

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, authorized to approve as amended, the minutes of September 29, 1993. The amendment is as follows:

The Governor nominated the following, not confirmed,

JUDGE OF PROBATE OF MERRIMACK COUNTY

RICHARD A. HAMPE, Concord
Replacing Donald W Cushing, Franklin
Effective Upon Confirmation

TERM: Until 70 Years of Age

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The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, confirmed the appointment of the several persons nominated for Civil Commissions at the September 29, 1993 meeting.

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

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The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Griffin, set the date for the special election for Representative to the General Court in Merrimack County District No. 21 for January 11, 1994. The primary will be held on December 7, 1993.

P R E C E P T

THE STATE OF NEW HAMPSHIRE

Executive Chamber

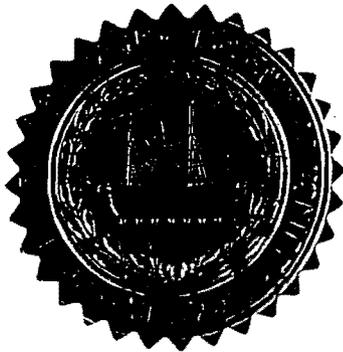
To the City Clerk and Council of Concord-

GREETINGS:

WHEREAS, a vacancy in the representation of Merrimack County Representative District No. 21 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. 21 on January 11, 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. 21, 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 W. Gardner
Secretary of State

The Governor issued a Proclamation for Historic Milford Day:

*State of New Hampshire
By His Excellency
Stephen Merrill, Governor*

A Proclamation

OLD TOWN HALL COMMITTEE
HISTORIC MILFORD DAY

WHEREAS, the preservation of the villages of New Hampshire is vital to maintaining the unique qualities of this State; and

WHEREAS, the Town of Milford, through its elected officials and the work of its citizens, and lead by the Old Town Hall Committee and the Town Hall Restoration Corporation, has preserved its Town Hall; and

WHEREAS, this successful preservation effort has resulted in a functional historic building and set the stage for the preservation of Milford village; and

WHEREAS, the effort was accomplished by citizens and the community employing New Hampshire's town meeting forum to make new decisions; and

WHEREAS, the preservation was completed in its entirety by local funds and private fundraising; and

WHEREAS, this outstanding effort has been recognized nationally by the National Trust for Historic Preservation and will receive one of only 15 national preservation awards to be given during its annual meeting on October 9, 1993;

NOW, THEREFORE, I, STEPHEN MERRILL, GOVERNOR of the State of New Hampshire, do hereby proclaim OCTOBER 9, 1993 as HISTORIC MILFORD DAY in recognition of the work of the elected officials, volunteer workers and the citizens of Milford in preserving these key elements of New Hampshire's culture and charm.



Given at the Executive Chambers in Concord, this twentieth day of October, 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 issued a Proclamation for the 70th Anniversary of the Nashua Lions Club:

State of New Hampshire
By His Excellency
Stephen Merrill, Governor

A Proclamation

NASHUA LIONS CLUB
70TH ANNIVERSARY

WHEREAS, in the fall of 1923 a group of Nashua businessmen gathered to form the Nashua Lions Club; and

WHEREAS, Lions International recognized these business leaders and granted them a charter as only the second Lions Club in the State of New Hampshire; and

WHEREAS, in the past 70 years the Nashua Lions Club has been a significant part of Nashua's history; and

WHEREAS, such projects as building The Friendship Club for Nashua's handicapped residents, the annual Nashua High School Basketball Dinner and NHS Winter Sports Awards Night, School Eye Program run in conjunction with the School Nurses and The Telegraph Santa Fund have been supported over the past 70 years by the Nashua Lions; and

WHEREAS, such statewide projects such as the NH-Vermont Soccer program and Camp Pride and numerous other Lions projects have also been fully supported by the Nashua Lions; and

WHEREAS, in the 70 years of service the Nashua Lions Club has had the high honor of having Past President Joseph Bielawski rise to the rank of District Governor in District 44-H in 1983;

NOW, THEREFORE, I, STEPHEN MERRILL, GOVERNOR of the State of New Hampshire, and the entire Executive Council, do hereby proclaim OCTOBER 23, 1993 as NASHUA LION CLUB DAY in honor and recognition of the Nashua Lions Club service to residents of Nashua during the past 70 years and as the oldest club in District 44-H.

Given at the Executive Chambers in Concord, this twentieth day of October, 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: *William Anderson*
SECRETARY STATE



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

CONNECTICUT RIVER VALLEY RESOURCE COMMISSION

RICHARD M. SANDERS, Monroe
Effective Immediately

RETIREMENT SYSTEM BOARD OF TRUSTEES

PAUL BRODEUR, Manchester
Effective Immediately

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The Governor and Executive Council confirmed the following appointments:

BOARD OF ACCOUNTANCY

ERIC ANDERSON, Bow
(Public Member)
Reappointment
Effective October 20, 1993

TERM: September 17, 1998

BOARD OF BARBERING, COSMETOLOGY AND ESTHETICS

DEE-ANN S. DECKER, Keene
(Cosmetologist)
Replacing Richard Griffin, Hampton
Effective October 20, 1993

TERM: July 1, 1998

BOARD OF CHIROPRACTIC EXAMINERS

MAY CASTEN, Derry
(Public Member)
Reappointment
Effective October 20, 1993

TERM: December 28, 1998

HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD

JOHN W. FERNS, Concord
(Hazardous Material Airway Carrier Industry)
Reappointment
Effective October 20, 1993

TERM: December 19, 1996

NEW HAMPSHIRE HOSPITAL
Superintendent

PAUL G. GORMAN, New London
Reappointment
Effective October 20, 1993

TERM: February 1, 1997

JUDGE OF PROBATE OF MERRIMACK COUNTY

RICHARD A. HAMPE, Concord
 Replacing Donald W Cushing, Franklin
 Effective October 20, 1993

TERM: Until 70 Years of Age

MOORING APPEALS BOARD

JOHN F. BRIDGES, Wolfeboro
 Reappointment
 Effective October 20, 1993

TERM: October 28, 1996

POLICE COMMISSION

ALAN G. JEFFERY, Nashua
 (Republican)
 Reappointment
 Effective October 20, 1993

TERM: September 1, 1996

DANIEL L. SULLIVAN, Laconia
 (Republican)
 Reappointment
 Effective October 20, 1993

TERM: September 1, 1996

STATE PORT AUTHORITY

STEPHEN W. FOSS, Rye
 Reappointment
 Effective October 20, 1993

TERM: December 16, 1998

RIVERS MANAGEMENT ADVISORY COMMITTEE

DAVID MARSHALL, Dunbarton
 (Conservation Interest)
 Vacancy
 Effective October 20, 1993

TERM: December 28, 1996

TRAFFIC SAFETY COMMISSION

LYMAN A. COUSENS, Boscawen
 Reappointment
 Effective October 20, 1993

TERM: September 16, 1998

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The Governor nominated the following:

BALLOT LAW COMMISSION

EMILY GREY RICE, Concord
 Vacancy
 Effective Upon Confirmation

TERM: July 1, 1997

BOARD OF ACCOUNTANCY

DONALD MASON, Bow
 (Public Accountant)
 Replacing Marcel R. Amrol, Concord
 Effective Upon Confirmation

TERM: September 16, 1998

CURRENT USE ADVISORY BOARD

PAUL T. DOHERTY, Gorham
 (Forest Landowner)
 Reappointment
 Effective Upon Confirmation

TERM: September 9, 1995

BOARD OF DENTAL EXAMINERS

LEANNE SARETTE, Merrimack
 (Dental Hygiene)
 Replacing Nancy St. Pierre, Claremont
 Effective Upon Confirmation

TERM: July 26, 1998

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

WILLIAM A. BEAN Jr., Peterborough
 (Land Surveyor)
 Reappointment
 Effective Upon Confirmation

TERM: August 12, 1998

JUDICIAL COUNCIL

RONALD E. LEMAY, Georges Mills
 (Lay Person)
 Vacancy
 Effective Upon Confirmation

TERM: Three years from date
 from date of appointment

OIL FUND DISBURSEMENT BOARD

JAMES E. CONNOLLY, Jr., Candia
 (Petroleum Dealer)
 Reappointment
 Effective Upon Confirmation

TERM: January 1, 1995

RETIREMENT SYSTEM BOARD OF TRUSTEES

CARL HARRIMAN, Laconia
 (State Employee Association)
 Replacing Glenn L. Levesque, Eaton Center
 Effective Upon Confirmation

TERM: July 1, 1995

RETIREMENT SYSTEM BOARD OF TRUSTEES

WILLIAM PERRON, Walpole
 (NH Education Association)
 Reappointment
 Effective Upon Confirmation

TERM: July 1, 1995

WATER TREATMENT PLANT ADVISORY COMMITTEE

ALBIN JOHNSON, Berlin
 (NH Water Works Association)
 Reappointment
 Effective Upon Confirmation

TERM: June 25, 1997

UNEMPLOYMENT COMPENSATION ADVISORY COUNCIL

KATHY ENEGUESS, Peterborough
 (Management)
 Replacing Robert S. Mercer, Nashua
 Effective Upon Confirmation

TERM: March 26, 1996

ROBERT H. TURNER, Laconia
 (Chairman)
 Replacing Patricia M. Skinner, Windham
 Effective Upon Confirmation

TERM: March 26, 1996

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BUSINESS FINANCE AUTHORITY

The Governor and Executive Council acted as follows:

#1. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized and held a public hearing with respect to awarding a guarantee of a loan from Federal Savings Bank to Hampton House Hotel, Inc. Action will authorize a Resolution under RSA 162-A:8 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 - no

#2. **WITHDRAWN BY AGENCY** - Authorize to make expenditures of \$37,500 for legal services from Rath, Young, Pignatelli and Oyer during the second year of the contract .

EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD ON OCTOBER 20, 1993
IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

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At approximately 10:50 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Small Business Administration Program of the Business Finance Authority in connection with a loan to be made by Federal Savings Bank to Hampton House Hotel, Inc. He 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 loan and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Frank J. Lass, Senior Credit Officer of the Authority who briefly explained the project. Councilor Streeter expressed concern about the State's Credit Enhancement Program being used for the hotel and motel industry and concern about the firm's historic financial records. He cited past losses on State guarantees for ski areas. Mr. Lass expressed satisfaction with the credit's collateral value and cash flow. Councilor Streeter asked if the Governor and Council would be receiving future requests for guarantees of tourist businesses. Mr. Lass then introduced Jack Donovan, Executive Director of the Authority. Mr. Donovan stated that he believed the hotel and motel industry was an important factor to the tourist trade which contributed strongly to the New Hampshire economy. He expressed confidence in the ability of the business to succeed with the proposed reduced debt load and thought this should be viewed as an opportunity not a problem. 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 AWARDED A STATE GUARANTEE UNDER RSA 162-A:8 WITH RESPECT TO A LOAN FROM FEDERAL SAVINGS BANK TO HAMPTON HOUSE HOTEL, INC." 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, Griffin, and Rinker; those abstaining were Councilor(s) None; and those voting against were Councilor(s) Streeter. 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:8
WITH RESPECT TO A LOAN FROM
FEDERAL SAVINGS BANK TO HAMPTON HOUSE HOTEL, 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 connection with a of a loan of One Million Two Hundred Thousand Dollars (\$1,200,000) (the "Loan") from Federal Savings Bank to Hampton House Hotel, Inc. pursuant to RSA 162-A:8 (the Small Business Guarantee Program or the "Piggyback Guarantee Program");

WHEREAS, the proposed guarantee would require the pledge of the full faith and credit of the Authority in an amount not to exceed 22.5 percent of the principal amount of the Loan;

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.

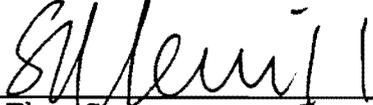
(iii) The award of the guarantee as proposed will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

(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 award of the guarantee as recommended by the Authority and authorize the Authority to cause the execution and delivery of a Guarantee 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.

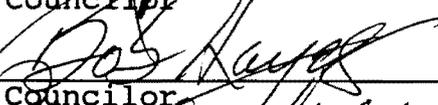
Passed and Agreed to October 20, 1993.



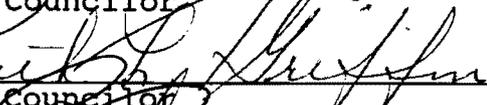
The Governor



Councilor



Councilor



Councilor



Councilor

NO

Councilor

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

ITEMS #3-#9 - Authorized the following agreements with various Towns as part of the Community Development Block Grant:

- #3. Town of Haverhill at \$350,000 through December 31, 1994
- #4. Town of Raymond at \$340,000 through June 30, 1995
- #5. Town of Tilton at \$8,300 through July 31, 1994
- #6. Town of Weare at \$350,000 through June 30, 1995
- #7. Town of Ashland at \$12,000 through December 31, 1994
- #8. Town of Farmington at \$12,000 through December 31, 1994
- #9. Town of Canaan at \$5,750 through July 31, 1994

#10. Authorized OSP and the Dept. of Environmental Services into a Memorandum of Agreement with the NE Interstate Water Pollution Control Commission at \$109,650 through February 28, 1995 to carry out projects under the Merrimack River Initiative. Authorized OSP to accept and expend \$59,650, and Environmental Services to accept and expend \$50,000 of these funds to carry out projects under this agreement.

#11. Authorized to amend agreement with the County of Grafton by transferring funds between two activities with no additional funds.

#12. Authorized to RETROACTIVELY amend agreement with the Town of Jefferson by changing the end date from June 30, 1993 to June 30, 1994. No additional funds are required.

#13. Authorized agreement with Ms. Donna K. Lane of Conway at \$8,750 to conduct two Community Development Block training sessions through June 30, 1994.

#14. Authorized to RETROACTIVELY amend agreement with the NH Resource Recovery Association by changing the end date from September 30, 1993 to December 31, 1993. No additional funds are required.

#15. Authorized to accept \$121,771 in additional Scenic and Cultural Byways funds through October 31, 1994.

GOVERNOR'S OFFICE OF ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

#16. Authorized contract with the Town of Milton at \$2,200 as part of the Technical Assistance phase of the Units of Local Government Program through June 30, 1994.

#17. Authorized contract with the Town of Bristol at \$1,500 as part of the Technical Assistance phase of the Units of Local Government Program through June 30, 1994.

#18. Authorized contract with the Town of Bedford at \$788.00 to install eligible Energy Conservation Measures in the Town Hall through June 30, 1994.

#19. Authorized RETROACTIVE agreement with the Vietnamese Mutual Assistance Association, Inc at \$9,204 for cultural and community orientation services from September 30, 1993 through September 29, 1994.

#20. Authorized RETROACTIVE agreement with the Cambodian Mutual Assistance Association, Inc. at \$3,100.50 from September 30, 1993 through September 29, 1994.

OFFICE OF EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

#21. Authorized to accept and expend \$73,103 from the US Department of Transportation through June 30, 1994.

#22. Authorized to accept and expend \$5,590 from the Federal Emergency Management Agency from October 20, 1993 through June 30, 1994.

#23. Authorized to accept and expend \$48,000 from the Federal Emergency Management Agency from October 20, 1993 through June 30, 1994.

#24. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Griffin, authorized to accept and expend a Section 404 Hazard Mitigation Grant of \$68,301 from the Federal Emergency Management Agency through July 1, 1996, under the condition that it receives of Wetlands Board approval.

#25. Authorized agreement with NH Fire Standards and Training Commission at \$10,760 to provide Title III hazardous materials training programs.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#26. Authorized to accept \$115,700 from the Federal National Guard Bureau for the operation and maintenance of NH Army National Guard training sites during Federal FY94.

#27. Authorized to accept \$20,000 from the Federal National Guard Bureau for minor, new construction during Federal FY94.

#28. Authorized to receive \$210,600 from the Federal National Guard Bureau to operate and maintain the NH National Guard Training Site at Center Strafford.

#29. Authorized the nomination of Major Gregory V. White of Wolfeboro Falls to the rank of Lieutenant Colonel, NH Air National Guard.

#30. Authorized the nomination of Captain Robert K. Mitchell of Manchester to the rank of Major, NH Army National Guard.

#31. Authorized the nomination of Lieutenant Colonel Bradley S. Dupee of Scarborough, ME to the rank of Colonel, NH Army National Guard.

#32. Authorized the nomination of Captain David R. Holtgrieve of Henniker to the rank of Major, NH Army National Guard.

#33. Authorized the nomination of Captain Michael D. McGandy of Manchester to the rank of Major, NH Army National Guard.

#34. Authorized the nomination of Captain Richard K. Duncan of Nashua to the rank of Major, NH Army National Guard.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#35. Authorized RETROACTIVE contract with Multigraphics of Westwood, MA at \$37,515 to continue equipment maintenance from July 1, 1993 through June 30, 1994.

#36. Authorized to renew lease agreement with McCarthy Properties for 18,000 sq. ft. at \$6,960 per month for three years beginning on December 1, 1993 through November 30, 1996.

#37. Authorized RETROACTIVE lease agreement with the County of Carroll at \$4,005.83 per month for office and courtroom space for the Carroll County Probate Court in the Town of Ossipee from July 1, 1993 through June 30, 1994.

#38. Authorized RETROACTIVE lease agreement with the County of Carroll at \$625 per month for office and courtroom space for the Ossipee District Court in the Town of Ossipee from July 1, 1993 through June 30, 1994.

#39. Authorized to accept and expend Federal Funds of \$10,608 to help pay expenses associated with the warehousing and administrative functions for food distribution.

#40. Authorized to pay \$13,350 to LEGENT Corporation for a one time charge upgrade fee products in support of the IBM computer system.

WORKERS' COMPENSATION COMMISSION FOR STATE EMPLOYEES

#41. 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 Fiscal Year 1993, as well as a corrected report for Fiscal Year 1992.

DEPARTMENT OF REVENUE ADMINISTRATION

The Governor and Executive Council approved as follows:

#42. Authorized contract with Kemco Technical Services, Inc. at \$17,262 for computer maintenance through June 30, 1995.

#43. Authorized to accept and place on file, the 1992 Annual Report.

TREASURY DEPARTMENT

#44. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized to issue a warrant from funds not otherwise appropriated and to issue checks in a total amount of \$2,571.22.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

State Library

#45. Authorized to expend unallocated Federal FY93 funds of \$40,000 to be used as part of the Long Range Program.

#46. Authorized to accept and expend a grant of \$2,405 from the Badger Fund, and advised fund of the NH Charitable Foundation.

#47. Authorized to accept and expend a grant of \$3,200 from the Division of Arts.

#48. Authorized a grant of \$10,374 to the Greater Manchester Integrated Library Cooperative System to support computer operations.

#48A. Authorized agreement with Randy Thomas of Bradford, NH at \$5,760 to conduct a study on literacy services through June 30, 1994. Authorized to accept \$4,032 from the Union Institute in Cincinnati, OH to defray the cost of this study.

Christa McAuliffe Planetarium

#49. Authorized to accept, with thanks, a donation of \$5,000 from Tucker Anthony, an investment firm with a Concord Office.

#50. Authorized contract with Economy Plumbing and Heating, Inc. of Keene at \$1,582 to find and repair leaks in air conditioning units through December 20, 1993.

#50A. Authorized contract with Paul Mroccka at \$2,500 to edit, revise and rewrite the script for the new program "Pathfinders" through November 30, 1993.

State Council for the Arts

ITEMS #51 - #57 - Authorized to award the following grants to various organizations to help support the operating seasons of 1994/95, residencies, exhibits and performances:

- #51. Lyme Elementary School at \$1,260
- #52. Manchester Community Music School at \$13,200
- #53. Very Special Arts NH at \$20,002
- #54. Opera League of NH at \$6,200
- #55. Library Arts Center at \$16,000
- #56. Plymouth Friends of the Arts at \$12,320
- #57. Arts Council of Tamworth at \$2,400

#58. Authorized to budget and expend additional federal grant awards of \$16,742 of Arts in Education, Basic State Grant and Folk Arts Grants through June 30, 1994.

Historical Resources

#59. Authorized to budget and expend \$860.00 from copying fees, workshop registrations and honoraria and to conduct a one day meeting of the Northeast State Historic Preservation Offices and the National Conference of State Historic Preservation Offices at the Manchester Institute of Arts and Sciences on October 19, 1993 at \$800.00.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

- #60. Authorized to reappoint Kenneth P. Hughes as a Criminal Justice Investigator at his present salary of Group J, Maximum (\$39,195).
- #61. Authorized to reappoint the following Assistant Attorneys General effective November 1, 1993:
 Steven H. Hourran at his present salary of Group P, maximum (\$65,650)
 Daniel J. Mullen at his present salary of Group O, Step 4 (\$55,276)

DEPARTMENT OF AGRICULTURE

The Governor and Executive Council acted as follows:

- #62. Authorized agreement with UNH, Analytical Services Lab at \$25,000 to provide analytical services through June 30, 1994.
- #63. Authorized contract with the International Apple Institute of McLean, VA at \$9,650 for promotional services for the 1993 NH apple crop.

COMMISSION ON THE STATUS OF WOMEN

- #64. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized to accept and place on file, the Biennial Report for the period of July 1, 1991 through June 30, 1993.

PARI-MUTUEL COMMISSION

- #65. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized agreement with Hewlett-Packard at \$2,580 to maintain a Liquid Chromatograph instrument at the Racing Laboratory to analyze urine samples received from the various racetracks from December 15, 1993 through December 14, 1994.

BOARD OF ACCOUNTANCY

- #66. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized to rent the NH College Intramural Gymnasium in Manchester on November 3-5, 1993 and May 4-5, 1994 to administer the CPA exam at an amount not to exceed \$3,500 each.

PUBLIC UTILITIES COMMISSION

The Governor and Executive Council acted as follows:

- #67. Authorized out of state travel for more than one person to attend meetings and other functions related to normal state duties for the second quarter of FY94.
- #68. Authorized to accept and place on file, the Biennial Report for the period July 1, 1991 through June 30, 1993.

OFFICE OF THE CONSUMER ADVOCATE

The Governor and Executive Council acted as follows:

- #69. Authorized contract with La Capra Associates at \$38,000 to assist in docket No. DR 93-124 NH Electric Cooperative, Inc.

#70. Authorized contract with GDS Associates, Inc. at \$9,500 to assist in NH Public Utilities Commission docket No. DR 93-149.

LIQUOR COMMISSION

The Governor and Executive Council acted as follows:

#71. **WITHDRAWN BY AGENCY** - Authorize agreement with Mayo Roofing, Inc. for emergency roof replacement at Store #34 in Salem at an amount not to exceed \$10,000.

#72. Authorized agreement with ECI Maintenance Systems of Virginia Beach, VA at \$14,725.89 for maintenance on the Unisys Magnetic Tape Sybsystems.

#73. Authorized to reclassify position of Supervisor III, LG 22 to Accountant IV, LG 22.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#74. Authorized RETROACTIVE annual increment to Michael K. Brown, Director of Field Services from Group N, Step 2 (\$47,827) to Group N, Step 4 (\$52,528) effective September 16, 1993.

#75. Authorized contract with ABS Cleaning Company, Inc. at \$2,856 annually for cleaning services in the Nashua District Office through May 31, 1996.

#76. Authorized to budget additional federal funds of \$37,9767.66 in grant entitled "Residential Treatment Facility Grant".

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#77. Authorized to expend \$60,362 for NH's share of the FY94 financing of the Employment Security Systems Institute services to maintain technical support roof computer information systems through September 30, 1994.

#78. Authorized agreement with Inn at Mill Falls of Meredith at \$3,798 to provide lodging and meals for up to twenty employees attending the Field Auditor training.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#79. Authorized to accept and place on file, the biennial report for the period of July 1, 1991 through June 30, 1993.

#80. Authorized to transfer \$104,000 as specified in letter dated August 26, 1993. Fiscal Committee approved October 6, 1993.

#81. Authorized to transfer and expend \$20,000 from the Operating Reserve as specified in letter dated August 31, 1993. Fiscal Committee approved October 6, 1993.

#82. Authorized up to three persons to Fish and Wildlife Service Region 5 Office in Hadley, MA through December 31, 1993.

#83. Authorized agreement with the Society for the Protection of NH Forests in Concord at \$3,997 to provide volunteer coordination for the Wonders of Wildlife program through June 30, 1994.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#84. Authorized agreement with the Skiing Weatherman of North Kingston, RI at \$12,000 for television snow reporting services for the 1993/94 ski season.

#85. Authorized to pay White Mountain Attractions Association of North Woodstock, NH \$7,500 for annual membership dues for the Cannon Mountain Aerial Tramway for the 1993/94 season.

#86. Authorized agreement with meteorologist Rick Gordon of Manchester at \$1,800 for weather reports for Cannon Mountain and Mount Sunapee Ski Areas from November 1, 1993 through February 28, 1994.

#87. Authorized to expend \$173,137.50 in excess fees from road tolls to fund current class 59 positions as specified in letter dated September 1, 1993. Fiscal Committee approved October 6, 1993.

#88. Authorized to grant five year leases with five year renewal options to NH Public Television for facilities at Cannon Mountain, Franconia Notch State Park and Kearsarge Mountain, Kearsarge Mountain State Forest.

#89. Authorized contract with Bob Skinner's Ski Area for the operation of the ski retail shop at Mount Sunapee Ski Area through April 30, 1995. on a commission basis of gross retail sales.

#90. Authorized agreement with Theatre Confections Inc. of Rochester, NY for the operation of the food concession contract at Cannon Mountain Ski Area, Franconia Notch State Park through November 1, 1995. The Concessionaire agrees to pay the following commission on gross receipts: food 21.2%, alcoholic beverages 28.2%, and vending machines and lockers 25%, and also to invest \$24,000 in capital improvements to the food services area and equipment.

#91. Authorized to enter into Symms National Trails grants with various organizations at a total of \$107,230.

#92. Authorized to extend temporary position of Program Specialist I Trainee for one more year.

#93. Authorized RETROACTIVE agreement with Simplex Time Recorder Company at \$2,348.50 for maintenance on the fire and intruder alarm systems at the Robert Frost Farm and Wentworth Coolidge Mansion, and Mt. Washington State Park from September 1, 1993 through June 30, 1995. Mt. Washington State Park is through September 1, 1994.

- #94. Authorized RETROACTIVE agreement with Salvation Disposal at \$4,838.65 for rubbish removal at Bear Brook State Park from July 1, 1993 through June 30, 1994.
- #95. Authorized to amend agreement with Plymouth State College, Institute for NH Studies by increasing dollar amount by \$40,018.85 to a new total of \$80,018.85 to track tourism information for the Office of Travel and Tourism Development through June 30, 1994.
- #96. Authorized to establish a revolving fund to accept and disperse money for promotional projects such as familiarization tours and trade shows.
- #97. Authorized to award a grant of \$12,246.50 to NH Lodging & Restaurant Association through June 30, 1994 as part of the Joint Promotional Program.
- #98. Authorized agreement with Cathy H. Latham of Lincolnville, ME at \$3,350 for designing, copywriting, editing, design/layout and typesetting of a hardy species publication through January 1, 1994.
- #99. Authorized contract with UNH, Small Business Development Center at \$102,854 for continued support of the international programs developed as part of the State's overall international trade program.
- #100. Authorized agreement with Trask-Decrow Machinery, Inc. of South Portland, ME at \$93,520 for air compressor rentals at Mount Sunapee and Cannon Mountain Ski Areas from November 1, 1993 through January 15, 1994.
- #101. Authorized lease/purchase agreement with Logan Manufacturing Company at \$41,610 for an Anchorman front mounted winch for Cannon Mountain Ski Area through December 14, 1994.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #102. Authorized to budget unallocated Wetland Fee Income of \$30,675 through June 30, 1994.
- #103. Authorized to accept \$100,120 in federal funds from the US Environmental Protection Agency through September 30, 1994.
- #104. Authorized out of state travel for two Special Investigation Section staff members throughout New England through December 31, 1993.
- #105. Authorized out of state travel to various locations in Massachusetts for more than one person from October 1 through December 31, 1993.
- #106. Authorized agreement with Frank A. Graf, MD of Portsmouth at \$19,152 for office space for the Coastal Zone Management Program from October 1, 1993 through June 30, 1995.
- #107. Authorized contract with Southwest Region Planning Commission at \$6,800 for a Wellhead Protection Project through September 30, 1994.
- #108. Authorized contract with Southern NH Regional Planning Commission at \$6,000 for a Wellhead Protection Project through September 30, 1994.

#109. Authorized contract with Nashua Regional Planning Commission at \$8,000 for a Wellhead Protection Project through September 30, 1994.

#110. Authorized to accept \$2,184 in federal funds from the US Environmental Protection Agency to complete the funding of the Robinson/Otternick Diagnostic/Feasibility Study through December 1, 1993.

#111. Authorized to accept \$9,382 in federal funds from the US Environmental Protection Agency to complete the funding of the Pawtuckaway Lake Diagnostic/Feasibility Study through June 30, 1994.

#112. Authorized to establish a Sanitary Engineer II position through June 30, 1995, not August 8, 1995 as specified in letter dated August 26, 1993. Fiscal Committee approved October 6, 1993.

#113. Authorized to accept \$5,000 in federal funds from the US Environmental Protection Agency to fund the Interactive Lake Ecology Grant Program through June 30, 1995.

#114. Authorized agreement with The Computersmith, Inc. of Hudson at \$1,788 to provide continued computer maintenance services through August 5, 1994.

#115. Authorized contract with six retired engineers and business professionals at a total of \$7,400 to provide technical assistance as part of the NH Pollution Prevention Program activities through June 30, 1994.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

#116. Authorized leave of absence without pay for Penny Murray from September 28 through December 28, 1993.

#117. Authorized agreement with Easter Seal Society of NH, Inc. of Manchester at \$11,915 to provide training services to child care providers through June 30, 1994.

#117A. Authorized RETROACTIVE leave of absence without pay for Carolyn Bell from September 3, 1993 to December 3, 1993.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

#118. Authorized to amend agreement with NCA/Greater Manchester Area, Inc. by increasing dollar amount by \$25,000, from \$181,365 to \$206,365 through June 30, 1994.

#119. Authorized to accept and expend \$5,000 from the Drug Forfeiture Funds through June 30, 1994.

#120. Authorized to award a one time grant of \$4,150 to Teen Institute, Inc. of Concord to help defray costs of the fifth annual Teen Leadership Connection Conference through November 30, 1993.

#121. Authorized to accept \$4,725 from conference fees through November 19, 1993.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

- #122. Authorized contract with Concord Regional Visiting Nurse Association at \$32,000 for prenatal services through June 30, 1994.
- #123. Authorized to accept \$155,307 in federal funds from the National Cancer Institute through June 31, 1994.
- #124. Authorized to accept \$10,882 from the Department of Environmental Services through September 30, 1993. Fiscal Committee approved October 6, 1993.
- #125. Authorized contract with Harold McAllister of Pembroke at \$5,260 to provide counseling and education on the HIV virus through June 30, 1994.
- #126. Authorized contract with David Polando, of Newburyport, MA at \$8,317 to provide counseling and education on the HIV virus through June 30, 1994.
- #127. Authorized contract with Kenneth E. DeVoid, Jr. of Keene at \$3,858 to provide counseling and education on the HIV virus through June 30, 1994.
- #128. Authorized to amend contract with Ammonoosuc Family Health Services in Littleton by increasing the dollar amount by \$25,000 from \$163,615 to \$188,615 through June 30, 1994.
- #129. Authorized contract with The Hitchcock Clinic of Lebanon at \$10,000 to provide counseling and education on the HIV virus through June 30, 1994.
- #130. Authorized contract with The Hitchcock Clinic of Lebanon at \$7,500 to carry out development of practice support services under the Robert Wood Johnson Foundation Practice Sights through July 31, 1994.

DIVISION FOR CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

- #131. Authorized agreement with Peter R. Burnette of Lakeport at \$500 per case to provide legal services for a one year period.
- #132. Authorized RETROACTIVE agreement with Mark Moeller of Rochester at \$500 per case to provide legal services for a one year period beginning October 11, 1993.
- #133. Authorized RETROACTIVE agreement with Mary J. McGuire of Manchester at \$500 per case to provide legal services for a one year period beginning October 16, 1993.
- #134. **TABLED** - The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, voted to **TABLE** request to amend agreement with NFI North, Inc. of Concord by increasing dollar amount by \$31,200, from \$720,000 to \$751,200 through June 30, 1994.

- #135. Authorized agreement with the NH Foster Parent Association of Nashua at \$5,575 to present training conferences and sessions through September 30, 1994.
- #136. Authorized agreement with Karyn Forbes of Barrington at \$500 per case to provide legal services for a one year period.
- #137. Authorized to RETROACTIVELY expend approximately \$3,999 for a series of training workshops from October 12, 1993 through June 30, 1994.
- #138. Authorized to RETROACTIVELY expend approximately \$1,000 for a training workshop held on September 13, 1993.
- #139. Authorized to accept \$1,702 in additional funds from the NH Department of Education for a grant entitled "Adult Basic Education" through June 30, 1994.
- #140. Authorized to accept \$17,666.50 in additional funds from the NH Department of Education for a grant entitled "Camp E-Toh-Anee" through August 31, 1994.
- #141. Authorized to accept \$39,831.94 in additional funds from the NH Department of Education for a grant entitled "Assisting Students with Application of Reading Skills" through June 30, 1994.
- #142. Authorized extend leave of absence without pay for Patricia Newton from November 7, 1993 through February 7, 1994.

DIVISION OF HUMAN SERVICES

- #143. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized agreement with Manchester Young Men's Christian Association at \$60,000 for expansion of child day care services through June 30, 1994.

DIVISION OF ELDERLY AND ADULT SERVICES

The Governor and Executive Council acted as follows:

- #144. Authorized agreement with Marcia L. Leighninger of Salem to provide legal services for a two year period at \$500 per case.
- #145. Authorized to amend agreement with Concord Regional Visiting Nurse Association by increasing dollar amount by \$600, from \$269,859 to \$270,459 through June 30, 1994.
- #146. Authorized to amend agreement with North Country Home Health Agency, Inc. of Littleton by increasing dollar amount by \$600, from \$261,645 to \$262,245 through June 30, 1994.
- #147. Authorized to amend agreement with Area Homemaker/Home Health Aide Services Inc. of Portsmouth by increasing dollar amount by \$600, from \$741,365 to \$741,965 through June 30, 1994.

DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES

#148. Authorized to budget and expend prior year unexpended grant funds of \$19,351.97 through June 30, 1994. Fiscal Committee approved October 6, 1993.

#149. Authorized agreement with Belknap-Merrimack Community Action Program at \$20,000 as part of the Emergency Shelter Grant-in-Aid Program through June 30, 1994.

#150. Authorized out of state travel for patient transportation and routine administrative day trips not to exceed twelve trips per month through December 31, 1993.

NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

#151. Authorized to accept, with thanks, a donation of \$300 from Thelma Small and deposit into the Dorothy M. Breene Nursing Education Trust Fund.

#152. Authorized to accept, with thanks, a donations of \$87.00 from July through September 1993 and deposit into the Resident Benefit Fund.

BOARD OF NURSING

#153. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept \$237,149 of Title XIX Medicaid Funds through September 30, 1994. Fiscal Committee approved October 6, 1993.

NURSING HOME ADMINISTRATORS

#154. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to expend examination fees of \$493.75 collected from examinations, related services and supplies.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#155. Authorized to establish salary for Paul K. Leather, Acting Director of the Division of Vocational Rehabilitation at Group N, Step 2 (\$47,827) effective October 1, 1993.

#156. Authorized to utilize the services of Amy S. Feitelson, MD to provide psychiatric consultation to rehabilitation clients.

#157. Authorized to utilize the services of G. Donald Niswander, MD to provide psychiatric consultations up to an estimated cost of \$17,500 for FY94.

#158. Authorized to participate in the NH Rehabilitation Association Fall Training Conference to be held at the Nashua Marriott on November 4-5, 1993 at a cost not to exceed \$3,531.40.

#159. Authorized to accept and expend \$19,216.41 from the US Department of Education during FY94.

#160. Authorized to amend contract with Advanced Systems in Measurement and Evaluation, Inc. by changing the end date from October 31 to December 31, 1993.

#161. Authorized to continue a Word Processor Operator I position through June 30, 1995 as specified in letter of September 8, 1993. Fiscal Committee approved October 6, 1993.

#162. Authorized to continue a Word Processor Operator I position through November 30, 1994 as specified in letter of September 8, 1993. Fiscal Committee approved October 6, 1993.

#163. Authorized contract with Jane Stapleton of Durham at \$20,000 to provide consultant services through February 28, 1994.

#164. Authorized contract with Lawrence Vaughan of Londonderry at \$6,110 to provide consultant services through June 30, 1994.

#165. Authorized a cooperative agreement between the Centers for Disease Control, US Department of Health and Human Services, Atlanta, GA and the NH State Department of Education to the eligible non-profit recipients as stated in letter of September 24, 1993 at a total of \$19,188 through November 30, 1993.

DEPARTMENT OF POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#166. Authorized to conduct a Board of Governors Colloquim to be held on November 18-19, 1993 at the Clarion Somerset Hotel in Nashua at a cost not to exceed \$1,872.46

#167. Authorized contract with Windham Professionals Inc. to provide collection services for our delinquent student loans and other debts owed to the System through June 30, 1995. The cost to the system is 28% of potential bad debt.

Technical Institute

#168. Authorized agreement with Dun & Bradstreet Corporation of NY, NY at \$2,200 for on-campus customer service training to employees.

#169. Authorized to extend temporary full time Learning Disabilities Professor position from October 28, 1993 through October 27, 1994.

#170. Authorized contract with Precision Mechanical Contractors, Inc. of Manchester at \$4,650 for boiler piping and pump renovations in the North Hall through December 31, 1993.

Technical Colleges

Manchester Campus

#171. Authorized agreement with G.H. Philbrick Sons, Inc. of Manchester at \$7,550 for boiler repairs through December 31, 1993.

Nashua Campus

#172. Authorized contract with the Greater Nashua Child Care Centers, Inc. for child care services to students and state employees through September 1, 1994.

POLICE STANDARDS AND TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#173. Authorized agreement with Donald M. Destry of Algonquin, IL at \$3,250 to provide four days of hands on training in emergency repair and troubleshooting on the indoor shooting range through June 30, 1994.

#174. Authorized to award a specialized training grant of \$289.51 to the Meredith Police Department.

#175. Authorized to reclassify position of Media Generalist, LG 16 to a Supervisor I, LG 18.

#176. Authorized to award a specialized training grant of \$1,157 to the Franklin Police Department.

#177. Authorized to award a specialized training grant of \$315 to the Claremont Police Department.

#178. Authorized to award a specialized training grant of \$484 to the Enfield Police Department.

POSTSECONDARY EDUCATION COMMISSION

#179. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized to accept and place on file, the Biennial Report for the period of July 1, 1991 through June 30, 1993.

SWEEPSTAKES COMMISSION

#180. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Hayes, authorized to accept and place on file, the Annual Report for the Fiscal Year 1993.

HIGHWAY SAFETY AGENCY

The Governor and Executive Council acted as follows:

#181. Authorized to accept \$2,500 in federal highway safety funds to cover expenses to be incurred by the NH Traffic Safety Commission and members in carrying out responsibilities to the Highway Safety Agency.

#182. Authorized to accept \$12,700 in federal highway safety funds to cover travel costs associated with sending staff to conferences and training sessions through September 30, 1994.

#183. Authorized to accept \$1,000 in federal highway safety funds through September 30, 1994 to cover repair costs associated with the radar display units.

#184. Authorized to accept \$500 in federal highway safety funds through September 30, 1994 to cover repair costs associated with the educational robot, Captain SMYLE.

#185. Authorized to accept \$4,000 in federal highway safety funds to cover expenses incurred in hosting the Governor's Highway Safety Breakfast.

#186. Authorized to accept \$1,253 in federal highway safety funds to cover annual dues for membership in the National Association of Governor's Highway Safety Representatives.

#187. Authorized to accept \$20,000 in federal highway safety funds to purchase and distribute a variety of handout materials to promote highway safety.

#188. Authorized to accept \$5,000 in federal highway safety funds for software, training, equipment, operation, maintenance and supplies.

#189. Authorized lease agreement with Pasquale Alosa for office/storage space in the Pine Inn Plaza in Concord and to accept \$8,250 in federal highway safety funds for the agreement.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#190. Authorized to restore 51.105 hours of sick leave to Trooper James C. Mayers.

#191. Authorized to accept \$15,618.04 in federal funds from the NH Highway Safety Agency for grant entitled "Fatal Accident Reporting System".

#192. Authorized contract with Don W. Henry, Jr. & Sons of West Lebanon at \$1,716 for FY94 and \$1,887.60 for FY95 for janitorial services at the Lebanon Substation.

#193. Authorized agreement with Coopers & Lybrand of Londonderry at \$350,000 for the settlement of computer programming work performed and the completion of computer programming work already started.

PORT AUTHORITY

#194. The Governor and Executive Council, on motion of Councilor, seconded by Councilor, Authorized to release \$900,000 in funds appropriated for the expansion of the Port at Portsmouth as specified in letter of August 19, 1993. Fiscal Committee approved October 6, 1993.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#195. Authorized to accept the Contemplated Award List for the period of September 8 through 22, 1993.

#196. Authorized to accept the Equipment Acquisition Plan Status Report through June 30, 1993.

#197. Authorized to reclassify position of Account Clerk III, LG 8 to Clerk IV, LG 11.

#198. Authorized to reclassify position of Administrative Secretary, LG 13 to Accountant I, LG 15.

- #199. Authorized to accept notification the the consultant agreement has been completed and accepted on the Plymouth IR-93-2(134)80, 11454 project.
- #200. Authorized to pay a small claim of \$170 to David A. Bell of Plymouth.
- #201. Authorized to pay a small claim of \$50 to Charles Gaylord of Newburyport, MA.
- #202. Authorized to pay a small claim of \$355.70 to Annette Shallow of Beecher Falls, VT.
- #203. Authorized to pay a small claim of \$169.95 to Jonathan Prew of Amherst.
- #204. Authorized RETROACTIVE leave of absence without pay for David R. MacKinnon from October 15, 1993 through January 14, 1994.
- #205. Authorized to grant state assistance to the City of Concord at \$18,000 to match local and FAA funds for land acquisitions in the Runway Protection one.
- #206. Authorized to increase the state grant to Manchester Airport Authority by \$218,035, and to accept federal funds of \$3,924,627 to match state and local funds.
- #207. Authorized to quitclaim whatever interest the State may have in the old highway easement of old Rte. 122 in the Town of Amherst to Sandra Rowe where it abuts land.
- #208. Authorized to accept that the Construction Program for State Aid for Class I, II and III Highways for State FY94.
- #209. Authorized agreement with Naughton and Son Recycling, Inc. of Bradford at \$1,860 for container rental and rubbish disposal services at the Henniker Patrol Shed.
- #210. Authorized to expend \$56,000 from the Special Railroad Fund as specified in letter of September 21, 1993. Fiscal Committee approved October 6, 1993.
- #211. Authorized agreement with the US Army Cold Regions Research and Engineering Laboratory of Hanover at \$25,000 to determine the causes and mechanics of winter tenting of lipping of highway pavements through September 30, 1944.
- #212. Authorized agreement with Fay, Spofford & Thorndike, Inc. of Lexington, MA at \$573,548.47 for the study of reconstruction of the Exit 20 Interchange on I-89 in the City of Lebanon.
- #213. Authorized agreement with the City of Nashua in order to reimburse the City for performing the design and construction of the Hassell Brook Drainage Area improvements for a total contribution of \$150,000.
- #214. Authorized contract with Continental Paving, Inc. of Londonderry at \$22,699.60 for repaving a taxiway at Concord Airport.

#215. Authorized to amend contract with Amsco, Inc. of Londonderry to increase dollar amount for Phase II Construction by \$99,177 for underground storage tank replacement.

#216. Authorized contract with Ambrose Bros., Inc. of Meredith at \$185,990 for construction of subsurface septic system at Center Strafford National Guard Center.

#217. Authorized contract with Conn Brothers Construction Inc. of Lincoln at \$587,705 for sidewalk reconstruction to provide handicap ramps in various locations.

#218. Authorized contract with Evroks Corporation of Tilton at \$570,844.29 for bridge rehabilitation and safety work on bridge number 118/095.

#219. Authorized contract with Green Mountain Well Co. of Putney, VT at \$17,895 for the installation of drilled wells and pumps on the properties of Pearl Chagnon of Pittsfield, John Jurta III of W. Franklin and Greg Sapunas of Hooksett.

#220. Authorized contract with Green Mountain Well Co. of Putney, VT at \$17,995 for the installation of drilled wells and pumps on the properties of Raymond Brothers of Whitefield, Roland Demers of Derry and John Herlichy of Dunbarton.

#221. Authorized contract with Salmon Falls Nursery, Inc. of Berwick, ME at \$66,118 for wetland landscaping on NH Rte. 101.

#222. Authorized contract with L.A. Brochu & Sons Landscape Corporation of Concord at \$26,870 for landscaping as a visual barrier between the Central NH Turnpike and Ashley Place in Nashua.

#223. **TUITION REIMBURSEMENT REQUESTS**

The Governor and Executive Council approved the following:

A. EMPLOYMENT SECURITY - Requests permission to pay Hesser College, Manchester, NH, the sum of \$369.00 for the sole purpose of enrolling Christine St. George, Clerk Interviewer, in the course entitled "Principles of Management".

B. ENVIRONMENTAL SERVICES - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$386.00 for the sole purpose of enrolling Pauline Amsden, Accountant IV, in the course entitled "Fund Accounting".

C. HEALTH & HUMAN SERVICES - OFFICE OF THE COMMISSIONER - Requests permission to pay the University of New Hampshire, Durham, NH, the sum of \$495.00 for the sole purpose of enrolling Richard I. Munsey, Jr., Program Specialist II, in the courses entitled "Training Evaluation", "Designing Training", "Facilitating Training", and "Training Techniques".

#223.

Tuition Reimbursement requests continued:

D. HEALTH & HUMAN SERVICES - OFFICE OF THE COMMISSIONER - Requests permission to pay New Hampshire College, Manchester, NH, the sum of \$384.00 for the sole purpose of enrolling Louise Laughlin, Administrative Assistant, in the course entitled "Human Relations in Administration".

E. HEALTH & HUMAN SERVICES - NEW HAMPSHIRE HOSPITAL - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$576.00 for the sole purpose of enrolling Debra Bourbeau, Accountant I, in the courses entitled "Mass Communication" and "Principles of Retailing".

F. HEALTH & HUMAN SERVICES - NEW HAMPSHIRE HOSPITAL - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$291.00 for the sole purpose of enrolling Barry Lombard, Administrative Assistant II, in the course entitled "Filing and Data Applications".

G. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE PREVENTION - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$325.00 for the sole purpose of enrolling Linda Colby, Internal Auditor, in the course entitled "Microeconomics".

H. INSURANCE DEPARTMENT - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$768.00 for the sole purpose of enrolling Sharon Robertson, Administrative Secretary, in the courses entitled "Money & Banking" and "Managerial Finance".

I. INSURANCE DEPARTMENT - Requests permission to pay the Society of Financial Examiners, Raleigh, NC, the sum of \$300.00 for the sole purpose of enrolling Paul Kropp, Senior Examiner, in the courses entitled "Analysis & Evaluation Procedures" and "Reinsurance".

J. EDUCATION - Requests permission to pay Franklin Pierce College, Rindge, NH, the sum of \$388.00 for the sole purpose of enrolling Scott Fifield, Word Processor Operator I, in the course entitled "Social Problems".

#224.

TRAVEL REQUESTS

The Governor and Executive Council approved the following:

A. CORRECTIONS - Requests permission for John Pappas, PPO, and Michael Brown, Director of Field Services, to travel to Burlington, VT, from October 31, 1993 to November 3, 1993, to attend a regional institute sponsored by the New England Council on Crime & Delinquency. Total Cost: \$960.92. Source of Funds: 100% General.

B. CORRECTIONS - Requests permission for Robert F. Hamel, Chair, Adult Parole Board, and Lawrence V. Bachesta, Member, Adult Parole Board, or their alternates, to travel to So. Burlington, VT, from October 31, 1993 to November 3, 1993, to attend the New England Council on Crime and Delinquency Conference. Total Cost: \$540.00. Source of Funds: 100% General.

C. CORRECTIONS - Requests permission for Roman Aquizap, Sr., Psychologist I; Lance Messenger, Psychologist II; Irene Lavoie, Correctional Counselor/Case Manager; and Joseph D. Meeks, II, Correctional Counselor/Case Manager; or designated alternates, to travel to Boston, MA, from November 9, 1993 to November 13, 1993 to attend the Association for the Treatment of Sexual Abusers 12th Annual Research and Treatment Conference. Total Cost: \$1,080.00. Source of Funds: 100% General.

D. EDUCATION - Requests permission to amend G&C Item #221-H approved 9/16/93 so that two additional people (Patricia LaCourse, Parent, Manchester, and Clint Klose, Music Teacher, Beaver Meadow School, Concord) may attend the National Conference for the Education of Homeless Children & Youth in Burlington, Vermont from October 23, 1993 to October 27, 1993. Additional Cost: \$360.00. Source of Funds: 100% Federal.

E. EDUCATION - Requests permission for Paul Leather, Director of the Div. of Vocational Rehabilitation; David Lamb, Vending Stand Coordinator; and Pamela Bartlett, Asst. Vending Stand Coordinator, to travel to Worcester, MA, from November 4, 1993 to November 5, 1993, to attend the first Bi-Regional Randolph-Sheppard Training Program. All costs for this conference will be borne by the Assumption College, RCEP, Region I Program.

F. EDUCATION - Requests permission for Gary Guzouskas, Administrator, Office of Safety & Driver Education, and Nancy Rodgers, Word Processor Operator, to travel to Portland, Maine, from November 4, 1993 to November 7, 1993 to attend the annual N.E. Traffic and Safety Education Conference. Total Cost: \$313.00. Source of Funds: 100% General.

G. EDUCATION - Requests permission for Art Ellison, Supervisor/Adult Education, and Dorothy Oliver, Consultant/Adult Education, to travel to Dallas, TX, from November 17, 1993 to November 21, 1993 to attend the American Association of Adult and Continuing Education National Conference. Total Cost: \$1,968.90. Source of Funds: 100% Federal.

#224.

Travel Requests continued:

H. EMERGENCY MANAGEMENT - Requests permission for Director George L. Iverson and Gregory Champlin, Natural Hazards Specialist, to travel to Hartford, CT, from November 3, 1993 to November 5, 1993 to attend the New England States Earthquake Consortium Annual Meeting. Total Cost: \$320.00. Source of Funds: 100% Federal.

I. EMPLOYMENT SECURITY - Requests permission for Robert Dorsch, Administrator IV; Fred VanDenBerghe, Supervisor VII; and Patricia Nevers, Program Spec. III, to travel to Montpelier, VT, from October 20, 1993 to October 21, 1993 to study Vermont centralized nonmonetary adjudication system. Total Cost: \$434.00. Source of Funds: 100% Federal.

J. ENVIRONMENTAL SERVICES - Requests RETROACTIVE permission for Commissioner Robert Varney and Dennis Lunderville, Director of the Div. of Air Resources, to travel to Mystic, CT, from October 18, 1993 to October 19, 1993 to attend the fall meeting of the Ozone Transport Commission. Total Cost: \$565.00. Source of Funds: 100% Federal.

K. ENVIRONMENTAL SERVICES - Requests permission for Jody Connor and Natalie Landry, Biologists, or their alternates, to travel to Seattle, WA, from November 29, 1993 to December 5, 1993 to attend the annual international symposium for the North American Lake Management Society. Total Cost: \$2,541.00. Source of Funds: 100% Federal.

L. FISH AND GAME - Requests permission for John Nelson, Chief of Marine Fisheries Div., and Peter Wellenberger, Great Bay Estuarine Research Reserve Manager, to travel to Hilton Head, South Carolina, from November 12, 1993 to November 20, 1993 to attend the annual Estuarine Research Federation Conference. Total Cost: \$3,102.00. Source of Funds:

M. HEALTH & HUMAN SERVICES - Requests permission for Judith R. Moore, Asst. Dir.; Eleanor B. Robinson, Bureau Chief; and Joan Crabtree, Program Reviewer, or alternates, to travel to San Diego, CA, from October 30, 1993 to November 4, 1993 to attend the 23rd Annual Training Conference of the Association of Health Facility Survey Agencies. Total Cost: \$4,601.40. Source of Funds: 100% Federal.

N. HEALTH & HUMAN SERVICES - Requests permission for Dermot Palmer, Supervisor; Aime Ramsey, Sanitarian; and Leah Kelle, Sanitarian, or alternates, to travel to Syracuse, NY, from November 2, 1993 to November 5, 1993 to attend a regional Northeast Dairy Practice Council Annual Meeting. Total Cost: \$799.92. Source of Funds: 100% Federal.

#224. Travel Requests continued:

O. HEALTH & HUMAN SERVICES - Requests RETROACTIVE permission for Program Reviewers Eleanor Enenkel and Rodney Gagne, or alternates, to travel to Baltimore, MD, from October 17, 1993 to October 22, 1993, to attend the Basic Health Facility Surveyor Training Course. CASH ADVANCE OF \$1,300.00 IS ALSO REQUESTED. Total Cost: \$2,305.00. Source of Funds: 100% Federal.

P. HEALTH & HUMAN SERVICES - Requests permission for Carol Mooney, N.H. Child Care Coordinator; Wendy Kessler, Licensing Supervisor; and Sharon Lee, Licensing Supervisor, to travel to Anaheim, CA, from November 9, 1993 to November 14, 1993, to attend the National Association for the Education of Young Children Annual Conference. Total Cost: \$4,032.80. Source of Funds: 100% Federal.

Q. HEALTH & HUMAN SERVICES - Requests permission for Peter Bradley, Admin., OES/DHS; Mary Anne Broshek, FAMIS Proj. Coord., OES/DHS; Mindy Cox, Trng. Coord., OES/DHS; Frank Richards, Acting Admin., OFS/DHS; David Maggioncalda, Admin., Infor. & Sys. Support Office, OCSES/DHS; Tom Daniels, Deputy Director of Admin. & Finance; Moe Fortier, Mgmt. Sys., Admin. & Finance; Paul Snook, Admin., DCYS; Thomas Drinane, Supervisor of Littleton DO/DCYS; and Bob Pidgeon, Deputy Director of DCYS; or substitutions, to travel to Boston, MA, from October 31, 1993 to November 3, 1993 to attend a federally sponsored computer systems user conference. Total Cost: \$1,994.60. Source of Funds: Costs for the 5 DHS staff will be matched with federal funds at a rate of 50/50; costs for the 2 staff from Comm. Office will be covered with 100% General Funds; and the 3 staff from Div. for Children & Families will be using a state car.

R. HEALTH & HUMAN SERVICES - DIVISION OF MENTAL HEALTH & DEVELOPMENTAL SERVICES - Requests permission for Elizabeth Hardy and Lucille Still, Cosmetologists, both from the New Hampshire Hospital, or designated alternates, to travel to Fairlee, VT, on October 25, 1993, to attend the Annual Fall Show sponsored by Neka Beauty Supply, Inc. Total Cost: \$39.95. Source of Funds: 100% General.

S. HEALTH & HUMAN SERVICES - DIVISION OF MENTAL HEALTH & DEVELOPMENTAL SERVICES - Requests permission for Director Donald L. Shumway and Daniel VanKeuren, Administrator of Community Developmental Services, or designated alternates, to travel to Chantilly, VA, from October 23, 1993 to October 26, 1993, to attend the "50 State Conference on Health Care Reform". Total Cost: \$796.58. Source of Funds: 100% General.

T. HEALTH & HUMAN SERVICES - DIVISION OF ELDERLY & ADULT SERVICES - Requests permission for Natalie Allen and Robin Lounsbury, Health Facilities Program Reviewers, to travel to Washington, DC, from October 20, 1993 to October 24, 1993 to attend the National Citizens' Coalition for Nursing Home Reform Annual Meeting. CASH ADVANCE OF \$167.00 IS ALSO REQUESTED. Total Cost: \$789.50. Source of Funds: 100% Federal.

#224.

Travel Requests continued:

U. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES - Requests RETROACTIVE permission for Bureau of Disease Control's M. Geoffrey Smith, M.D., State Epidemiologist; Amy Burns, Asst. State Epidemiologist; Elizabeth Lincoln, Communicable Disease Epidemiology Program Chief; Lisa Speissegger, Immunization Program Chief; and Sandra Dzyak, STD/HIV Program Public Health Nurse, or alternates, to travel to Westminister, MA, from October 14, 1993 to October 16, 1993, to attend the annual Northeast Epidemiology Meeting. Total Cost: \$1,430.00. Source of Funds: 100% Federal.

V. HEALTH & HUMAN SERVICES - DIVISION FOR CHILDREN & YOUTH SERVICES - Requests permission for Director Lorrie L. Lutz; Program Specialist Dalia Vidunas; Supervisor Robert Decker; Juvenile Services Supervisor Jay Apicelli; Child Protective Social Supervisor Sharon Face; Child Protective Social Worker Joanne Losee; Treatment Coordinator Norm Laroche; and Medicaid Coordinator Barry Bodell, or their alternates, to travel to Fort Lauderdale, FL, from November 9, 1993 to November 14, 1993 to attend the Seventh Annual Conference of the National Association for Family Base Services entitled "Empowering Families through Building our Ecology". Total Cost: \$8,675.00. Source of Funds: 75% Federal and 25% General.

W. HEALTH & HUMAN SERVICES - DIVISION FOR CHILDREN & YOUTH SERVICES - Requests permission for Raymond Barrett, Administrator; Suzanne Federer, Contracts Officer; and Gail DeGoosh, Foster Care Specialist, to travel to Washington, DC, from November 3, 1993 to November 5, 1993, to attend the annual grantees meeting for the Family Crisis Intervention Services Grant. Attendance at this meeting is required as a condition of the grant award. Total Cost: \$2,730.00. Source of Funds: 100% Federal.

X. HEALTH & HUMAN SERVICES - DIVISION OF CHILDREN & YOUTH SERVICES - Requests permission for Jack Barrett, Supervisor; Lorraine Bartlett, Child Protective Social Worker; Carolyn Cocklyn, Program Specialist; Gail DeGoosh, Program Specialist; Robert Dube, Supervisor; Suzanne Federer, Program Specialist; Judy Henderson, Child Protective Social Worker; Cheryl Hook, Supervisor; Robert Pidgeon, Deputy Director; Joan Whitfield, Area Administrator; and Lorrie L. Lutz, Director, to travel to Hartford, CT, from November 3, 1993 to November 5, 1993 to attend the North Atlantic Regional Child Welfare League of America Conference entitled "Together for Children: New Partners/New Tools". Total Cost: \$4,145.00. Source of Funds: 69% General and 31% Federal.

Y. HEALTH & HUMAN SERVICES - DIVISION OF CHILDREN & YOUTH SERVICES - Requests permission for Raymond Gagnon, Administrator, and Sandra Matheson, Coordinator, Victim's Assistance Program, Office of the Attorney General, or their designees, to travel to Washington, DC, from November 15, 1993 to November 18, 1993 to attend the Annual Children's Justice Act Grantee's meeting. Total Cost: \$2,000.00. Source of Funds: 100% Federal.

#224.

Travel Requests continued:

Z. JUSTICE - Requests permission for Assistant Attorneys General Leslie Ludtke and Anne Renner to travel to Bethesda, MD, from November 3, 1993 to November 5, 1993 to attend the Resource Conservation Recovery Act Training Seminar. All costs except registration are paid by the National Association of Attorneys General. Total Cost: \$100.00. Source of Funds: 100% General.

AA. JUSTICE - Requests permission for Assistant Attorneys General William Lyons and Susan Morrell or their designees to travel to Bethesda, MD, from November 9, 1993 to November 12, 1993 to attend the Financial Crime and Gaming Seminar sponsored by the National Association of Attorneys General. Total Cost: \$1,315.00. Source of Funds: 100% Federal.

BB. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Ellen Dokton-Doyne, Coordinator of Learning Disabilities, NHTI-Concord, and Marie Sias, Dean of Academic Affairs, NHTC-Nashua, or an appropriate substitute, to travel to Burlington, MA, on October 29, 1993 to attend the Learning Assistance Association of New England Annual Conference. Total Cost: \$111.20. Source of Funds: 100% Federal.

CC. POSTSECONDARY TECHNICAL EDUCATION - WITHDRAWN BY AGENCY

DD. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Commissioner H. Jeffrey Rafn, PSTE-Concord; Deputy Comm. Keith Bird, PSTE-Concord; Ann Weddleton, Grants Program Coordinator, PSTE-Concord; Jane Kilcoyne, President, NHTC-Stratham; Willis Reed, President, NHTC-Clairemont; Doyle Davis, Systems Fellows, NHTC-Berlin; Robert Bloomfield, President, NHTC-Nashua; Henry Eichel, Professor, NHTC-Berlin; Bert Mills, Dean of Academic Affairs, NHTC-Clairemont; Arthur Harris, Dean of Academic Affairs, NHTI-Concord; Leslie Turner, Dean of Academic Affairs, NHTC-LaConia; Charlotte Buffington, Acting Dean of Acad. Affairs, NHTC-Stratham; Marie Sias, Dean of Academic Affairs, NHTC-Nashua; Anthony DeRosa, Dean of Community Education, NHTC-Nashua; and Rick Alger, Professor, NHTC-Berlin, or appropriate substitutes as authorized by Deputy Commissioner, to travel to Boston, MA, from November 8, 1993 to November 9, 1993 to attend the New England Board of Higher Education Regional Conference. Total Cost: 2,866.62. Source of Funds: 82% General and 18% Federal.

EE. PUBLIC UTILITIES COMMISSION - Requests permission for Commissioner Bruce B. Ellsworth; Executive Director & Secretary Wynn E. Arnold; and Chief Economist, Dr. Sarah P. Voll, or designees, to travel to New York, New York, from November 13, 1993 to November 18, 1993 to attend and participate in the National Association of Regulatory Utility Commissioners 105th Annual Convention and Regulatory Symposium. Total Cost: \$4,134.00. Source of Funds: 100% Utility Assessment.

#224. Travel Requests continued:

FF. RESOURCES & ECONOMIC DEVELOPMENT - SKI OPERATIONS - Requests permission for Bill Murphy, Director, and Retail Manager IV (to be hired) from Cannon Mountain, or their designees, to travel to Boston, MA, from October 21, 1993 to October 27, 1993 for the purpose of buying items for the new retail shop at Cannon Mountain. Travel will be by state vehicle. Total Cost: \$40.00. Source of Funds: 100% Other.

GG. RESOURCES & ECONOMIC DEVELOPMENT - DIV. OF FORESTS & LANDS - Requests permission for J. B. Cullen, Administrator; Susan Francher, Forest Resource Planner; and John E. Sargent, Director, to travel to White River Junction, VT, from October 26, 1993 to October 27, 1993 to attend a Northeastern Forest Alliance Meeting. Travel will be by state vehicle. Total Cost: \$315.00. Source of Funds: 100% General.

HH. RESOURCES & ECONOMIC DEVELOPMENT - SKI OPERATIONS - Requests permission for Robert Shannon, Director of Marketing; Amy Odell, Clerk IV; Robert Sampson, Sales Manager; and Mick O'Gara, Ski School Director, or their designees, to travel to the Consumer Ski and Travel Show in Hartford, CT, from October 29, 1993 to October 31, 1993 to staff the Cannon/Mt. Sunapee exhibit and to promote skiing in N.H. Travel will be by state vehicle. Total Cost: \$1,245.00. Source of Funds: 100% General.

II. RESOURCES & ECONOMIC DEVELOPMENT - SKI OPERATIONS - Requests permission for Robert Shannon, Director of Marketing; Amy Odell, Clerk IV; and Robert Sampson, Sales Manager, or their designees, to travel to Worcester, MA, from November 6, 1993 to November 7, 1993, to staff the Cannon/Mt. Sunapee exhibit and to promote skiing in N.H. at the Consumer Ski and Travel Show. Travel will be by state vehicle. Total Cost: \$485.00. Source of Funds: 100% General.

JJ. RESOURCES & ECONOMIC DEVELOPMENT - SKI OPERATIONS - Requests permission for Robert Shannon, Director of Marketing; Amy Odell, Clerk IV; and Robert Sampson, Sales Manager; and Mick O'Gara, Ski School Director, or their designees, to travel to Boston, MA, from November 11, 1993 to November 14, 1993, to staff the Cannon/Mt. Sunapee exhibit and to promote skiing in N.H. at the Consumer Ski and Travel Show. Travel will be by state vehicle. Total Cost: \$1,920.00. Source of Funds: 100% General.

KK. RESOURCES & ECONOMIC DEVELOPMENT - SKI OPERATIONS - Requests permission for Thomas Zekos, Rental Manager-Mt. Sunapee, and the Rental/Retail Manager-Cannon (to be hired) to travel to Lake Morey, VT, on November 20, 1993, to attend the Ski Mechanics Workshop/Ski Management Seminar. Travel will be by state vehicle. Total Cost: \$190.00. Source of Funds: 100% Other.

#224. Travel Requests continued:

LL. SAFETY - Requests permission for John Southwell and Thomas Norton, Fire Investigators, or their substitutes, to travel to St. Petersburg, FL, from October 23, 1993 to October 29, 1993 to attend an Arson Canine Conference. Total Cost: Funding is provided through the N.H. Fire Prevention Society, N.H. Fire Chiefs Association, and independent insurance groups. No Cost to the State.

MM. STATE PLANNING - Requests permission for Robert Sammon and David Murphy, Principal Planners, or their alternates, to travel to Newport, RI, from November 8, 1993 to November 10, 1993 to attend the New England Conference for State CDBG program staff. CASH ADVANCE OF \$650.00 IS ALSO REQUESTED. Travel will be by state vehicle. Total Cost: \$650.00. Source of Funds: 100% Federal.

NN. TRANSPORTATION - Requests permission for Alan D. Rawson, Administrator, and Alan D. Perkins, Chief of Materials Technology, to travel to Newport, RI, from October 25, 1993 to October 27, 1993 to attend the 69th Annual Meeting of the Northeastern States Materials Engineers' Association. Travel will be by state vehicle. Total Cost: \$426.00. Source of Funds: 100% Highway.

DEPARTMENT OF ENVIRONMENTAL SERVICES

Wetlands Board

#225. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized request of the Department of Transportation to dredge and fill to reconstruct and relocate bridge, Piscataquog River, Weare.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

Safety Services

#226. Authorized to DENY mooring permit of Smith's Trailer Park for an additional four moorings on Lake Winnepesaukee in Weirs Beach.

#227. Authorized to approve mooring permit of Southerlee Shores Association for an additional mooring on Lake Winnepesaukee in Moultonboro, for a total of ten moorings.

#228. Authorized to approve the mooring permit of Hillside Inn Condo for an additional one mooring on Newfound Lake in Hebron, for a total of eighteen moorings.

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LATE ITEMS**OFFICE OF STATE PLANNING**

A. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to amend a grant from the Environmental Protection Agency by extending the period from September 11 through October 31, 1993.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

Historical Resources

B. Authorized RETROACTIVE contract with the Town of Gilford for the project, "The New History of Gilford Book Project" at \$14,600 from October 1, 1993 through September 30, 1994.

C. Authorized RETROACTIVE contract with the Town of Jaffrey for the project, "Publication of Jaffrey Then and Now: Changes in Community Character" at \$9,000 from October 1, 1993 through September 30, 1994.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

D. Authorized contract with G.W. Tatro Construction, Inc. of Jeffersonville, VT at \$114,952.50 for turnpike trail snowmaking expansion, Cannon Mountain Ski Area.

E. Authorized to increase contingency contract with R.C. Foss and Son, Inc. by \$3,570.26 in association with the Skyhaven Airport in Rochester.

F. Authorized to increase contingency contract with Stanley Elevator Company, Inc. of Nashua by \$37,000 in association with wheelchair lifts renovations at the State House an LOB.

G. Authorized to amend agreement with PMR Architects of Nashua by increasing dollar amount by \$36,000 to a new total of \$72,000 for Phase II renovations to 27 North State Street.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

H. Authorized to RETROACTIVELY amend agreement with the Town of Jefferson by changing the end date from June 30, 1993 to June 30, 1994. No additional funds are required.

I. Authorize agreement with the County of Grafton at \$500,000 as part of the Community Development Block Grant program through June 30, 1995.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

J. Authorized RETROACTIVE lease agreement with the County of Merrimack for office and courtroom space in the County Superior Court & Merrimack County Administration Building in Concord and janitorial services at a total of \$523,315 from April 1, 1993 through June 30, 1994.

K. Authorize RETROACTIVE lease agreement with the County of Grafton for office and courtroom space in the Grafton County Courthouse in North Haverhill at a total of \$582,403 from July 1, 1993 through June 30, 1996.

L. Authorize agreement with NH College of Manchester at \$1,302 to provide facility usage and food service for a two day seminar entitled "The Right Way to Manage."

DEPARTMENT OF SAFETY

M. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized out of state travel for two people to Arizona and Texas for seven days to examine emission testing facilities

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WARRANTS

The Commissioner of Administrative Services reported total expenditures of \$179,117,718.76 from Treasury Warrant No. 94-4, and the Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, voted to lapse the balance of \$100,882,281.24.

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, voted to set up Treasury Warrant No. 94-6 in the amount of \$190,000,000.00

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The Governor set the next regular meeting for Tuesday, November 9, 1993 at 10:00 a.m. at the State House in Concord.

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