

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

CHILDREN AND YOUTH SERVICES ADVISORY BOARD

MARGARET J. WALSH, Wolfeboro
Effective Immediately

SCENIC AND CULTURAL BYWAYS COUNCIL

SUSAN S. SPAULDING, Claremont
Effective Immediately

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The Governor and Executive Council confirmed the following appointments:

CHILDREN AND YOUTH SERVICES ADVISORY BOARD

TRAVIS A. DECAMP, Charlestown
(Youth Member)
(Sullivan County)
Effective February 9, 1994
TERM: February 9, 1997

COMPENSATION APPEALS BOARD

JAMES D. CASEY, Dover
(Labor)
Vacancy
Effective February 9, 1994
TERM: February 9, 1998

DONALD B. COWETTE, Manchester
(Labor)
Vacancy
Effective February 9, 1994
TERM: February 9, 1997

HARLAND EATON, Auburn
(Labor)
Vacancy
Effective February 9, 1994
TERM: February 9, 1998

MARTIN J. FITZPATRICK, Manchester
(Labor)
Vacancy
Effective February 9, 1994
TERM: February 9, 1997

DAVID F. FOSTER, NORTHFIELD
(Employers/Insurers)
Vacancy
Effective February 9, 1994
TERM: February 9, 1997

ROGER E. GAGNON, Manchester
(Labor)
Vacancy
Effective February 9, 1994

TERM: February 9, 1996

SUSAN A. JEFFERY, Nashua
(Employers/Insurers)
Vacancy
Effective February 9, 1994

TERM: February 9, 1996

TERESA B. JONES, Dover
(Labor)
Vacancy
Effective February 9, 1994

TERM: February 9, 1998

DANIEL P. MANNING, Manchester
(Labor)
Vacancy
Effective February 9, 1994

TERM: February 9, 1996

CONSTANCE J. ROY, Wolfeboro
(Employers/Insurers)
Vacancy
Effective February 9, 1994

TERM: February 9, 1998

GEORGE T. WELLS, Derry
(Employers/Insurers)
Vacancy
Effective February 9, 1994

TERM: February 9, 1997

DAVID WHALEN, MANCHESTER
(Employers/Insurers)
Vacancy
Effective February 9, 1994

TERM: February 9, 1998

BOARD OF DENTAL EXAMINERS

E. ROBERT TERHUNE, Franklin
Reappointment
Effective February 9, 1994

TERM: July 15, 1998

JUSTICE - COLEBROOK DISTRICT COURT

PAUL DAVID DESJARDINS, Lancaster
Replacing Lawrence H. Miller, Colebrook
Effective February 9, 1994

TERM: Until Seventy Years of Age

MEDICAL REVIEW SUBCOMMITTEE

DAVID G. PUBLLOW, Manchester
Reappointment
Effective February 9, 1994

TERM: December 3, 1996

BOARD OF REGISTRATION IN MEDICINE

ALBERT M. DRUKTEINIS, Manchester
Preappointment/Reappointment
Effective February 9, 1994

TERM: April 21, 1999

MOTOR VEHICLE ARBITRATION BOARD

WESLEY N. COOK, Contoocook
(Representing Consumers)
Replacing Robert D. Blais, Bedford
Effective February 9, 1994

TERM: October 16, 1996

PARI-MUTUEL COMMISSION

TIMOTHY J. CONNORS, Portsmouth
(Interest in Thoroughbred and Harness Horse Racing)
Preappointment/Reappointment
Effective February 9, 1994

TERM: April 9, 1997

REAL ESTATE APPRAISERS BOARD

G. ROBERT SMITH, Derry
(Representing NH Lending Institution)
Replacing Robert E. Jarmack, Manchester
Effective February 9, 1994

TERM: July 11, 1995

DEPARTMENT OF SAFETYDivision of Administration
Director

CHARLES E. SOVA, Orange
Preappointment/Reappointment
Effective February 9, 1994

TERM: March 31, 1998

DIVISION OF MOTOR VEHICLESDirector

ROBERT K. TURNER, Concord
Preappointment/Reappointment
Effective February 9, 1994

TERM: March 31, 1998

DIVISION OF STATE POLICEDirector

LYNN M. PRESBY, Freedom
Preappointment/Reappointment
Effective February 9, 1994

TERM: March 31, 1998

SCENIC AND CULTURAL BYWAYS COUNCIL

SAM DOYLE, Hanover
(Representing Forests and Lands)
Replacing Raymond Boivin, Henniker
Effective February 9, 1994

TERM: September 2, 1996

ADVISORY COUNCIL ON UNEMPLOYMENT COMPENSATION

ROBERT MORNEAU, Auburn
 (Employees)
 Preappointment/Reappointment
 Effective February 9, 1994

TERM: March 26, 1997

WATER SUPPLY AND POLLUTION CONTROL COUNCIL

WAYNE L. PATENEAUDE, Hopkinton
 (Industrial Interest)
 Reappointment
 Effective February 9, 1994

TERM: September 17, 1997

NH WATER WELL BOARD

WAYNE FLENNIKEN, Contoocook
 (Pump Installer)
 Reappointment
 Effective February 9, 1994

TERM: October 11, 1998

ADVISORY COUNCIL ON WORKERS' COMPENSATION

THOMAS JACKSON KLEEMAN, Bedford
 (Management)
 Replacing David G. Hampson, Exeter
 Effective February 9, 1994

TERM: June 13, 1996

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The Governor nominated the following:

ALCOHOL AND DRUG ABUSE PREVENTION ADVISORY COMMISSION

TY GAGNE, Holderness
 (Vacancy)
 Effective Upon Confirmation

TERM: October 30, 1994

STATE BOARD OF AUCTIONEERS

RONALD P. BOURGEAULT, Hampton
 Reappointment
 Effective Upon Confirmation

TERM: March 1, 1999

CONNECTICUT RIVER ATLANTIC SALMON COMPACT

ROBERT J. BELL, Nashua
 Replacing Michael Ruedig, Concord
 Effective Upon Confirmation

TERM: June 20, 1994

DIVISION OF LIBRARIES
Director/State Librarian

KENDALL FRENCH WIGGIN, New Boston
 Reappointment
 Effective Upon Confirmation

TERM: February 12, 1998

DEPARTMENT OF RESOURCE AND ECONOMIC DEVELOPMENT
ADVISORY COMMISSION

MICHAEL S. MARCONI, r, Portsmouth
 (Commerce)
 Reappointment
 Effective Upon Confirmation

TERM: April 1, 1999

WASTE MANAGEMENT COUNCIL

EVERETT HOWLAND, North Woodstock
 (Elected Municipal Official)
 Reappointment
 Effective Upon Confirmation

TERM: November 10, 1997

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BUSINESS FINANCE AUTHORITY

#1. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized and held a public hearing with respect to the contract ("Capital Access Program: Lender Participation Agreement") with North Conway Bank. Action authorized a Resolution under RSA 162-A:18 to determine the contract will serve a public benefit, the proposed participating bank is qualified to participate, appropriate measures have been taken to ensure CAP loans will be made under the requirements of the Act, the contract complies with RSA 162-A:12, and reasonable precautions have been made to minimize loss, all within the policy and authority of the Act. A roll call vote was requested, the results are as follows:

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

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

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

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

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

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

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

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

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

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

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

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

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

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

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

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

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

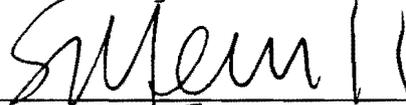
(h) The Specific Bank is qualified to execute the Standard Contract and to participate under the terms of such Standard Contract and the applicable provisions of RSA Chapter 162-A.

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

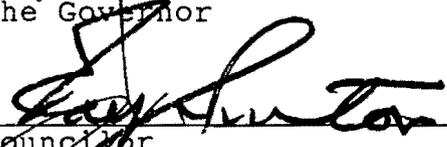
Bank, and (2) review and acceptance of the executed Standard Contract by an appropriate official of the Office of Attorney General upon receipt of a certificate of registration of the Specific Bank and a resolution of the board of directors of the Specific Bank authorizing execution of the Standard Contract,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

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

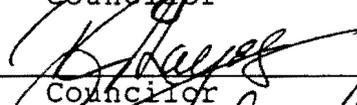
Passed and Agreed to February 9, 1994.



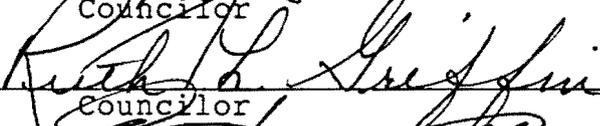
The Governor



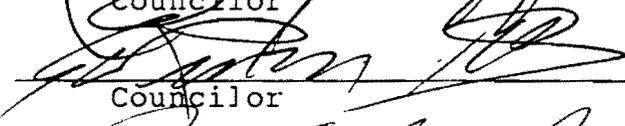
Councilor



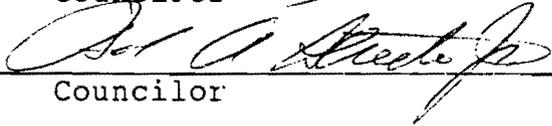
Councilor



Councilor



Councilor



Councilor

OFFICE OF THE GOVERNOR

#2. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Hayes, authorized to hold the Seacoast Conference on Volunteerism at the Sheraton Portsmouth Hotel and Conference Center on February 17, 1994 at \$2,500.

ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

#3. Authorized to amend contract with Strafford County Community Action Committee, Inc. of Dover by increasing the dollar amount by \$16,056.14, from \$204,352 to \$220,408.14 to purchase necessary equipment for the Weatherization Assistance Program.

#4. Authorized to amend contract with Community Action Program Belknap-Merrimack, Inc. of Concord by increasing the dollar amount by \$2,000, from \$367,764 to \$369,764.14 to purchase necessary equipment for the Weatherization Assistance Program.

#5. Authorized to amend contract with Rockingham County Community Action Committee, Inc. of Portsmouth by increasing the dollar amount by \$2,000, from \$279,205 to \$281,205.14 to purchase necessary equipment for the Weatherization Assistance Program.

#6. Authorized to amend contract with Southern NH Services, Inc. of Manchester by increasing the dollar amount by \$3,339, from \$408,017 to \$411,356.14 to purchase necessary equipment for the Weatherization Assistance Program.

#7. Authorized to amend contract with Southwestern Community Services, Inc. of Keene by increasing the dollar amount by \$2,000, from \$271,272 to \$273,272 to purchase necessary equipment for the Weatherization Assistance Program.

#8. Authorized to amend contract with Tri-County Community Action Program, Inc. of Berlin by increasing the dollar amount by \$8,794, from \$443,007 to \$451,801.14 to purchase necessary equipment for the Weatherization Assistance Program.

#9. Authorized contract with Plymouth Village Water and Sewer District at \$26,400 as a grant recipient in the Appropriate Technology Demonstration Grants Program through December 30, 1994.

#10. Authorized contract with Hampshire Fields of Northwood at \$5,200 as a grant recipient in the Appropriate Technology Demonstration Grants Program through December 31, 1994.

#11. Authorized to amend contract with Tri-County Community Action Program, Inc. by increasing dollar amount by \$235,034.18, from \$416,865 to \$651,899.18 and extending the end date from June 30 to September 30, 1994.

#12. Authorized to amend contract with Community Action Program Belknap-Merrimack Counties, Inc. by increasing dollar amount by \$152,501.57, from \$270,443 to \$422,944.57 and extending the end date from June 30 to September 30, 1994.

#13. Authorized to amend contract with Southern NH Services, Inc. by increasing dollar amount by \$251,378.09, from \$443,311 to \$694,689.09 and extending the end date from June 30 to September 30, 1994.

#14. Authorized to amend contract with Strafford County Community Action Committee, Inc. by increasing dollar amount by \$125,427.64, from \$193,044 to \$318,471.64 and extending the end date from June 30 to September 30, 1994.

#15. Authorized to amend contract with Rockingham County Community Action Program, Inc. by increasing dollar amount by \$159,185.42, from \$280,491 to \$439,676.42 and extending the end date from June 30 to September 30, 1994.

#16. Authorized to amend contract with Southwestern Community Services, Inc. by increasing dollar amount by \$135,915.79, from \$241,160 to \$377,075.79 and extending the end date from June 30 to September 30, 1994.

#17. Authorized to amend contract with Strafford County Community Action Committee, Inc. by increasing dollar amount by \$25,378, from \$11,045.55 to \$36,423.55.

#18. Authorized to amend contract with Southwestern Community Services, Inc. by increasing dollar amount by \$7,194.50, from \$13,791.11 to \$20,985.61.

GOVERNOR'S COMMISSION OF DISABILITY

#19. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to amend contract with Mitchell M. Simon by changing the end date from September 30, 1993 to April 30, 1994.

OFFICE OF EMERGENCY MANAGEMENT

#20. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and expend \$5,102 from the Federal Emergency Management Agency to administer the Community Assistance/National Flood Insurance Program through October 30, 1994.

DEPARTMENT OF ADMINISTRATIVE SERVICES

#20A. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to accept and place on file, the Report and Findings of Councilor Ruth L. Griffin with regard to a certain project in participation with Wentworth-Douglass Hospital in Dover.

OFFICE OF THE ADJUTANT GENERAL

#21. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized the nomination of Major Raymond A. Eberling of Upper Marlboro, MD to the rank of Lieutenant Colonel, NH Air National Guard.

DEPARTMENT OF TREASURY

The Governor and Executive Council acted as follows:

#22. Authorized to issue a warrant from funds not otherwise appropriated and to issue checks totalling \$5,437.60.

#23. Authorized to issue a warrant from funds not otherwise appropriated and to issue a check to Philip L. Gervais in the amount of \$123.42.

#24. Authorized to accept the report relative to the cash position of the State as of December 31, 1993.

#24A. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Council Griffin, authorized to accept the request for adoption of the Supplemental Resolution confirming the issuance of \$105,000,000 State of NH Turnpike System Revenue Bonds, 1994 Series, as presented at this meeting and attached hereto in the minutes is hereby adopted. 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

DEPARTMENT OF CULTURAL AFFAIRS

Historical Resources

#25. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized contract with Americom, Inc. at \$1,800 for computer consultant services through June 30, 1994.

HIGHWAY SAFETY AGENCY

The Governor and Executive Council acted as follows:

#26. Authorized to accept \$9,879 in excess Highway Safety Administration funds through June 30, 1994.

#27. Authorized to reclassify position of Recreational Therapist II, IG 18 to Program Assistant, IG 11.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#28. Authorized to reclassify position of Planner III, IG 24 to Biologist I, IG 20.

#29. Authorized contract with Daniel S. Carven of Rochester at \$4,500 to provide assistance, program evaluation and planning for Barry Conservation Camp through June 30, 1994.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#30. Authorized to renew agreement with Bryant College - Rhode Island Export Assistance Center at \$5,500 for use of the International Trade Data Network through December 30, 1994.

#31. Authorized to pay the National Association of State Foresters \$3,500 for the 1994 dues.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#32. Authorized to amend agreement with the Lochmere Village District in the amount of \$905,534 to pay costs of construction, administration, materials testing, administrative costs and archeological consulting associated with the development of a water system.

#33. Authorized agreement with the Department of Safety at \$1,500 to provide OSHA training to firemen for the Town of Kingston.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

#34. Authorized to amend lease agreement with Therese Rousseau of Berlin to run co-terminous with the current lease expiring March 31, 1997 at \$83,972.28 and to pay a one time renovation fee of \$9,900 for office space in Berlin.

#35. Authorized to amend lease agreement with Streetcar Place Associates of Laconia to run co-terminous with the current lease expiring June 30, 1995 at \$46,450 for office space in Laconia.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#36. Authorized contract with Gerald P. McCarthy Properties of Concord at \$1,800 to provide electrical work to facilitate the installation of the Local Area Network at the Board of Nursing in Concord.

#37. Authorized to accept and expend additional federal funds of \$152,201 from the Maternal and Child Health Block Grant through June 30, 1994.

#38. Authorized contract with Travers Associates of Augusta, ME at \$29,000 to carry out technical assistance training on Rural Health Clinic/Federally Qualified Health Center through July 31, 1994.

#39. Authorized to amend contract with Child Health Services of Manchester by increasing dollar amount by \$7,500, from \$155,550 to \$153,050 through June 30, 1994.

#40. Authorized to amend contract with Upper Valley Support Group of Lebanon by increasing dollar amount by \$42,395, from \$95,143 to \$137,538 and change end date from December 31, 1993 to June 30, 1994.

#41. Authorized to amend contract with Ossipee Concerned Citizens by increasing dollar amount by \$481, from \$102,827 to \$103,308 through September 30, 1994.

#42. Authorized to amend contract with Cheshire Medical Center of Keene by increasing dollar amount by \$10,000 from \$20,000 to \$30,000 from March 1 through June 30, 1994.

#43. Authorized agreement with Ammonoosuc Family Health Services Inc. of Littleton at \$35,000 to plan and implement a cancer prevention education project through June 30, 1994.

#44. Authorized contract with John Holverson of Portland, ME at \$1,822 to provide counseling and education about AIDS through June 30, 1994.

#45. Authorized to amend agreement with Planned Parenthood of Northern NE of Williston, VT by increasing dollar amount by \$3,000, from \$3,500 to \$6,500 through June 30, 1994.

#46. Authorized contract with Salem Visiting Nurse Association at \$4,000 to provide counseling and education about AIDS through June 30, 1994.

DIVISION OF ELDERLY AND ADULT SERVICES

The Governor and Executive Council acted as follows:

#47. Authorized to amend agreement with Community Transportation Services, Inc. of Claremont by increasing dollar amount by \$3,043.98, from \$11,869.34 to \$14,913.32 through June 30, 1994.

#48. Authorized to amend agreement with Home Health and Hospice Care of Nashua by increasing dollar amount by \$44,628.76, from \$356,635 to \$401,263.76 through June 30, 1994.

#49. Authorized to amend agreement with Home Health Care and Community Services, Inc. of Keene by increasing dollar amount by \$146,936.49, from \$1,066,251.07 to \$1,213,187.56 through June 30, 1994.

#50. Authorized to amend agreement with Community Health and Hospice Care, Inc. of Laconia by increasing dollar amount by \$11,849.67, from \$340,043 to \$351,892.67 through June 30, 1994.

#51. Authorized to amend agreement with Pemi-Baker Home Health Agency of Plymouth by increasing dollar amount by \$3,000, from \$30,000 to \$33,000 through June 30, 1994.

#52. Authorized to amend agreement with Connecticut Valley Home Care, Inc. of Claremont by increasing dollar amount by \$37,816.19, from \$387,418 to \$425,234.19 through June 30, 1994.

#53. Authorized to amend agreement with Upper Connecticut Valley Hospital Association of Colebrook by increasing dollar amount by \$2,524.06, from \$29,696 to \$32,220.06 through June 30, 1994.

#54. Authorized to amend agreement with Portsmouth Housing Authority by increasing dollar amount by \$13,765.25, from \$131,470.62 to \$145,235.87 through June 30, 1994.

#55. Authorized to amend agreement with Lamprey Health Care, Inc. of Newmarket by increasing dollar amount by \$21,620.93 from \$84,306.26 to \$105,927.93 through June 30, 1994.

#56. Authorized to amend agreement with Nashua Housing Authority by increasing dollar amount by \$2,220.28, from \$110,712 to \$112,932.28 through June 30, 1994.

#57. Authorized to amend agreement with Crotched Mountain Community Care, Inc. of Manchester by increasing dollar amount by \$4,263, from \$43,686.94 to \$47,949.94 through June 30, 1994.

- #58. Authorized to amend agreement with Visiting Nurse Association Home Health and Hospice Services of Manchester by increasing dollar amount by \$543.05 from \$22,211 to \$22,754.05 through June 30, 1994.
- #59. Authorized to amend agreement with Androscoggin Valley Home Care Service of Berlin by increasing dollar amount by \$26,531.90, from \$479,275 to \$505,806.90 through June 30, 1994.
- #60. Authorized to amend agreement with Concord Regional Visiting Nurse Association of Concord by increasing dollar amount by \$40,000 from \$270,459 to \$310,459 through June 30, 1994.
- #61. Authorized to amend agreement with Governor's Office of Energy and Community Services by increasing dollar amount by \$250 from \$5,000 to \$5,250 through June 30, 1994.
- #62. Authorized to amend agreement with Greater Nashua Transportation Services, Inc. by increasing dollar amount by \$14,245.63 from \$55,547.83 to \$69,793.83 through June 30, 1994.
- #63. Authorized to amend agreement with Monadnock Family Services of Keene by increasing dollar amount by \$1,429 from \$12,872 to \$14,301 through June 30, 1994.
- #64. Authorized to amend agreement with Linda A. Stover of East Lempster by increasing dollar amount by \$810.76 from \$25,759.50 to \$26,570.26 through June 30, 1994.
- #65. Authorized to amend agreement with Tony Potter of Concord by increasing dollar amount by \$1,610.76 from \$25,759.50 to \$27,370.26 through June 30, 1994.
- #66. Authorized to amend agreement with Visiting Nurse Association of Franklin by increasing dollar amount by \$5,826.13 from \$57,081 to \$62,907.13 through June 30, 1994.
- #67. Authorized to amend agreement with Ossipee Concerned Citizens, Inc. by increasing dollar amount by \$29,463.13 from \$105,276.26 to \$134,739.39 through June 30, 1994.
- #68. Authorized to amend agreement with Weeks Home Health Services Inc. of Lancaster by increasing dollar amount by \$2,680 from \$29,600 to \$32,280 through June 30, 1994.
- #69. Authorized to amend agreement with Child and Family Services of NH by increasing dollar amount by \$93,136.28, from \$395,894 to \$489,030.28 through June 30, 1994.
- #70. Authorized to amend agreement with Manchester Housing and Redevelopment Authority by increasing dollar amount by \$12,064 from \$134,291 to \$146,355.40 through June 30, 1994.
- #71. Authorized to amend agreement with Southwestern Community Services, Inc. of Keene by increasing dollar amount by \$577.30 from \$11,546 to \$12,123.30 through June 30, 1994.

#72. Authorized to amend agreement with Tri-County Community Action Program, Inc. of Berlin by increasing dollar amount by \$56,549 from \$390,207 to \$446,757.14 through June 30, 1994.

#73. Authorized to amend agreement with Central NH Community Mental Health Services, Inc of Concord by increasing dollar amount by \$1,429 from \$13,603 to \$15,032 through June 30, 1994.

#74. Authorized to amend agreement with St. Joseph Community Services, Inc. of Merrimack by increasing dollar amount by \$91,115.16 from \$890,183.74 to \$981,298.90 through June 30, 1994.

#75. Authorized to amend agreement with Community Council of Senior Citizens of Portsmouth by increasing dollar amount by \$125 from \$13,463.25 to \$13,588.25 through June 30, 1994.

#76. Authorized to amend agreement with Somersworth Housing Authority by increasing dollar amount by \$14,707.44 from \$287,121.68 to \$301,829.12 through June 30, 1994.

DIVISION OF HUMAN SERVICES

#77. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized to pay \$4,780 to the NH Technical Institute for four employees to receive specialized computer training through March 31, 1994.

CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#78. Authorized agreement with Pamela Seavey Bruning of Exeter at \$500 and to hold two days of organized training sessions at \$600 for prospective adoptive parents and adoption unit staff.

#79. Authorized to accept \$469 in additional funds from the NH Department of Education through June 30, 1994.

#80. Authorized to accept, with thanks, material contributions received during October 1 through December 31, 1993.

#81. Authorized to accept, with thanks, donations received during October 1 through December 31, 1993.

#82. Authorized agreement with Attorney Graham Chynoweth of Concord to provide legal services for one year at \$500 per case.

#83. Authorized agreement with Attorney Lenora Boehm of Concord to provide legal services for one year at \$500 per case.

#84. Authorized agreement with Attorney Theodore Barnes of Concord to provide legal services for one year at \$500 per case.

#85. Authorized agreement with Attorney Martin Bender of Concord to provide legal services for one year at \$500 per case.

DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES

#86. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to amend contract with Tri-County Community Action Program of Berlin by increasing the dollar amount by \$8,100, from \$175,500 to \$183,600 through June 30, 1994.

NH HOSPITAL

The Governor and Executive Council acted as follows:

#87. Authorized to amend work schedule for Physician-In-Charge employees from various weekly schedules to actual time worked RETROACTIVE to December 24, 1993, as stated in letter of January 20, 1994.

#88. Authorized to accept, with thanks, a donation of \$250 from the Concord Female Charitable Society and deposit into the Resident Benefit Fund.

#89. Authorized to amend the Trust and Special Fund Budget by \$2,000 from available trust income and to budget funds as stated in letter of January 24, 1994.

BOARD OF REGISTRATION IN MEDICINE

The Governor and Executive Council acted as follows:

#90. Authorized to expend \$1,120 from examination fees collected.

#91. Authorized to expend \$424 from examination fees collected.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#92. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept and expend additional funds of \$3,401.55 from various NH Corporations through June 30, 1994.

#93. Authorized to grant funds of \$17,977.84 to Notre Dame College to provide instruction and activities to teachers of mathematics and science to broaden their scope of instructional assessment techniques.

#94. Authorized to grant funds of \$16,994 to New England College to provide a variety of opportunities of hands on activities to teachers for a better understanding of science concepts.

#95. Authorized to grant funds of \$11,150 to Franklin Pierce College to provide to teachers, a thorough understanding of major organizing concepts or themes in science.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

**Technical College
Claremont Campus**

#96. Authorized contract with David C. Belisle of Claremont at \$1,200 to provide repairs to water lines through March 1, 1994.

Technical Institute

#97. Authorized agreement with the NHTI Student Senate to fund part time personnel services and to accept and expend \$17,022.22 for these services.

POLICE STANDARDS AND TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#98. Authorized to award a specialized training grant of \$1,120 to the Goffstown Police Department.

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

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

#101. Authorized agreement with the NH State Police at \$4,200 to provide a staff member for a ten week period at the NH Police Academy.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#102. Authorized to transfer positions and their appropriations as well as any necessary equipment to the Division of Enforcement's Bureau of Highway Enforcement and to reclassify these positions as stated in letter of January 24, 1994.

#103. Authorized to restore 50.625 hours of sick leave to Trooper William F. Magee, III.

#104. Authorized to accept an additional \$40,519 from the Federal Highway Administration through September 30, 1995.

#105. Authorized to realign the funding of a grant entitled "National Driver Register Grant Program" received from the US Department of Transportation as stated in letter of January 26, 1994.

#106. Authorized contract for pistol recertification armorer training for ten State Police armorers at \$1,500 from February 15 - 17, 1994.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#107. Authorized to accept the Contemplated Award List from January 5 through January 18, 1994.

#108. Authorized to pay a small claim of \$119.60 to Marvin LaFontaine of Kingston.

#109. Authorized to lease 14,650 square feet of land in Plymouth to Plymouth Manufacturing Company for five years at \$1,900 per year adjusted yearly and an administrative cost of \$1,000.

#110. **WITHDRAWN BY AGENCY** - Authorize to increase the estimated cost of rentals for vacant mobile home sites acquired for the Nashua-Hudson Highway - 10644, by \$10,000 to \$100,000.

#111. Authorized to appoint a Special Committee of the Council to hold a hearing for the structure carrying Rtes. 12 and 103 over Redwater Brook, Claremont BRF-014-1(25), 10655 project. The Special Committee will be: Councilor Burton, Chairman, Councilor Hayes and Councilor Streeter

#112. Authorized to appoint a Special Committee of the Council to hold a hearing for the structure carrying Rtes. 103 and 11 over the Sugar River, Newport BRF-014-1(27), 10664 project. The Special Committee will be: Councilor Burton, Chairman, Councilor Hayes and Councilor Rinker.

#113. Authorized that \$96,954 be appropriated for the purpose of asbestos abatement and authorized contract with Astec Asbestos Tech., Inc. at \$96,954 for asbestos abatement work at various State owned buildings.

#114. **TUITION REIMBURSEMENT REQUESTS**

The Governor and Executive Council approved the following:

A. **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 Organizational Behavior.

B. **HEALTH & HUMAN SERVICES - EMPLOYEE ASSISTANCE PROGRAM** - Requests permission to pay the University of New Hampshire Continuing Education, Durham, NH, the sum of \$265.00 for the sole purpose of enrolling Richard I. Munsey, Jr., Program Specialist II, in the courses entitled The Trainer as Internal Consultant and Facilitating Groups: Advanced Skills.

C. **HEALTH & HUMAN SERVICES - NEW HAMPSHIRE HOSPITAL** - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$136.00 for the sole purpose of enrolling Debra Bourbeau, Accountant I, in the course entitled English Composition.

D. **POSTSECONDARY TECHNICAL EDUCATION - BERLIN TECHNICAL COLLEGE** - Requests permission to pay the University of New Hampshire, Durham, NH, the sum of \$1,000.00 for the sole purpose of enrolling Rebecca Hebert, Associate Professor, in the course entitled Master's Research Thesis or appropriate course substitute as approved by Sara Sawyer, Human Resources Administrator.

#115.

TRAVEL REQUESTS

The Governor and Executive Council approved the following:

A. **CULTURAL AFFAIRS - DIV. OF LIBRARIES** - Requests permission for Kendall Wiggin, State Librarian, and Charles LeBlanc, Supervisor of Network Services, to travel to Boston, MA, on February 15, 1994, to attend Networks Expo '94. Total Cost: \$15.00. Source of Funds: 100% Federal. A State Vehicle will be utilized.

B. **DEVELOPMENTAL DISABILITIES COUNCIL** - Requests permission for Thomas H. Slayton, Acting Executive Director, and James Piet, Chairperson of the NH Developmental Disabilities Council, and Mr. Piet's personal care attendant, Reina Vega, to travel to Arlington, VA, on February 22, 1994 through February 27, 1994, to attend the NADDC 1994 Winter Meetings and Technical Assistance Institutes, and Committee/Board meetings. Total Cost: \$3,625.00. Source of Funds: 100% Federal.

C. **EDUCATION** - Requests permission for Art Ellison, Administrator of Adult Education, and Dorothy Oliver, Consultant for Adult Education, to travel to Waterbury, CT, on March 15, 1994 through March 17, 1994, to attend a meeting of the Board of Directors of the New England Regional Literacy Resource Center. Total Cost: 443.80. Source of Funds: 100% Federal.

D. **EMERGENCY MANAGEMENT** - Requests permission for George L. Iverson, Director, and Michael M. Nawoj, Chief, or their alternates, to travel to San Antonio, TX, on April 9, 1994 through April 13, 1994, to attend the 1994 National Radiological Emergency Preparedness Conference. Total Cost: \$2,206.00. Source of Funds: 100% Other. (Seabrook/Vermont Yankee)

E. **EMPLOYMENT SECURITY** - Requests permission for Richard Murray, Business Administrator III, Edward Lewis, Supervisor V, and Maurice Geoffrion, Accountant III, to travel to Newport, RI, on February 15, 1994, through February 17, 1994, to attend the Annual Regional Fiscal Meeting. Total Cost: \$1,010.00. Source of Funds: 100% Federal.

F. **ENERGY & COMMUNITY SERVICES** - Requests permission for Marlyn Flanders, Assistant Director, Lisa Delaney, Fiscal Assistant, and Allan Goodwin, Program manager, or their designees, to travel to Cambridge, MA, on February 28, 1994, through March 2, 1994, to attend the United States Department of Energy fiscal training. Total Cost: \$1,366.10. Source of Funds: 100% Federal.

G. **ENVIRONMENTAL SERVICES** - Requests permission for Harry T. Stewart, Administrator, Lynn A. Woodard, Supervisor, and Timothy Nowack, Hydrogeologist, to travel to St. Louis, MO, on March 14, 1994, through March 16, 1994, to attend the USEPA/States National UST/LUST Annual Conference. Total Cost: \$4,500.00. Source of Funds: 100% Federal.

#115. Travel requests continued:

H. HEALTH & HUMAN SERVICES - DIV. OF CHILDREN & YOUTH SERVICES - Requests permission to amend previously approved Item #143-K, Meeting of 1/27/94, to increase the number of staff approved from five to six to include Linda Bombaci who is a presenter at the conference and for whom there is no charge and to increase the amount requested from \$300.00 to \$1,650.00 because the original request used the early registration fee for one person rather than the regular registration fee for five people. Travel will be by State car. Total Cost: \$1,650.00. Source of Funds: 100% General.

I. LABOR - Requests permission for Jerry Ashlock, Cynthia Stone, Jolanta Swenson, all hearings officers, to travel to Tucson, AZ, on April 16, 1994, through April 23, 1994, to attend the 21st International Workers' Compensation College for Judicial/Graduate Course Program. Total Cost: \$7,412.00. Source of Funds: 100% General.

J. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Pamela Langley and Patricia Yokell, both Affirmative Action Co-ordinators at NHTI-Concord, to travel to Clearwater Beach, FL, on February 12, 1994 through February 16, 1994, to attend the 15th Annual National Conference on Law and Higher Education. Total Cost: \$575.00. Source of Funds: 100% General.

K. PUBLIC UTILITIES COMMISSION - Requests permission for Commissioner Bruce B. Ellsworth, Chief Economist Sarah Voll, and Richard Marini, Administrator II, or their designees, to travel to Washington, DC, on February 26, 1994 through March 3, 1994, to attend and participate in the National Association of Regulatory Utility Commissioners Winter Committee Meetings. Total Cost: \$3,858.00. Source of Funds: 100% Utility Assessment.

L. RESOURCES & ECONOMIC DEVELOPMENT - Request permission for Bill Murphy, Director, Bill Roy, Asst. Park Superintendent, Kathryn Gray, Retail/Rental Manager, and Jill Roy, Clerk I, to travel to Marlborough, MA, on March 14, 1994, through March 18, 1994, to attend the 1994 New England Ski Expo. Travel will be by State car. Total Cost: \$1,500.00. Source of Funds: 100% Other. (Ski Concessions)

M. SAFETY - Requests permission for Lt. Dwight Dodd, Cpl. Mark Mitchell, Tr. Paul Massaro, and Tr. Kathleen Forand, or their substitutes, to travel to Sturbridge, MA, on February 22, 1994, through February 23, 1994, to attend D.A.R.E. Mentor Regional In-Service Training. Total Cost: 240.00. Source of Funds: 100% D.A.R.E. Funds.

#115. Travel requests continued:

N. SAFETY - Requests permission for Sergeant Kevin Babcock and Trooper David Parenteau, or their substitutes, to travel to Marlboro, MA, on February 24, 1994, to attend the NESPIN Regional Information Sharing Conference on Prison Gangs. Travel will be by State car. Total Cost: \$70.00. Source of Funds: 100% Revolving.

O. TRANSPORTATION - Requests permission for David J. Brillhart, Chief Project Manager, to travel to Indianapolis, IN, on April 4, 1994, through April 22, 1994, to attend the AASHTO 28 National Highway and Transportation Management Institute. Total Cost: \$4,900.00. Source of Funds: 100% Federal = \$3920 and 100% Highway = \$980.00.

P. TRANSPORTATION - Requests permission for Gene Sawyer, Ed Welch, and Jerry Zoller, Engineers, to travel to Greenwich, CT, on March 13, 1994, through March 16, 1994, to attend the National Lead Conference; a.k.a. "The Seventh Annual Conference on Industrial Lead Abatement and Removal". Total Cost: \$1,800.00. Source of Funds: 80% Federal and 20% Highway.

DEPARTMENT OF ENVIRONMENTAL SERVICES

Wetlands Board

#116. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized request of G. Robert Tod to construct a boathouse and a breakwater, Winnepesaukee Lake, Alton.

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REMOVED FROM THE TABLE

DEPARTMENT OF ADMINISTRATIVE SERVICES

(G&C Meeting of 1/27/94)

#16. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Hayes, voted to Remove from the Table, and on motion of Councilor Hayes, seconded by Councilor Rinker, authorized the request to amend the Manual of Procedure increasing the thresholds of contracts requiring Governor and Executive approval to \$2,500 and \$5,000.

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LATE ITEMS

DEPARTMENT OF TRANSPORTATION

A. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Streeter, authorized to reclassify position of Civil Engineer VI, LG 31 to Management Information Systems Group Leader, LG 31.

POSTSECONDARY TECHNICAL EDUCATION

B. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Streeter, authorized a RETROACTIVE payment of \$2,100 to Melanson Roofing Co., Inc. of Bow for removing ice and snow from the roof of the North Hall residence building at the NHTI.

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The Governor set the next regular meeting for Wednesday, February 23, 1994 at 10:00 a.m. at the State House in Concord.

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The Honorable Board then adjourned.