner or designee to travel to Washington, DC., on March 28 to March 31, 1995 to attend Annual Coastal Program Manager's Meeting. Total Cost: \$2,582.00. Source of Funds: 100% Federal.

EE. TREASURY - Requests permission for Rody Preble, Program Director, Phil Kolmeister, MIS Administrator, Susan Drye, Database Technician to travel to Boston, MA., on April 5, 1995 to attend the Inspection of the Unclaimed Property Clearinghouse operations. Total Cost: \$115.00. Source of Funds: 100% Abandoned Property.

FF. TRANSPORTATION - Requests permission for Kelton Garfield, Supervisor and William Watson, Civil Engineer III, to travel to Madison, WI., on April 8 to April 13, 1995 to attend a course entitled "Introduction to Global Positioning Systems". Total Cost: \$2,981.00. Source of Funds: 80% Federal and 20% General.

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

**Wetlands Board**

#147. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized request of the Department of Transportation to conduct dredging and filling for the purpose of bridge reconstruction, South Branch Baker River, Wentworth.

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**LATE ITEMS**

**DEPARTMENT OF EDUCATION**

A. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to allocate funds of \$5,920,000 for the construction and equipping of a regional vocational center at Con-Val School District.

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

The Governor and Executive Council acted as follows:

B. Authorized contract with Roy F. Weston, Inc. of Concord at \$522,057 to provide the operation and maintenance of the groundwater treatment facility at the Kearsarge Metallurgical Corporation Federal Superfund Site in Conway through March 31, 1996.

C. Authorized RETROACTIVE to set the salary for Kenneth A. Colburn, Director of Air Resources, at Group N, Maximum (\$57,487) effective February 3, 1995.

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The Governor set the next regular meeting for Wednesday, March 22, 1995 at 10:00 a.m. in the State House.

The Governor also set a meeting for Friday, June 23, 1995 in Auburn to celebrate the towns 150th Anniversary.

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The Honorable Board then adjourned.