

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 October 18, 1995 meeting.



The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streater, confirmed the appointment of several persons nominated for Civil Commissions at the October 18, 1995 meeting.

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



The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streater, authorized to set the following special election for February 6, 1996. The Primary will be held on January 2, 1996.

Representative to the General Court in Merrimack County #9

PRECEPT

THE STATE OF NEW HAMPSHIRE

Executive Chamber

To the Towns Clerk and Selectmen of Canterbury, Loudon, Northfield, and Pittsfield-

GREETINGS.

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

WHEREAS, the Governor, with the advice and consent of the Executive Council, has ordered a special election for the filling of the aforesaid vacancy to be held throughout Merrimack County District No. 9 on February 6, 1996;

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

*Stephen Merrill*  
Governor Stephen Merrill

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

*William M. G. D.*  
Secretary of State



The Governor and Executive Council accept the following resignation:

**SUPERIOR COURT**

FREDERICK D. GOODE, BEDFORD

Effective November 30, 1995



The Governor and Executive Council confirmed the following appointments:

**ADVISORY PANEL ON CANCER AND CHRONIC DISEASES**

PAUL PINETTE, Berlin

TERM: August 20, 1998

(Representing Coos County)

Replacing Thomas Pickford, Berlin

Effective November 15, 1995

ALICE T. ZIEGRA, Alton

TERM: August 20, 1998

(Representing Belknap County)

Replacing Suzanne S. Roberts, Belmont

Effective November 15, 1995

**DIVISION FOR CHILDREN, YOUTH AND FAMILIES ADVISORY BOARD**

IRENE M. BEAN, Colebrook

TERM: July 1, 1996

(Coos County)

Replacing Laura Lee Viger, Berlin

Effective November 15, 1995

ADELE D. WOODS, Jefferson

TERM: July 1, 1996

(Coos County)

Vacancy

Effective November 15, 1995

**COMPENSATION APPEALS BOARD**

PIERRE O. CARON, Bedford

TERM: November 15, 1999

(Attorney)

Vacancy

Effective November 15, 1995

**CONNECTICUT RIVER ATLANTIC SALMON COMPACT**

CHARLES F. THOITS III, Warner

TERM: June 20, 1997

Vacancy

Effective November 15, 1995

**CONNECTICUT RIVER VALLEY RESOURCE COMMISSION**

RICHARD FABRIZIO, North Haverhill

TERM: February 10, 1997

(Public Member)

Replacing Harold C. Nowill, West Chesterfield

Effective November 15, 1995

**STATE CONSERVATION COMMITTEE**

JOANNA PERLLERIN, Exeter

TERM: August 1, 1999

(Representing Rockingham/Strafford)

Reappointment

Effective November 15, 1995

**STATE CONSERVATION COMMITTEE**

ROBERT PIERCE, Pittsburg  
 (Representing Coos/Grafton)  
 Reappointment  
 Effective November 15, 1995

TERM: August 1, 1999

**NH HIGHER EDUCATIONAL AND HEALTH FACILITIES AUTHORITY**

DEANNA S. HOWARD, Colebrook  
 Reappointment  
 Effective November 15, 1995

TERM: June 30, 2000

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

**NH HIGHER EDUCATIONAL AND HEALTH FACILITIES AUTHORITY**

HARRY M. LOWD III, North Sutton  
 Reappointment  
 Effective November 15, 1995

TERM: June 30, 2000

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

MARY A. CURRIER, Kingston  
 (Natural Scientists/Public Member)  
 Reappointment  
 Effective November 15, 1995

TERM: November 1, 1999

TIMOTHY J. FERWERDA, Hillsborough  
 (Natural Scientist)  
 Reappointment  
 Effective November 15, 1995

TERM: October 26, 1998

**MOORING APPEALS BOARD**

WALTER D. KILIAN, Mont Vernon  
 Reappointment  
 Effective November 15, 1995

TERM: October 28, 1998

**NH RETIREMENT SYSTEM**

DALE ROBINSON, Manchester  
 (Nominated by the NH Police Association)  
 Reappointment  
 Effective November 15, 1995

TERM: July 1, 1996

**ADVISORY COMMITTEE ON SHORE FISHERIES**

GENO J. MARCONI, JR, Portsmouth  
 Reappointment  
 Effective November 15, 1995

TERM: October 15, 1998

JOSEPH SCHANDA, SR, Newmarket  
 Reappointment  
 Effective November 15, 1995

TERM: October 15, 1997

**TRAFFIC SAFETY COMMISSION**

WALTER MORSE, Hillsborough  
 Replacing Burton E. Nichols, Canterbury  
 Effective November 15, 1995

TERM: September 16, 2000

The Governor nominated the following:

**AIR RESOURCES COUNCIL**

PASQUALE ALOSA, JR, Concord  
(Public Member)  
Reappointment  
Effective Upon Confirmation

TERM: December 6, 1999

**ATTORNEY GENERAL**

**Deputy**

STEVEN M. HOURAN, LACONIA  
Replacing George Dana Bisbee, Concord  
Effective Upon Confirmation  
Salary: Group Q, Maximum (\$70,839)

TERM: 4 Years from Date of  
Appointment

**DIVISION OF ADULT SERVICES**

**Director**

MICHAEL J. CUNNINGHAM, Boscawen  
(Warden, NH State Prison)  
Reappointment  
Effective Upon Confirmation

TERM: December 19, 1999

**BOARD OF BARBERING AND COSMETOLOGY**

JOEL J. KIRBY, Thornton  
(Public Member)  
Vacancy  
Effective Upon Confirmation

TERM: July 31, 1996

**ADVISORY PANEL ON CANCER AND CHRONIC DISEASE**

ROBERT DALY, Freedom  
(Carroll County)  
Replacing Sharon A. Malenfant, Chocorua  
Effective Upon Confirmation

TERM: December 3, 1997

LETHA MILLS, Norwich VT  
(NH Breast Cancer Coalition)  
Vacancy  
Effective Upon Confirmation

TERM: 4 Years from Date of  
Appointment

MICHAEL SKINNER, Hanover  
(NH Nursing Association)  
Vacancy  
Effective Upon Confirmation

TERM: 4 Years from Date of  
Appointment

MARGUERITE STEVENS, Claremont  
(Director of State Cancer Registry)  
Vacancy  
Effective Upon Confirmation

TERM: 4 Years from Date of  
Appointment

**JUDICIAL COUNCIL**

GERARD J. BOYLE, Plymouth  
(Attorney)  
Replacing William S. Hall, Concord  
Effective Upon Confirmation

TERM: October 18, 1998

**JUDICIAL COUNCIL**

JOSEPH M. MCDONOUGH III, Manchester  
 (Attorney)  
 Reappointment  
 Effective Upon Confirmation

TERM: October 18, 1998

**DEPARTMENT OF LABOR**

**Commissioner**  
 DIANE M. SYMONDS, Hampton  
 Reappointment  
 Effective Upon Confirmation

TERM: August 30, 1998

**MARITAL MEDIATOR CERTIFICATION BOARD**

JAMES REAMS, Hampton  
 (Attorney)  
 Reappointment  
 Effective Upon Confirmation

TERM: October 11, 1998

**MEDICAL REVIEW SUBCOMMITTEE**

ROBERT J. ENGLUND, KEENE  
 Vacancy  
 Effective Upon Confirmation

TERM: JANUARY 1, 1999

STANLEY S. PARAS, Manchester  
 Vacancy  
 Effective January 1, 1996

TERM: January 1, 1999

**MOUNT WASHINGTON COMMISSION**

SENATOR LEO FRASER, JR, Pittsfield  
 (Elected Official)  
 Reappointment  
 Effective Upon Confirmation

TERM: July 2, 1999

**NEW ENGLAND INTERSTATE WATER POLLUTION CONTROL COMMISSION**

RUSSELL A. NYLANDER, Hancock  
 (Nominated by Commissioner of Environmental Services)  
 Reappointment  
 Effective Upon Confirmation

TERM: September 30, 1999

EDWARD J. SCHMIDT, Durham  
 (Nominated by Commissioner of Environmental Services)  
 Reappointment  
 Effective Upon Confirmation

TERM: September 30, 1999

**POLICE COMMISSION**

MAURICE L. AREL, Nashua  
 Reappointment  
 Effective Upon Confirmation

TERM: September 1, 1998

**RESOURCES AND ECONOMIC DEVELOPMENT ADVISORY COMMISSION**

MICHAEL H. MONKS, Amherst  
 (Manufacturing)  
 Replacing Bruce Connolly, Epsom  
 Effective Upon Confirmation

TERM: April 1, 1998

**RESOURCES AND ECONOMIC DEVELOPMENT ADVISORY COMMISSION**

NORTHAM PARR, d, Rumney  
(Forestry)

TERM: April 1, 2000

Replacing David R. Noyes, Epsom  
Effective Upon Confirmation

**SWEEPSTAKES COMMISSION**

HOWARD W. KEEGAN, Manchester

TERM: June 29, 1998

Reappointment  
Effective Upon Confirmation

**BOARD OF MANAGERS OF THE NH VETERANS HOME**

JOHN W. SMART, Nashua

TERM: March 1, 1998

(Veterans of Foreign Wars)

Reappointment  
Effective Upon Confirmation

**WASTE MANAGEMENT COUNCIL**

JOHN E. LECRAW, Marlborough

TERM: September 7, 1999

(Public Member)

Reappointment  
Effective Upon Confirmation

JOHN OSGOOD, Wolfeboro

TERM: December 23, 1998

(Private Solid Waste Management Industry)

Reappointment  
Effective Upon Confirmation

**WATER RESOURCES COUNCIL**

JOHN F. BRIDGES, Wolfeboro

TERM: October 9, 1999

Reappointment  
Effective Upon Confirmation

**WATER SUPPLY AND POLLUTION CONTROL COUNCIL**

MALCOLM R. BUTLER, Bradford

TERM: August 22, 1998

(Treatment Plant Operator)

Reappointment  
Effective Upon Confirmation

JAMES VAROTSIS, Portsmouth

TERM: November 29, 1999

(Industrial Interests)

Reappointment  
Effective Upon Confirmation

**WATER TREATMENT PLANT ADVISORY COMMITTEE**

THOMAS BOWEN, Manchester

TERM: June 25, 1999

(Nominated by NH Water Works Association)

Reappointment  
Effective Upon Confirmation

**COMMISSION ON THE STATUS OF WOMEN**

LOUISE M. ASHOOH, Manchester

TERM: October 20, 1998

Replacing Patricia Bovay, Nashua  
Effective Upon Confirmation

**COMMISSION ON THE STATUS OF WOMEN**

SUSAN A. DESROSIERS, Manchester  
 Replacing Carol A. Reed, Lancaster  
 Effective upon Confirmation

TERM: October 20, 1998

DEBBIE FROMUTH, Manchester  
 Replacing Lucy W. Muller, Manchester  
 Effective Upon Confirmation

TERM: August 27, 1998

ELIZABETH E. POWELL, Hampton  
 Replacing Judith Jenkins, Nashua  
 Effective Upon Confirmation

TERM: October 20, 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 the financing of an industrial facility by the Business Finance Authority for New Hampshire Industries, Inc. of Lebanon. Action authorized a Resolution under RSA 162-I:9 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:

	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 NOVEMBER 15, 1995

At 10:25 a.m. the Governor announced that the next matter to be considered would be the financing of an industrial facility project by the Business Finance Authority for New Hampshire Industries, Inc. in Lebanon and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Jack Donovan, Executive Director of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced Parker Blatchford, President of Chestnut Group and Robert Chartier, President of New Hampshire Industries, Inc. 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-I:9 WITH RESPECT TO THE FINANCING OF AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR NEW HAMPSHIRE INDUSTRIES, INC. IN LEBANON" and moved its adoption, which was seconded by Councilor Griffin. After discussion of the resolution, 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-I:9 WITH RESPECT TO THE FINANCING OF AN INDUSTRIAL FACILITY  
 BY THE BUSINESS FINANCE AUTHORITY FOR NEW HAMPSHIRE INDUSTRIES, INC. IN LEBANON**

WHEREAS, the Governor and Council have received from the Business Finance Authority (the "Authority") its written recommendation that the Governor and Council make certain findings and a determination pursuant to RSA 162-I:9 with respect to the financing of an industrial facility for New Hampshire Industries, Inc. (the "Borrower") in Lebanon by the Authority's issue of up to \$3,617,000 Bonds under RSA 162-I (the "Act");

WHEREAS, the Governor and Council have received all the documentation and information with respect to the transaction which they have requested; and

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

## IT IS HEREBY RESOLVED THAT:

Section 1. Findings. On the basis of the Authority's recommendation and the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

## (a) Special findings:

(1) The Project (which when completed will constitute the "Facility") consists of the acquisition of approximately 5.2 acres of land and an approximately 42,000 square foot industrial facility, including the equipment therein, and the renovation of the building and equipment and the acquisition of additional equipment located at 68 Etna Road in the City of Lebanon which will be used by the Borrower for the manufacture of pulleys and related products. The Project is within the definition of "Industrial facility" in RSA 162-I (the "Act") and may be financed under the Act.

(2) The establishment and operation of the Facility will create and preserve employment opportunities directly and indirectly within the State of New Hampshire.

(b) General findings:

(1) The Project and the proposed financing of the Project are feasible;

(2) The Borrower has the skills and financial resources necessary to operate the Facility successfully;

(3) The MORTGAGE AND LOAN AGREEMENT (which is a combined financing document and security document, hereinafter called the "Agreement") contains provisions so that under no circumstances will the Authority be obligated directly or indirectly to pay project costs, debt service or expenses of operation, maintenance and upkeep of the Facility except from Bond proceeds or from funds received under the Agreement, exclusive of funds received thereunder by the Authority for its own use;

(4) The Agreement does not purport to create any debt of the State with respect to the Facility, other than a special obligation of the Authority acting on behalf of the State under the Act; and

(5) The proposed financing of the Project by the Authority and the proposed operation and use of the Facility will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve or increase the social 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.

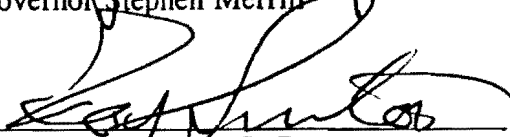
Section 2. Ultimate Finding and Determination. The Governor and Council find that the proposed financing, operation and use of the industrial Facility will serve a public use and provide a public benefit; and the Governor and Council determine that the Authority's financing of the Project will be within the policy of, and the authority conferred by, the Act.

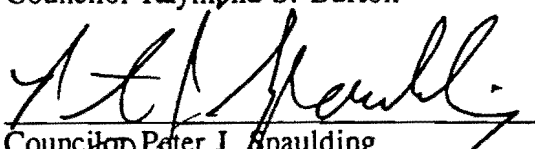
Section 3. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the transaction as may be required.

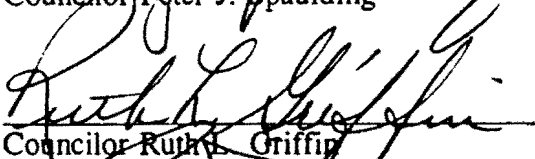
Section 4. Effective Date. This resolution shall take effect upon its passage.


Passed and Agreed to November 15, 1995

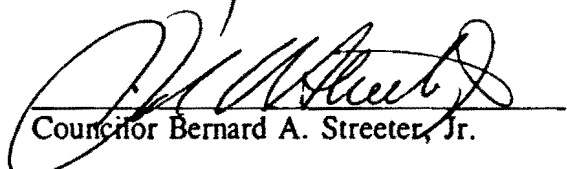
  
Governor Stephen Merrill

  
Councilor Raymond S. Burton

  
Councilor Peter J. Spaulding

  
Councilor Ruth Griffin

  
Councilor Earl A. Rinker, III

  
Councilor Bernard A. Streeter, Jr.

**OFFICE OF THE GOVERNOR**

#1A. Authorized to accept and disperse funds of \$812,876 from the US Department of Labor and The Corporation for National and Community Service for the NH Job Training Council.

**GOVERNOR'S OFFICE ON VOLUNTEERISM**

#2. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized to accept and expend registration fees, sales of promotional items and donations in the amount of \$1,500.

**OFFICE OF ENERGY AND COMMUNITY SERVICES**

The Governor and Executive Council acted as follows:

#3. Authorized agreement with EVERmont of South Waterbury VT at \$6,000 as part of the Advanced Electric Vehicle Thermal Management Project through December 31, 1996.

#4. Authorized agreement with Strafford County Community Action Committee, Inc. of Dover at \$994,486 to conduct the Fuel Assistance Program through September 30, 1996.

#5. Authorized agreement with Tri-County Community Action Program of Berlin at \$2,005,226 to conduct the Fuel Assistance Program through September 30, 1996.

#6. Authorized agreement with Southern NH Services, Inc. of Manchester at \$2,193,132 to conduct the Fuel Assistance Program through September 30, 1996.

#7. Authorized agreement with Southwestern Community Services of Keene at \$1,239,045 to conduct the Fuel Assistance Program through September 30, 1996.

#8. Authorized agreement with Rockingham County Community Action Program of Portsmouth at \$1,448,352 to conduct the Fuel Assistance Program through September 30, 1996.

#9. Authorized agreement with Community Action Program Belknap-Merrimack Counties of Concord at 1,375,138 to conduct the Fuel Assistance Program through September 30, 1996.

**OFFICE OF STATE PLANNING**

The Governor and Executive Council acted as follows:

#10. Authorized to amend agreement with the Town of Seabrook by changing the end date from December 31, 1995 to June 30, 1996.

#11. Authorized agreement with Rockingham Planning Commission at \$5,000 as part of the NH Coastal Program through June 30, 1996.

#12. Authorized agreement with North Country Council of Littleton at \$1,300 as part of the National Flood Insurance Program through September 30, 1996.

#13. Authorized agreement with UNH, Environmental Research Group at \$10,000 as part of the NH Coastal Program through June 30, 1996.

#14. Authorized agreement with UNH, Cooperative Extension Sea Grant Program at \$13,000 as part of the NH Coastal Program through June 30, 1996.

**OFFICE OF EMERGENCY MANAGEMENT**

The Governor and Executive Council acted as follows:

#15. Authorized to accept and expend \$43,334 in Disaster Assistance funds from the Federal Emergency Management Agency through June 30, 1996.

#16. Authorized to accept and expend \$43,184 from the US Department of Transportation through September, 1996.

- #17. Authorized to accept and expend \$4,690 from the Federal Emergency Management Agency for continued work on the National Flood Insurance Program.
- #18. Authorized to accept and expend \$8,000 from the Federal Emergency Management Agency through June 30, 1996.

**OFFICE OF THE ADJUTANT GENERAL**

The Governor and Executive Council acted as follows:

- #19. Authorized the nomination of Major Bernadette Wright of Lancaster NY to the rank of Major, NH Air National Guard.
- #20. Authorized the nomination of Lieutenant Colonel Kenneth W. Allen of Hampton Falls to the rank of Colonel, NH Air National Guard.
- #21. Authorized the confirmation of Major Michael J. Madison of Manchester to the rank of Lieutenant Colonel, NH Air National Guard.
- #22. Authorized the confirmation of Major Brian R. Emard of Strafford to the rank of Lieutenant Colonel, NH Air National Guard.

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

- #23. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized agreement with Valinor of Manchester at \$9,800 for computer systems integration and training support.

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

The Governor and Executive Council acted as follows:

- #24. Authorized contract with Ponderosa Salvage of Epsom at \$36,000 for snow removal services at several state facilities through June 30, 1997.
- #25. Authorized contract with Norm St. Aubin & Sons, Inc. of Claremont at \$5,100 for snow removal services at the Monadnock Mill in Claremont through June 30, 1997.
- #26. Authorized agreement with The Rowley Agency, Inc. for auto liability insurance from November 1, 1995 through November 1, 1998. The annual premium for November 1, 1995 through November 1, 1996 is \$418,302.
- #27. Authorized to reclassify position of Computer Systems Technician III, LG 18 and Computer Systems Technician III, LG 19 to MIS Analyst/Programmer II, LG 27.
- #28. Authorized to amend contract with Alternative Communications Corp. of Nashua by increasing dollar amount by \$150,000, from \$200,000 to \$350,000 and extending the end date to May 9, 1996.
- #29. Authorized to accept and place on file, the agency transfers for the months of August and September 1995.

**TREASURY DEPARTMENT**

The Governor and Executive Council acted as follows:

- #30. Authorized to issue checks from funds not otherwise appropriated in the amount of \$3,719.36.
- #31. Authorized to accept and place on file, the average daily collected balances for the third quarter of 1995.
- #32. Authorized to accept and place on file, the report relative to the cash position of the State as of September 30, 1995.

**DEPARTMENT OF JUSTICE**

The Governor and Executive Council acted as follows:

- #33. Authorized to accept additional funds of \$35,000 from the US Department of Health and Human Services.
- #33A. Authorized to grant \$35,200 to the Manchester Police Department through June 30, 1996.
- #34. Authorized to reappoint the following as Assistant Attorneys General to June 30, 2000:  
Nicholas Cort at Group M, Maximum (\$53,373)  
Stephen J. Judge at Group O, Maximum (\$60,571).
- #35. Authorized to reappoint the following as Assistant Attorneys General to November 1, 2000:  
Mark D. Attorri at Group M, Maximum (\$53,373)  
Lucy C. Hodder at Group M, Step 2 (\$45,987)  
John P. Kacavas at Group M, Step 2 (\$45,987)
- #35A. Authorized to reappoint the following as Assistant Attorneys General to August 31, 2000:  
Cynthia L. White at Group M, Maximum (\$53,373)  
Maureen D. Smith at Group M, Maximum (\$53,373)

**NH HIGHER EDUCATIONAL AND HEALTH FACILITIES AUTHORITY**

- #36. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept and place on file, the Financial Statements for 1994 and 1995 and the Biennial Report for 1994-1995.

**DEPARTMENT OF REVENUE ADMINISTRATION**

- #37. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept and place on file, the Annual Report for Fiscal Year 1995.

**DEPARTMENT OF CULTURAL AFFAIRS**

The Governor and Executive Council acted as follows:

**Council on the Arts**

- #38. Authorized agreement with Ballet New England of Portsmouth at \$5,525 to promote the art of ballet.
- #39. Authorized agreement with Peterborough Players of Peterborough at \$9,000 to help expand into a year round program.

**HIGHWAY SAFETY AGENCY**

- #40. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized agreement with the NH Association of Broadcasters at \$31,700 to conduct a highway safety electronic media campaign through November 15, 1996.

**EMPLOYMENT SECURITY**

The Governor and Executive Council acted as follows:

- #41. Authorized to be exempted from the standard meals policy to allow payment for lunch and coffee/pastry for 28 conference attendees on November 16, 1995.
- #42. Authorized to be exempted from the standard meals policy to allow payment for lunch for 45 conference attendees on December 18, 1995.

**INSURANCE DEPARTMENT**

The Governor and Executive Council acted as follows:

- #43. Authorized to accept, with thanks, the donation of computer equipment at a value of \$28,900.

#44. Authorized out of state travel to attend meeting of the National Association of Insurance Commissioners from October 1 through December 31, 1995.

#45. Authorized to accept and place on file, the Annual report for Fiscal Year 1994-1995.

**DEPARTMENT OF CORRECTIONS**

The Governor and Executive Council acted as follows:

#46. Authorized to increase salary for Paul Brodeur, Commissioner, from Group S, Step 1 (\$62,621) to Group S, Step 2 (\$65,701) effective December 22, 1995.

#47. Authorized to increase salary for Michael Cunningham, Warden, NH State Prison, from Group P, Step 4 (\$65,690) to Group P, Maximum (\$68,768) effective December 7, 1995.

#48. Authorized to add Lisa E. Murray-Kaufmann of Londonderry to the list of Dietician Consultants for FY96.

#49. Authorized to amend the budget of the FY95 grant entitled "Court Referral - Correction Treatment" by \$1,000.

#50. Authorized to amend the budget of the FY95 grant entitled "Pilot Diversion Program" by \$1,000.

#51. Authorized contract with Advanced Pest Control Services, Inc. of Manchester at \$12,554 for pest control at the State Prison.

**BOARD OF REGISTRATION IN MEDICINE**

#52. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to pay Federation of State Boards of Physical Therapy \$1,199.75 annual membership dues RETROACTIVE to July 1, 1995 through June 30, 1996.

**BOARD OF BARBERING, COSMETOLOGY AND ESTHETICS**

#53. The Governor and Executive Council, on motion of Councilor Streeeter, seconded by Councilor Burton, authorized contract for janitorial services with Easter Seal Society of NH at \$3551.40 for janitorial services through September 5, 1996.

**DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Executive Council acted as follows:

#54. Authorized to release a deed covenant placed on land conveyed to the Town of Henniker.

#55. Authorized to extend a grant from the US Small Business Administration through June 30, 1996 and further authorized to amend contract with Pierce & Thibodeau Inc. of Lebanon by increasing dollar amount by \$91,570.61 to a new total of \$106,570.61.

#56. Authorized to accept funds of \$125,000 from Public Service Company of NH. Further authorized to amend contracts with Pierce & Thibodeau, Inc. of Lebanon by increasing dollar amount by \$10,000 to a new total of \$116,570.61 and also with Barradas, Yeaton & Wold, Inc. of Portsmouth by increasing dollar amount by \$11,300 to a new total of \$136,300.

#57. Authorized to pay dues of \$2,700 to World Wide Ski Corporation for the 1995-96 National Standard Racing for Cannon Mountain and Mount Sunapee.

#58. Authorized agreement with Here's Where of Rye NH at \$3,490 for the distribution of Cannon/Mt Sunapee winter brochures through March 31, 1996.

#59. Authorized to accept \$15,160 in federal funds under the Challenge Cost-Share Agreement through December 31, 1995.

- #60. Authorized out of state travel for two Forest Rangers in the Northeastern United State from October 1 through December 31, 1995.
- #61. Authorized to pay 1996 dues of \$4,500 to the National Association of State Foresters.
- #62. Authorized agreement with Bickford's Sport Center at \$11,900 for leasing of 13 snowmobiles from December 1, 1995 through March 31, 1996 and December 1, 1996 through March 31, 1997.
- #63. Authorized to accept a donation of \$500 from the NH Chapter 107, CCC Alumni and \$500 from the Museum of Family Camping.
- #64. Authorized to accept donations for State Park Benches as they are received.
- #65. Authorized to issue a Special Use Permit to NH Seacoast Cruises for parking spaces and retail sales office rental at Rye Marina through June 30, 2000.
- #66. Authorized various grooming contracts with snowmobile clubs at a total of \$146,754.49 as stated in letter of October 27, 1995.
- #67. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, with Councilor Rinker abstaining, authorized the following grants under the Economic Development Matching Grants Program: City of Rochester at \$7,500 through March 10, 1996 for advertising on the Internet and City of Nashua at \$12,500 through June 30, 1996 for a promotional program.

#### **FISH AND GAME DEPARTMENT**

The Governor and Executive Council acted as follows:

- #68. Authorized to accept, with thanks, a donation of \$7,000 from the Lakes Region Inland Fishing Association, Inc.
- #69. Authorized to amend contract with Marilyn C. Wyzga of Hillsborough by increasing dollar amount by \$1,000, from \$11,750 to \$12,750 through June 30, 1996.
- #70. Authorized contract with SyntegraTech, Inc. at \$4,800 to design and program a computerized inventory control system.
- #71. Authorized up to two Fisheries personnel to travel throughout the Northeast to pick up fish and/or eggs for use in the hatcheries and stocking programs through December 31, 1995.
- #72. Authorized up to two Inland Fisheries personnel to travel to Maine to attend up to three Saco River Anadromous Coordination Committee meetings through December 31, 1995.
- #73. Authorized up to three Inland Fisheries personnel to travel to MA and/or CT to attend up to three Connecticut River Atlantic Salmon Commission meetings through December 31, 1995.
- #74. Authorized up to three Inland Fisheries personnel to travel to MA to participate in the Cooperative Program to restore Atlantic Salmon and American Shad to the Merrimack River trough December 31, 1995.

#### **DEPARTMENT OF ENVIRONMENTAL SERVICES**

The Governor and Executive Council acted as follows:

- #75. Authorized agreement with Margaret T. Carroll-Panarella RETROACTIVE to August 21, 1995 at \$972 for educational reimbursement.
- #76. Authorized to budget unallocated Wetland Funds of \$88,156 through June 30, 1996.
- #77. Authorized to award State Grants totalling \$757,141 to various municipalities as stated in letter of October 18, 1995.

- #78. Authorized to amend agreement with Varian Analytical Instruments & Vacuum Products by increasing dollar amount by \$1,760.95, from \$8,085.60 to \$9,846.55.
- #79. Authorized RETROACTIVE agreement with the Department of Education for a Youth Recreation Camp Health Inspection Program from June 15 through August 31, 1995.
- #80. Authorized agreement with the New England Interstate Water Pollution Control Commission at \$30,000 to carry out the Merrimack River Initiative Resource Use and Value Inventory Phase II project and to accept \$30,000 for this project.
- #81. Authorized contract with the Audubon Society of NH in Concord at \$32,897 to review the Wetlands Board mitigation policy and outcomes and to accept \$32,930 from the US Environmental Protection Agency through December 31, 1996.
- #82. Authorized a water user contract with Freshwater Hydro, Inc. for the Squam Project for a period not to exceed fifteen years RETROACTIVE to July 1, 1993.
- #83. Authorized to amend contract with Haley and Aldrich, Inc. of Bedford by extending the end date from November 30, 1995 to June 30, 1996.
- #84. Authorized to expend fund of \$150,000 from the State Dam Maintenance Fund for the reconstruction and upgrading of Lake Horace Dam in Weare through June 30, 1996.

**DEVELOPMENTAL DISABILITIES COUNCIL**

The Governor and Executive Council acted as follows:

- #85. Authorized agreement with The Center of Hope for Developmental Disabilities, Inc. of Conway at \$12,160 to coordinate a project for people with developmental disabilities and their families through October 31, 1996.
- #86. Authorized to amend agreement with the NH Community Loan Fund, Inc. by increasing dollar amount by \$40,000, from \$40,000 to \$80,000 and extend end date from November 30, 1995 to November 30, 1996.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

The Governor and Executive Council acted as follows:

- #87. Authorized to amend agreement with High Point Communications Group, Inc. of Bow by increasing dollar amount by \$7,900, from \$3,000 to \$10,900 RETROACTIVE to September 30, 1995 through March 31, 1996.
- #88. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized agreement with JSO, Inc. of New London at \$400,000 to assist in a plan for long term health needs statewide through October 1, 1996.
- #89. Authorized agreement with NH Charitable Foundation of Concord at \$29,800 for technical consultation and support services through June 30, 1996.
- #90. Authorized to pay invoices of \$3,610.49 from NIPSON Printing Systems for maintenance services in 1994.
- #91. Authorized to amend lease agreement with Donald Boire Estate by extending lease from January 1, 1996 through December 31, 1996.
- #92. Withdrawn by Governor - Authorize lease agreement with Gerald Q. Nash of Nashua at \$116,662.56 for office space in Concord from January 1 through December 31, 1996.

**DIVISION OF PUBLIC HEALTH SERVICES**

The Governor and Executive Council acted as follows:

- #93. Authorized to accept, with thanks, a donation of a Kid Kart Plus with accessories valued at \$525.

- #94. Authorized to accept and expend \$1,140,304 in federal Centers for Disease Control funds through June 30, 1996.
- #95. Authorized to accept and expend \$41,035 in federal tuberculosis funds from the Centers for Disease Control and Prevention through June 30, 1996.
- #96. Authorized to accept and expend \$58,976 from the Federal Office of Rural Health Policy through June 30, 1996.
- #97. Authorized to accept and expend \$26,814 in federal Centers for Disease Control and Prevention funds through August 31, 1996.
- #98. Authorized to accept and expend other agency funds of \$4,000 from the Office of State Planning through June 30, 1996.
- #99. Authorized to pay various enrollment fees for 1996 proficiency testing programs totalling \$7,915.
- #100. Authorized to amend contract with Udell Research Associates of Concord by increasing dollar amount by \$72,240, from \$137,288 to \$209,528 RETROACTIVE to October 1, 1995 through December 31, 1995.
- #101. Authorized to amend contract with Granite State AIDS Consortium of Concord by increasing dollar amount by \$15,000, from \$125,874 to \$140,874 through June 30, 1996.
- #102. Authorized to amend contract with Joseph Fish of Goffstown by increasing dollar amount by \$2,275, from \$36,250 to \$38,525 through June 30, 1996.
- #103. Authorized contract with Jan Kristan Wheeler-McInville of Lancaster at \$20,000 to work as a physician assistant in a clinical setting through October 14, 1997.
- #104. Authorized contract with Performance Development Corporation Consulting Services Company of Princeton NJ at \$87,850 for consulting services through February 1, 1996.
- #105. Authorized contract with Planned Parenthood of Northern New England of Williston VT at \$16,500 to provide a teen clinic program through June 30, 1996.
- #106. Authorized contract with Northern NH Mental Health and Developmental Services, Inc. of Conway at \$22,000 to provide a teen clinic through June 30, 1996.
- #107. Authorized contract with Community Action Program of Belknap/Merrimack Counties, Inc. of Concord at \$25,000 to provide a teen clinic through June 30, 1996.

**DIVISION OF HUMAN SERVICES**

The Governor and Executive Council acted as follows:

- #108. Authorized to reallocate and to increase allocations by adding one consultant through June 30, 1996.
- #109. Authorized to accept and expend \$58,061 in federal funds through June 30, 1996.
- #110. Authorized to amend contract with Deloitte & Touche of Boston MA by expanding the scope of services and to extend end date from December 31, 1995 to June 30, 1996 at an additional cost of \$954,912.

**CHILDREN, YOUTH AND FAMILIES**

The Governor and Executive Council acted as follows:

- #111. Authorized to accept and expend \$25,140 from the US Department of Human Services for child abuse prevention and treatment through June 30, 1997.
- #112. Authorized to accept and expend \$100,144 from the US Department of Human Services for child abuse prevention and treatment through June 30, 1997.

- #113. Authorized to accept and expend \$ 292,660 from the US Department of Justice through June 30, 1997.
- #114. Authorized an advance payment for travel of \$1,400 to Laura Gaedtke to accompany a youth on their return to California.
- #115. Authorized to renew the general liability insurance for foster parents from Davis and Towle Insurance and Financial Services at \$56,093 through October 11, 1996.
- #116. Authorized agreement with Carol and Timothy Enman at \$6,000 for emergency foster care placement through June 30, 1997.
- #117. Authorized agreement with the NH Foster Parent Association of Nashua at \$16,500 for technical assistance and training through September 30, 1996.

**DIVISION OF ELDERLY AND ADULT SERVICES**

The Governor and Executive Council acted as follows:

- #118. Authorized to extend the termination date on federal funds from the Administration of Aging from September 30, 1995 to March 31, 1996 RETROACTIVELY effective October 1, 1995.
- #119. Authorized agreement with Marcia Leighninger of Salem at \$500 per case for legal services for a two year period.

**DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES**

The Governor and Executive Council acted as follows:

- #120. Authorized agreement with Earl S. Carrel of Goffstown at \$11,466.75 to provide legal services through June 30, 1996.
- #121. Authorized agreement with John P. LeBrun of Concord at \$9,506.22 to provide legal services through June 30, 1996.
- #122. Authorized agreement with Lauren Vallari of Concord at \$6,461.25 to provide legal services through June 30, 1996.
- #123. Authorized contract with Bull NH Information Systems, Inc. at \$4,900 for technical service on computer equipment through June 03, 1996.
- #124. NOT USED

**NH HOSPITAL**

- #125. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to accept donations totaling \$110 in memory of Albert McDonough and deposit into the Resident Benefit Account.

**OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION**

The Governor and Executive Council acted as follows:

- #126. Authorized to sponsor a one day state wide conference on November 17, 1995 in Laconia at \$6,694 and to accept \$5,600 from conference fees.
- #127. Authorized to amend agreements with William Watson of Nashua and with Ann Marie Chamberlain of Wilton by increasing dollar amounts by \$3,318, from \$8,600 to \$11,918.
- #128. Authorized agreement with the Dover Police Department at \$40,000 to coordinate all peer outreach activities in the Community through June 30, 1996.

**DEPARTMENT OF YOUTH DEVELOPMENT SERVICES**

The Governor and Executive Council acted as follows:

- #129. Authorized to accept material donations from July 1 through September 30, 1995 as stated in letter of October 10, 1995.
- #130. Authorized to change the petty cash fund from Division for Children and Youth Services to Youth Services Center RETROACTIVE to July 1, 1995.

**NH VETERANS HOME**

- #131. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to accept \$3,366.25 from fundraising drives and donations for the period of July 1 through September 30, 1995.

**DEPARTMENT OF EDUCATION**

The Governor and Executive Council acted as follows:

- #132. Authorized to reclassify position of Disability Examiner, LG 17 to Program Specialist II, LG 20.
- #133. Authorized contract with Compucare Business Services, Inc. at \$18,000 to consolidate its computer support services through June 30, 1996.
- #134. Authorized contract with the Impact Strategies at \$42,400 to continue in the development of agency standards and implementation of work redesign through December 30, 1996.
- #135. Authorized contract with Jay C. Boynton at \$3,990 to conduct training regarding vocational rehabilitation hearings through June 30, 1996.
- #136. Authorized to amend contract with S. David Siff by increasing dollar amount by \$10,800, from \$50,000 to \$60,800.
- #137. Authorized to amend contract with Goldman and LeBrun by increasing dollar amount by \$5,400, from \$50,000 to \$55,400.

**POSTSECONDARY TECHNICAL EDUCATION**

The Governor and Executive Council acted as follows:

- #138. Authorized RETROACTIVE agreement with Winterton Associates of Reston VA at \$15,890 for professional evaluating services from September 14, 1995 through September 15, 1997.

**Technical Colleges**

**Laconia Campus**

- #139. Authorized to accept and expend \$59,430.29 for the Carl D. Perkins Program Improvements through September 30, 1996.

**Stratham Campus**

- #140. Authorized to accept and expend funds of \$5,359 from UNH, Institute on Disability through June 30, 1996.

**POLICE STANDARDS AND TRAINING COUNCIL**

The Governor and Executive Council acted as follows:

- #141. Authorized agreement with the National Institute for Law Enforcement Ethics of Casselbury FL at \$5,000 to conduct a course entitled "Integrity Assurance" on May 14-15 and May 16-17, 1996.
- #142. Authorized agreement with the Rye Police Department at \$4,700 to provide a staff member for ten weeks at the 108th NH Police Academy.

#143. Authorized agreement with the Concord Police Department at \$4,700 to provide a staff member for ten weeks at the 108th NH Police Academy.

#144. Authorized agreement with Rollins College of Winter Park FL to conduct a course entitled "Illicit Gambling and Bookmaking" on February 5-7, 1996 at \$3,800 and a course entitled "Police Leadership - A Day at the Zoo" on May 20-21, 1996 at \$2,400.

#### **SWEEPSTAKES COMMISSION**

The Governor and Executive Council acted as follows:

#145. Authorized to extend a part time temporary position of Laborer, LG 4 to August 9, 1996.

#146. Authorized to extend a part time temporary position of Ticker Seller, LG 7 to September 1, 1996.

#### **DEPARTMENT OF SAFETY**

The Governor and Executive Council acted as follows:

#147. Authorized to extend temporary full time position of Criminal Records Entry Clerk from November 9, 1995 to November 8, 1996.

#148. Authorized to accept \$183,041 in grant money from the Federal Emergency Management Agency through September 25, 1996.

#149. Authorized to accept additional funds of \$12,500 from the US Drug Enforcement Administration.

#150. Authorized to extend a grant through March 1, 1996 in order to complete program tasks.

#151. Authorized to restore 105.642 hours of sick leave to Trooper Lawrence Bokduc.

#152. Authorized to restore 159.36 hours of sick leave to Trooper Robert Blonigen.

#153. Authorized to open a regular checking account with Ledyard National Bank in Lyme for use as a holding account for revenues collected in the Town of Lyme.

#### **DEPARTMENT OF TRANSPORTATION**

The Governor and Executive Council acted as follows:

#154. Authorized RETROACTIVE three month extension of leave of absence for Carole Picone from October 20, 1995 to January 20, 1996.

#155. Authorized to appoint a Commission to hold a hearing on an alteration to the Breakfast Hill Road bridge over the B&M Railroad in the Town of Greenland. The Commission will consist of: Raymond Curti of Dover, Leroy Syphers of Greenland and Cynthia Poole of New Durham.

#156. Authorized to accept the Contemplated Award List for the period of September 26 through October 24, 1995.

#157. Authorized agreement with Jamar Technologies, Inc. of Horsham PA at \$10,000 to service traffic recorders and purchase spare parts.

#158. Authorized to accept sealed bids for the sale of a 3.03 acre parcel of State owned land and two story wood framed house in Merrimack.

#159. Authorized to accept sealed bids for the sale of a .92 acre parcel of State owned land and ranch style framed house in Merrimack.

- #160. Authorized agreements with GEI Consultants, Inc. of Concord and Nobis Engineering, Inc. of Concord consultant services not to exceed \$300,000.
- #161. Authorized agreement with Deighton Associates Ltd. at \$55,750 for the purchase of Deighton Power Management Analysis Software, technical support, maintenance and training.
- #162. Authorized agreement with Ford Construction Corporation of Rochester at \$33,360 for snow removal at State Airport through April 30, 1997.
- #163. Authorized to amend agreement with Webster-Martin, Inc. of S. Burlington VT by increasing dollar amount by \$64,766, from \$1,462,921 to \$1,527,687.
- #164. Authorized to amend agreement with Holden Engineering & Surveying, Inc. of Concord by increasing dollar amount by \$754,482.71, from \$2,743,592.35 to \$3,498,075.06.
- #165. Authorized agreement with Rist-Frost-Shumway Engineering of Laconia at \$178,149 for engineering services on the Concord STP-5099(019) 10021-A project.
- #166. Authorized agreement with Trauner Consulting Services, Inc. of Philadelphia PA at \$310,000 for technical services for the updating and metric conversion of three technical manuals.
- #167. Authorized agreement with Rist-Frost-Shumway Engineering of Laconia at \$250,000 for engineering and technical services statewide.
- #168. Authorized agreement with Vanasse Hangen Brustlin, Inc. of Bedford at \$250,000 for engineering and technical services statewide.
- #169. Authorized contract with Winterset, Inc. of Lyndonville VT at \$530,542.11 for reconstruction of the Jefferson Notch Road in Low & Burbanks Grant.
- #170. Authorized contract with Winterset, Inc. of Lyndonville VT at \$1,859,978.49 for reconstruction of Lover's Lane in Charlestown.
- #171. Authorized contract with Bridgecorp Inc. of Augusta ME at \$2,130,430.45 for bridge replacement and safety work in Claremont.
- #172. Authorized contract with Winterset, Inc. of Lyndonville VT at \$1,970,686.83 for bridge replacement and roadway reconstruction on NH Rte. 26 in Errol.
- #173. Authorized contract with Midway Excavators, Inc. of S. Hampton at \$2,961,604.60 for the reconstruction of NH Rte. 101 in Exeter/Stratham.
- #174. Authorized contract with David R. Witcher, Builder, Inc. of Strafford at \$373,469 for the purpose of the functional replacement of the Epsom Police Station.
- #175. Authorized to amend contract with Arrow Fire Protection Co., Inc. of Boscawen by increasing the contingency by \$4,570.
- #176. Authorized to amend contract with R.D. Edmunds and Sons, Inc. of Franklin by increasing the contingency by \$20,000.
- #177. Authorized contract with Dover Glass Co. of Westbrook ME at \$22,952 to replace overhead doors at the State Military Reservation in Concord.
- #178. Authorized contract with Lakes Region Environmental Contractors, Inc. of Belmont at \$118,200 for underground storage tank replacement at the Wastewater Treatment Facility in Franklin.

#179. Authorized to amend contract with Brox Industries, Inc. of Dracut MA by increasing dollar amount by \$220,127, from \$1,159,873 to \$1,380,000.

#180. Authorized state assistance to the City of Keene in the amount of \$32,500, to be matched with local and federal funds totalling \$650,000 for airport development/land acquisition.

#181. **TUITION REQUESTS**

The Governor and Executive Council approved as follows:

A. HEALTH & HUMAN SERVICES - COMMISSIONER'S OFFICE - Requests permission to pay Nancy Martell-Stevenson, Learning Disability Consultations and Tutorials, Concord, NH, the sum of \$1,050.00 for the sole purpose of enrolling Jean Gagnon, Application Programmer III, in the course entitled "Tutorial".

B. HEALTH & HUMAN SERVICES - COMMISSIONER'S OFFICE - Requests permission to pay New Hampshire College, Hooksett, NH, the sum of \$789.00 for the sole purpose of enrolling Maurice L. Fortier, Director of MIS, in the course entitled "Artificial Intelligence".

C. HOSPITAL - Requests permission to pay Notre Dame College, Manchester, NH, the sum of \$441.00 for the sole purpose of enrolling Diane Viger, Nursing Coordinator, in the course entitled "Health and Aging".

D. HOSPITAL - Requests permission to pay Notre Dame College, Manchester, NH, the sum of \$441.00 for the sole purpose of enrolling Joyce Crucitti, Nursing Coordinator, in the course entitled "Health and Aging".

E. HOSPITAL - Requests permission to pay Notre Dame College, Manchester, NH, the sum of \$441.00 for the sole purpose of enrolling Maureen Barton, Nurse Specialist, in the course entitled "Health and Aging".

F. INSURANCE - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$420.00 for the sole purpose of enrolling Susan Bonyai, Claims and Hearing Officer, in the course entitled "Science and Society II".

G. TRANSPORTATION - Requests permission to pay McIntosh College, Dover NH, the sum of \$172.50 for the sole purpose of enrolling Richard Rooks, Highway Maintainer I, in the course entitled "Interpersonal Training Workshop", request permission to pay NHTC, Laconia, NH, the sum of \$154.50 for the sole purpose of enrolling Thomas Balint, Engineering Technician, in the course entitled "Business Communications", request permission to pay NH College, Manchester, NH, the sum of \$394.50 for the sole purpose of enrolling Margaret Blacker, Business Administrator II, in the course entitled "Information Sources, Research Methods and Communication Techniques", request permission to pay NH College, Manchester, NH, the sum of \$394.50 for the sole purpose of enrolling Marc Fish, Earth Scientist II, in the course entitled "Managerial Accounting, requests permission to pay Plymouth State College, Plymouth, NH, the sum of \$317.50 for the sole purpose of enrolling Kevin Russell, Civil Engineer III, in the course entitled "Operations Management, requests permission to pay NH College, Manchester, NH, the sum of \$789.00 for the sole purpose of enrolling Nickie Hunter, Civil Engineer II, in the courses entitled "Managerial Accounting" and "Computer Information Services".

#182. **TRAVEL REQUESTS**

The Governor and Executive Council approved as follows:

A. ADMINISTRATIVE SERVICES - Requests permission for Anne Mattice, Senior Management Analyst; Bill Armstrong, Data Processing Project Manager; Lisa Morrison, Management Systems Administrator II; and Michael Barlow, Financial Data Manager, or designees to travel to Boston MA, from November 29 - 30, 1995, to attend the Government Technology Forum. Total Cost: \$825. Source of Funds: 100% General.

B. BANKING - Requests permission for Raymond A. Heroux, Consumer Credit Administrator; George D. Harrington, Bank Examiner III; and H. Kurt Gillies, Bank Examiner Trainee, to travel to Washington DC, from January 6 - 13, 1996 to attend the American Association of Residential Mortgage Regulators Examiner Training School. Permission is also requested for the Examiners to drive to destination in a State vehicle which will be less costly than air fare. Total Cost: \$4,885. Source of Funds: 100% Other - Assessment & Exam.

C. EDUCATION - Requests permission for Joan Schwartz, Administrator II; Anne Dearborn, Management Systems Administrator I; and Cecile Petrin, Technical Support Specialist I, to travel to Boston MA, from November 29 - 30, 1995, to attend the Government Technology Forum. Total Cost: \$453. Source of Funds: 83% General and 17% Federal.

D. EDUCATION - Requests permission for Edward Hendry, Merry Fortier, John Davy, Dorothy Fair, and Susan McKeivitt, Education Consultants, to travel to Washington DC, from December 1 - 6, 1995, to attend the Elementary and Secondary Education Act Program Meeting. Total Cost: \$5,598.08. Source of Funds: 100% Federal.

E. ENVIRONMENTAL SERVICES - AIR RESOURCES - Requests permission for the following Air Pollution Control Engineers: Alan Moulton, Michael Juranty, Lynn Preston, and one other yet to be determined, to travel to Hartford CT, from November 27, 1995 to December 1, 1995, to attend an Air Pollution Training Course. Total Cost: \$2,610. Source of Funds: 100% Permit Fees.

F. FISH AND GAME - Requests permission for Laura Ryder, Aquatic Resources Ed Specialist, and Kelle MacKenzie, Aquatic Resources Ed Coordinator, to travel to Portland OR, from November 29, 1995 to December 3, 1995, to attend the Aquatic Resources Education Association Board/Conference Committee Meeting. Total Cost: \$1,730. Source of Funds: 100% Federal.

G. HEALTH & HUMAN SERVICES - DIV. OF MENTAL HEALTH & DEVELOPMENTAL SERVICES - Requests permission for Beatrice Lachance, Supervisor I; Bond Perry, Program Coordinator; and John Craig, Supervisor I, to travel to Tupper Lake NY, from November 28 - 30, 1995. Total Cost: \$726. Source of Funds: 100% General.

H. HEALTH & HUMAN SERVICES - DIV. FOR CHILDREN, YOUTH & FAMILIES - Requests permission for Catherine Atkins, Supervisor IV, Brenda Baker, Marcia Garner, Susan Chandler, Gail Snow, and Anne Hurd, CPSW IIIs, to travel to Boston MA, from December 7 - 8, 1995, to attend a Post-Adoption Services Conference. Total Cost: \$1,725. Source of Funds: 75% Federal and 25% General.

I. HEALTH & HUMAN SERVICES - BOARD OF REGISTRATION IN MEDICINE - Requests permission for Board Members Lawrence O'Connell, Cynthia Cooper, Paul Racicot, and Maureen Knepp, to travel to Ogunquit ME, from November 16 - 17, 1995, to attend the first New England Regional Medical Boards Conference. Total Cost: \$850. Source of Funds: 100% General.

J. HEALTH & HUMAN SERVICES - BUREAU OF MANAGEMENT SYSTEMS - Requests RETROACTIVE permission for Gerry Therrien, Program Specialist IV, and Charlie Kenyon, Data Processing Project Manager, to travel to Tewksbury MA, on October 27, 1995, for the purpose of identify and contract for NECSES recovery services to receive federal certification of the NECSES application. Total Cost: \$99. Source of Funds: 36% Federal and 64% State.

K. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH SERVICES - Requests permission for Roger Taillefer, Asst. Director; Robin Williamson McBrearty, Bureau Chief; Martha McLeod, Nutrition Consultant; Mary Steward, Programmer/Analyst; and Richard Figari, Supervisor III, or alternates, to travel to St. Louis MO, from December 9 - 13, 1995, to attend a conference entitled "Technical Realities in Performance" sponsored by the U.S. Dept. of Agriculture. Total Cost: \$4,825. Source of Funds: 100% Federal.

L. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH SERVICES - Requests permission for Kathryn Gamache, RN, Program Coordinator, and Donna M. Parisi, Program Coordinator or alternates, to travel to Denver, Colorado, from February 10 - 15, 1996, to attend the Maternal & Child Health Leadership Skills Training Institute Conference on Planning, Implementing and Evaluation Programs. Total Costs to be paid by the Federal Bureau of Maternal & Child Health.

M. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH SERVICES - Requests permission for Robin Williamson McBrearty, Chief, and Tara Sharon, Program Specialist I, or alternates, to travel to New Orleans LA, from December 2 - 6, 1995, to attend the National Commodity Supplemental Food Program Meeting. Total Cost: \$2,100. Source of Funds: 100% Federal.

**N. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH SERVICES** - Requests permission for Sally Minkow, Health Promotion Advisor; Elizabeth Donahue-Davis, Health Promotion Advisor; and Jeanne Brissette, Clinical Nurse Coordinator, or alternates, to travel to Atlanta GA, from December 5 - 8, 1995, to participate in the "Tenth National Conference on Chronic Disease Prevention and Control: Ten Years of Progress-A New Decade of Opportunity". Total Cost: \$1,374. Source of Funds: 100% Federal.

**O. INSURANCE** - Requests permission for Commissioner Sylvio L. Dupuis, Deputy Commissioner Monica Ciolfi, and Thomas Burke, Director of Examinations, to travel to San Antonio TX, from December 1 - 6, 1995, to participate in a meeting of the National Association of Insurance Commissioners as required by RSA 400-A:28. Total Cost: \$5,590. Source of Funds: 100% Other - Fees.

**P. JUSTICE** - Requests permission for Senior Asst. Attorney General Janice Rundles and Asst. Attorney General John Stephen, or their designees, to travel to NY NY, from November 21- 22, 1995 (tentative), for depositions of four defendant witnesses in the first degree homicide trial of State v. Anderson. Total Cost: \$1,480. Source of Funds: 100% General.

**Q. POSTSECONDARY TECHNICAL EDUCATION** - Requests permission for Alex Easton, Acting President, NHTC Berlin/Laconia; Jane Kilcoyne, Acting President, NHTC Stratham/Manchester; Bert Mills, Dean of Academic Affairs, NHTC Claremont; Keith Bird, Acting President, NHTC Claremont/Nashua; Willis Reed, Deputy Commissioner, PSTE; and William Simonton, Interim President, NHTI Concord, or appropriate substitutes, to travel to Boston, MA, from December 6 - 9, 1995, to attend the 110th Annual New England Association of Schools & Colleges, Inc. Meeting. Total Cost: \$2,537. Source of Funds: 100% General.

**R. POSTSECONDARY TECHNICAL EDUCATION** - Requests **RETROACTIVE** permission for Robert Sullivan, TDC Director, NHTC Nashua; Keith Bird, Acting President, NHTC Nashua; and Ann Weddleton, Grant Program Coordinator, or appropriate substitutes, to travel to Gaithersburg MD, from November 7- 9, 1995, to attend an orientation meeting in order to receive a NIST grant. Total Cost: \$3,279. Source of Funds: 100% Federal.

**S. POSTSECONDARY TECHNICAL EDUCATION - CHRISTA MCAULIFFE PLANETARIUM** - Requests permission for Nancy Laprade, Director, and John Radzilowicz, Administrator I, to travel to Cambridge MA, on November 29, 1995, to attend a day-long conference, a Round Table Discussion on Space Education Issues. Total Cost: \$55. Source of Funds: 100% Fees.

**T. RESOURCES AND ECONOMIC DEVELOPMENT** - Requests permission for Jack McGurin, Cannon Ski School Director, and Kevin Bolash, Sunapee Ski School Director, or their designees, to travel to Stratton VT, from November 27 - 29, 1995, to attend the PSIA Ski School Director's Seminar. Total Cost: \$720. Source of Funds: 100% Ski School.

**U. SAFETY** - Requests permission for Richard Bell, Computer Applications Programmer III or his substitute to travel to Boston MA, from December 10 - 15, 1995, to attend an Oracle Training Class. AN ADVANCE IS REQUESTED IN THE AMOUNT OF \$850. Total Cost: \$850. Source of Funds: 100% Highway.

**V. TREASURY** - Requests permission for Rod Preble, Program Director; Jill McDaniel, Claims Processor III; Diane Townsend, Claims Processor II; and Susan Drye, Database Technician, to travel to Boston MA, from December 4 - 5, 1995, to attend the State Street Bank's Unclaimed Property Clearinghouse Executive Committee Meeting. Total Cost: \$620. Source of Funds: 100% Other - Abandoned Property.

#### **DEPARTMENT OF ENVIRONMENTAL SERVICES**

The Governor and Executive Council acted as follows:

##### **Wetlands Board**

#183. Authorized request of Manchester Water Works to install a new water intake pipe, Massabesic Lake, Manchester.

#184. Authorized request of Barry Williams to construct two breakwaters and a wharf on 214 ft. of frontage on Lake Winnepesaukee, Alton.

#185. Authorized request of Alice Kennedy for a Grant of Right to retain 440 sq. ft. of fill in New Durham on Merrymeeting Lake.

#186. Authorized request of David and Elizabeth Knight to amend permit on the second and final time extension for a docking structure in Little Bay, Newington.

#187. Authorized request of NH Dept. of Transportation for sixth amendment and second and final time extension to dredge and fill within wetlands and waters of the State to reconstruct and widen the Everett Turnpike from Interchange 3-7, reconstruct the Nashua River Bridge and install a storm pipe under the Nashua Canal in Nashua.



**LATE ITEMS**

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

The Governor and Executive Council acted as follows:

- A. Authorized to accept the Report and Findings of Councilor Raymond S. Burton regarding a certain project in participation with Alice Peck Day Lifecare Center, Inc. in Lebanon.
- B. Authorized to accept the Report and Findings of Councilor Raymond S. Burton regarding a certain project in participation with Alice Peck Day Memorial Hospital, Inc. in Lebanon.
- C. Authorized to pay Hansen and Fox Co., Inc. \$7,585.44 for emergency plumbing repairs done at the Spaulding Hall building September 28 and October 2, 1995.



**WARRANTS**

The Commissioner of Administrative Services reported total expenditures of \$261,642,067.74 from Treasury Warrant No. 96-5 and the Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, voted to lapse the balance of \$68,357,932.26.

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, voted to set up Treasury Warrant No. 96-7 in the amount of \$240,000,000.00.



The Governor set the next regular meeting for December 6, 1995 at 10:00 a.m. in Concord at the State House.



The Honorable Board then adjourned.