

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



The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, accepted the minutes of the May 16, 1995 meeting.



The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, confirmed the appointment of several persons nominated for Civil Commissions at the May 16, 1995 meeting.

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



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

COMPENSATION APPEALS BOARD
MARTIN J. FITZPATRICK, Manchester
Effective Immediately



The Governor and Executive Council confirmed the following appointments:

STATE COMMITTEE ON AGING
CAROL H. AUSTIN, Westmoreland
(District 2)
Reappointment
Effective May 31, 1995

TERM: June 24, 1997

WESTON T. GARDNER, Plymouth
(District 1)
Reappointment
Effective May 31, 1995

TERM: June 24, 1998

FRANK J. KOZACKA, Exeter
(District 3)
Reappointment
Effective May 31, 1995

TERM: June 24, 1997

HAMILTON S. PUTNAM, Concord
(District 2)
Reappointment
Effective May 31, 1995

TERM: June 24, 1998

DIVISION OF THE ARTS

Director

SUSAN D. BONAIUTO, Nashua
Reappointment
Effective May 31, 1995

TERM: March 11, 1999

CHRISTA MCAULIFFE PLANETARIUM COMMISSION

JOHN CLARK, Plymouth
Replacing Walter D. Kilian, Mont Vernon
Effective May 31, 1995

TERM: May 10, 1997

CONNECTICUT RIVER VALLEY FLOOD CONTROL COMMISSION

FRED S. PARKER, Keene
Reappointment
Effective May 31, 1995

TERM: May 1, 1997

BOARD OF DENTAL EXAMINERS

STEPHEN SEWALL, Exeter
Succeeding Paul H. Ouellette, Nashua
Effective May 31, 1995

TERM: July 15, 2000

FIRE STANDARDS AND TRAINING COMMISSION

HAROLD HARBOR, Northfield
(Volunteer Fire Chief)
Reappointment
Effective May 31, 1995

TERM: November 12, 1997

BRIAN THIBEAULT, Plymouth
(Full-time Career Fire Chief)
Succeeding Charles Q. Hall, Merrimack
Effective May 31, 1995

TERM: November 12, 1997

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

STATE LIQUOR COMMISSION

JOHN W. BYRNE, North Hampton
(Chairman)
Succeeding Joseph J. Acorace, Manchester
Effective May 31, 1995

TERM: July 1, 2001

MAINE-NH INTERSTATE BRIDGE AUTHORITY

HAROLD J. SILVERMAN, d, Portsmouth
Reappointment
Effective May 31, 1995

TERM; May 25, 1999

BOARD OF REGISTRATION OF MEDICINE

RAYMOND E. MERRILL, Manchester
Succeeding Marcel R. Dupuis, Manchester
Effective May 31, 1995

TERM: April 21, 2000

NEW MOTOR VEHICLE ARBITRATION BOARD

LEON CYR, Cardia
(Alternate - Representing Consumers)
Replacing Curtis Barry, Franklin
Effective May 31, 1995

TERM: October 16, 1997

NEW MOTOR VEHICLE ARBITRATION BOARD

PATRICIA S. GOODRIDGE, Atkinson
(Representing Consumers)
Reappointment
Effective May 31, 1995

TERM: March 25, 1998

BOARD OF NURSING

SANDRA DICKAU, Rumney
Reappointment
Effective May 31, 1995

TERM: May 10, 1998

GERALDINE STONE DONAHUE, Canterbury
(Registered Nurse)
Succeeding Stanley J. Plodzick, Jr., Dover
Effective May 31, 1995

TERM: May 10, 1998

TRICIA DUFF, Concord
(Licensed Practical Nurse)
Replacing Leslie Graham, Lyme
Effective May 31, 1995

TERM: May 10, 1997

CYNTHIA A. GRAY, Derry
(Registered Nurse)
Succeeding Sandra H. Knapp, Glencliff
Effective May 31, 1995

TERM: May 10, 1998

POSTSECONDARY EDUCATION COMMISSION

STEPHEN G. FARKAS, Nashua
(Lay Public)
Succeeding Ferne F. Schmidtchen, Londonderry
Effective May 31, 1995

TERM: June 30, 1998

**POSTSECONDARY TECHNICAL EDUCATION
Commissioner**

H. JEFFREY RAFN, Bow
Reappointment
Effective May 31, 1995

TERM: July 1, 1999

TRANSPORTATION APPEALS BOARD

BARRY LUSSIER, Dunbarton
(Professional Engineer)
Succeeding Thomas F. Moran, Brookline
Effective May 31, 1995

TERM: April 23, 1998

VETERANS' COUNCIL

KENNETH E. LEIDNER, Concord
Reappointment
Effective May 31, 1995

TERM: June 30, 1998

BOARD OF VETERINARY MEDICINE

IRVING SALKOVITZ, Lee
Succeeding Jolyon Johnson, Sunapee
Effective May 31, 1995

TERM: March 5, 2000

WASTE MANAGEMENT

Director

PHILIP J. O'BRIEN, New London
Reappointment
Effective May 31, 1995

TERM: May 13, 1999

WATER SUPPLY AND POLLUTION CONTROL COUNCIL

STEVE DENSBERGER, Nashua
(Water Works)
Replacing Thomas J. McAloon, Concord
Effective May 31, 1995

TERM: July 8, 1997



The Governor nominated the following:

AGRICULTURAL LANDS PRESERVATION COMMITTEE

WOODROW W. ALLARD, Conway
Reappointment
Effective Upon Confirmation

TERM: October 10, 1997

LAWRENCE UNDERHILL, Piermont
Reappointment
Effective Upon Confirmation

TERM: October 10, 1996

STATE COMMITTEE ON AGING

BEVERLY THERRIEN, Swanzey
(District 5)
Reappointment
Effective Upon Confirmation

TERM: June 24, 1998

BOXING AND WRESTLING COMMISSION

RUDOLPH E. URBAN, Berlin
Reappointment
Effective Upon Confirmation

TERM: July 15, 1998

CANCER AND CHRONIC DISEASE ADVISORY BOARD

HOLLY B. BUCKLEY, Plymouth
(NH Nurse Practitioners Association)
Vacancy
Effective Upon Confirmation

TERM: 4 Years from Date of
Appointment

CAROL V. ELFRING, Manchester
(Cancer Society)
Succeeding Marguerite M. Stevens, Exeter
Effective Upon Confirmation

TERM: December 19, 1997

LUCIUS T. HILL, JR., Exeter
(Rockingham County)
Succeeding Edward G. George, Salem
Effective Upon Confirmation

TERM: December 3, 1997

CONNECTICUT RIVER VALLEY FLOOD CONTROL COMMISSION

HUGH W. SULLIVAN, Lebanon
Succeeding Robert A. Michenfelder, Piermont
Effective Upon Confirmation

TERM: May 1, 1998

ENHANCED 911 COMMISSION

DOUGLAS AIKEN, Manchester
(NH Association of Fire Chiefs)
Reappointment
Effective Upon Confirmation

TERM: July 8, 1998

DOUGLAS PATCH, Concord
(Chairman of Public Utilities Commission)
Reappointment
Effective Upon Confirmation

TERM: July 22, 1998

THOMAS POWERS, Keene
(NH Association of Chiefs of Police)
Reappointment
Effective Upon Confirmation

TERM: July 8, 1998

ADVISORY COUNCIL ON THE SALE AND FITTING OF HEARING AIDS

RONALD J. GARDREL, Derry
(Non-Dispensing Audiologist)
Reappointment
Effective Upon Confirmation

TERM: January 1, 1997

NH HOUSING FINANCE AUTHORITY

DAVID HANEY
(Public Member)
Succeeding John W. Byrne, Hampton
Effective Upon Confirmation

TERM: JULY 1, 1998

PARI-MUTUEL COMMISSION

ROBERT S. FENNERTY, Bow
Reappointment
Effective Upon Confirmation

TERM: April 9, 1996

SULLIVAN COUNTY PROBATE COURT

MICHAEL R. FEENEY, Newport
Succeeding Harry V. Spanos
Effective Upon Confirmation

TERM: Upon Reaching 70 Years
of Age

WATER SUPPLY AND POLLUTION CONTROL COUNCIL

MAY CASTEN, Derry
(Public Member)
Succeeding Michael G. Little, Concord
Effective Upon Confirmation

TERM: February 5, 1999

RAY S. COWAN, Concord
(Recreational Interests)
Succeeding George F. Hurt, Gilford
Effective Upon Confirmation

TERM: December 16, 1998

Peter B. Davis, Jaffrey
(Agricultural Interests)
Succeeding James F. Hayden, Newfields
Effective Upon Confirmation

TERM: April 16, 1998



BUSINESS FINANCE AUTHORITY

#1. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized and held a Public Hearing with respect to awarding a guarantee of loans from The Berlin City Bank to Bretton Woods Ski Area Limited Partnership. Action will authorize a Resolution under RSA 162-A:13 and RSA 162-A:13-a to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act. A roll call vote was requested, the results are as follows:

Council 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 ON MAY 31, 1995 IN THE PUBLIC LIBRARY, HARRISVILLE, NEW HAMPSHIRE

At approximately 10:00 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Guaranteed Asset Program of the Business Finance Authority in connection with a loan to be made by The Berlin City Bank to Bretton Woods Ski Area Limited Partnership 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 loans and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Frank J. Lass, Senior Credit Officer of the Authority who briefly explained the project. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Burton introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDDING A STATE GUARANTEE UNDER RSA 162-A:13 AND RSA 162-A:13-a WITH RESPECT TO A LOAN FROM THE BERLIN CITY BANK TO BRETTON WOODS SKI AREA LIMITED PARTNERSHIP" 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 AWARDDING A STATE GUARANTEE UNDER RSA 162-A:13-a WITH RESPECT TO A LOAN FROM THE BERLIN CITY BANK TO BRETTON WOODS SKI AREA LIMITED PARTNERSHIP

WHEREAS, the Governor and Council (the "Governor and Council") of the State of NH (the "State") have received from the Business Finance Authority of the State of NH (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to the award of a guarantee of the Authority in an amount equal to seventy-five percent (75%) of the principal amount of a loan up to \$400,000 from The Berlin City Bank to Bretton Woods Ski Area Limited Partnership pursuant to RSA 162-A:13-a (the Working Capital Loan Guarantee Program or the "WAG Program");

WHEREAS, the proposed guarantee would require the pledge of the full faith and credit of the Authority in an amount not to exceed seventy-five percent (75%) of the proposed financing;

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

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

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

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

(a) Special Findings.

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

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

(b) General Findings.

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


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

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

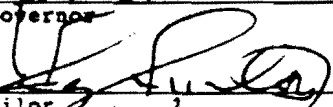
(iv) The award of the guarantee as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

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

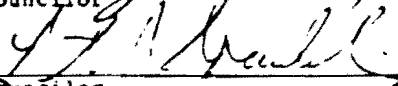
3. Effective Date. This resolution shall take effect upon its passage.
Passed and Agreed to May 31, 1995.




The Governor




Councilor




Councilor



Councilor



Councilor



Councilor

**A RESOLUTION UNDER RSA 162-A:18 AWARDING A STATE GUARANTEE UNDER RSA 162-A:13
WITH RESPECT TO A LOAN FROM THE BERLIN CITY BANK TO
BRETTON WOODS SKI AREA LIMITED PARTNERSHIP**

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to the award of a guarantee of the Authority in an amount equal to ninety percent (90%) of the principal amount of a loan up to \$3,311,061 from The Berlin City Bank to Bretton Woods Ski Area Limited Partnership pursuant to RSA 162-A:13 (the Guaranteed Asset Program or the "GAP Program");

WHEREAS, the proposed guarantee would require the pledge of the full faith and credit of the Authority in an amount not to exceed ninety percent (90%) of the proposed financing;

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

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

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

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

(a) Special Findings.

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

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

(b) General Findings.

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


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

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

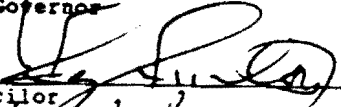
(iv) The award of the guarantee as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

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


3. Effective Date. This resolution shall take effect upon its passage.
Passed and Agreed to May 31, 1995.



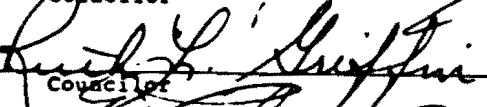
The Governor




Councilor




Councilor



Councilor



Councilor



Councilor

BUSINESS FINANCE AUTHORITY

#2. Authorized agreement with Mason & Rich P.A. at \$5,200 for accounting services from July 1, 1995 through June 30, 1996.

OFFICE OF THE GOVERNOR

#3. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to accept and disperse federal funds of \$361,470 from the US Dept. of Labor and The Corporation for National and Community Services for the NHJTC through October 31, 1995.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#4. Authorized to amend agreement with Video Workshop, Inc. by changing the end date from June 30 to September 30, 1995.

#4A. Authorized agreement with the Town of Hillsborough at \$350,000 as part of the Community Development Block Grant program through June 30, 1996.

#4B. Authorized agreement with the City of Keene at \$160,000 as part of the Community Development Block Grant program through June 30, 1997.

#4C. Authorized to amend agreement with the Town of Bristol by increasing dollar amount by \$24,000, from \$100,000 to \$124,000.

#4D. Authorized to amend agreement with the Town of Newport by extending the end date from June 30 to December 31, 1995.

#4E. Authorized agreement with the Town of Wolfeboro at \$305,000 as part of the Community Development Block Grant program through September 30, 1996.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#5. Authorized the nomination of Major Travis F. Scogin of Somersworth to the rank of Lieutenant Colonel, NH Army National Guard.

#6. Authorized the nomination of Major Rodger E. Burkley of Stow, MA to the rank of Lieutenant Colonel, NH Air National Guard.

#7. Authorized the confirmation of Captain David B. Mercieri of Rochester to the rank of Major, NH Army National Guard.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#8. Authorized to accept the Salary Adjustments and Benefit Adjustment Transfers for the month of April 1995.

#9. Authorized to accept the list of agency transfers for the month of April 1995.

#10. Authorized a partial waiver for the lien created by Edward Cofferen's April 1993 work related injury which will allow the State to recover \$3,250.

TREASURY DEPARTMENT

The Governor and Executive Council acted as follows:

- #11. Authorized contract with First NH Investment Services Corp of Manchester to provide custodial services for stock received from July 1, 1995 through June 30, 1996.
- #12. Authorized contract with First NH Investment Services Corp of Manchester to provide general custodial services for the State of NH from July 1, 1995 through June 30, 1996.
- #13. Authorized to issue checks from funds not otherwise appropriated in the total amount of \$93,249.20.
- #14. Authorized to accept the report relative to the cash position as of March 31, 1995.
- #15. Authorized to accept the average daily collected balances for the first quarter of 1995.

DEPARTMENT OF REVENUE ADMINISTRATION

The Governor and Executive Council acted as follows:

- #15A. Authorized out of state travel for the Audit Division in connection with normal state duties for July through September 1995.
- #15B. Authorized out of state travel for the Collection Division in connection with normal state duties for July through September 1995.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

- #16. Authorized to accept and expend \$494,000 from the US Department of Justice from July 1, 1995 through September 30, 1996.
- #17. Authorized to expend a previously accepted grant from the US Dept. of Justice from July 1, 1995 through September 30, 1996.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

Council on the Arts

- #18. Authorized contract with Common Retreat House at \$2,500 to provide an intensive training program for artists and arts specialists.

Christa McAuliffe Planetarium

- #19. Authorized to accept and expend two grants totalling \$4,250 for exhibit area enhancement and materials for teachers workshops.

PUBLIC UTILITIES COMMISSION

- #20. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized lease agreement with Pasquale F. Alosa for office space at \$184,680 annually from July 1, 1995 to June 30, 1997.

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

- #21. Authorized to extend position of Management Systems Administrator I, LG 27 from July 1 to December 31, 1995.

#21A. Authorized to amend agreement with Nudd & Davis Electrical Contractors by increasing the dollar amount by \$10,000, from \$15,000 to \$25,000 through June 30, 1995.

LIQUOR COMMISSION

#22. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized to transfer \$100,000 as stated in letter of April 4, 1995. Fiscal Committee approved May 10, 1995.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#23. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streater, with Councilor Rinker voting NO, authorized salary increase for John Sanfilippo, Superintendent of the Lakes Region Facility, from Group M, Step 3 (\$48,449) to Group M, Step 4 (\$50,911) effective July 1, 1995.

#24. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streater, with Councilor Rinker voting NO, authorized salary increase for Dr. Edward Fagouri, Chief Dentist, from Group Q, Step 3 (\$64,680) to Group Q, Step 4 (\$67,759) effective July 22, 1995.

#25. Authorized contract with NH-VT Health Services (BC&BS) of Manchester to provide claims and utilization management for the external health care delivery system from June 10, 1995 for two years.

PARI-MUTUEL COMMISSION

#26. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streater, authorized to accept additional funds of \$4,392 to pay the billing for Post-Retirement.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#27. Authorized out of state travel for screening and acquiring Federal Excess Personal Property at the Department of Defense bases in the Northeastern US from July 1 through September 30, 1995.

#28. Authorized to expend \$1,400 from the Forest Management and Protection Fund as stated in letter of April 21, 1995. Fiscal Committee approved May 10, 1995.

#29. Authorized to extend full time temporary positions of Forest Technician III and Maintenance Mechanic II beyond their one year anniversary date of June 30, 1995.

#30. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streater with Councilor Spaulding voting NO, authorized to grant an easement to the Dept. of Corrections for a sewer line easement across Opechee Bay State Forest to service the Lakes Region Correction Facility in Laconia.

#31. Authorized to relinquish our interest in well rights existing on private property abutting Milan Hill State Park.

#31A. Authorized to accept a gift of approximately 73 acres of land in Hinsdale abutting Wantastiquet Mountain Natural Area from Gretchen A. Schorling.

#32. Authorized to lease land at the White, Cilley and Russell-Shea Farms in Concord to Green Gold Farm Crops of Suncook at \$1,200 annually for a five year period.

#33. Authorized to pay the Travel Industry Association of America \$18,900 for a Cooperative Travel Survey.

#34. Authorized to award a grant of \$5,458.50 to NH Connecticut Lakes Region under the Joint Promotional Program through June 30, 1996.

#35. Authorized to award grants totalling \$30,936.57 under the Joint Promotional Program as stated in letter of May 15, 1995.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#36. Authorized to transfer \$25,000 from the Off Highway Recreational Vehicle Funds as stated in letter of March 28, 1995. Fiscal Committee approved May 10, 1995.

#37. Authorized to accept \$7,200 from the US Fish and Wildlife Services to carry out a reptile and amphibian monitoring program and to establish a consultant contract with UNH through June 30, 1995, not October 31, 1995 as stated in letter of April 18, 1995. Fiscal Committee approved May 10, 1995.

#38. Authorized to accept, with thanks, a donation of an Easement in perpetuity to control 2.1 acres of land fronting the Connecticut River from the City of Claremont.

#39. Authorized a memorandum of agreement with the Dept. of Corrections to provide Off Highway Recreational Vehicle registration activities from July 1, 1995 through June 30, 1997.

#40. Authorized contract with Matthew T. Scharle of Blackwood NJ at \$4,540 to facilitate and implement the Migratory Waterfowl Stamp and Print Program through March 31, 1996.

#41. Authorized contract with Arrow Fire Protection Co., Inc. of Boscawen at \$14,300 to install a dry pipe sprinkler system at the new storage facility in Concord through August 18, 1995.

#42. Authorized contract with Conneston Construction, Inc. of Gilford at \$55,403 to complete the final phase of the development at the Sandy Point Discovery Center in Stratham through August 15, 1995.

#43. Authorized to amend contract with UNH for the analysis of Moose Population Monitoring Techniques in NH by changing the end date from June 30 to September 30, 1995.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#44. Authorized to budget additional unallocated FY95 Permit Fee funds of \$10,000 through June 30, 1995.

#45. Authorized to transfer \$12,000 as stated in letter of April 21, 1995. Fiscal Committee approved May 10, 1995.

#46. Authorized contract with Wang Laboratories, Inc. at \$65,400 to redesign the permitting process through November 30, 1995.

#47. Authorized agreement with Automated Compliance Systems, Inc. at \$13,500 for telephone support services from July 1, 1995 through June 30, 1996.

#48. Authorized agreement with Upper Valley Lake Sunapee Regional Planning Commission of Lebanon at \$5,000 for technical assistance through September 30, 1995.

#49. Authorized memorandum of agreement with the Association of State Dam Safety Officials and to accept \$5,300 for this program through June 30, 1996.

#50. Authorized to amend agreement with the Lochmere Village District in the amount of \$113,276.36 plus accrued interest from April 1, 1995 to the date of the final payment.

#51. Authorized agreement with the City of Dover to borrow up to \$7,500 from the State Water Pollution Control Revolving Fund Program for construction of the closure of the Toland Road Landfill.

#52. Authorized agreement with the Town of Conway to borrow up to \$1,990,000 from the State Water Pollution Control Revolving Fund Program for construction of the closure of the unlined landfill.

#53. Authorized contract with Camp Dresser & McKee Inc. of Cambridge MA at \$999,747 for contaminated groundwater and soil containment system design for the Savage Municipal Water Supply Well Federal Superfund Site in Milford.

DEVELOPMENTAL DISABILITIES COUNCIL

#54. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized to amend contract with The Arc of NH, Inc. of Concord by extending the end date from June 30, 1995 to June 30, 1997 and increase dollar amount by \$21,629, from \$40,999 to \$62,628.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

#55. The Governor and Executive Council, on motion of Councilor Butron, seconded by Councilor Streeter, with Councilor Griffin voting NO, authorized to accept the report regarding the out of state travel blanket approval approved at the G&C Meeting of March 22, 1995.

#56. Authorized to extend a leave of absence without pay for Maureen P. Fortier from May 22 to August 22, 1995.

#57. Authorized contract with Robert Rowan of Sandwich at \$10,962.48 for electrical services through June 30, 1995.

#58. Authorized agreement with James Martin & Co. of Reston VA at \$388,333 to provide professional services to restructure the Eligibility Management System through June 30, 1996.

#59. Authorized agreement with Gilmour Construction Company of Pembroke at \$22,689 for construction and remodeling of office space at 19 Chestnut Street in Nashua through June 30, 1995.

#60. Authorized agreement with Couture Construction Corporation of Berlin at \$49,235 for construction and remodeling of office space at 219 Main Street in Berlin through June 30, 1995.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

#61. Authorized agreement with Coos County Family Health Services in Berlin at \$11,000 to provide on site substance abuse outpatient counseling services from July 1, 1995 through June 30, 1996.

#62. Authorized agreement with Plymouth Regional High School at \$14,514 to continue the Student Assistance Program from July 1, 1995 through June 30, 1996.

#63. Authorized to fund scholarships for the NE School of Addiction Studies to be held in Lewiston ME at \$16,305 from June 19 - 24, 1995.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#64. Authorized out of state travel to attend regional federal meetings from July 1 through December 31, 1995.

#65. Authorized to accept and expend \$170,151 in additional funds from the US Dept. of Agriculture through September 30, 1995.

#66. Authorized to amend contract with Manchester Community Health Center by increasing dollar amount by \$17,256, from \$75,000 to \$92,256 through June 30, 1995.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

#66A. Authorized agreement with NH Teen Institute of Concord at \$68,500 to continue the administrative portion of the Teen Institute operation including a Program Coordinator from July 1, 1995 through June 30, 1996.

#66B. Authorized agreement with Tri-County Community Action Program of Berlin at \$135,000 for the continuation of a Crisis Intervention sobriety Maintenance Center from July 1, 1995 through June 30, 1996.

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

#67. Authorized to RETROACTIVELY accept and expend \$165,147.21 from June 1 through September 30, 1994.

#68. Authorized to reimburse Certified Nurse Aides upon submission of approved invoices up to \$60,000 per State FY from July 1, 1995 through June 30, 1997.

#69. Authorized contract with the NH Foundation of Medical Care in Dover at \$287,250 to perform required medical peer review services from July 1, 1995 through June 30, 1997.

#70. Authorized contract with Covington & Burling of Washington DC at \$5,000 to continue legal services from July 1, 1995 through June 30, 1996.

#71. Authorized agreement with the Dept. of Education at \$662,336 to provide basic education activities statewide from July 1, 1995 through June 30, 1997.

#72. Authorized to amend contract with Electronic Data Systems of Herndon VA by increasing dollar amount by \$36,504, from \$24,682,151 to \$24,718,655.

#72A. Authorized to make payments totalling \$2,600 to members of the Drug Utilization Review Board as stated in letter of May 9, 1995 from July 1, 1995 through June 30, 1996.

DIVISION FOR CHILDREN, YOUTH AND FAMILIES

The Governor and Executive Council acted as follows:

#73. Authorized to accept monetary contributions from January 1 through March 31, 1995 as stated in letter of April 19, 1995.

#74. Authorized to extend leave of absence without pay for George Jones from June 4 through September 30, 1995.

#75. Authorized to extend leave of absence without pay for Patricia Newton from July 1 through September 30, 1995.

#76. Authorized to extend leave of absence without pay for John Sorensen from July 1 through September 30, 1995.

#77. Authorized to budget and expend unexpended Social Service Block Grant funds of \$775,775 through June 30, 1995.

#78. **TABLED** - The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, voted to TABLE agreement with NFI North, Inc. of Concord at \$57,094 to continue administrative case reviews for youth in placement from July 1 through September 30, 1995.

#79. Authorized agreement with Strafford Guidance Center, Inc. of Dover at \$170,000 to provide preventive services from July 1, 1995 through June 30, 1997.

#80. Authorized agreement with Rockingham Community Action of Portsmouth at \$100,000 to provide preventive services from July 1, 1995 through June 30, 1997.

#81. **TABLED** - The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, voted to TABLE agreement with NFI North, Inc. of Concord at \$3,322,352 to provide short term, staff secure residential programs from July 1, 1995 through June 30, 1997.

#82. Authorized agreement with Lutheran Social Services of NE, Inc. of Natick MA at \$1,398,300 to provide short term, residential programs from July 1, 1995 through June 30, 1997.

#83. Authorized agreement with Lutheran Social Services of NE, Inc. of Natick MA at \$1,601,954 for a therapeutic foster care program from July 1, 1995 through June 30, 1997.

#84. **TABLED** - The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, voted to TABLE agreement with NFI North, Inc. of Concord at \$1,737,155 for a therapeutic foster care program from July 1, 1995 through June 30, 1997.

#84A. Authorized to extend leave of absence without pay for W. Elaine Turgeon from June 24 through September 30, 1995.

#84B. Authorized to extend leave of absence without pay for Laurel Dudley from July 19 through September 30, 1995.

DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

#85. Authorized agreement with Yankee Hammer of Weare at \$7,540 for building renovations through August 14, 1995.

#86. Authorized agreement with Roger W. Guay Co., Inc. of Concord at \$6,450 for building renovations through August 1, 1995.

#87. Authorized agreement with the Roman Catholic Bishop of Manchester - St. John Neumann Catholic Community in Merrimack at \$10,000 as part of the Emergency Shelter State Grant-In-Aid Program from July 1, 1995 through June 30, 1997.

#88. Authorized agreement with AIDS Response - Seacoast of Portsmouth at \$14,800 as part of the Emergency Shelter State Grant-In-Aid Program from July 1, 1995 through June 30, 1996.

#89. Authorized agreement with the Roman Catholic Bishop of Manchester - St. Patrick SHARE Fund in Milford at \$30,000 as part of the Emergency Shelter State Grant-In-Aid Program from July 1, 1995 through June 30, 1997.

#89A. Authorized agreement with The Security Deposit Loan Fund of Greater Manchester, Inc. at \$46,400 as part of the Emergency Shelter State Grant-In-Aid Program from July 1, 1995 through June 30, 1996.

#89B. Authorized agreement with Laconia Area Community Land Trust, Inc. at \$24,000 as part of the Emergency Shelter State Grant-In-Aid Program from July 1, 1995 through June 30, 1996.

#89C. Authorized agreement with New Generation, Inc. of Greenland at \$90,000 as part of the Emergency Shelter State Grant-In-Aid Program from July 1, 1995 through June 30, 1997.

#89D. Authorized agreement with Twin Rivers Community Corp. of Tilton at \$33,000 as part of the Emergency Shelter State Grant-In-Aid Program from July 1, 1995 through June 30, 1996.

#89E. Authorized agreement with Community Services Council of Merrimack County of Concord at \$95,250 as part of the Emergency Shelter State Grant-In-Aid Program from July 1, 1995 through June 30, 1996.

#89F. Authorized agreement with Rockingham Community Action of Portsmouth at \$68,000 as part of the Emergency Shelter State Grant-In-Aid Program from July 1, 1995 through June 30, 1997.

#90. Authorized agreement with Harbour Homes, Inc. of Nashua at \$229,153 as part of the Permanent Housing Program for the Handicapped Homeless from July 1, 1995 through June 30, 1997.

#90A. Authorized agreement with Seacoast Mental Health Center, Inc. of Portsmouth at \$23,619 as part of the Permanent Housing Program for the Handicapped Homeless from July 1, 1995 through June 30, 1997.

#90B. Authorized agreement with Developmental Services of Strafford County, Inc. of Dover at \$601,103 to maintain compliance with the Garrity Court Order from July 1, 1995 through June 30, 1996.

NH HOSPITAL

The Governor and Executive Council acted as follows:

#91. Authorized contract with Naulf's Heights Pharmacy of Concord to supply medications and medial supplies not to exceed \$100,000 from July 1, 1995 through June 30, 1997.

#92. Authorized agreement with Camilla Jones, MD of Holderness at \$141,120 for professional services in reviewing programs from July 1, 1995 through June 30, 1997.

#93. Authorized agreement with Strafford Guidance Center, Inc. of Dover at \$590,366 to provide services to persons with mental illness from July 1, 1995 through June 30, 1996.

VETERANS HOME

The Governor and Executive Council acted as follows:

#93A. Authorized agreement with M. Jonathan Mishcon, MD of Tilton at \$44,614.12 for medical care to the residents from July 1, 1995 through June 30, 1996.

#93B. Authorized agreement with Craig S. Walton of Meredith at \$31,865.60 for physical therapy for residents from July 1, 1995 through June 30, 1996.

EXAMINERS OF PSYCHOLOGY AND MENTAL HEALTH PRACTICES

#94. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized contract with the American Association of State and Provincial Psychology Boards at \$6,000 to administer exams on October 18, 1995 and April 17, 1996.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#95. Authorized to participate in a three day conference to be held by the NH Association of School Administrators at the Red Jacket Inn in North Conway at \$5,965 on June 25 - 28, 1995.

- #96. Authorized to reallocate and expend prior year grant funds of \$8,025.50 through June 30, 1995.
- #97. Authorized to award grants to eligible non-profit recipients in the amount of \$9,000 for programs in health education through November 30, 1995.
- #98. Authorized to grant funds of \$5,000 in accordance with the Dwight D. Eisenhower Mathematics and Science Education Act to Antioch NE Graduate School through November 30, 1995.
- #99. Authorized to amend contract with Republic Management Corporation of Somersworth by changing the end date from August 12, 1995 to August 12, 1998.
- #100. Authorized contract with Advanced Systems in Measurement and Evaluation, Inc. of Dover at \$1,034,186 to administer the statewide educational assessments from July 1, 1995 through December 31, 1996.
- #101. Authorized contract with M. Jayne Jarvis at \$5,500 to initiate the implementation of the Blind Services Program project through June 30, 1995.
- #102. Authorized lease agreement with West Realty of Keene for office space at \$36,820 annually from July 1, 1995 through June 30, 1998.
- #103. Authorized lease agreement with 30 Maplewood Avenue Trust of Quincy MA at \$116,222.08 for office space in Portsmouth from June 1, 1995 through May 31, 1998.
- #104. Authorized to renew lease agreement with Gerald P. McCarthy Properties of Pembroke at \$20,625 for office space in Concord from July 1, 1995 through June 30, 1996.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

- #105. Authorized to accept and grant funds of \$32,168 from the US Dept. of Education and to continue three positions through June 30, 1995 not December 31, 1995 as stated in letter of March 31, 1995. Fiscal Committee approved May 10, 1995.
- #106. Authorized to RETROACTIVELY accept \$58,871 from January 1 through December 31, 1995 and to hire consultants to evaluate the Child Care Training Program through June 30, 1995 not December 31, 1995 as stated in letter of April 24, 1995. Fiscal Committee approved May 10, 1995.
- #107. Authorized to rent classroom and kitchen space from the Laconia School District at \$23,000 for the Technical College in Laconia's Hospitality Certification Program through June 30, 1996.
- #107A. Authorized to use state owned vehicles for transporting students and staff participating in functions out of state from June 1 through December 31, 1995. Further Authorized to rent vans or buses when required for these functions from July 1, 1995 to June 30, 1996.
- #107B. Authorized to accept funds of \$135,614 from the Division of Mental Health and Developmental Services to provide a Community Social Services Certificate Program through June 30, 1996.

Technical College Berlin Campus

- #108. Authorized contract with Johnson Controls, Inc. of Falmouth ME at \$13,921 for repairs to the heating system through June 30, 1995.

Claremont Campus

- #109. Authorized contract with Edward Peaks of Keene at \$3,136.25 for professional services in developing customized training contract for the Technology Deployment Center through June 30, 1995.

Stratham Campus

#110. Authorized contract with Fabian Lahue of Rye at \$20,000 to provide Novell NetWare instruction through June 30, 1996.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#111. Authorized to transfer \$55,000 from the Highway Fund Surplus as stated in letter of April 12, 1995. Fiscal Committee approved May 10, 1995.

#112. Authorized contract with Keller and Heckman of Washington DC at \$4,500 for legal assistance in the petition to the FCC for VHF frequencies.

#113. Authorized contract with Harry W. French Landscaping of Concord at \$5,300 for snowplowing, sanding and snow removal at the new Fire Academy through June 30, 1996.

#114. Authorized agreement with The Inn at Mill Falls in Meredith at \$7,500 from June 15-19, 1995.

#115. Authorized agreement with Busy Bee Janitorial Services, Inc. of Somersworth at \$118,320 for cleaning services at various locations from July 1, 1995 through June 30, 1996.

TRANSPORTATION DEPARTMENT

The Governor and Executive Council acted as follows:

#116. Authorized to transfer \$1,048,100 as stated in letter of April 21, 1995. Fiscal Committee approved May 10, 1995.

#117. Authorized to expend \$10,923 from the Special Railroad Fund as stated in letter of April 5, 1995. Fiscal Committee approved May 10, 1995.

#118. Authorized to accept the Contemplated Award List for the period of April 12 through May 5, 1995.

#119. Authorized to pay \$11,159 to the International Bridge, Tunnel and Turnpike Association of Washington DC for membership renewal for 1995.

#120. Authorized agreements with Printer Supply House of Goffstown at \$8,089 for inspection services from July 1, 1995 through June 30, 1996.

#121. Authorized to amend agreement with Holden Engineering & Surveying, Inc. of Concord by increasing dollar amount by \$225,286.68, from \$1,115,731.95 to \$1,411,018.63.

#122. Authorized agreement with Tennant/Wallace Architects of Manchester at \$24,000 for architectural services for functional replacement of the Epsom Police Station.

#123. Authorized to increase appropriated funds by \$3,058,604 to provide for payment of debt service for Turnpike System Revenue and General Obligation Bonds for the remainder of FY95.

#124. Authorized lease agreement with Raymond Historical Society for an additional five years until May 31, 2000.

#125. Authorized to grant state assistance to the City of Keene in the amount of \$8,505 for security fencing at the Dillant-Hopkins Airport.

#126. Authorized to grant state assistance to the City of Claremont in the amount of \$4,480 for the Airport Master Plan update.

- #127. Authorized to amend contract with Winterset Inc. of Lyndonville VT by increasing dollar amount by \$130,000, from \$2,408,906.40 to \$2,538,906.40.
- #128. Authorized contract with Chris Kofer of Northwood at \$1,111.11 for the installation of a water filter on the property of George Albright in Kingston.
- #129. Authorized contract with Pike Industries, Inc. of Tilton at \$927,897 for road resurfacing in various towns and cities statewide.
- #130. Authorized contract with F.L. Merrill Construction, Inc. of Chester at \$196,468.50 for safety improvements on NH Rte. 101 in Amherst.
- #131. Authorized contract with Continental Paving, Inc. of Londonderry at \$799,554 for road resurfacing in various towns and cities statewide.
- #132. Authorized contract with Brox Industries, Inc. of Dracut MA at \$1,159,873 for road resurfacing in Hudson and Windham.
- #133. Authorized contract with Crack-Sealing, Inc. of Raynham MA at \$97,490 for bituminous crack sealing in Sutton and New London.
- #134. Authorized contract with Hansen-Fox Co., Inc. of Concord at \$43,410 for steam heater replacements at the Glenciff Home.
- #135. Authorized agreement with the Town of Newport at \$23,500 for the aviation fuel storage tank removal and replacement at the Parlin Field Airport.
- #136. Authorized agreement with Mr. Ralph Horn at \$2,000 for obstruction removal in the runway protection zone at the Lakes Region Airport.
- #137. Authorized contract with Yates Electric Service, Inc. of Farmington at \$60,000 for electrical inspection and maintenance services for various bridges statewide from July 1, 1995 through June 30, 1997.
- #138. Authorized to quitclaim whatever interest the State may have in Tunnel Brook Road in the Town of Benton as it traverses land of Robert and Alice Ordway to the US Dept. of Agriculture.
- #139. Authorized contract with Pike Industries, Inc. of Tilton at \$849,320 for road resurfacing in various towns and cities statewide.
- #140. Authorized contract with Pike Industries, Inc. of Tilton at \$1,289,135 for road resurfacing in various towns and cities statewide.
- #141. Authorized contract with Pike Industries, Inc. of Tilton at \$986,907.50 for road resurfacing in various towns and cities statewide.
- #142. Authorized contract with Nicom Coatings Corp. of Barre VT at \$105,980 for crack filling in Lebanon.
- #143. Authorized contract with A.J. Cameron Sod Farms Inc. of Farmington at \$24,994 for landscaping in the City of Franklin.
- #143A. Authorized contract with David R. Witcher Builder, Inc. of Strafford at \$383,069 to provide Statewide ADA Compliance renovations and additions in the State House, Library and Annex.

#144. **TUITION REQUESTS**

The Governor and Executive Council approved as follows:

A. EDUCATION - Requests permission to pay New Hampshire College, Manchester, NH., the sum of \$420.00 for the sole purpose of enrolling Sandra Hyslop, Accountant II, in the course entitled "Management Accounting".

B. EDUCATION - Requests permission to pay New Hampshire Technical Institute, Concord, NH., the sum of \$294.00 for the sole purpose of enrolling Beverly Muse, Computer Applications Programmer II, in the course entitled "Spreadsheets".

C. EDUCATION - Requests permission to pay New Hampshire Technical Institute, Concord, NH., the sum of \$392.00 for the sole purpose of enrolling Kay Taylor, Secretary II, in the course entitled "English Composition".

D. ENVIRONMENTAL SERVICES - Requests permission to pay UNH, Durham, NH., the sum of \$165.00 for the sole purpose of enrolling Brenda Guido, Water Pollution Sanitarian, in the course entitled "Making Sense of Environmental Law".

E. HEALTH & HUMAN SERVICES - DIVISION OF ELDERLY AND ADULT - Requests permission to pay University of New Hampshire, Manchester, NH., the sum of \$507.00 for the sole purpose of enrolling Elaine-Marie Surrell, Social Worker Trainee, in the course entitled "Strength Based Social Work Practice with Families".

F. HEALTH & HUMAN SERVICES - DIVISION OF MENTAL HEALTH - Requests permission to pay New Hampshire Technical College, Berlin, NH., the sum of \$294.00 for the sole purpose of enrolling Judith Ann Irwin, Nursing Assistant I, in the course entitled "Developmental Psychology".

G. HOSPITAL - Requests permission to pay Rivier College, Nashua, NH., the sum of \$513.00 for the sole purpose of enrolling Diane Allen, Registered Nurse I, in the course entitled "Adult Psychology".

H. HOSPITAL - Requests permission to pay Plymouth State College, Plymouth, NH., the sum of \$507.00 for the sole purpose of enrolling Pamela McAvoy, Pharmacist, in the course entitled "Financial Accounting".

I. INSURANCE - Requests permission to pay Franklin Pierce College, Concord, NH., the sum of \$399.00 for the sole purpose of enrolling Heather Forst, Secretary II, in the course entitled "Principles of Accounting II".

#145. **TRAVEL REQUESTS**

The Governor and Executive Council approved as follows:

A. BANKING - Requests permission for Robert Fleury, Bank Examiner III and Raymond Heroux, Consumer Credit Administrator, to travel to Arlington, MA., on June 18 to June 23, 1995 to attend the General Banking/Branch Management Trust School. Total Cost: \$3,150.00. Source of Funds: 100% Bank fees and assessments.

B. CORRECTIONS - Requests permission for Paul Brodeur, Commissioner, Deborah Warner, Director and Peter McDonald, Administrator or designee, to travel to Cincinnati, OH., on August 4 to August 10, 1995 to attend the American Correctional Association Annual Summer Conference. Total Cost: \$2,100.00. Source of Funds: 100% General.

C. EDUCATION - Requests permission for Elizabeth Twomey, Commissioner and Susan McKeivitt, Administrator, to travel to Newport, RI., on June 28 to June 30, 1995 to attend the Seventh Annual New England Superintendents' Summer Institute. Total Cost: \$742.00. Source of Funds: 56.7% Federal and 43.3% General.

D. Was not assigned.

E. ENVIRONMENTAL SERVICES - Requests permission for Spruce Wheelock, Sanitarian, Nancy Kursewicz, Biologist and Thomas Willis, Civil Engineer IV, to travel to Philadelphia, PA., on June 12 to June 15, 1995 to attend the National Association of Corrosion Engineer's Storage Tank Conference and Exhibition. Total Cost: \$3,810.00. Source of Funds: 100% Oil Pollution Fees.

F. ENVIRONMENTAL SERVICES - Requests permission for Robert Varney, Commissioner and Kenneth Colburn, Director, to travel to Providence, RI., on June 12 to June 13, 1995 to attend the annual meeting of the Ozone Transport Commission. Total Cost: \$410.00. Source of Funds: 100% Federal.

G. ENVIRONMENTAL SERVICES - Requests permission for Mark Lennon, Recycling Coordinator and Sherry Godlewski, Supervisor II, to travel to Brattleboro, VT., on June 15 - 16, 1995 to attend the Northeast Recycling Council Meeting. Travel will be by State vehicle. Total Cost: \$231.00. Source of Funds: 100% General.

H. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH - Requests permission for Diane Tefft, Administrator, Wayne Johnston and Dennis O'Dowd both Health Physicist II's, Kathleen McAllister and J. Christopher Pirie both Health Physicist I's and Louise Hannan, Laboratory Scientist III, to travel to Boston, MA., on July 22 to July 27, 1995 to attend the 40th Annual Meeting of the National Health Physics Society. Total Cost: \$1200.00. Source of Funds: 34% Federal and 66% Utility Fees.

I. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH - Requests permission for John Bonds, Assistant Director and Mark Andrew Program Manager or designee to travel to San Antonio, TX., on June 3 - 7, 1995 to attend the Annual Preventive Health Block Grant Workshop. All expenses paid by Centers for Disease Control.

J. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE - Requests permission for Geraldine Sylvester, Director, Denise Devlin, Deputy Director, Erica Hallstrom, Executive Secretary, Phillip Jurson, Dorm Supervisor, Sherry Wilcox, Social Worker, Bruce Booley, Dorm Supervisor, Alice Bruning, Health Promo. Advisor, Alan Coburn, Supervisor IV, Jackie Churchill, Clerk III, Fred Daggett, James Forkell, Ravenne Groleau, Diane Pepin, David Peterson, Nancy Richards all Sub. Abuse Couns. I and II's, Walton Johnson, Corrections Couns./Case Mgr., Robert Letellier, Bureau Chief, Patti Paulin, Word Proc. Op. II, Gerald Pelletier, Prog. Spec. I, Rob Roy, David Sanborn and Sandra Tisdale all Dorm Supervisors, George Sumner, Corrections Couns./Case Mgr, and Patricia Tucker Sub. Abuse Couns. I or designee to travel to Lewiston, ME., on June 19 to June 24, 1995 to attend the New England Institute of Addiction Studies. Travel will be by State or Personal vehicle. Total Cost: \$8,100.00. Source of Funds: 79% Drug Forfeiture and 21 % Federal.

K. HEALTH & HUMAN SERVICES - DIVISION OF ELDERLY & ADULT SERVICES - Requests permission for Fred McMenemy, Administrator I and Norman Gill, Program Specialist IV, to travel to New York City, NY., on June 12 to June 14, 1995 to attend the Administration on Aging's Bi-Regional National Aging Program Information System Training Workshop. Total Cost: \$1,534.00. Source of Funds: 100% Federal.

L. HEALTH & HUMAN SERVICES - DIVISION OF ELDERLY AND ADULT SERVICES - Requests permission for JoAnn Jordan, Eldercare Coordinator and Tracey Tarr, Alzheimer's Services Coordinator, to travel to Chicago, IL., on July 21 to July 24, 1995 to attend the Fourth National Alzheimer's Disease Education Conference. Total Cost: \$1,748.00. Source of Funds: 100% Federal.

M. HEALTH & HUMAN SERVICES - DIVISION FOR CHILDREN, YOUTH & FAMILIES - Requests permission for Jack Barrett, Supervisor, Mary Fortin, CPSW, Gail DeGoosh, Foster Care Specialist, and Judith Richardson, CPSW, Carolyn Cocklin, Administrator or designee, to travel to Bay Beach, ME., on June 12 to June 13, 1995 to attend a two day forum offered as part of a Federal Regional Grant. Travel will be by private vehicle. All expenses paid by the University of Southern Maine.

N. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE - Requests permission for Geraldine Sylvester, Director and Linda King Regional Coordinator or designee, to travel to Chicago, IL., on June 1 to June 8, 1995 to attend the annual meeting of the National Association of State Alcohol and Drug Abuse Directors/National Prevention Network. Total Cost: \$2,510.00. Source of Funds: 100% Federal.

O. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES - Requests permission for Barbara Metvier, Sally Minkow, and Barry Gordon all Health Promotion Advisors to travel to Chapel Hill, NC., on July 8 to July 23, 1995 to participate in a training program at the University of North Carolina's Center for Health Promotion and Disease Prevention. Total Cost: \$3,905.00. Source of Funds: 100% Federal.

P. HEALTH & HUMAN SERVICES - OFFICE OF THE COMMISSIONER - Requests - RETROACTIVE - permission for Karen Juall, Coordinator, Julie Slagle, Program Specialist and Arthur Chicaderis, Administrator or designee to travel to Boston, MA., on May 25, 1995 to attend the US Department of Health & Human Services' Administration for Children and Families quarterly meeting of Region I Child Care Administrators. Total Cost: \$45.00. Source of Funds: 100% Federal.

Q. HEALTH & HUMAN SERVICES - DIVISION OF HUMAN SERVICES - Requests permission for Lise Farrand and Margaret Boisvert, both R. Ph., to travel to Chicago, IL., on July 19 to July 21, 1995 to attend the Ninth National Symposium for Medicaid Pharmacy Administrators. All expenses paid by the Educational Grant from Eastern Medicaid Pharmacy Administrators Association.

R. HIGHWAY SAFETY - Requests permission for Peter Thomson, Coordinator, Edgel E. Crabtree, Program Manager and Debra Garvin Administrative Assistant, to travel to Stowe, VT, on June 19 to June 21, 1995 to attend the National Highway Traffic Safety Administration Region I "Highway Safety Operations Conference". Total Cost: \$1,110.00. Source of Funds: 100% Federal.

S. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Mary Gillette, Professor and Sandra Cole, Counselor or designee, to travel to Portland, ME., on June 5 to June 6, 1995 to attend the New England Women Work Conference. Total Cost: \$390.20. Source of Funds: 30% General and 70% Federal.

T. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Susan Perry, Instructor and Wendy Smith, Instructor or designee, to travel to Myrtle Beach, SC., on June 10 - 18, 1995 to attend the Cooperative Learning and Conflict Resolution Summer Institute. Total Cost: \$1,320.00. Source of Funds: 100% Federal.

U. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Kenneth Paradis and Michael Parker both Professors or designee, to travel to Kansas City, MO., on June 24 to July 1, 1995 to attend the Automated Manufacturing National Competition. Total Cost: \$2,210.00. Source of Funds: 100% General.

V. PUBLIC UTILITIES COMMISSION - Requests permission for Bruce Ellsworth, Commissioner, Susan Geiger, Commissioner and Sarah Voll, Director or designee, to travel to Mystic, CT., on June 11 to June 14, 1995 to attend the 48th Annual Symposium of the New England Conference of Public Utilities Commissioners. Total Cost: \$1,700.00. Source of Funds: 100% Utility Assessment.

W. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for John Sargent, Director and Robert Nelson, Chief or designee, to travel to Annapolis, MD., on June 18 to June 22, 1995 to attend the annual Northeast Forest Fire Supervisors meeting. Permission is also requested for a waiver to exceed the 300 mile radius by Personal vehicle. Total Cost: \$950.00. Source of Funds: 97.7% General and 2.3% Federal.

X. SAFETY - Requests permission for Richard Flynn, Commissioner and Virginia Beecher, Director or designee to travel to Portland, ME., on June 24 to June 29, 1995 to attend the AAMVA Region I 74th Annual Conference. Total Cost: \$1,840.00. Source of Funds: 100% Highway.

Y. STATE PLANNING - Requests - RETROACTIVE - permission to amend previously approved G&C dated 5/16/95 Item #LL to change the total from \$300.00 to \$418.50.

Z. SWEEPSTAKES - Requests permission for Douglas Parker, Mgt. Systems Adm. and Preston King, MIS Application Programmer or designee to travel to Boston, MA on June 5 - 6, 1995 to attend a DataFlex for Windows Seminar. Travel will be by Personal vehicle. Total Cost: \$125.00. Source of Funds: 100% Lottery Funds.

AA EMPLOYMENT SECURITY - Requests permission for Gary Wright, Supervisor VII and William Kennedy, Tax Unit Supervisor, to travel to Burlington, VT., on June 26 to June 29, 1995 to attend the National Unemployment Insurance Tax Conference. Total Cost: \$1,114.84. Source of Funds: 100% Federal Funds.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

#146. Authorized request of Henry Imke to amend permit for dock construction and to request a time extension, Lovell Lake, Wakefield.

#147. **TABLED** - The Governor and Executive Council, on motion of Councilor Streater, seconded by Councilor Spaulding, voted to TABLE request of David Bunting to amend existing permit to retain fill in lake and construct breakwater and dock, Winnepesaukee Lake, Moultonborough.

#148. Authorized request of PSNH - Schiller Station to add additional docks to existing docking system, Piscataqua River, Portsmouth.

DEPARTMENT OF SAFETY

Safety Services

#149. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized permit application of the Hillside-Lakeside Condominium Association for an additional two moorings for a total of seven moorings as per the revised map dated 5/17/95.



LATE ITEMS

DEPARTMENT OF ENVIRONMENTAL SERVICES

Wetlands Board

A. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, Authorized the request of Verne Gamble to amend permit to retain a portion of fill in public waters, remove a portion and to construct a pier, Winnepesaukee Lake, Gilford.

B. **PENDING** - The Governor and Executive Council, on motion by the Governor put on hold pending a telephone poll, the request of Candace Thayer to conduct dredging and to develop shoreline, Lake Winnepesaukee, Wolfeboro.

C. **PENDING** - The Governor and Executive Council, on motion by the Governor put on hold pending a telephone poll, the request of Robert Breidert to conduct dredging and to develop shoreline, Lake Winnepesaukee, Wolfeboro.

JOINT BOARD OF LICENSURE AND CERTIFICATION

D. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, Authorized the transfer of funds in the amount of \$2,232 from Architects to Current Expenses.



The Governor set the next regular meeting for Friday, June 23, 1995 in Auburn at the Village Elementary School.



The Honorable Board then adjourned.