

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 Burton, accepted the minutes of the December 1, 1993 meeting.

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The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Streeter, confirmed the appointment of the several persons nominated for Civil Commissions at the December 1, 1993 meeting.

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

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The following representative-elect was sworn into office on this day:

Merrimack County District No. 21
Vernon W. Mitchell, r, Concord (20 Airport Road) 03301

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

BOARD OF BARBERING, COSMETOLOGY AND ESTHETICS

ROBERT C. JOYCE, Bethlehem
Effective Immediately

INSURANCE DEPARTMENT
Commissioner

LOUIS E. BERGERON, Rochester
Effective December 31, 1993

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The Governor and Executive Council confirmed the following appointments:

BOARD OF ACCOUNTANCY

RICHARD J. MALONEY, Manchester
(Certified Public Accountant)
Replacing Stephen W. Henneberry, Exeter
Effective December 22, 1993

TERM: September 17, 1998

CHILDREN AND YOUTH SERVICES ADVISORY BOARD

JUDITH A. SWANSON, Manchester
(Hillsborough County)
Vacancy
Effective December 22, 1993

TERM: July 1, 1995

DEPARTMENT OF CORRECTIONS
Commissioner

PAUL BRODEUR, Manchester
Replacing Ronald L. Powell, Concord
Effective December 22, 1993

TERM: At the Pleasure of
the Governor

STATE BOARD OF FIRE CONTROL

RICHARD C. HESELTON, Fremont
(Chief of Fire Dept.)
Vacancy
Effective December 22, 1993

TERM: July 8, 1994

COMMISSION FOR HUMAN RIGHTS

BARRY J. PALMER, Nashua
(Chairman)
Reappointment
Effective December 22, 1993

TERM: November 1, 1998

INSURANCE DEPARTMENT
Commissioner

SYLVIO DUPUIS, Manchester
Replacing Louis E. Bergeron, Rochester
Effective January 24, 1994

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 December 22, 1993

TERM: December 22, 1998

LEON R. PARKER, Concord
(Member of the Board of Pharmacy)
Replacing Linda R. Horton, Bristol
Effective December 22, 1993

TERM: December 22, 1998

JUDICIAL COUNCIL

KARL GILBERT, Stratham
(Lay Person)
Replacing David Page, Nashua
Effective December 22, 1993

TERM: December 22, 1996

SUPERINTENDENT OF LACONIA DEVELOPMENTAL SERVICES

RICHARD D. CROCKER, Meredith
Reappointment
Effective December 22, 1993

TERM: May 21, 1994

PHARMACY BOARD

FRANK G. CASE, Nottingham
(Pharmacist)
Vacancy
Effective December 22, 1993

TERM: September 6, 1998

PUBLIC UTILITIES COMMISSION

SUSAN S. GEIGER, Loudon
Replacing Linda G. Stevens, Laconia
Effective January 1, 1994

TERM: July 1, 1999

RETIREMENT SYSTEM BOARD OF TRUSTEES

DALE ROBINSON, Manchester
(NH Police Association)
Replacing Paul Brodeur, Manchester
Effective December 22, 1993

TERM: July 1, 1994

DEPARTMENT OF REVENUE ADMINISTRATION
Assistant Commissioner

BARBARA T. REID, Concord
Preappointment/Reappointment
Effective December 22, 1993

TERM: January 1, 1998

The Governor nominated the following:

STATE COMMITTEE ON AGING

WESTON T. GARDNER, Plymouth
(District 1)
Replacing Carl L. Shoff, Plymouth
Effective Upon Confirmation

TERM: June 24, 1995

APPLE MARKETING ADVISORY BOARD

CHARLENE BAXTER, New London
(Public Member)
Replacing A. Peter St. James, Moultonborough
Effective Upon Confirmation

TERM: August 23, 1998

CHILDREN AND YOUTH SERVICES ADVISORY BOARD

FREDERICK DOMINI, Charlestown
(Sullivan County)
Reappointment
Effective Upon Confirmation

TERM: December 16, 1996

EVELYN HUBAL, Keene
(Cheshire County)
Replacing Elsie H. Robertson, Keene
Effective Upon Confirmation

TERM: July 1, 1996

ELECTRICIAN'S BOARD

RICHARD A. CHAPMAN, Merrimack
(Journeyman Electrician)
Replacing James D. Casey
Effective Upon Confirmation

TERM: July 1, 1998

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

ALVIN B. CORZILIUS, Nashua
(Architect)
Reappointment
Effective Upon Confirmation

TERM: September 9, 1998

EDWARD S. KELLY, Bedford
(Engineer)
Replacing Malcolm Chase, Durham
Effective Upon Confirmation

TERM: August 21, 1998

JOINT PHARMACEUTICAL FORMULARY BOARD

EMERY W. JOHNSON, Windham
 (Pharmacist)
 Replacing James J. Kresel, Hanover
 Effective Upon Confirmation

TERM: Five Years from Date
 of Appointment

BOARD OF OPTOMETRY

DAVID J. CABAN, Bedford
 (Optometrist)
 Replacing James R. Vitale, Plaistow
 Effective Upon Confirmation

TERM: July 1, 1998

RIVERS MANAGEMENT ADVISORY COMMITTEE

JAMES P. BASSETT, Canterbury
 (NH Municipal Association)
 Reappointment
 Effective Upon Confirmation

TERM: November 16, 1996

ADVISORY COUNCIL ON WORKER'S COMPENSATION

GARY L. WOODS, MD, Concord
 (Health Care Provider)
 Per Chapter 311, Laws of 1993
 Effective Upon Confirmation

TERM: Three Years from Date
 of Appointment

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BUSINESS FINANCE AUTHORITY

#1. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Hayes, authorized and held a public hearing in passage of resolution entitled: A Resolution under RSA 162-A:18 awarding a State Guarantee under RSA 162-A:13 with respect to a loan from The First National Bank of Boston to Kenda Systems, Inc. of Salem. 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

EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD ON DECEMBER 22, 1993
IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

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At approximately 10:20 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Guaranteed Asset Program of the Business Finance Authority in connection with a loan to be made by The First National Bank of Boston to Kenda Systems, Inc. and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received written material from the Authority with respect to the proposed loans and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Jack Donovan, Executive Director of the Authority and Frank J. Lass, Senior Credit Officer of the Authority who briefly explained the project. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Griffin introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM THE FIRST NATIONAL BANK OF BOSTON TO KENDA SYSTEMS, INC." and moved its adoption, which was seconded by Councilor Hayes. There being no further discussion, 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-A:18
AWARDING A STATE GUARANTEE UNDER RSA 162-A:13
WITH RESPECT TO A LOAN FROM
THE FIRST NATIONAL BANK OF BOSTON
TO KENDA SYSTEMS, INC.**

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to the award of a guarantee of the Authority in an amount equal to 90% of the principal amount of a loan up to \$625,000 from The First National Bank of Boston to Kenda Systems, Inc. pursuant to RSA 162-A:13 (the Guaranteed Asset Program or the "GAP Program");

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

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

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

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

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

(a) Special Findings.

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

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

(b) General Findings.

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

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

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

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

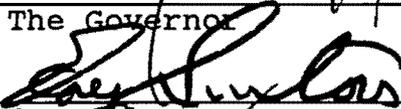
2. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the award of the guarantee as may be required and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry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

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

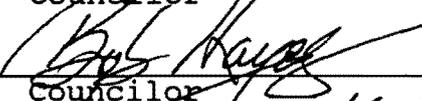
Passed and Agreed to December 22, 1993.



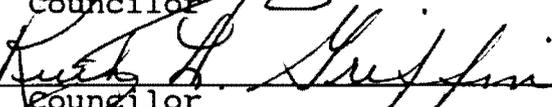
The Governor



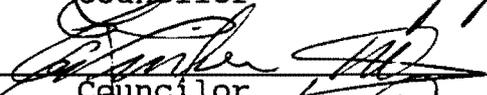
Councilor



Councilor



Councilor



Councilor



Councilor

OFFICE OF THE GOVERNOR

The Governor and Executive Council acted as follows:

ITEMS #2 - #13. - Authorized the following contracts with various schools and organizations to carry out the Governor's Drug Free Schools and Communities program:

- #2. Newfound Regional School District in Bristol at \$8,500 through 11/30/94
- #3. Pemi-Baker Youth and Family Services Council, Inc. of Plymouth at \$1,965 through 6/30/94
- #4. Hannah House, Inc. of Lebanon at \$3,150 through 8/31/94
- #5. Adolescent Drug and Alcohol Prevention Tools of Woodstock at \$5,000 through 8/31/94
- #6. Mascoma School District in Enfield at \$3,150 through 6/30/94
- #7. Armand Dupont School in Allenstown at \$9,301.30 through 6/30/94
- #8. The Mayhew Program in Bristol at \$13,000 through 12/31/94
- #9. Headrest, Inc. of Lebanon at \$1,000 through 9/30/94
- #10. Londonderry School District at \$7,169.20 through 6/30/94
- #11. Auburn Village School at \$7,169.20 through 6/30/94
- #12. YWCA of Manchester at \$9,000 through 8/31/94
- #13. The Earn-It Program, City of Keene at \$9,000 through 10/31/94

#13A. Authorized to amend contract with Conway School District by changing the end date from December 31, 1993 to March 30, 1994 at no extra cost.

#13B. Authorized approval of the list of State Agency Automobile replacements approved by Fiscal Committee on December 15, 1993.

GOVERNOR'S OFFICE ON VOLUNTEERISM

#14. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Hayes, authorize to accept and expend funds of \$1,589 from registrations fees for the Manchester Area Conference on Volunteerism, proceeds from book sales and donations to help sponsor the 1994 Seacoast Conference on Volunteerism to be held in February of 1994.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

ITEMS #15 - #23. Authorized the following agreements with organizations as part of the National Flood Insurance Program through September 30, 1994:

- #15. Rockingham Planning Commission of Exeter at \$3,000
- #16. Upper Valley Lake Sunapee Regional Planning Commission of Lebanon at \$1,735
- #17. Strafford Regional Planning Commission of Dover at \$2,500
- #18. Nashua Regional Planning Commission at \$1,750
- #19. Southern NH Planning Commission of Manchester at \$2,500
- #20. Southwest Region Planning Commission of Keene at \$4,500
- #21. North Country Council of Littleton at \$1,750
- #22. Central NH Regional Planning Commission at \$1,800
- #23. Lakes Region Planning Commission of Meredith at \$1,500

- #24. Authorized agreement with the City of Somersworth at \$150,000 as part of the Community Development Block Grant through June 30, 1995.
- #25. Authorized agreement with the Town of Nottingham at \$6,700 as part of the Community Development Block Grant through December 31, 1994.
- #26. Authorized to amend agreement with the Town of Newmarket by extending the end date from December 31, 1993 through December 31, 1994. No additional funds are required.
- #27. Authorized to amend agreement with the Town of Weare by extending the end date from December 31, 1993 through December 31, 1994. No additional funds are required.
- #28. Authorized to amend agreement with the City of Laconia by extending the end date from December 31, 1993 through December 31, 1994. No additional funds are required.
- #28A. Authorized to amend agreement with US Fish and Wildlife Service by extending the end date from December 31, 1993 to June 30, 1994; authorize to amend agreement with Great Meadow Farm of Rowley MA by extending the end date from December 31, 1993 to June 30, 1994.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

- #29. Authorized to accept \$2,348.75 from the federal government, National Guard Bureau, to pay for emergency spill response and hazardous waste disposal services at Pease Air National Guard Base.
- #30. Authorized the nomination of Captain Thomas M. Dunn of Rochester to the rank of Major, NH Army National Guard.
- #31. Authorized the nomination of Major Kevin J. Crowley of Manchester to the rank of Lieutenant Colonel, NH Army National Guard.
- #32. Authorized the nomination of Major John E. Nelson II of Manchester to the rank of Lieutenant Colonel, NH Army National Guard.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

- #33. Authorized to accept the list of Governor and Council meeting dates for the first quarter: January 12, January 27, February 9, February 23, and March 23, 1994.
- #34. Authorized contract with Richard Nantel Landscaping at \$33,545 for snow removal services at the Hillsborough County Superior Court South and the Nashua District Court through June 30, 1995.

#35. Authorized RETROACTIVE contract with TJB Inc. of Manchester at \$9,900 for snow removal services at the Hillsborough County Superior Court North in Manchester through June 30, 1995.

#36. Authorized to amend contract with American Management Systems to provide software maintenance support for various components for the State's Financial Systems from July 1, 1993 through June 30, 1995 at \$185,000.

#37. Authorized RETROACTIVE lease agreement with the Town of Pittsfield at \$1,131.08 per month for office and courtroom space in the Memorial School building from July 1, 1993 through June 30, 1994.

#37A. Authorized to renew contract with Computer Associates International, Inc. of Islandia, NY at \$78,414 for software maintenance from July 1, 1993 through June 30, 1996.

#37B. Authorized lease agreement with the Town of Hooksett for office and courtroom space for use as the Hooksett District Court beginning in or about July 1, 1994 at an annual rate of \$51,790.50 with increases at two year intervals based on the Boston consumer price index.

#37C. **AMENDED** - The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Rinker, approved the final report of the Committee to Study the Manchester District Court submitted by The Long Range Capital Planning and Utilization Committee. **AMENDED** - The Governor and Executive Council further approved acceptance of the land and buildings at 35 Amherst Street in Manchester as a gift to the State SUBJECT to the Commissioner of Administrative providing the transfer documents to the Governor and Executive Council for their review, consideration and approval.

#38. Authorized to accept the list of agency transfers for the month of November 1993.

#39. Authorized to accept the Salary Adjustment and Benefit Adjustment Transfers for the month of November 1993.

DEPARTMENT OF REVENUE ADMINISTRATION

The Governor and Executive Council acted as follows:

#40. Authorized to amend previous request to host an International Association of Assessing Officials which was hold on October 25-29, 1993 by increasing the estimated costs from \$3,000 to \$4,800.

#41. Authorized out of state travel for the Audit Division for the period January/February/March 1994 in connection with normal state duties.

#42. Authorized out of state travel for the Collection Division for the period January/February/March 1994 in connection with normal state duties.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

#43. Authorized to reclassify two positions of Paralegal II to Victim/Witness Specialist.

#44. Authorized to appoint the following to be Assistant Attorneys General at Group M, Step 1 (\$41,550) effective January 1, 1994: John P. Kacavas, Joseph N. Laplante and Christopher P. Reid.

#45. Authorized salary increase for Jeffrey A. Meyers, Assistant Attorney General from Group M, Step 1 (\$40,550) to Group M, Step 2 (\$43,900) effective December 31, 1993.

DEPARTMENT OF AGRICULTURE

#46. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and expend \$45,074 from the US Environmental Protection Agency through June 30, 1994.

EMPLOYMENT SECURITY

#47. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized agreement with Sanel Realty, Inc. for storage and office space at 45 Rear South Main Street from February 1, 1994 through January 31, 1997 at \$29,400.

BANK COMMISSIONER

#48. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Hayes, authorized to accept and place on file, the Annual Report for the year ending December 31, 1992.

BANKING DEPARTMENT

#49. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized out of state travel for the Commissioner and staff to attend periodic meetings and consultations with federal bank regulators for the period of January 1 through March 31, 1994.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

Council on the Arts

#50. Authorized to budget and expend \$57,869 in federal funds reserved from 10/27/93.

#51. Authorized to conduct a one day conference for the "Arts Outreach '94 Showcase" at the Newfound Regional High School on January 29, 1994 at \$6,980.

ITEMS #52 - #70. - Authorized to award the following grants to various organizations, individuals or schools to help support residencies, exhibits, performances and professional development:

- #52. Wendy Lamb of Hanover at \$3,000
- #53. Suzanne Pretty of Farmington at \$3,000
- #54. Bert Yarborough of Hanover at \$3,000
- #55. Mihailo Djuric of Portsmouth at \$3,000
- #56. Suzanne Brown of Etna at \$3,000
- #57. Susan J. Duffy of Portsmouth at \$3,000
- #58. Irina Kirilenko of Nashua at \$3,000
- #59. Douglas E. Worthen of Durham at \$3,000
- #60. Susan Dumais of Dover at \$3,000
- #61. Alan Perry of Portsmouth at \$3,000
- #62. Peterborough Elementary School at \$1,300
- #63. Gilford Elementary School at \$1,875
- #64. Belknap Mill Society at \$3,000
- #65. Somersworth International Children's Festival at \$1,500
- #66. Newport Opera House Association at \$4,000
- #67. NH Art Association of Boscawen at \$2,500
- #68. Friends of the Music Hall of Portsmouth at \$2,625
- #69. White Mountain Summer Dance Festival of Franconia at \$2,800
- #70. Manchester Historic Association at \$2,000

State Library

#71. Authorized to expend \$65,000 for FY94 automated library and information services provided by the NE Library and Information Network.

Christa McAuliffe Planetarium

#72. Authorized to accept and expend general donations of \$42.00 for the period of July 1 through September 30, 1993, and to accept a donation of an AutoCad Software package from AutoCad of Sausalito, CA valued at \$3,750.

DEPARTMENT OF LABOR

#73. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Hayes, authorized agreement with Kelly Temporary Services, Inc. of Bedford at \$3,138.75 for word processing and secretarial services through June 30, 1994.

PUBLIC UTILITIES COMMISSION

#74. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized to pay Kemco Technical Services \$7,297 for services performed on the Unisys Computer System.

LIQUOR COMMISSION

The Governor and Executive Council acted as follows:

#75. Authorized to amend agreement with A. W. Therrien Roofing for emergency repairs at Store #34 in Salem, due to a typographical error from \$10,000 to \$13,910.

#76. Authorized various contracts for snow removal, salt and sanding at stores statewide at a total of \$52,060 for the winter season of 93/94.

#76A. Authorized to expend \$93,488 of budgeted relocation funds as specified in letter dated November 18, 1993. Fiscal Committee approved December 15, 1993.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#77. Authorized to add Maryannis W. Lawrence to the list of Dental Consultants for FY94.

#78. Authorized to accept a 1952 Mercury Sewing Machine at an estimated value of \$150 from Dorothea and Raymond Curtis of Whitefield.

#79. Authorized annual increment to Donald A. Veno, Division of Administration, from Group M, Step 4 (\$48,601) to Group M, Maximum (\$50,953) effective December 27, 1993.

#80. Authorized to amend agreement with Merrimack Valley Medical Services Company, Inc. by extending end date from December 3, 1993 to December 3, 1994 at \$5,760.

#81. Authorized to accept and expend additional grant funds of \$3,896.07 from the Department of Education for a continued education program at the State Prison through June 30, 1994.

#82. Authorized to accept and expend additional grant funds of \$2,433.15 from the Department of Education for a continued education program at the State Prison through September 30, 1994.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#83. Authorized to accept, with thanks, a donation from New England Fish Farming Enterprises, Inc. of 56,482 Atlantic salmon parr valued at \$53,601.33.

#84. Authorized to engage Ron's Fiberglassing USA of Lakeport to refinish a 17' Boston Whaler at \$4,040.

#85. Authorized agreement with Bombardier Corporation of Wassau, WI to lease three snowmobiles at \$3,508 through March 31, 1994.

#86. Authorized agreement with Antioch NE Graduate School of Keene at \$2,100 to provide the department with a qualified graduate student for the purpose of developing publications for the Great Bay National Estuarine Research Reserve through March 31, 1994.

#87. Authorized up to three Department personnel assigned to the Atlantic States Marine Fisheries Commission to travel throughout NE and Mid-Atlantic state to attend up to eight committee meetings through March 31, 1994.

#88. Authorized two personnel assigned to the NE Fishery Management Council to travel throughout NE to attend up to six committee meetings through March 31, 1994.

#89. Authorized up to three Inland Fisheries personnel to travel to Massachusetts to participate in the Cooperative Program to Restore Atlantic Salmon and American Shad to the Merrimack River through March 31, 1994.

#90. Authorized up to two Inland Fisheries personnel to travel to Maine to attend up to three Saco River Anadromous Coordination Committee meetings through March 31, 1994.

#91. Authorized up to three Inland Fisheries personnel to travel to Massachusetts and/or Connecticut to attend up to three Connecticut River Atlantic Salmon Commission meetings through March 31, 1993.

#92. Authorized up to two Fisheries personnel to travel throughout the Northeast to pick up fish and/or fish eggs for use in hatcheries and stocking programs through March 31, 1993.

#93. Authorized quarterly travel as needed for up to four Department personnel to Fish and Wildlife Service Region 5 Office in Hadley, MA through March 31, 1994.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#94. Authorized to extend three positions for full time temporary employees from June 30, 1993 to June 30, 1994.

#95. Authorized agreements with various snowmobile clubs at a total of \$189,034.96 to provide trail grooming through May 1, 1994.

#96. Authorized contract with UNH at \$100,000 to establish and operate an Inventor's Assistance Program.

#97. Authorized contract with Temporary Positions Unlimited of Nashua at \$1,500 for additional office support on an as needed basis.

#98. Authorized to expend \$5,108.50 for advertising in the "Plants Sites & Parks" publication.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#99. Authorized to recover unissued balances of municipal bond guarantees totalling \$13,381,325 from municipalities listed in letter of December 8, 1993.

#100. Authorized to accept \$25,000 from the US Environmental Protection Agency to conduct a pollution prevention program for publicly owned wastewater treatment plants through August 8, 1995.

#101. Authorized out of state travel for two staff members from January 1 through March 31, 1994.

- #102. Authorized out of state travel to Massachusetts for more than one person from January 1 through March 31, 1994.
- #103. Authorized to reclassify position of Laboratory Scientist II, LG 17 to MIS Analyst/Programmer I, LG 25.
- #104. Authorized to pay an invoice of \$625 from Rowell's Sewer and Drain Service of Franklin in the repair of a sewer force main in Gilford.
- #105. Authorized agreement with Boettcher Electric of Pembroke at \$3,020 for flow meter servicing for the Winnepesaukee River Basin Program through June 30, 1995.
- #106. Authorized agreement with Anne M. Perrault of Wilder, VT at \$25,000 to provide assistance with the completion of the NH River Basin Planning Project.
- #107. Authorized contract with NH Association of Conservation Districts of Concord at \$5,500 to provide technical assistance for landowners and municipalities regarding control of stormwater.
- #108. Authorized contract with Rockingham County Conservation District of Exeter at \$80,000 for Phase I of a comprehensive watershed project through December 31, 1995.
- #109. Authorized contract with Haley and Aldrich, Inc. of Bedford at \$810,000 to provide engineering and hydrogeological services for a Remedial Action Evaluation Study at the Gilson Road Superfund Site in Nashua through November 30, 1995.
- #110. Authorized to amend contract with Metcalf and Eddy Services, Inc. of Wakefield MA by changing the end date from December 31, 1993 to February 28, 1994 at no additional cost.
- #111. Authorized agreement with Central NH Regional Planning Commission at \$8,600 for technical assistance to the Contoocook River Local Advisory Committee and local river management and protection efforts through September 30, 1994.
- #112. Authorized agreement with North Country Council, Inc. at \$10,000 for continuation of pollution source mapping and for technical assistance to the Connecticut River Advisory Committees through September 30, 1994.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #113. Authorized to accept and expend \$177,589 in federal funds under the Family Violence Prevention Services Act through September 30, 1994.
- #114. Authorized agreement with NHTI at \$9,075 to provide training services to child care center personnel through June 30, 1994.
- #115. Authorized agreement with Creative Classrooms of Raymond at \$5,000 to provide training services to child care providers and parents through June 30, 1994.

#115A. Authorized to amend lease with 154 Main Street Realty Trust of Salem for additional office space adjacent to present space from January 7 through May 6, 1994 at \$7,399.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

#116. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Griffin, authorized agreement with Manchester Community Health Center, Inc. at \$11,075 to provide for intervention education and treatment for pregnant/post-partum women through June 30, 1994.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#117. Authorized to reclassify position of Safety Engineer, LG 24 to Supervisor V, LG 25.

#118. Authorized out of state travel from January 1 through June 30, 1994 for employees to attend regional federal meetings throughout New England.

#119. Authorized to establish a petty cash fund of \$25 through June 30, 1995 and authorize the laboratories to replenish this account as necessary by payment voucher.

#120. Authorized contract with Air Chek, Inc. of Arden NC at \$11,900 for radon measurement devices and analysis through June 30, 1994.

#121. Authorized agreement with the American Lung Association of NH in Manchester at \$15,000 for continuation of Phase III for National Cancer Institute funded programs through October 30, 1994.

#122. Authorized agreement with Dartmouth Medical School in Hanover at \$80,954 to assist in carrying out activities for National Cancer Institute funded programs through November 30, 1994.

#123. Authorized to accept and expend \$285 in donations to the Sudden Infant Death Syndrome Program.

#124. Authorized contract with Ammonoosuc Family Health Services in Littleton at \$100,000 to provide primary care services through June 30, 1994.

#125. Authorized contract with Mt. Mooselauke Health Center in Warren at \$70,000 to provide primary care services through June 30, 1994.

#126. Authorized contract with Granite State AIDS Consortium of Concord at \$48,500 to assist in efforts to prevent the transmission of the HIV virus through June 30, 1994.

#127. Authorized contract with Ammonoosuc Family Services, Inc. of Littleton at \$5,200 to assist in efforts to prevent the transmission of the HIV virus through June 30, 1994.

#128. Authorized contract with Southern NH Outreach for Black Unity of Nashua at \$5,000 to assist in efforts to prevent the transmission of the HIV virus through June 30, 1994.

#129. Authorized contract with Northern NH Mental Health and Developmental Services of Conway at \$5,200 to assist in efforts to prevent the transmission of the HIV virus through June 30, 1994.

#130. Authorized to amend agreement with Southern NH Services of Manchester by increasing dollar amount by \$2,824, from \$555,467 to \$558,291 through September 30, 1994.

#131. Authorized to amend agreement with Visiting Nurse Alliance of VT/NH, Inc. of Lebanon by increasing dollar amount by \$344, from \$86,466 to \$86,810 through September 30, 1994.

#132. Authorized to amend agreement with Coos County Family Health Services of Berlin by increasing dollar amount by \$372, from \$93,408 to \$93,780 through September 30, 1994.

#133. Authorized to amend agreement with Southwestern Community Services of Keene by increasing dollar amount by \$1,311, from \$267,248 to \$268,559 through September 30, 1994.

#134. Authorized to amend agreement with Strafford County Prenatal and Family Planning, Inc. of Dover by increasing dollar amount by \$899, from \$189,600 to \$190,499 through September 30, 1994.

#135. Authorized to amend agreement with Ammonoosuc Family Health Services, Inc. of Littleton by increasing dollar amount by \$337, from \$90,791 to \$91,128 through September 30, 1994.

#136. Authorized to amend agreement with Rockingham County Community Action Program, Inc. of Portsmouth by increasing dollar amount by \$1,609, from \$333,058 to \$334,667 through September 30, 1994.

#137. Authorized to amend agreement with Community Action Program of Belknap-Merrimack Counties, Inc. of Concord by increasing dollar amount by \$1,811, from \$407,771 to \$409,582 through September 30, 1994.

#137A. Authorized to accept federal funds of \$100,000 from the Maternal and Child Health Bureau State Systems Development Initiative Grant through September 30, 1994. Fiscal Committee approved December 15, 1993.

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

#138. Authorized contract with Dartmouth Hitchcock Medical Center in Lebanon at \$101,557 to provide a comprehensive case management services program through December 31, 1994.

#139. Authorized contract with Catholic Medical Center of Manchester at \$429,144 to operate a dental clinic in connection with Project TOOTH through December 31, 1996.

#140. Authorized to amend contract with Electronic Data Systems of Herndon, VA by increasing dollar amount by \$709,238, from \$1,418,475 to \$2,127,713 and change the end date to April 3, 1994.

#141. Authorized to accept and expend additional federal medicaid funds of \$80,645.40 through March 31, 1994.

#142. Authorized to amend contract with Fleet Bank - NH in Concord to transfer the collecting and processing of Out-of-State child support receipts from the Department to the Fleet Bank Child Support Regional Processing Center in Albany NY through December 31, 1995.

#143. Authorized contract with Private Secretary, Inc. of Cranston, RI at \$10,000 for transcription and teledictation to facilitate the processing of a disability determination through November 30, 1994.

#143A. Authorized to transfer \$220,000 as specified in letter dated November 15, 1993. Fiscal Committee approved December 15, 1993.

DIVISION OF CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#144. Authorized to amend agreement with UNH by extending the end date to June 30, 1994.

#145. Authorized to accept \$129 in additional funds from the Division of Libraries through June 30, 1994.

#146. Authorized to extend leave of absence without pay for Nancy Laflamme from January 5 through April 5, 1994.

#147. Authorized agreement with Rebecca S. New of Portsmouth at \$1,000 to provide a two day training seminar in child growth and development and family life stages and authorize to expend up to \$2,000 for staff to attend the training.

#148. Authorized to amend agreement with Lutheran Social Services of NE, Inc. by increasing dollar amount by \$181,037, from \$173,441 to \$354,478 and changing the end date to June 30, 1994.

#149. Authorized to amend agreement with Barnes, Bender and Chynoweth of Concord by increasing dollar amount by \$68,625, from \$76,375 to \$145,000 and changing the end date to June 30, 1994.

#149A. Authorized to accept and expend additional Title IV-E federal funds of \$30,397 through June 30, 1994. Fiscal Committee approved December 15, 1993.

#149B. Authorized to accept and expend a grant award of \$287,632 from the US Department of Health and Human Services through June 30, 1994. Fiscal Committee approved December 15, 1993.

DIVISION OF ELDERLY AND ADULT SERVICES

The Governor and Executive Council acted as follows:

#150. Authorized agreement with Manchester Housing and Redevelopment Authority of Manchester at \$57,005 to provide congregate housing services through June 30, 1994.

#151. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Griffin, with Councilor Streeter voting NO, authorized to amend agreement with The Homemakers of Strafford County in Rochester by increasing dollar amount by \$293,483.96, from \$937,503 to \$1,230,986.96 and change the end date to June 30, 1994.

#152. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Griffin, with Councilor Streeter voting NO, authorized agreement with Coalition of Strafford County Agencies, Inc. of Rochester at \$57,947.50 to provide homemaker services through June 30, 1995.

DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

#153. Authorized RETROACTIVE contract with BULL NH Information Systems, Inc. of Newton Lower Falls, MA at \$337,550 for computer maintenance from July 1, 1993 through June 30, 1996.

#154. Authorized to amend contract with the Community Services Council of Merrimack County, Inc. of Concord by increasing dollar amount by \$18,000, from \$84,750 to \$102,750 through June 30, 1994.

GLENCLIFF HOME FOR THE ELDERLY

The Governor and Executive Council acted as follows:

#155. Authorized contract with Northeast Mobile Dental Service of Derry at \$32,281 to provide elderly residents with dental services through June 30, 1995.

#156. Authorized to accept monetary donations of \$200 to be deposited into the Patient's Welfare Fund.

NEW HAMPSHIRE HOSPITAL

#157. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized to appoint Richard Plotkin, MD as Physician-in-Charge on a part time basis, based on the salary of Group Q1, Step 2 (\$68,858).

NEW HAMPSHIRE VETERANS HOME

#158. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized agreement with Simplex Time Recorder Co. at \$1,705.60 for services on the fire alarm system through December 31, 1994.

BOARD OF PHARMACY

#159. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized to amend lease agreement with Gerald P. McCarthy by changing the extension period from 3 one year terms to 1 three year term.

POSTSECONDARY EDUCATION COMMISSION

The Governor and Executive Council acted as follows:

#160. Authorized grant award of \$36,000 to the Department of Postsecondary Technical Education for scholarships to eligible students.

#161. Authorized grant award of \$2,000 to the NH Technical College in Claremont for scholarships to eligible students.

#162. Authorized grant award of \$2,400 to the NH Technical College in Berlin for scholarships to eligible students.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#163. Authorized the use of State-owned vehicles for transporting students and staff participating in approved physical education functions, instruction, instructional field trips, workshops and other out of state trips from January 1 through May 31, 1994.

#164. Authorized to conduct a two day workshop for faculty and staff within the Technical College System on January 10-11, 1994 at \$5,920.

#165. Authorized to grant funds of \$14,429 to purchase new or replacement instructional equipment to the eligible nonprofit recipients as stated in letter of December 6, 1993.

#165A. Authorized to transfer \$66,685 from the Lapse Fund for staffing and supporting a project director for a Statewide High Performance Workplace/Total Quality Management program as specified in letter of October 25, 1993. Fiscal Committee approved December 15, 1993.

#165B. Authorized to transfer \$15,000 from the Lapse Fund to hire temporary personnel as necessary as specified in letter dated November 18, 1993. Fiscal Committee approved December 15, 1993.

#165C. Authorized to transfer \$3,000 from the Lapse Fund to participate in the NH-MAJIC Program through June 30, 1994 as specified in letter dated November 15, 1993. Fiscal Committee approved December 15, 1993.

**Technical College
Manchester**

#166. Authorized to accept a 1.4 acre parcel of land in Bennington from Richard B. Newbert for the supporting the Monadnock Region Satellite Campus of NHTC-Manchester.

Technical Institute

#167. Authorized agreement with E.W. Sleeper, Co., Inc. of Concord to lease a sand and salt spreader at \$450 per month for a 24 month period.

#168. Authorized agreement with Physio Control Corporation of Redmond WA at \$2,328 for maintenance services for two defibrillator control monitors used for instructional purposes through June 30, 1995.

POLICE STANDARDS AND TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#169. Authorized to award a specialized training grant of \$750 to the Plaistow Police Department.

#170. Authorized agreement with the Brookline Police Department at \$4,200 to provide a staff member for the 102nd session of the NH Police Academy for a ten week period.

#171. Authorized agreement with the Dublin Police Department at \$4,200 to provide a staff member for the 102nd session of the NH Police Academy for a ten week period.

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

#173. Authorized to award a specialized training grant of \$510 to the Holderness Police Department.

#173A. Authorized to transfer \$25,130 of unappropriated funds to cover unanticipated costs for retirees as specified in letter dated November 4, 1993. Fiscal Committee approved December 15, 1993.

SWEEPSTAKES COMMISSION

The Governor and Executive Council acted as follows:

#174. Authorized out of state travel for the third quarter of FY94, for employees in the execution of the Tri-State Megabucks program.

#175. Authorized to increase the petty cash fund from \$300 to \$500.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#176. Authorized to accept \$8,719.62 in federal funds from the NH Highway Safety Agency for grant entitled "State Police Motorcycles" through June 30, 1994.

#177. Authorized to accept and expend \$88,674 contained in a contract with the Governor's Drug Free Schools and Communities program.

#178.. Authorized agreement with Atlantic Storage Trailer Rental of Manchester at \$4,800 to provide storage containers for the NH Motorcycle Education Program for a twenty-four month period.

#179. Authorized to adjust the class codes within agreement with the US Department of Transportation.

#180. Authorized to open a regular checking account with Concord Savings Bank in Weare for use as a holding account for revenues collected by the Town of Weare.

#181. Authorized to transfer \$67,745 from the Highway Surplus Account and establish an Equal Employment Opportunity Coordinator position through June 30, 1995 as specified in letter dated November 17, 1993. Fiscal Committee approved December 15, 1993.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#182. Authorized to accept and place on file, the Annual Report for Fiscal Year ending June 30, 1993.

#183. Authorized salary increase for James F. Marshall, Director, Division of Railroads and Public Transportation from Group P, Step 4 (\$62,711) to Group P, Maximum (\$65,650) effective January 29, 1994.

#184. Authorized salary increase for John W. Clement, Director, Division of Operations, from Group P, Step 4 (\$62,711) to Group P, Maximum (\$65,650) effective January 1, 1994.

#185. Authorized to RETROACTIVELY extend two temporary positions from November 1, 1993 through October 31, 1994.

#186. Authorized out of state travel for the period of January/ February/ March 1994 for trips specified in letter of December 1, 1993.

#187. Authorized out of state travel for the period of January/ February/ March 1994 for two employees to conduct audits mandated by the Federal Government.

#188. Authorized to accept the notification that consultant agreement for the Salem IR-93-1(175)1 10919 project has been completed and accepted.

#189. Authorized to appoint a Special Committee of the Council for the reconstruction of NH Rte. 106 from intersection with I-393 in Concord through intersection with NH Rte. 107, Rte. 11 and US Rte. 3 in Laconia. The Special Committee will be: Councilor Hayes and Councilor Burton, Co-chairmen, and Councilor Rinker.

#190. Authorized to RETROACTIVELY pay Miller Engineering and Testing, Inc. of Manchester \$4,375 and J&S Concrete Pumping and Grouting, Inc. of Derry \$2,250 to correct an emergency road condition on Rte. 119 in Winchester.

#191. Authorized to accept the Contemplated Award List for the period of November 9 through November 29, 1993.

#192. Authorized agreement with MMC, Inc. of Chelmsford, MA at \$20,600 to prepare seventeen appraisals for the Bedford, STP-F-018(20), 11005 project.

#193. Authorized contract with Waste Management of NH, Inc. of Rochester at \$18,480 for rubbish disposal services for the Seabrook Rest Area and the Donald Small Maintenance Facility through June 30, 1995.

#194. Authorized contract with Power Products, Inc. of Wakefield, MA for twelve generator inspections at \$97.50 each, emergency repairs service at a fixed hourly rate of \$37 and repair parts at 20% over dealer cost.

#195. Authorized contract with P & R Excavating Service, Inc. of Lancaster at \$116,380 for the rehabilitation of the existing bridge on Jefferson Notch Road over South Branch Israel River.

#196. Authorized contract with Koning Electrical Service Company of Ashland at \$13,845 to install electrical upgrading at the Warren Fish Hatchery.

#197. Authorized contract with RLR Enterprises, Inc. of North Conway at \$38,754 for accessibility renovations at the Carroll County Superior Court.

#198. Authorized contract with Stanley Elevator Company, Inc. of Nashua at \$12,500 for repair and renovations of the freight elevator in the Quinby Building in Laconia.

#199. Authorized to amend agreement with Storch Associates of Manchester by increasing dollar amount by \$23,112.84, from \$125,000 to \$148,112.84.

#200. Authorized agreement with Graphic Data Systems of St. Louis, MO at \$35,000 for the development of ISTE Management Systems business models in the areas of pavement, bridge and safety.

#201. Authorized agreement with Tech Environmental, Inc. of Waltham MA at \$49,5000 on a consulting basis for the air quality assessment program.

#202. Authorized agreement with the American Association of State Highway and Transportation Officials of Washington DC at \$25,000 for participation in the AASHTO computer software joint development POINTS Bridge Management System Project.

#202A. Authorized to accept on behalf of the local airports sponsors up to six million dollars of federal funds for Airport Improvement Projects.

#203. **TUITION REIMBURSEMENT REQUESTS**

The Governor and Executive Council approved the following:

A. **EDUCATION** - Requests permission to pay Franklin Pierce College, Rindge, the sum of \$384.00, for the sole purpose of enrolling Karen Six, Secretary Stenographer, in the course entitled: Government & Business.

B. **EDUCATION** - Requests permission to pay University of NH, Concord, the sum of \$468.00, for the sole purpose of enrolling Sandra Hyslop, Statistical Assistant, in the course entitled: Interpersonal Communications.

#203. Tuition Reimbursement requests continued:

- C. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Laurie Langelier, Word Processor Operator I, in the courses entitled: Occupational Analysis and Placement in Career Development and Interviewing and Counseling.
- D. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Margaret Haley, Rehabilitation Counselor II, in the courses entitled: Occupational Analysis and Placement in Career Development and Interviewing and Counseling.
- E. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Kimberly Runion, Rehabilitation Counselor II, in the courses entitled: Occupational Analysis and Placement in Career Development and Interviewing and Counseling.
- F. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Jane DeGreenia, Rehabilitation Counselor II, in the courses entitled: Occupational Analysis and Placement in Career Development and Interviewing and Counseling.
- G. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Linda Dunfey, Rehabilitation Counselor I, in the courses entitled: Introduction to Psychiatric Rehabilitation and Advanced Seminar in Medical Rehabilitation.
- H. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Gail Rueggeberg, Program Specialist IV, in the courses entitled: Introduction to Psychiatric Rehabilitation and Advanced Seminar in Medical Rehabilitation.
- I. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Jean Hillier, Rehabilitation Counselor I, in the courses entitled: Introduction to Psychiatric Rehabilitation and Advanced Seminar in Medical Rehabilitation.
- J. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Justina Hale-List, Vocational Rehabilitation Supervisor, in the courses entitled: Introduction to Psychiatric Rehabilitation and Advanced Seminar in Medical Rehabilitation.

#203. Tuition Reimbursement requests continued:

- K. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Jeanne Immel, Rehabilitation Counselor I, in the courses entitled: Introduction to Psychiatric Rehabilitation and Advanced Seminar in Medical Rehabilitation.
- L. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Marcia Golembeski, Rehabilitation Counselor II, in the courses entitled: Introduction to Psychiatric Rehabilitation and Advanced Seminar in Medical Rehabilitation.
- M. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Mary Louise Hale, Rehabilitation Counselor II, in the courses entitled: Introduction to Psychiatric Rehabilitation and Advanced Seminar in Medical Rehabilitation.
- N. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Jane Brickett, Vocational Rehabilitation Supervisor, in the courses entitled: Introduction to Psychiatric Rehabilitation and Advanced Seminar in Medical Rehabilitation.
- O. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Marilyn Brock, Rehabilitation Counselor I, in the courses entitled: Introduction to Psychiatric Rehabilitation and Advanced Seminar in Medical Rehabilitation.
- P. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Suzanne Nichols, Rehabilitation Counselor II, in the courses entitled: Introduction to Psychiatric Rehabilitation and Advanced Seminar in Medical Rehabilitation.
- Q. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Michael Gaffney, Rehabilitation Counselor I, in the courses entitled: Introduction to Psychiatric Rehabilitation and Advanced Seminar in Medical Rehabilitation.
- R. EMPLOYMENT SECURITY - Requests permission to pay NH Technical College, Laconia, the sum of \$303.00, for the sole purpose of enrolling Kiet Huynh, Mail Clerk I, in the course entitled: Computer Foundations.

#203. Tuition Reimbursement requests continued:

- S. ENVIRONMENTAL SERVICES - Requests permission to pay NH Technical College, Concord, the sum of \$279.00, for the sole purpose of enrolling Marilyn Martin-Gedenberg, Para-Legal I, in the course entitled: Trail and Litigation.
- T. ENVIRONMENTAL SERVICES - Requests permission to pay NH Technical Institute, Concord, the sum of \$279.00, for the sole purpose of enrolling Cammy Pearl, Admin. Secretary/Supervisor, in the course entitled: Decision Support Systems I.
- U. ENVIRONMENTAL SERVICES - Requests permission to pay NH Technical College, Concord, the sum of \$372.00, for the sole purpose of enrolling Nancy Daigle, Accounting Technician, in the course entitled: Intermediate Accounting II.
- V. ENVIRONMENTAL SERVICES - Requests permission to pay Franklin Pierce College, Concord, the sum of \$384.00, for the sole purpose of enrolling Margaret Carroll, Word Processor II, in the course entitled: Pascal.
- W. ENVIRONMENTAL SERVICES - Requests permission to pay NH Technical Institute, Concord, the sum of \$651.00, for the sole purpose of enrolling Leslie Grandmaison, Senior Clerk Interviewer, in the courses entitled: Introduction to Psychology and Communication Systems Within Organizations.
- X. ENVIRONMENTAL SERVICES - Requests permission to pay NH Technical College, Laconia, the sum of \$285.00, for the sole purpose of enrolling Paula Newton, Account Technician, in the course entitled: PC Accounting Application I.
- Y. EXECUTIVE DEPT. - EMERGENCY MANAGEMENT - Requests permission to pay Franklin Pierce College, Concord, the sum of \$384.00, for the sole purpose of enrolling Jennifer Harper, Administrative Assistant, in the course entitled: Social Psychology.
- Z. HEALTH & HUMAN SVCS.- BUREAU OF HUMAN RESOURCES - Requests permission to pay NH College, Manchester, the sum of \$384.00, for the sole purpose of enrolling Louise Laughlin, Administrative Assistant, in the course entitled: Human Resource Management.
- AA. HEALTH & HUMAN SVCS. - DIV. FOR CHILDREN & YOUTH - Requests permission to pay Franklin Pierce College, Concord, the sum of \$384.00, for the sole purpose of enrolling Rosemary Faretra, Business Administrator IV, in the course entitled: Philosophy.
- BB. HEALTH & HUMAN SVCS. - DIV. FOR CHILDREN & YOUTH - Requests permission to pay Fitchburg State College, Fitchburg, MA, the sum of \$115.00, for the sole purpose of enrolling Leona Kerouac, Teacher, in the course entitled: Promoting Positive Social Behavior in Students with Special Needs.

#203. Tuition Reimbursement requests continued:

- CC. HEALTH & HUMAN SVCS. - DIV. FOR CHILDREN & YOUTH - Requests permission to pay NH Technical College, Manchester, the sum of \$360.00, for the sole purpose of enrolling Debra Quimby, Teacher Assistant, in the course entitled: English Composition.
- DD. HEALTH & HUMAN SVCS. - DIV. FOR CHILDREN & YOUTH - Requests permission to pay Notre Dame College, Manchester, the sum of \$798.00, for the sole purpose of enrolling Robyn Catcott, Teacher, in the course entitled: Current Issues in Education.
- EE. HEALTH & HUMAN SVCS. - DIV. FOR CHILDREN & YOUTH - Requests permission to pay Notre Dame College, Manchester, the sum of \$798.00, for the sole purpose of enrolling Laurel Dudley, Teacher, in the course entitled: Current Issues in Education.
- FF. HEALTH & HUMAN SVCS. - DIV. FOR CHILDREN & YOUTH - Requests permission to pay Notre Dame College, Manchester, the sum of \$798.00, for the sole purpose of enrolling Robert Leonard, Teacher I, in the course entitled: Language Development/ Language Disorders.
- GG. HEALTH & HUMAN SVCS. - DIV. FOR CHILDREN & YOUTH - Requests permission to pay Notre Dame College, Manchester, the sum of \$798.00, for the sole purpose of enrolling Therese Clarkson, Teacher, in the course entitled: Methods of Teaching Second or Foreign Languages.
- HH. HEALTH & HUMAN SVCS. - DIV. OF HUMAN SERVICES - Requests permission to pay NH College, Manchester, the sum of \$336.00, for the sole purpose of enrolling Cynthia Morin, Program Specialist III, in the course entitled: CIS 200 Information Systems Concepts.
- II. HEALTH & HUMAN SVCS. - DIV. OF HUMAN SERVICES - Requests permission to pay NH College, Manchester, the sum of \$386.00, for the sole purpose of enrolling Laurie Snow, Supervisor IV, in the course entitled: Information Systems and Concepts.
- JJ. HEALTH & HUMAN SVCS. - DIV. OF MENTAL HEALTH - Requests permission to pay Springfield College, Manchester, the sum of \$225.00, for the sole purpose of enrolling Gordon DuBois, Administrator, in the course entitled: External and Internal Oppression.
- KK. HEALTH & HUMAN SVCS. - DIV. OF PUBLIC HEALTH - Requests permission to pay Franklin Pierce College, Concord, the sum of \$314.21, for the sole purpose of enrolling Bonnie Finan, Executive Secretary, in the course entitled: Taxes.

#203. Tuition Reimbursement requests continued:

- LL. HEALTH & HUMAN SVCS. - NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, the sum of \$454.00, for the sole purpose of enrolling John Durgin, Mental Health Worker I, in the course entitled: Nursing II.
- MM. HEALTH & HUMAN SVCS. - NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, the sum of \$454.00, for the sole purpose of enrolling Marilyn Dansereau, Mental Health Worker III, in the course entitled: Nursing II.
- NN. HEALTH & HUMAN SVCS. - NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, the sum of \$209.25, for the sole purpose of enrolling Rebecca Hancock, Training & Development Therapist, in the course entitled: Introduction to Human Services II.
- OO. HEALTH & HUMAN SVCS. - NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, the sum of \$279.00, for the sole purpose of enrolling Donald Morey, Certified Nursing Assistant, in the course entitled: Microbiology.
- PP. HEALTH & HUMAN SVCS. - NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, the sum of \$209.25, for the sole purpose of enrolling Kimberly Freese, Administrative Assistant II, in the course entitled: Fundamentals of Accounting II.
- QQ. HEALTH & HUMAN SVCS. - NH HOSPITAL - Requests permission to pay NH Technical Institute, Manchester, the sum of \$337.50, for the sole purpose of enrolling Kerrie Anne Rousseau, Secretary Typist I, in the course entitled: Anatomy and Physiology II.
- RR. HEALTH & HUMAN SVCS. - NH HOSPITAL - Requests permission to pay Franklin Pierce College, Concord, the sum of \$628.75, for the sole purpose of enrolling Thomas Ferry, Mental Health Worker, in the course entitled: Psychology of Education - Teaching Students with Special Needs.
- SS. HEALTH & HUMAN SVCS. - NH HOSPITAL - Requests permission to pay College for Life Long Learning, Durham, the sum of \$362.25, for the sole purpose of enrolling Michelle Grenier, Mental Health Worker I, in the course entitled: Critical Thinking.
- TT. HEALTH & HUMAN SVCS. - NH HOSPITAL - Requests permission to pay Springfield College, Manchester, the sum of \$675.00, for the sole purpose of enrolling Carl Steele, Recreational Therapist II, in the courses entitled: Staffing and Supervision and Program Evaluation.

#203. Tuition Reimbursement requests continued:

- UU. HEALTH & HUMAN SVCS. - NH HOSPITAL - Requests permission to pay Springfield College, Manchester, the sum of \$1,000.00, for the sole purpose of enrolling Scott Beaudette, Behavior Modification Specialist, in the courses entitled: Human Services II, Program Evaluation and Staffing and Supervision.
- VV. HEALTH & HUMAN SVCS. - NH HOSPITAL - Requests permission to pay Boston College, Boston, MA, the sum of \$1,000.00, for the sole purpose of enrolling Shawn Schuler, Registered Nurse III, in the course entitled: Stress and Trauma: Individual/Family Responses.
- WW. HEALTH & HUMAN SVCS. - NH HOSPITAL - Requests permission to pay Rivier College, Nashua, the sum of \$1,000.00, for the sole purpose of enrolling Melinda Wolfe, Registered Nurse, in the courses entitled: Advanced Psychiatric Nursing Theory I and Advanced Psychiatric Nursing Practicum I.
- XX. INSURANCE DEPT - Requests permission to pay NH Technical College, Nashua, the sum of \$279.00, for the sole purpose of enrolling Heather Forst, Secretary Typist II, in the course entitled: College English.
- YY. INSURANCE DEPT - Requests permission to pay NH College, Manchester, the sum of \$384.00, for the sole purpose of enrolling Kelly Griffin, Claims & Hearings Clerk, in the course entitled: Microcomputer Database Systems.
- ZZ. INSURANCE DEPT - Requests permission to pay Society of Financial Examiners, Raleigh, NC, the sum of \$300.00, for the sole purpose of enrolling Douglas Bartlett, Insurance Examiner II, in the course entitled: Examination Methods & Management Analysis & Evaluation Procedures.
- AAA. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Harvard University, Boston, MA, the sum of \$500.00, for the sole purpose of enrolling Milton Camile, Professor of English, in the course entitled: Catullus: The Poems*. *or appropriate course substitute as approved by Human Resources Administrator, Sara Sawyer.
- BBB. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Plymouth State College, Plymouth, the sum of \$500.00, for the sole purpose of enrolling Donna Clougherty, Asst. Professor, in the course entitled: Research Design. *or appropriate course substitute as approved by Human Resources Administrator, Sara Sawyer.
- CCC. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Rivier College, Nashua, the sum of \$751.00, for the sole purpose of enrolling Ann Sipka, Associate Professor, in the course entitled: Algebra II. *or appropriate course substitute as approved by Human Resources Administrator, Sara Sawyer.

#203. Tuition Reimbursement requests continued:

- DDD. PUBLIC UTILITIES COMMISSION - Requests permission to pay NH Technical Institute, Concord, the sum of \$186.00, for the sole purpose of enrolling Jeannette MacArthur, Legal Aide, in the course entitled: Accounting II.
- EEE. TRANSPORTATION - Requests permission to pay NH Technical Institute, Concord, the sum of \$186.00, for the sole purpose of enrolling Frank Sullivan, Engineer Technician, in the course entitled: Electric Circuits I. Permission to pay NH Technical Institute, Concord, the sum of \$142.50, for the sole purpose of enrolling Thomas Balint, Engineering Technician III, in the course entitled: Planning. Permission to pay NH College, Manchester, the sum of \$360.00, for the sole purpose of enrolling Dustin Bourgoine, Tech Support Spec. III, in the course entitled: Data Management.
- FFF. TRANSPORTATION - Requests permission to pay North Eastern University, the sum of \$186.00, for the sole purpose of enrolling William Dusavitch, Trainee, in the course entitled: FE/EIT License Exam Prep. Permission to pay NH Technical Institute, Concord, the sum of \$46.50, for the sole purpose of enrolling Norman Garside III, Bridgeman II, in the course entitled: Basic Arc Welding Part B. Permission to pay NH Technical College, Manchester, the sum of \$142.50, for the sole purpose of enrolling Cindy Gagne, in the course entitled: Intro Real Estate Appraisal.

#204. TRAVEL REQUESTS

The Governor and Executive Council approved as follows:

- A. CULTURAL AFFAIRS - CHRISTA MCAULIFFE PLANETARIUM - This is a revised request; the original was approved on 8/11/93. The original was to send two employees to a training course in Salt Lake City, UT. While embarking on this trip, the sponsor offered a one week software training course in Pittsburgh, PA. The Director agreed to this cost saving measure (travel costs to go out a second time). The revised request is for \$12,906.05 instead of \$8,800.00 Source of Funds: 33% General and 67% Other.
- B. EMPLOYMENT SECURITY - Requests permission for Michael Ashcroft, Analyst/Programmer. I, Martin Capodice, Quality Control Investigator, to travel to Boston, MA, on January 11, through January 13, 1994, to attend Revenue Quality Control Meeting. Total Cost: \$840.00 Source of Funds: 100% Federal.
- C. ENVIRONMENTAL SERVICES - Requests permission for Ken Kettenring, Director of Wetlands, to travel to Washington, DC, on February 2, through February 4, 1994 to attend EPA/State Wetlands meeting. Total Cost: \$547.00. Source of Funds: 100% Wetland Permit Fee Account.

#204. Travel Requests continued:

- D. FISH & GAME - Requests permission for Judy Cummings, Chief, Judy Silverberg, Education Programs Specialist, to travel to Burlington, VT, on January 11, 1994 to work on a planning committee for the 3rd annual National Watchable Wildlife Conference. Total Cost: No cost to the State. A state vehicle will be used.
- E. FISH & GAME - Requests permission for Paul Dest, Information Programs Supervisor, Judy Cummings, Chief, Judy Silverberg, Education Program Specialist, Laura Ryder, Aquatic Resources Specialist, Kelle Mackenzie, Outdoor Ed Coordinator, Veronique Soucy, Aquatic Education Secretary, to travel to Lowell, MA, on January 13, 1994, to conduct a "student congress" at the University of Massachusetts. Total Cost: \$150.00 Source of Funds: 100% Federal Funds.
- F. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for JoAnn Clifford, Professor, Marie Couitt, Teacher Aide, Nancy Roy, Master Tutor, William Farrell, Plato Lab Director, or alternates, to travel to Burlington, VT, on January 12, 1994, to attend the Total Quality Improvement Workshop entitled "How to Build and Implement Self-Directed Work Teams". Total Cost: \$392.00 Source of Funds: 100% Federal Funds.
- G. HEALTH & HUMAN SERVICES - DIV. OF MENTAL HEALTH - Requests permission for Richard Crocker, Director, Donna Schlachman, Program Specialist, Brian Collins, Interagency Parent Representative, or alternates, to travel to Arlington, VA, on January 22, through January 26, 1994, to attend the Annual Combined Meetings, a conference sponsored by the National Early Childhood Technical Assistance System. Total Cost: \$1,851.00 Source of Funds: 100% Federal Funds.
- H. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH - Requests permission for David Ayotte, Health Promotion Advisor, Sandra Dzyak, Public Health Surveillance Nurse III, or alternates, to travel to Atlanta, GA, on January 9, through January 12, 1994, to attend the 1994 National HIV/AIDS Surveillance Conference. Total Cost: \$1,637.00 Source of Funds: 100% Federal Funds.
- I. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH - Requests permission for Joyce Welch, Program Chief, David Ayotte, Health Promotion Advisor, or alternates, to travel to Atlanta, GA, on January 5, through January 7, 1994, to attend a meeting/training for HIV prevention cooperative agreement grantees sponsored by the Centers for Disease Control. Total Cost: \$560.00 Source of Funds: 100% Federal Funds.

#204. Travel Requests continued:

- J. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH - Requests permission for Diane Tefft, Administrator, Wayne Johnston, Health Physicist II, or alternates, to travel to Dallas, TX, on January 10, through January 13, 1994, to attend the Conference of Radiation Control Program Director's Inc. Total Cost: \$1,704.00 Source of Funds: 100% Federal Funds.
- K. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH - Requests permission for Kathleen Dunn, Program Chief, Mary Lee Greaves, Public Health Nurse III, or alternates, to travel to Atlanta, GA, on January 7, through January 12, 1994, to attend the 1994 National Conference "Teamwork for TB Elimination: Toward Practical Solutions". Total Cost: \$1,927.00 Source of Funds: 100% Federal Funds.
- L. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH - Requests permission for Marie Kiely, Chief, David Solet, Asst. Director, or alternates, to travel to Atlanta, GA, on January 11, through January 14, 1994, to attend the orientation workshop for states recently awarded CDC Breast & Cervical Cancer Early Detection Program grants. Total Cost: \$2,502.00 Source of Funds: 100% Federal Funds.
- M. REAL ESTATE APPRAISER BOARD - Requests RETROACTIVE permission for Sally Sullivan, Executive Secretary, Maureen Nadreau, Chairman, to travel to Washington, DC, on November 20, through November 23, 1993, to attend U.S. Appraisal Subcommittee Conference of all State Real Estate Appraiser Boards. Total Cost: \$1,487.00 Source of Funds: 100% General Funds.
- N. SAFETY - Requests permission for Michael Plunkett, Marine Patrol District Supervisor, or substitute, to travel to Yorktown, VA, on January 30, through February 11, 1994, to attend the 1994 National Boating Safety Instructor's Course. Total Cost: \$375.00 Source of Funds: 100% Highway Funds. A state vehicle will be used. AN ADVANCE AMOUNT OF \$375.00 IS REQUESTED.
- O. SAFETY - Requests permission for Corporal Russell Boynton, John Sheehy, Fingerprint Technician, Trooper Dale St. Laurent, or alternates, to travel to Anaheim, CA, Boxborough, MA, Fairfax, VA, Long Island, NY, and Tacoma, WA, on December 15, through July 1, 1994, to complete the benchmark testing of Automated Fingerprint Identification Systems (AFIS) throughout the U.S. The need for unannounced visits is to preserve the integrity of the testing necessitates the anonymity of the dates and locations. Total Cost: No cost to the State. AFIS vendor visited will reimburse.
- P. SAFETY - Requests permission for Sargeant Charles Gridley, Sargeant Stuart Bates, to travel to Arlington, TX, on January 17, through January 21, 1994, to inspect the pilot car for fleet build and delivery. Total Cost: No cost to the State. Trip is sponsored by Banks Chevrolet/Chevrolet Motor Co.

#204. Travel Requests continued:

- Q. SAFETY - Requests permission for Corporal David Kelley, Trooper Craig Wiggin, or alternate, to travel to Ottawa, Canada, on January 3, through April 1, 1994, to attend the Royal Canadian Mounted Police Polygraph School. Total Cost: \$6,012.00 Source of Funds: 100% Drug Forfeiture. AN ADVANCE AMOUNT OF \$6,012.00 IS REQUESTED.
- R. SAFETY - Requests permission for David Barrett, Director, Thomas McCabe, Chief Marine Patrol, or alternates, to travel to New York City, NY, on January 6, through January 7, 1994, to attend the Northeast Boating Law Administrators Conference. Total Cost: \$450.00 Source of Funds: 100% Highway Funds. ADVANCE AMOUNTS OF \$310.00 FOR THOMAS MCCABE AND \$140.00 FOR DAVID BARRETT IS REQUESTED.
- S. SAFETY - Requests permission for Thomas McCabe, Chief Marine Patrol, or alternate, to travel to Puerto Rico, on January 14, through January 17, 1994, to attend an Executive Board Meeting of the National Association of Boating Law Administrators. Total Cost: \$1,090.00 Source of Funds: 100% Highway Funds. AN ADVANCE AMOUNT OF \$1,090.00 IS REQUESTED.
- T. SWEEPSTAKES - Requests permission for James Wimsatt, Executive Director, Rick Wisler, Games Manager, or alternates, to travel to Atlanta, GA, on January 13, through January 16, 1994, to attend the 1994 new Lottery States and Marketing Seminar and Trade Show. Total Cost: No cost to the State. James Wimsatts expenses will be paid by Public Gaming Magazine and Rick Wislers expenses will be paid by Dittler Brothers, Inc.
- U. TRANSPORTATION - Requests permission for Alan Rawson, TRB Representative, Glen Davison, Research Engineer, to travel to, Washington, DC, on January 8, through January 13, 1994, to attend the Transportation Research Boards Annual Meeting. Total Cost: \$1,156.00 Source of Funds: 80% Federal and 20% Highway Fund.
- V. TRANSPORTATION - Requests permission for Rachel Gagnon, External EEO Coordinator, Linda Murphy, DBE Coordinator, to travel to Montpelier, VT, on January 10, through January 12, 1994, to attend the National Highway Institute's Women-In-Construction Training Course. Total Cost: \$425.00 Source of Funds: 100% Federal Fund. A State vehicle will be used.
- W. TRANSPORTATION - Requests permission for Brian Kulacz, Bituminous/Concrete Inspector II, Paul Matthews, Bituminous/Concrete Engineer, to travel to Lexington, KY, on February 21, 1994 through March 11, 1994, to attend Laboratory Training Course on SHRP Mixture Products. Total Cost: \$2,410.00 Source of Funds: Travel costs will be reimbursed 100% as part of the Federal Aid Project.

#204. Travel Requests continued:

- X. COMMISSION FOR HUMAN RIGHTS - Requests permission for Raymond Perry, Executive Director, John Corrigan, Deputy Director, Lorna Mardin, Investigator, Roxanne Juliano, Investigator, Bill Hagy, Investigator, Geraldine Turner, Investigator, to travel to Boston, MA, on January 7, 1994, to attend an Investigator Training Program. Total Cost: \$572.00 Source of Funds: 100% Federal.
- Y. RESOURCES & ECONOMIC DEV. - Requests permission for Richard belmore, Regional Forest Ranger, Robert Stewart, Bryan Nowell, Lee Gardner, all Forest Rangers, or alternates, to travel to Augusta, ME, on January 10, through January 14, 1994, to attend a Fire Suppression Tactics Training Course. Total Cost: \$932.00 Source of Funds: 100% Forest Training Funds. A state vehicle will be used.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

- #205. Authorized request of Elizabeth Vareschi/Richard Phillips to repair a seawall, Atlantic Ocean, Hampton.
- #206. Authorized request of Dr. Jo Ellen Thomas to construct an access landing and wharf, Great Bay, Greenland.
- #207. Authorized request of Dorothy Hobbs to repair a seawall, Atlantic Ocean, Hampton.
- #208. Authorized request of Robert and Marie Carroll to repair a seawall, Atlantic Ocean, Hampton.
- #209. Authorized request of Matthew Lavoie to dredge in public waters, Ivanhoe Pond, Wakefield.

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LATE ITEMS**DEPARTMENT OF STATE**

- A. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Hayes, authorized the telephone polls held on December 15 and 16, 1993 to set the date for the special State Representative elections to be held on March 8, 1994 for the following districts:

Hillsborough County District No. 7. (Goffstown)
 Hillsborough County District No. 26 (Nashua Ward 1)
 Merrimack County District No. 16 (Concord Ward 3)
 Merrimack County District No. 18 (Concord Ward 5)

STATE BOARD FOR THE LICENSING AND REGULATION OF PLUMBERS

B. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Hayes, authorized a tenant-at-will agreement with REI Service Corp. of Manchester at \$885 per month for office space in Building 3 on 105 Loudon Road.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

C. Authorized to amend agreement with the Town of Farmington by changing the end date from December 31, 1993 to March 31, 1994 at no additional cost.

D. Authorized agreement with the City of Keene at \$120,000 as part of the Community Development Block Grant program through December 31, 1995.

NEW HAMPSHIRE HOSPITAL

E. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized tuition agreement with NH Technical College in Manchester for Robert Jelley to attend a course entitled: Nursing II at \$340 from January 3 through May 6, 1994.

DEPARTMENT OF ADMINISTRATIVE SERVICES

F. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized to accept and place on file, the audited Comprehensive Annual Financial Report for the year ended June 30, 1993.

DEPARTMENT OF TRANSPORTATION

G. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized to accept and place on file, the Equipment Acquisitions Plan for the FY94/95 biennium.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

H. Authorized to accept and place on file the Report and Findings of Councilor Bernard A. Streeter with regard to a certain project in participation with Daniel Webster College of Nashua.

I. Authorized to accept and place on file the Report and Findings of Councilor Earl A. Rinker III, with regard to a certain project in participation with Hillcrest Terrace of Manchester.

J. Authorized to accept and place on file the Report and Findings of Councilor Bernard A. Streeter with regard to a certain project in participation with St. Joseph Hospital of Nashua.

DEPARTMENT OF TRANSPORTATION

K. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized out-of-state travel for two people to Rutgers University, New Brunswick NJ on January 5 through 9, 1994 at no cost to the State.

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WARRANTS

The Commissioner of Administrative Services reported total expenditures of \$148,966,562.40 from Treasury Warrant No. 94-6 and the Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to lapse the balance of \$41,033,437.60.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to set up Treasury Warrant No. 94-8 in the amount of \$250,000,000.00

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The Governor set the next regular meeting for Wednesday, January 12, 1994 at 10:00 a.m. at the State House in Concord.

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