

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

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, accepted the minutes of the November 9, 1993 meeting.

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, confirmed the appointment of the several persons nominated for Civil Commissions at the November 9, 1993 meeting.

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

* * *
The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, set the date for the special election for Representative to the General Court in Merrimack County District 11 for February 22, 1994. The primary will be held on January 18, 1994.

THE STATE OF NEW HAMPSHIRE
Executive Chamber

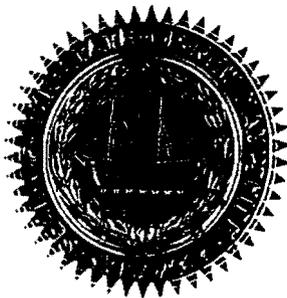
To the Town Clerk and Council of Hooksett-

GREETINGS:

WHEREAS, a vacancy in the representation of Merrimack County Representative District No. 11 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. 11 on February 22, 1994;

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. 11, all in accordance with law as in 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. Brennan
Secretary of State

The Governor issued the following Proclamation to Robert E. Allard:

State of New Hampshire
By His Excellency
Stephen Merrill, Governor

A Proclamation

ROBERT E. ALLARD

PARI-MUTUEL COMMISSIONER EMERITUS

WHEREAS, today, friends and admirers of Robert E. Allard have gathered in honor of his 38 years of service to the State of New Hampshire; and

WHEREAS, Robert was first appointed to the Thoroughbred Racing Commission in 1956 by then Governor Lane Dwinell; and

WHEREAS, he then served as the first chairman of the Sweepstakes Commission, and following that, the first chairman of the Greyhound Racing Commission; and

WHEREAS, the Greyhound and Thoroughbred Racing Commissions then merged creating the Pari-Mutuel Commission to which Robert became a member of until his recent decision to step down on October 12, 1993; and

WHEREAS, Robert's devotion and commitment to the State of New Hampshire through the years has been an inspiration to us all and he should be proud of his great service;

NOW, THEREFORE, I, STEPHEN MERRILL, GOVERNOR of the State of New Hampshire, joining with the entire Executive Council, do hereby proclaim ROBERT E. ALLARD as PARI-MUTUEL COMMISSIONER EMERITUS and thank him for his 38 years of outstanding service to the State. We wish him well and look forward to his continued assistance as Commissioner Emeritus.

Given at the Executive Chambers in Concord, this first day of December, in the year of Our Lord, one thousand nine hundred and ninety-three, and of the independence of the United States of America, two hundred and eighteen.

Stephen Merrill
GOVERNOR OF NEW HAMPSHIRE

By His Excellency, Governor
ATTEST: *[Signature]*
SECRETARY OF STATE



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

BOARD OF BARBERING, COSMETOLOGY AND ESTHETICS

EMILIE LEVESQUE, Litchfield
Effective Immediately

ELECTRICIAN'S BOARD

JAMES D. CASEY, Dover
Effective Upon Appointment of Successor

PARI-MUTUEL COMMISSION

ROBERT E. ALLARD, Manchester
Effective Immediately

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The Governor and Executive Council confirmed the following appointments:

BOARD OF ACCOUNTANCY

MARCEL AMROL, Concord
(Public Accountant)
Reappointment
Effective December 1, 1993

TERM: September 17, 1998

CHILDREN AND YOUTH SERVICES ADVISORY BOARD

SUSAN B. MARGRAF, Keene
(Cheshire County)
Reappointment
Effective December 1, 1993

TERM: July 1, 1996

CONNECTICUT RIVER VALLEY RESOURCE COMMISSION

WILLIAM M. DANNEHY, Woodsville
(Public Member)
Replacing Richard M. Sanders, Monroe
Effective December 1, 1993

TERM: February 10, 1997

STATE BOARD OF FIRE CONTROL

FLOYD W. HAYES III, Hooksett
(Petroleum Industry)
Replacing William Ferns, Concord
Effective December 1, 1993

TERM: July 8, 1998

JOINT PHARMACEUTICAL FORMULARY BOARD

STEPHEN P. BYRNES, Salem
 (Optometrist)
 (Teaches at College of Optometry)
 (Recommended by Optometric Assoc.)
 New Appointment per Ch. 333 Laws of 1993
 Replacing G. T. Carmolli, Rochester
 Effective December 1, 1993

TERM: December 21, 1998

STEVEN L. CUNNINGHAM, Salem
 (Optometrist)
 (Teaches at College of Optometry)
 Recommended by Optometric Assoc.)
 New Appointment per Ch. 333 Laws of 1993
 Replacing David Hartenstein, Hampton Falls
 Effective December 1, 1993

TERM: December 21, 1998

JOINT PROMOTIONAL PROGRAM SCREENING COMMITTEE

KRISTOFER R.S. KLEFOS, Concord
 (Designee of Commissioner of DRED)
 Reappointment
 Effective December 1, 1993

TERM: December 3, 1996

SPECIAL JUSTICE OF DURHAM DISTRICT COURT

GERALD TAUBE, Durham
 Replacing Joseph E. Michael, Jr.
 Effective January 1, 1994

TERM: Until 70 Years Of Age

MUNICIPAL BOND BANK

LEE F. MAYHEW, Merrimack
 Replacing Richard Verrochi, Amherst
 Effective December 1, 1993

TERM: July 1, 1997

ADVISORY COMMITTEE ON SHORE FISHERIES

LAURA E. M. SIMMONS, North Hampton
 Reappointment
 Effective December 1, 1993

TERM: December 31, 1996

DIRECTOR OF STATE SKI OPERATIONS

WILLIAM MURPHY, Newbury
 Reappointment
 Effective December 1, 1993

TERM: September 27, 1997

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

UNIVERSITY SYSTEM OF NH BOARD OF TRUSTEES

STELLA E. SCAMMAN, Stratham
 Reappointment
 Effective December 1, 1993

TERM: June 30, 1997

COMMISSION ON THE STATUS OF WOMEN

M. LUCILLE WEIR, Bristol
 Chair
 Reappointment
 Effective December 1, 1993

TERM: October 20, 1996

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The Governor nominated the following:

BOARD OF ACCOUNTANCY

RICHARD J. MALONEY, Manchester
 (Certified Public Accountant)
 Replacing Stephen W. Henneberry, Exeter
 Effective Upon Confirmation

TERM: September 17, 1998

CHILDREN AND YOUTH SERVICES ADVISORY BOARD

JUDITH A. SWANSON, Manchester
 (Hillsborough County)
 Vacancy
 Effective Upon Confirmation

TERM: July 1, 1995

DEPARTMENT OF CORRECTIONSCommissioner

PAUL BRODEUR, Manchester
 Replacing Ronald L. Powell, Concord
 Effective Upon Confirmation

TERM: At the Pleasure of
 the Governor

STATE BOARD OF FIRE CONTROL

RICHARD C. HESELTON, Fremont
 (Chief of Fire Dept.)
 Vacancy
 Effective Upon Confirmation

TERM: July 8, 1994

COMMISSION FOR HUMAN RIGHTS

BARRY J. PALMER, Nashua
 (Chairman)
 Reappointment
 Effective Upon Confirmation

TERM: November 1, 1998

INSURANCE DEPARTMENTCommissioner

SYLVIO DUPUIS, Manchester
 Replacing Louis E. Bergeron, Rochester
 Effective Upon Confirmation

TERM: June 9, 1998

Salary: Group R, Step 4 (\$66,643)

JOINT PHARMACEUTICAL FORMULARY BOARD

JOHN F. MINTEER, Jaffrey
(Optometrist)
Replacing John P. Detwiller, Concord
Effective Upon Confirmation

TERM: Five Years from
date of Appointment

LEON R. PARKER, Concord
(Member of the Board of Pharmacy)
Replacing Linda R. Horton, Bristol
Effective Upon Confirmation

TERM: Five Years from
date of Appointment

JUDICIAL COUNCIL

KARL GILBERT, Stratham
(Lay Person)
Replacing David Page, Nashua
Effective Upon Confirmation

TERM: Three Years from
date of Appointment

SUPERINTENDENT OF LACONIA DEVELOPMENTAL SERVICES

RICHARD A. CROCKER, Meredith
Reappointment
Effective Upon Confirmation

TERM: May 21, 1994

PHARMACY BOARD

FRANK G. CASE, Nottingham
(Pharmacist)
Vacancy
Effective Upon Confirmation

TERM: September 6, 1998

PUBLIC UTILITIES COMMISSION

SUSAN S. GEIGER, Loudon
Replacing Linda G. Stevens, Laconia
Effective Upon Confirmation

TERM: July 1, 1999

RETIREMENT SYSTEM BOARD OF TRUSTEES

DALE ROBINSON, Manchester
(NH Police Association)
Replacing Paul Brodeur, Manchester
Effective Upon Confirmation

TERM: July 1, 1994

DEPARTMENT OF REVENUE ADMINISTRATION
Assistant Commissioner

BARBARA T. REID, Concord
Preappointment/Reappointment
Effective Upon Confirmation

TERM: January 1, 1998

BUSINESS FINANCE AUTHORITY

#1. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized and held a Public Hearing with respect to the refinancing of industrial facilities by the Business Finance Authority for New England Power Company in Seabrook, NH. Action will authorize 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 Hayes - yes
 Councilor Griffin - yes
 Councilor Rinker - yes
 Councilor Streeter - yes

#2. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized and held a Public Hearing with respect to the refinancing of industrial facilities by the Business Finance Authority for Public Service Company of NH in Seabrook, NH. Action will authorize 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 Hayes - yes
 Councilor Griffin - yes
 Councilor Rinker - yes
 Councilor Streeter - yes

#3. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized and held a public hearing and passage of a resolution entitled: A Resolution under RSA 162-A:18 approving the execution of the standard contract entitled "Capital Access Program: Lender Participation Agreement" of the Business Finance Authority of the State of NH by Village Bank and Trust. A roll call vote was requested, the results are as follows:

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

#4. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized and held a public hearing to approve a loan to Greater Manchester Development Corporation. Action will authorize a Resolution under RSA 162-A:18 approving a loan to Greater Manchester Development Corporation under RSA 162-A:7 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 Hayes - yes
 Councilor Griffin - no
 Councilor Rinker - yes
 Councilor Streeter - no

#1. EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD DECEMBER 1, 1993
IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

* * * * *

At 10:20 A.M. The Governor announced that the next matter to be considered would be the refinancing of pollution control facilities by the Business Finance Authority for New England Power Company in Seabrook 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 Lydia M. Pastuszek, President and John G. Cochrane, Vice President and Director of Corporate Finance, of New England Power Company. 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 REFINANCING OF INDUSTRIAL FACILITIES BY THE BUSINESS FINANCE AUTHORITY FOR NEW ENGLAND POWER COMPANY, IN SEABROOK, NEW HAMPSHIRE" and moved its adoption, which was seconded by Councilor Hayes. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilors Burton, Hayes, 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.

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A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE REFINANCING
OF INDUSTRIAL FACILITIES BY THE BUSINESS FINANCE
AUTHORITY FOR NEW ENGLAND POWER COMPANY
IN SEABROOK, NEW HAMPSHIRE

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 refinancing of costs related to pollution control facilities for New England Power Company (the "Borrower") in Seabrook, New Hampshire by the Authority's issue of tax-exempt industrial facility revenue bonds, not exceeding \$10,000,000 in aggregate principal amount, 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 consists of the Borrower's approximately 10% share in the creation and establishment of certain pollution control facilities (the "Project") at Seabrook nuclear electric generating plant located adjacent to U.S. Route 1 in Seabrook, New Hampshire (the "Station"). The bonds in aggregate principal amount not exceeding \$10,000,000 are to be used to refund up to \$10,000,000 aggregate principal amount of the Authority's Pollution Control Revenue Bonds (New England Power Company Project - 1991 Taxable Commercial Paper Series) previously issued for the benefit of the Borrower. The Project is within the definition of "Industrial facility" in the Act and may be financed under the Act.

(2) The establishment and operation of the Project will protect the State of New Hampshire's physical environment.

(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 Project successfully;

(3) The financing and security documents relating to the bonds, consisting of a Loan Agreement dated as of November 15, 1983, as supplemented by eight supplemental loan agreements including an Eighth Supplemental Loan Agreement dated as of December 1, 1993, between the Borrower and the Authority, and a Trust Indenture dated as of November 15, 1983, as supplemented by eight supplemental

indentures including an Eighth Supplemental Indenture dated as of December 1, 1993 between the Authority and BayBank, as Trustee, contain 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 Project except from Bond proceeds or from funds received under the said documents, exclusive of funds received thereunder by the Authority for its own use;

(4) The aforesaid financing and security documents do not purport to create any debt of the State with respect to the Project, 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 Project 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 Project 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.

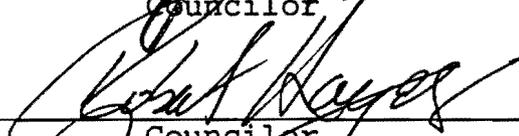
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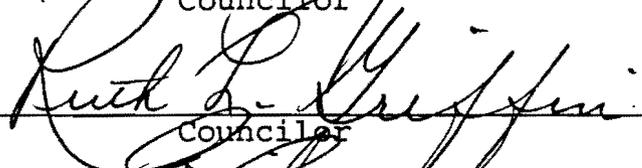
The Governor



Councilor



Councilor



Councilor



Councilor



Councilor

#2. EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD DECEMBER 1, 1993
COUNCIL CHAMBER, STATE HOUSE, CONCORD

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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 Public Service Company of New Hampshire in Seabrook 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 and the financing. 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 Frank Locke, President & COO & George Eckenroth, Manager-Finance of Public Service Company of New Hampshire. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Griffin introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF INDUSTRIAL FACILITIES BY THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE FOR PUBLIC SERVICE COMPANY OF NEW HAMPSHIRE IN SEABROOK" and moved its adoption, which was seconded by Councilor Burton. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilor(s) Burton, Hayes, Griffin, Rinker & Streeter, those abstaining were Councilor(s) None, and those voting against were Councilor(s) None. The Governor declared that the resolution was passed.

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A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING
OF INDUSTRIAL FACILITIES BY THE BUSINESS FINANCE AUTHORITY
OF THE STATE OF NEW HAMPSHIRE FOR PUBLIC SERVICE COMPANY
OF NEW HAMPSHIRE IN SEABROOK

WHEREAS, the Governor and Council 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 a determination pursuant to RSA 162-I:9 with respect to the financing of pollution control, sewage and solid waste disposal facilities for Public Service Company of New Hampshire (the "Borrower") in Seabrook by the Authority's issue of tax-exempt industrial facility refunding revenue bonds, not exceeding \$44,800,000 in aggregate principal amount 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 consists of an approximately 35.6% share of certain pollution control sewage, and solid waste disposal facilities, including facilities for the disposal of radioactive waste, for Unit 1 of the nuclear electric generating station located adjacent to U.S. Route 1 in the Town of Seabrook, New Hampshire (the "Project"). The Project is owned by North Atlantic Energy Corporation (the "User"), a wholly owned subsidiary of Northeast Utilities. The bonds in aggregate principal amount not exceeding \$44,800,000 are to be issued to refund a like principal amount of bonds previously issued by the Authority for the benefit of the Borrower. The Project is within the definition of "Industrial facility" in RSA 162-I and may be financed under the Act.

(2) The establishment and operation of the Project will create and preserve employment opportunities directly or indirectly within the State of New Hampshire (the "State") and help to protect and enhance the State's physical environment.

(b) General Findings:

- (1) The Project and the proposed financing of the Project are feasible;
- (2) The User has the skills and financial resources necessary to operate the Project successfully;
- (3) The Series E Loan and Trust Agreement, as amended by the First Supplement thereto, (the "Agreement") among the Authority, the Borrower and State Street Bank and Trust Company, as Trustee, 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 Project 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 Project, 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 Project 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 Project 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.

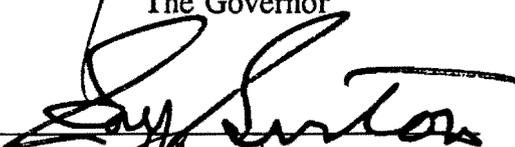
Section 3. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the transaction as may be required.

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

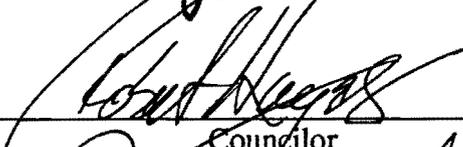
Passed and Agreed to December 1, 1993.



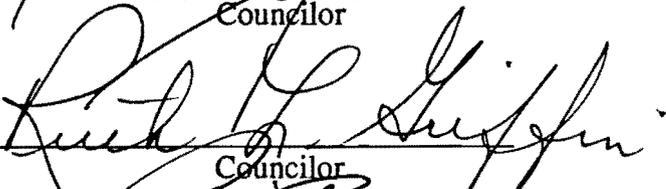
The Governor



Councilor



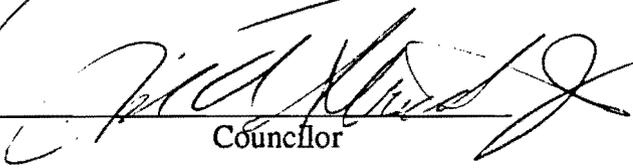
Councilor



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**#3. A RESOLUTION UNDER RSA 162-A:18
 APPROVING THE EXECUTION OF THE STANDARD CONTRACT ENTITLED
 "CAPITAL ACCESS PROGRAM: LENDER PARTICIPATION AGREEMENT"
 OF THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE
 BY VILLAGE BANK & TRUST**

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

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

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

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

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

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

Findings and Determinations. On the basis of the the documentation and information received by the Governor and Council, and assuming (1) the execution of the Standard Contract as approved by the Governor and Council on September 2, 1992, by the Authority and an authorized officer of the Specific Bank, and (2) review and

acceptance of the executed Standard Contract by an appropriate official of the Office of Attorney General upon receipt of a certificate of registration of the Specific Bank and a resolution of the board of directors of the Specific Bank authorizing execution of the Standard Contract, the Governor and Council hereby find:

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

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

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

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

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

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

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

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

Approval. Subject to (1) the execution of the Standard Contract as approved by the Governor and Council on September 2, 1992, by the Authority and an authorized officer of the Specific

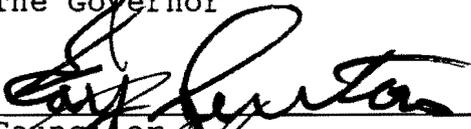
Bank, and (2) review and acceptance of the executed Standard Contract by an appropriate official of the Office of Attorney General upon receipt of a certificate of registration of the Specific Bank and a resolution of the board of directors of the Specific Bank authorizing execution of the Standard Contract,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

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

Passed and Agreed to December 1, 1993.



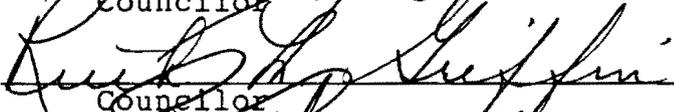
The Governor



Councilor



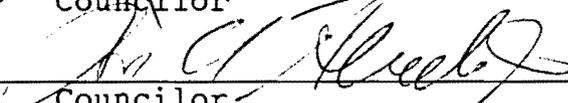
Councilor



Councilor



Councilor



Councilor

#4.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD ON DECEMBER 1, 1993
IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

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At approximately 10:30 a.m., the Governor announced that the next matter to be considered would be the approval of a loan under the Aid to Local Development Program of the Business Finance Authority in connection with a loan to be made to Greater Manchester Development Corporation 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 Jack Donovan, Executive Director of the Authority who briefly explained the project, and Richard Hodgkinson of the Greater Manchester Development Corporation. Councilor Griffin indicated that she felt it was a risky venture for the State which should not be involved in "bailing out" private individuals. Mr. Donovan responded that it was not a bail out of 540 North Associates, the property owners, but was being done to preserve a \$462,000 third mortgage Greater Manchester Development Corporation had on the property. Councilor Streeter concurred with Councilor Griffin saying the BFA should deal more with job creation, especially manufacturing. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Rinker introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 APPROVING A LOAN UNDER RSA 162-A:7 FROM THE BUSINESS FINANCE AUTHORITY TO GREATER MANCHESTER DEVELOPMENT CORPORATION IN MANCHESTER, NEW HAMPSHIRE" and moved its adoption, which was seconded by Councilor Burton. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilors Burton, Hayes, and Rinker; those abstaining were Councilor(s) None; and those voting against were Councilor(s) Griffin and Streeter. The Governor declared that the resolution was passed.

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**A RESOLUTION UNDER RSA 162-A:18
 APPROVING A LOAN UNDER RSA 162-A:7
 FROM THE BUSINESS FINANCE AUTHORITY
 OF THE STATE OF NEW HAMPSHIRE TO THE GREATER MANCHESTER
 DEVELOPMENT CORPORATION**

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 a loan from the Authority to **GREATER MANCHESTER DEVELOPMENT CORPORATION**, a local development organization, organized and existing under the laws of the State of New Hampshire (the "LDO") in the principal amount of up to Nine Hundred Thousand and no/100 Dollars (\$900,000.00) (the "Loan") to finance the purchase of certain loans to Five-Forty North Associates, a general partnership.

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 authorize and approve the the Loan from the Authority to the LDO 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 Loan of the Authority; 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. One 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 Loan is consistent with local or regional development plans and policies.

(b) General Findings.

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

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

(iii) The Loan of the Authority 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 Loan of the Authority 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 Loan from the Authority to the LDO as recommended by the Authority and authorize the Authority to cause the execution and delivery of a Loan Agreement substantially in the form submitted to the Governor and Council and to take such further action under the Act with respect to the transaction as may be required.

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

Passed and Agreed to December 1, 1993.



The Governor



Councilor



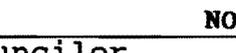
Councilor



Councilor



Councilor



Councilor

OFFICE OF THE GOVERNOR

The Governor and Executive Council acted as follows:

ITEMS #5 - #26. - Authorized the following contracts with various schools and organizations to carry out the Governor's Drug Free Schools and Communities program:

- #5. Gilford School District at \$8,422 through 6/30/94
- #6. SAU #23, Woodsville at \$6,000 through 9/30/94
- #7. SAU #23, Woodsville at \$4,000 through 9/30/94
- #8. Northumberland School District, Groveton at \$8,982 through 12/31/94
- #9. White Mountains Regional School District, Whitefield at \$4,700 through 12/31/94
- #10. Appalachian Mountain Teen Project in Wolfeboro at \$9,535 through 6/30/94
- #11. SAU #7, Colebrook at \$4,000 through 6/30/94
- #12. Headrest, Inc. of Lebanon at \$4,000 through 6/30/94
- #13. Pittsfield Youth Workshop at \$8,500 through 12/31/94
- #14. Fall Mountain Regional School District, Charlestown at \$8,916 through August 31, 1994
- #15. The Friends Program, Inc. of Concord at \$6,100 through 10/31/94
- #16. Community Mental Health Services, Inc. of Concord at \$9,700 through 6/30/94
- #17. Community Mental Health Services, Inc., Riverbend Counseling Center of Concord at \$7,724 through 12/31/94.
- #18. Claremont School District at \$9,000 through 9/30/94
- #19. SAU #50, Rye at \$3,000 through May 31, 1994
- #20. The Upper Room Education for Parenting, Inc. of Derry at \$3,354 through 6/30/94
- #21. The Upper Room Education for Parenting, Inc. of Derry at \$7,000 through 12/31/94
- #22. Nashua Adult Learning Center, Inc. at \$5,000 through 6/30/94
- #23. Alvirne High School in Hudson at \$8,066 through 6/30/94
- #24. Monadnock Family Services of Keene at \$8,489 through 12/31/94
- #25. Milford School District at \$9,994 through 10/31/94
- #26. YWCA of Manchester, YW Teens Program at \$9,000 through 12/31/94

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

- #27. Authorized agreement with Attorney Susan Bielski of Concord at \$1,800 to update reviews of key Supreme Court decisions from 1990 to 1993.
- #28. Authorized agreement with Applied Economic Research, Inc. of Laconia at \$20,000 to undertake a comprehensive evaluation of the Community Development Block Grant Program through February 28, 1994.
- #28A. Authorized to amend agreement with the Town of Newport by creating a new project activity "Direct Homeownership Assistance", transferring \$10,000 from "Rehabilitation (Residential)" to "Direct Homeownership Assistance" and extend the end date from December 31, 1993 to June 30, 1994.

GOVERNOR'S OFFICE OF ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

#29. Authorized agreements with participating institutions in the Institutional Conservation Program for schools and hospitals totalling \$327,639 through August 31, 1995 as stated in letter of November 17, 1993.

ITEMS #30. - #35. Authorized the following agreements to provide services for special projects that will benefit the low income individuals of the State from December 15, 1993 through June 30, 1994"

- #30. Rockingham County Community Action Program at \$16,040.34
- #31. Tri-County Community Action Program at \$23,844.01
- #32. Southern NH Services, Inc. at \$25,406.88
- #33. Southwestern Community Services, Inc. at \$13,791.11
- #34. Community Action Program Belknap/Merrimack Counties at \$15,470.11
- #35. Strafford County Community Action Committee at \$11,045.55

OFFICE OF EMERGENCY MANAGEMENT

#36. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and expend \$78,981 from the Federal Emergency Management Agency through June 30, 1994 for distribution to local governments and agencies for emergency planning and response activities.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#37. Authorized agreement with Cameron Real Estate, Inc. for office and courtroom space on the first and second floors in The Meeting Place building in Amherst at \$5,000 RETROACTIVE from July 1, 1993.

#38. Authorized agreement with the City of Laconia for office and courtroom space in the Laconia District Court Building at at \$605 monthly with a \$100 increase in monthly rent effective January, 1994, RETROACTIVE from July 1, 1993.

#39. Authorized contract with Salvation Disposal of Laconia at \$1,407.15 for solid waste collection and removal services through November 30, 1994.

#40. Authorized agreement with Conway Quality, Inc. of Nashua at \$370,000 to provide Total Quality Management training for State employees statewide, as well as surveys and additional workshops through August 31, 1994.

#41. Authorized to accept the list of agency transfers for the month of October, 1993.

#42. Authorized salary increase to Dayle J. Carroll, Director of the Division of Accounting Services, from Group 0, Step 4 (\$55,276) to Group 0, Step 5 (\$57,824) effective December 24, 1993.

#43. Authorized to accept additional revenue of \$100,000 and to expend transportation costs associated with the Federal Surplus Property Program.

#44. Authorized to appoint Bernard A. Streeter, Jr., as a designee of the Executive Council to hold a hearing on the attached proposal for refinancing of existing indebtedness; purchase of normal capital equipment and miscellaneous minor renovations, St. Joseph Hospital, Nashua.

#45. Authorized to pay Cote Electric Inc. of Goffstown, \$1,449 for emergency electric repairs performed at the Health & Human Services building between September 15 and October 25, 1993.

TREASURY DEPARTMENT

The Governor and Executive Council acted as follows:

#46. Authorized to issue a warrant from funds not otherwise appropriated and to issue a checks in the total amount of \$7,350.48.

#47. Authorized to accept the average daily collected balances for the third quarter of 1993.

#48. Authorized to accept the cash position of the State as of September 30, 1993.

OFFICE OF THE ADJUTANT GENERAL

#49. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to accept \$10,000 from the federal government, National Guard Bureau, for personnel costs pertaining to the payment of overtime to State Fire Fighters at Pease Air Force Base through September 30, 1994.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

#50. Authorized to expend \$209,427.96, which is the balance due for the total cost of defending the constitutionality of the Nuclear Property Tax before the US Supreme Court as stated in letter of October 22, 1993. Fiscal Committee approved November 10, 1993.

#51. Authorized to accept \$75,500 from the US Department of Justice for drug grants for October 1, 1993 through December 31, 1994.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

Division of Libraries

#52.. Authorized to renew lease with Ammonoosuc Plumbing and Heating Supply, Inc. at \$19,728 for the provision of office space for the State Library's North Country Office in Twin Mountain from December 1, 1993 through November 30, 1994.

#53. Authorized agreement with Franklin Pierce Law Center to provide members' library services to the state at \$32,700 and for additional library charges of \$57,300 from January 1, 1994 through December 31, 1995.

#54. Authorized to award a grant of \$4,050 to Card One Communications of Concord for the design, layout, typesetting and mechanical preparation of the NH State Council on the Arts' NH Artist Roster 94-96.

#55. Authorized to award a grant of \$1,500 to Plymouth Regional High School to help support residency of sculptor/woodworker Mark Ragonese.

#56. Authorized to award a grant of \$2,350 to Holderness Central School to help support residency for Genevieve Aichele, Dennis McLaughlin, Elizabeth Saoud and Randy Armstrong.

DEPARTMENT OF EMPLOYMENT SECURITY

#57. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept Federal funds of \$56,457 from the US Department of Labor through June 30, 1995 as stated in letter of October 19, 1993. Fiscal Committee approved November 10, 1993.

INSURANCE DEPARTMENT

The Governor and Executive Council acted as follows:

#58. Authorized to accept and place on file, the Annual Report for the Fiscal Year 1992 - 1993.

#58A. Authorized to renew contract with William M. Mercer, Inc. not to exceed \$250,000 to provide consulting services from November 1, 1993 through October 31, 1994.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#59. Authorized to amend contract with Interim Healthcare of Manchester by increasing dollar amount by \$6,000 to \$39,000 for nursing services at the NH State Prison Facilities.

#60. Authorized to accept and expend additional grant funds of \$17,817 from the NH Department of Education for grant entitled "Program Enrichment - Correction Education FY94".

#61. Authorized to accept and expend additional grant funds of \$317 from the Department of Cultural Affairs through August 15, 1994.

STATE CONSERVATION COMMITTEE

#62. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized agreement with Peter B. Davis of Jaffrey at \$19,575 to carry out the administrative tasks and special programs through June 30, 1994.

MUNICIPAL BOND BANK

#63. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized to accept and place on file, the Annual Report for the Fiscal Year ended June 30, 1993.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

- #64. Authorized to budget dividend payment of \$60,000 made to the Economic Development Fund and to expend \$54,300 to the International Trade Fund.
- #65. Authorized to reclassify position of Administrative Assistant II, LG 18 to Supervisor I, Lg 18.
- #66. Authorized the expenditure of \$90,000 from projected revenue (item 1 and 2) and deleting item 3, as specified in letter dated October 28, 1993. Fiscal Committee approved November 10, 1993.
- #67. Authorized agreement with Times Mirror Magazine Inc. at \$1,200 for the rights to conduct the SKIwee program at Cannon Mountain and Mount Sunapee Ski Areas for the 93/94 ski season.
- #68. Authorized contract with Sno.engineering, Inc. of Littleton at \$15,000 for hospitality training for Cannon Mountain and Mount Sunapee employees through April 30, 1994.
- #69. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, with Councilor Griffin voting **NO**, authorized to participate in the Nepcon West trade show in Anaheim, CA from February 27 - March 3, 1994 at a total cost of \$9,425.
- #70. Authorized to award the following grants to assist tourist promotion groups:
- Meredith Chamber of Commerce at \$16,687 through 6/30/94
 - White Mountains Association at \$11,043.50 through 3/31/94
 - Lakes Region Attractions at \$40,000 through 6/30/94
 - Seacoast Council on Tourism at \$45,139 through 6/30/94
 - Lincoln-Woodstock Chamber of Commerce at \$2,135 through 6/30/94
- #71. Authorized to pay annual membership dues of \$1,250 to the Travel Industry Association of America.
- #72. Authorized contract with CTM Brochure Display, Inc. of Woburn MA at \$6,000 and Here's Where of Rye at \$1,860 for distribution of the NH Winter Recreation Map through February 28, 1994.
- #73. Authorized to amend contract with NH Correctional Industries by increasing dollar amount by \$2,500 to a new total of \$5,000 in order to continue database management and mailing services through June 30, 1994.
- #74. Authorized lease agreement with Hobo Railroad - Edward Clark for snowmobile trail and parking lot in the Town of Lincoln for one year at \$2,500.
- #75. Authorized to amend contract with Mt. Cardigan Snowmobile Club by increasing contract by \$900, from \$1,050 to \$1,950 to continue trail construction around the Ruggles Mine in Grafton.

#76. Authorized to pay \$2,665.39 to the Northeastern Forest Fire Protection Commission for NH's share assessment for operating cost of the Northeastern Forest Fire Protection Commission for FY94.

FISH AND GAME DEPARTMENT

#77. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept an award of \$19,000 from the US Department of Commerce through June 30, 1994.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#78. Authorized agreement with Nashua Regional Planning Commission at \$4,400 to provide technical assistance to the Lower Merrimack River Local Advisory Committee through June 30, 1994.

#79. Authorized to accept \$26,000 from the US Environmental Protection Agency to help establish a two year pilot program to collect Household Hazardous Waste and Small Quantity Generator waste through September 30, 1995.

#80. Authorized to accept an additional \$4,167 from the US Environmental Protection Agency for the State Revolving Fund Program through June 30, 1994.

#81. Authorized agreement with the Department of Health and Human Services at \$15,000 for services provided under the Employee Assistance Program through September 30, 1994.

#82. Authorized contract with Quantic Communications, Inc. of Andover MA at \$5,800 for the purpose of completing Phase II of three lake education videos through October 1, 1995.

#83. Authorized to establish a Word Processor Operator II position RETROACTIVE from July 1, 1993 through June 30, 1995 as specified in letter dated October 13, 1993. Fiscal Committee approved November 10, 1993.

#84. Authorized to establish an Air Pollution Technician I position through June 30, 1995 as specified in letter dated October 13, 1993. Fiscal Committee approved November 10, 1993.

#85. Authorized contract with Biological Protection Services, Inc. of Doylestown PA at \$1,200 for technical training to operators of infectious (medical) waste incinerators and municipal solid waste combustors through December 8, 1993.

#86. Authorized to accept \$100,000 from the US Environmental Protection Agency under the provision of the federal Superfund Program for the purpose of hazardous waste site remedial action at the Town Garage/Radio Beacon Superfund Site in Londonderry.

#86A. Authorized to accept \$94,000 from the US Environmental Protection Agency through September 30, 1995 and authorize agreement with UNH at \$90,406 to establish a cooperative "Pollution Prevention Partnership" through September 30, 1995.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #87. Authorized to enroll Thomas Daniels in the chapter Hosted Learning Forum sponsored by the Boston Chapter of the Society of Information Management at \$4,000 effective January 1, 1994 through January 1995.
- #88. Authorized agreement with Productivity Point International/Computer Tutor Corporation of Newton Lower Falls, MA at \$48,825 for training through June 30, 1994.
- #89. Authorized agreement with Families Matter in Carroll County of Ossipee at \$11,330 to provide training services to child care providers through June 30, 1994.
- #90. Authorized to amend agreement with the State of NH by extending Social Security and Medicare coverage to the employees of SAU #65 whose positions are covered by the NH Retirement System-Group I. Effective date of coverage is July 1, 1990.
- #91. Authorized to expend up to \$2,065.18 for the moving of Leonard Smith from Aurora, CO to Concord NH as the new NECSES Project Manager for Management Systems.
- #92. Authorized agreement with M & K Cleaning Services of Lisbon at \$7,680 for janitorial services at the field office in Littleton from January 1 through December 31, 1994.
- #93. Authorized contract with Mid-City Realty of Rochester at \$2,940.71 for emergency lighting for rented office space to be completed thirty days after approval.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

- #94. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to hire a consultant and establish a Data Entry Operator III position through August 31, 1994 as specified in letter dated October 27, 1993. Fiscal Committee approved November 10, 1993.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

- #95. Authorized to rebudget \$110 from Electrology Advisory Committee to Current Expenses from examination fees.
- #96. Authorized to accept and expend \$26,253 from the US Department of Health and Human Services through March 31, 1994.
- #97. Authorized to accept \$335 in donations to the Sudden Infant Death Syndrome.
- #98. Authorized to accept and expend federal funds of \$20,795 from the US Department of Labor through June 30, 1994.

#99. Authorized to accept and expend \$151,312 from the US Department of Health and Human Services for family planning services through June 30, 1994 as specified in letter dated September 29, 1993. Fiscal Committee approved November 10, 1993.

#100. Authorized to accept and expend anticipated revenue of \$30,143 from the Dept. of Environmental Services RETROACTIVE to October 1, 1993 through June 30, 1994 as specified in letter dated October 20, 1993. Fiscal Committee approved November 10, 1993.

#101. Authorized to transfer \$150,000 as specified in letter of September 30, 1993. Fiscal Committee approved November 10, 1993.

#102. Authorized contract with Medical Care Development of Augusta, ME at \$114,999 to assist in the planning and developing of a unique statewide trauma system with emergency medical care providers and hospitals through September 30, 1994.

DIVISION OF CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#103. Authorized to transfer \$9,700 as specified in letter of October 12, 1993. Fiscal Committee approved November 10, 1993.

#104. Authorized to accept and expend \$206,911 from the US Department of Health and Human Services through September 29, 1994.

#105. Authorized to accept and expend \$706,029 in Title XX, Social Service Block Grant funds through June 30, 1993.

#106. Authorized to expend \$2,499 for a two day training workshop on Domestic Violence.

#107. Authorized to accept donations for the period of December 1, 1992 through September 30, 1993 as stated in letter of October 4, 1993

DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

#108. Authorized to amend contract with the NH Coalition for the Homeless of Manchester by increasing dollar amount by \$75,000, from \$41,000 to \$116,000.

#109. Authorized to amend contract with Security Deposit Loan Fund of Greater Manchester, Inc. by increasing the dollar by \$45,000, from \$21,750 to \$66,750.

#110. Authorized agreement with Thomas McGuire, Ph.D. of West Newton, MA at \$16,501.40 to assist in the analysis and evaluation of health care reform discussions through June 30, 1994.

#111. Authorized agreement with the Mental Health Center of Greater Manchester, Inc. at \$789,500 to help provide housing to handicapped persons through June 30, 1995.

#112. Authorized contract with Thomas J. Lally, Jr. of North Billerica MA at \$10,000 to assist in the development and operation of two major management information systems programs through June 30, 1994.

BOARD OF REGISTRATION IN MEDICINE

#113. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized to pay the Federation of State Boards of Physical Therapy \$1,148.75 in annual membership dues RETROACTIVE from July 1, 1993 through June 30, 1994.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#114. Authorized to accept and expend additional grant funds of \$554,984 from the Social Security Administration through June 30, 1994.

#115. Authorized to accept and expend a grant of \$17,830 from the New Hampshire Job Training Private Industry Council through August 31, 1994.

#116. Authorized to amend contract with Janice A. Williams Associates of Hopkinton, MA by extending the end date through June 30, 1994 and increasing dollar amount by \$4,550, from \$43,550 to \$48,100.

#117. Authorized contract with Dr. P. Alan Pardy at \$63,270 to provide consultant and coordinative services related to NH Task Force for the Improvement of Secondary Special Education through June 30, 1995.

#118. Authorized contract with Champion Cleaning Service of Manchester at \$2,535 to provide janitorial services through June 30, 1995.

#119. Authorized contract with Advanced Systems in Measurement and Evaluation, Inc. of Dover at \$223,782 to conduct statewide, grade 3 educational assessment in language arts and mathematics through October 30, 1994.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#120. Authorized to expend \$85,022 from the Postsecondary Technical Education Lapse fund to establish a satellite program in Lebanon through June 30, 1994 as specified in letter dated October 26, 1993. Fiscal Committee approved November 10, 1993.

#121. Authorized to expend \$80,000 from the Postsecondary Technical Education Lapse fund to continue the Systems Fellows Program as specified in letter dated October 26, 1993. Fiscal Committee approved November 10, 1993.

#122. Authorized to expend \$75,000 from the Postsecondary Technical Education Lapse fund to staff and establish three Technology Deployment Centers as stated in letter dated October 26, 1993. Fiscal Committee approved November 10, 1993.

#123. Authorized to expend \$120,000 from the Postsecondary Technical Education Lapse fund to establish and staff the Learning Resource Centers as stated in letter dated October 26, 1993. Fiscal Committee approved November 10, 1993.

#124. Authorized to host the 1994 National Council of State Directors of Community/Junior Colleges Conference at the Mount Washington Hotel in Bretton Woods at \$12,000 from July 30 to August 3, 1994.

Technical Institute

#125. Authorized agreement with the Sign Gallery in Manchester at \$2,890 to fabricate and erect a sign at the NHTI Technology Deployment Center in Concord.

#126. Authorized agreement with Health Dimensions of Canterbury at \$56,300 to provide on-campus health advice/treatment to students through June 30, 1995.

#127. Authorized agreement with Knoxland Equipment, Inc. of Weare at \$2,667.98 for parts and labor associated with repairing a front end loader.

POLICE STANDARDS AND TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#128. Authorized to accept federal funds of \$7,920 from the NH Highway Safety Agency for the "DRT Certification & Enforcement" project.

#129. Authorized to award a specialized training grant of \$776.66 to the Conway Police Department.

#130. Authorized to award a specialized training grant of \$776.66 to the Conway Police Department.

UNIVERSITY SYSTEM OF NEW HAMPSHIRE

#131. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized to accept and place on file, the Annual Financial Report for fiscal year ended June 30, 1993.

POSTSECONDARY EDUCATION COMMISSION

The Governor and Executive Council acted as follows:

#132. Authorized grant award of \$2,700 to St. Anselm College for nursing scholarships to eligible students.

#133. Authorized grant award of \$7,000 to Rivier College for scholarships to eligible students.

#134. Authorized grant award of \$26,000 to St. Anselm College for scholarships to eligible students.

#135. Authorized grant award of \$120,000 to UNH for scholarships to eligible students.

#136. Authorized grant award of \$1,000 to Castle College for scholarships to eligible students.

- #137. Authorized grant award of \$4,000 to Notre Dame College for scholarships to eligible students.
- #138. Authorized grant award of \$15,000 to NH College for scholarships to eligible students.
- #139. Authorized grant award of \$4,000 to St. Joseph Hospital for nursing scholarships to eligible students.
- #140. Authorized grant award of \$21,000 to Franklin Pierce College for scholarships to eligible students.
- #141. Authorized grant award of \$7,000 to Daniel Webster College for scholarships to eligible students.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

- #142. Authorized to accept grants from the NE State Police Information Network.
- #143. Authorized to restore 324.123 hours of sick leave and 144.786 hours of annual leave to Trooper Steven K. Hersom.
- #144. Authorized salary increase for Jeffrey W. Spencer, Chief of Fire Standards and Training, from Group N, Step 3 (\$50,178) to Group N, Step 4 (\$52,528) effective November 12, 1993.
- #145. Authorized to agreement with ACE/Atlantic Storage Container Rentals of Manchester to provide storage containers for the NH Motorcycle Education Program for storage of motorcycles at classroom sites throughout NH at \$20,480 through June 30, 1996.
- #146. Authorized agreement with SAU #36, Whitefield at \$1,200 to provide classroom space and vehicle training area for the NH Motorcycle Rider Education Program from May 1 through October 31, 1994.
- #147. Authorized agreement with McIntosh College of Dover at \$6,895 to provide classroom space and vehicle training area for the NH Motorcycle Rider Education Program from April 1 through October 31, 1994.
- #148. Authorized agreement with CML Realty Corp. of Concord at \$9,000 to provide classroom space and vehicle training area for the NH Motorcycle Rider Education Program from January 1 through December 31, 1994.
- #149. Authorized agreement with the John Iafolla Company, Inc. of Portsmouth at \$18,000 to provide snow and ice removal from the parking and walkway areas at the Dover Point Motor Vehicle office through June 30, 1995.
- #150. Authorized to amend lease agreement with Motorola, Inc. for the use of their premises, equipment and utilities on the second floor of the Yankee Building on Mt. Washington at \$31,200 annually through June 30, 1996.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

- #151. Authorized to appoint a Commission for the Bristol BRF-024-1(11), P-4365 project to replace a bridge over the Newfound River and to reconstruct the NH Rte. 104 and Rte. 3A intersection. The Commission will consist of: John Sanborn, James McIntosh and William Chamberlin.
- #152. Authorized to accept the Special Committee and Commissioner's Report for the Pittsburg, BRS-277(1), 11382 project and to appoint a Commission to layout the highway. The Commission will consist of: James McIntosh, Ronald Brown and Cynthia Brown.
- #153. Authorized to transfer and expend \$54,171 from the Highway Surplus Fund as specified in letter dated October 25, 1993. Fiscal Committee approved November 10, 1993.
- #154. Authorized to expend \$15,000 from the Special Railroad Fund as specified in letter dated October 26, 1993. Fiscal Committee approved November 10, 1993.
- #155. Authorized to accept the Contemplated Award List for the period of October 20 through November 8, 1993.
- #156. Authorized to pay annual dues of \$3,572.23 to the National Association of State Aviation Officials of Silver Spring MD through September 30, 1994.
- #157. Authorized to quitclaim whatever interest the State may have in the old highway easement of old Rte. 202 in the Town of Antrim to Dorothy H. and Fairfield Whiting, Jr. where it abuts other land of said Whiting.
- #158. Authorized to pay a small claim of \$155 to Brian Belliveau of Pittsburg.
- #159. Authorized to amend contract with Crack-Sealing, Inc. of Raynham MA by increasing the dollar amount from \$126,150 to \$156,150.
- #160. Authorized to pay the National Highway Institute of McLean VA \$1,000 for a one day in house training session on December 7, 1993 on Introduction to Metrics.
- #161. Authorized agreement with the City of Berlin at and Towns of Gorham, Effingham, Henniker, Plymouth and Swanzey for the reconstruction of six bridges and the layout of the roadway approaches..
- #162. Authorized to amend agreement with Dennis Mires of Manchester by increasing the dollar amount by \$3,700 to \$18,700 for design and construction document administration and on site observation for Phase III construction of the Great Bay Research Reserve Interpretative Center in Greenland.
- #163. Authorized to amend contract with Robert Van Dyke by increasing dollar amount by \$40,000, from \$797,441.20 to \$837,441.20.

#164. Authorized agreement with the Southern NH Planning Commission of Manchester at \$22,394 to assist in determining the feasibility of an ultimate reconstruction of US Rte. 3 and NH Rte. 28.

#165. Authorized agreement with the NH Safety Council, Inc. of Concord at \$4,830 to provide health and safety materials and services for vehicular and occupational health and safety training.

#166. Authorized agreement with NH Transit Association of Lebanon at \$45,000 to provide training, technical assistance, research and support services for transit in non-urbanized areas through June 30, 1995.

#167. Authorized contract with Alvin J. Coleman & Son, Inc. of Conway at \$347,751 for the rehabilitation of the existing bridge in Martins Location.

#168. Authorized contract with Santorelli Construction Inc. of Wakefield MA at \$424,710 for sidewalk construction to provide handicap ramps statewide.

#169. Authorized to amend contract with Gary Chicoine Builders, Inc. by increasing the contingency amount by \$16,848.

#170. Authorized to grant Andrew Birch of Winnisquam a license to construct, use, maintain, repair and reconstruct water pipe line at a preparation fee of \$350 and an annual license administrative fee of \$50.00.

#171. Authorized agreement with the Timberlane Coach Company, Inc. of Plaistow at \$246,432 for operating assistance costs through June 30, 1995.

#172. Authorized to accept the Special Committee and Commissioner's Report for the Conway HDPPE-9117(1), 11339-A project and to appoint a Commission to make the layout. The Commission will consist of: James McIntosh, Ronald Brown and Richard Weiss.

#172A. Authorized the Statewide air quality and noise assessment service agreements totalling \$247,500 as stated in letter of October 25, 1993.

#173. TUTION REIMBURSEMENT REQUESTS
The Governor and Executive Council approved as follows:

- A. EDUCATION - Requests permission to pay Franklin Pierce College, Rindge, the sum of \$384.00, for the sole purpose of enrolling Scott Fifield, Word Processor Operator I, in the course entitled: Accounting I.
- B. EDUCATION - Requests permission to pay Franklin Pierce College, Rindge, the sum of \$384.00, for the sole purpose of enrolling Theresa Batchelder, QA/Unit Supervisor, in the course entitled: Government & Business.
- C. EXECUTIVE DEPT - OFFICE OF EMERGENCY MANAGEMENT - Requests permission to pay NH College - Div. of Continuing Education, Concord, the sum of \$784.00, for the sole purpose of enrolling Dena Lee DeLucca, Public Information Officer, in the course entitled: Computer Information Systems.

#173. Tuition Reimbursement Requests continued:

- D. ENVIRONMENTAL SERVICES - Requests permission to pay Franklin Pierce College, Concord, the sum of \$386.00, for the sole purpose of enrolling Pauline Amsden, Accountant IV, in the course entitled: Small Business Management.
- E. ENVIRONMENTAL SERVICES - Requests permission to pay NH College, Concord, the sum of \$714.00, for the sole purpose of enrolling Gilbert Cox, Supervisor, in the course entitled: MBA 670, Business, Government & the Environment.
- F. HEALTH & HUMAN SVCS.- DIV. OF MENTAL HEALTH & DEV. SVCS. - Requests permission to pay NH College, Concord, the sum of \$357.00, for the sole purpose of enrolling Bion Reynolds, Financial Agent I, in the course entitled: Business, Government & the Environment.
- G. HEALTH & HUMAN SVCS. - NH HOSPITAL - Requests permission to pay University of New Hampshire, Durham, the sum of \$481.50, for the sole purpose of enrolling Nancy Tisdale, Asst. Director of Nursing, in the course entitled: Financial Management for Clinicians.
- H. HEALTH & HUMAN SVCS. - DIV FOR CHILDREN & YOUTH SVCS. - Requests permission to pay Notre Dame College, Manchester, the sum of \$798.00, for the sole purpose of enrolling Don Menswar, Coordinator of Treatment Programs, in the course entitled: Principles, Practices and Administration of School Counseling Programs.
- I. HEALTH & HUMAN SVCS. - NH HOSPITAL - Requests permission to pay Rivier College, Nashua, the sum of \$675.00, for the sole purpose of enrolling Linda Flynn, Registered Nurse, in the course entitled: Pathophysiology & Psychoneuro Immunology.
- J. HEALTH & HUMAN SVCS. - COMMISSIONER'S OFFICE - Requests permission to pay NH College, Hooksett, the sum of \$714.00, for the sole purpose of enrolling Maurice Fortier, Head of Mgmt. Systems, in the course entitled: Financial Management.
- K. HEALTH & HUMAN SVCS. - NH HOSPITAL - Requests permission to pay University of New Hampshire, Durham, the sum of \$1,000.00, for the sole purpose of enrolling Ardell Teichman, Registered Nurse II, in the courses entitled: Nursing in the Community, Pharmacology, Family Health - Care of Children.
- L. HEALTH & HUMAN SVCS. - COMMISSIONER'S OFFICE - Requests permission to pay Franklin Pierce College, Concord, the sum of \$384.00, for the sole purpose of enrolling Patricia Lambert, Supervisor VI, in the course entitled: Statistics.

#173.

Tuition Reimbursement Requests continued:

- M. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay St. Anselm's College, Manchester, NH, the sum of \$500.00, for the sole purpose of enrolling Jacqueling Rendo, Professor, in the course entitled: BI-4 General Biology. *or appropriate course substitute as approved by Human Resources Administrator, Sara Sawyer.
- N. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Salem State College, Salem, MA, the sum of \$555.00, for the sole purpose of enrolling Marcia Woiccak, Financial Aid Officer, in the course entitled: Counseling Theory & Practice II. *or appropriate course substitute as approved by Human Resources Administrator, Sara Sawyer.
- O. TRANSPORTATION - Requests permission to pay NH Technical Institute, Concord, the sum of \$186.00, for the sole purpose of enrolling Susan Bouffard, Economics, in the course entitled: Economics. Permission to pay NH College, Manchester, the sum of \$714.00, for the sole purpose of enrolling Linda Hodgdon, Tpke. Expansion Coordinator, in the courses entitled: Computer Info. Systems and Production & Operations Mgmt. Permission to pay Plymouth State College, Plymouth, the sum of \$267.50, for the sole purpose of enrolling Bruce Knox, Civil Engineer IV, in the course entitled: Operations Management. Permission to pay UNH of Manchester, the sum of \$282.50, for the sole purpose of enrolling Kevin Russell, Civil Engineer II, in the course entitled: Quantitative Analysis. Permission to pay NH College, Manchester, the sum of \$168.00, for the sole purpose of enrolling Paul Tierney, Equipment Operator, in the course entitled: English 102. Permission to pay Franklin Pierce College, Concord, the sum of \$192.00, for the sole purpose of enrolling Diana Smestad, the sum of \$192.00, in the course entitled Intermediate Accounting I. Permission to pay Notre Dame College, Manchester, the sum of \$723.00, for the sole purpose of enrolling Susan Towle, Training Specialist, in the courses entitled: Group Procedures and Counseling & Psychotherapy.

#174.

TRAVEL REQUESTS

The Governor and Executive Council approved as follows:

- A. BANKING - Requests permission for Kevin J. Hobbs, Bank Examiner IV, to travel to Arlington, VA, from December 12, 1993 through December 17, 1993, to attend a Commissioned Examiners Seminar at the FDIC Training Center. Permission is also requested to receive mileage in lieu of common carrier with no additional cost to the state by Mr. Hobbs using his private automobile. Total Cost: \$630.00. Source of Funds: 100% Other.
- B. EDUCATION - Requests permission for Susan McKeVitt, Title IV Project Director, and Christy Hammer, Education Consultant, to travel to Washington, DC, from December 8, 1993 through December 12, 1993, to attend the U.S. Dept. of Education's Magnet Schools/Title IV Desegregation Programs Biennial Conference. Total Cost: \$1,703.60. Source of Funds: 100% Federal. A CASH ADVANCE OF \$260.00 IS ALSO REQUESTED.
- C. EMERGENCY MANAGEMENT - Requests permission for George Keller, State Training Officer, and Kenneth A. Jollimore, Exercise Training Officer, to travel to Emmitsburg, MD, from January 9, 1994 through January 14, 1994, to attend Pilot Course for Management and Supervision of Training. Total Cost: \$160.00. Source of Funds: 100% Federal.
- D. EMPLOYMENT SECURITY - Requests permission for Ellen Savage, Management Analyst, and Mary Hillier, Quality Control Investigator, to travel to St. Paul, MN, from December 6, 1993 through December 10, 1993 to attend training on Informix Ace Reports. Total Cost: \$200.00. Source of Funds: 100% Federal.
- E. EMPLOYMENT SECURITY - Requests permission for Gary Wright, Supervisor VII, William Kennedy, Tax Unit Supervisor, and Michael Ashcroft, Mgmt. Info. System Analyst, to travel to Montpelier, Vermont, on December 7, 1993, to view Vermont's Employment Security new automated tax system and microfilm equipment. Total Cost: \$145.00. Source of Funds: 100% Federal.
- F. EMPLOYMENT SECURITY - Requests permission for Edward Lewis, Supervisor V, and Bruce Drew, Warehouse Supervisor, to travel to Atlantic City, New Jersey from March 5, 1994 through March 9, 1994 to attend Mail Com '94 Conference and Exhibition. Total Cost: \$2,360.00. Source of Funds: 100% Federal.

#174.

Travel Requests continued:

- G. HEALTH AND HUMAN SERVICES - Requests permission for Peter Bradley, Administrator, Economic Services; Frank Richards, Administrator, Financial Services; Ray Barrett, Administrator, Bureau of Community Services; Gail DeGoosh, Program Specialist; Peter Michaud, Administrator; and Rose Pound, Area Administrator, to travel to Boston, MA, on December 1, 1993 to attend an Administration for Children and Families Meeting. Travel will be by private automobiles. Total Cost: \$156.00. Source of Funds: Acct. #6120 - 50% Federal & 50% General; Acct. #5801 - 65% Federal & 35% General.
- H. HEALTH AND HUMAN SERVICES - Requests RETROACTIVE permission for Joyce Welch, Program Chief, and Georgia Steward, Public Health Nurse III, or alternates, to travel to Bethesda, Maryland, from November 15, 1993 through November 20, 1993 to attend the Ryan White Title I and Title II Technical Assistant Meeting. Total Cost: \$686.00. Source of Funds: 100% Federal.
- I. HEALTH AND HUMAN SERVICES - Requests RETROACTIVE permission for Lee Bezanson, Administrator IV; Leslie Melby, Asst. Administrator; Carol Currier, Administrator I; Diane McFall, Medical Services Consultant; Diane Peterson, Administrator I; Susan Lombard, Program Specialist IV; Charlotte Noga, Program Specialist I; and Diane Kemp, Program Specialist III, to travel to Boston, MA on November 10, 1993, to attend a mandatory training meeting of the Health Care Financing Administration. Travel will be by private vehicles. Total Cost: \$107.00. Source of Funds: 50% Federal and 50% General.
- J. HEALTH AND HUMAN SERVICES - Requests permission for Donald Shumway, Director, and Marylou Sudders, Deputy Director, or designated alternates, to travel to Arlington, VA, from December 11, 1993 to December 14, 1993 to attend the National Association of State Mental Health Directors. Total Cost: \$2,180.92. Source of Funds: 25% General and 75% Federal.
- K. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Keith Bird, Deputy Comm.; Alex Easton, President; Larry Keller, President; Jane Kilcoyne, President; Patty Miller, Director; Bert Mills, Dean of Academic Affairs; Leo Murphy, Coordinator; Willis Reed, President; or substitutes, to travel to Boston, MA, from December 2, 1993 through December 3, 1993 to attend the New England Association of Schools and Colleges, Inc. 108th Annual Meeting. Total Cost: \$1,949.82. Source of Funds: 100% General.

#174. Travel Requests continued:

- L. PUBLIC UTILITIES COMMISSION - Requests permission for Commissioner Bruce Ellsworth and General Counsel Amy Ignatius to travel to Williamsburg, VA, from December 11, 1993 through December 15, 1993 to attend and participate at the 1993 Annual Conference of the Institute of Public Utilities. Total Cost: \$1,030.00. Source of Funds: 100% Utility Assessment.
- M. STATE PLANNING - Requests permission for Jeffrey H. Taylor, Director, and David Hartman, Senior Planner, to travel to Halifax, N.S., from December 14, 1993 to December 17, 1993 to attend the scheduled meetings of the Gulf of Maine Working Group and Council. Total Cost: \$1,511.00. Source of Funds: 100% Federal.
- N. TRANSPORTATION - Requests permission for Dick Marshall, Chief of Systems Planning, Laurie Rauseo, Systems Analyst Engineer, Subramanian Sharma, Systems Management Engineer, Ken Hazeltine, Project Programmer, to travel to New Brunswick, NJ, from December 14, 1993 through December 16, 1993, to attend an "Outreach Meeting" to provide a briefing on the recently issued regulations. Total Cost: \$1,725.00 Source of Funds: 100% Federal Funds.
- O. ENVIRONMENTAL SERVICES - Requests permission for Robert Varney, Commissioner, Philip O'Brien, Director, to travel to Washington, DC, from December 7, 1993 through December 8, 1993, to attend a Hazardous Waste Superfund meeting. Total Cost: \$1,525.00 Source of Funds: 100% Federal Funds.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

#175. Authorized request of the Town of Wolfeboro to amend permit to replace walkways and modify construction notes regarding dock reconstruction and modification, Winnepesaukee Lake, Wolfeboro.

#176. Authorized request of Camp Calumet to construct a wheelchair ramp to a proposed seasonal boardwalk to provide access to a pier, Ossipee Lake, Freedom.

#177. Authorized request of the Dept. of Transportation to amend permit for replacement of Rte. 12 bridge to include the installation of a municipal water main, Branch River, Keene.

#178. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, with Councilor Streeter voting **NO**, authorized request of Bayview Marina to amend permit to retain docking structures with a change from marina to private use on 14 of 66 slips, Danforth Brook/Ossipee Lake, Freedom.

DEPARTMENT OF JUSTICE

#179. **DENIED** - The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, voted to **DENY** the request of Patricia Marie Boucher for a pardon hearing for the offense of Operating After Certification as Habitual Offender.

#180. **DENIED** - The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, voted to **DENY** the request of Allan William Lewis for a pardon hearing for the offense of Operating After Certification as Habitual Offender.

POSTSECONDARY TECHNICAL EDUCATION

#181. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized telephone poll held on November 12, 1993 to approve contract with Northeast Geoarchaeology of Acworth at \$6,856 to conduct subsurface testing in areas to be impacted by construction of the parking lot and wellness center on the grounds of the Technical Institute. The results of the telephone poll are as follows:

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

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LATE ITEMS**DEPARTMENT OF ADMINISTRATIVE SERVICES**

A. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized agreement with Coopers & Lybrand at \$50,000 to review, evaluate and make recommendations regarding New Hampshire's Economic Development Programs through June 30, 1994. This request is subject to review by the Attorney General for contract and forms.

TREASURY DEPARTMENT

B. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Hayes, authorized the sale of \$40 million of General Obligation Capital Improvement Bonds with a final maturity of September 1, 2013 to a syndicate of underwriters managed by Prudential Securities at a true interest cost of 4.831984 per cent. A roll call vote was requested, the results are as follows:

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

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The Governor set the next regular meeting for Wednesday, December 22, 1993 at 10:00 a.m. at the State House in Concord

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The Honorable Board then adjourned.