

COMMISSION ON THE STATUS OF WOMEN

M. LUCILLE WEIR, Bristol
(As Chairman Only)
Effective July 1, 1995

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The Governor nominated and on motion of Councilor Griffin, seconded by Councilor Burton, the Governor and Executive Council confirmed the following appointment:

PEASE DEVELOPMENT AUTHORITY

WILLIAM S. BARTLETT, Kingston
(Chairman)
Replacing Stephen W. Foss, Rye
Effective July 19, 1995

TERM: May 23, 1996

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The Governor and Executive Council confirmed the following appointments:

AGRICULTURAL ADVISORY BOARD

DAVID KEITH, North Haverhill
(Grafton County)
Succeeding: Peter C. Kimball, Haverhill
Effective July 19, 1995

TERM: July 8, 2000

ALCOHOL AND DRUG ABUSE PREVENTION ADVISORY COMMISSION

TY GAGNE, Holderness
(Reappointment)
Effective July 19, 1995

TERM: October 30, 1997

SUSAN HAAS, Nashua
(Reappointment)
Effective July 19, 1995

TERM: October 30, 1997

NANCY A. WIGGIN, Meredith
(Reappointment)
Effective July 19, 1995

TERM: September 12, 1997

JAY T. WOLTER, Pike
Succeeding Dr. Gerry Hevern, Manchester
Effective July 19, 1995

TERM: September 12, 1997

NH STATE COUNCIL ON THE ARTS

MARY CHRISTINE DWYER, Portsmouth
Succeeding Thomas H. Enright, Hollis
Effective July 19, 1995

TERM: November 23, 1998

CANCER AND CHRONIC DISEASE ADVISORY BOARD

PHILIP V. MAIORANO, Gilford
(NH Lung Association)
Succeeding Stephen P. Imgrund, Hopkinton
Effective July 19, 1995

TERM: December 3, 1997

CANCER AND CHRONIC DISEASE ADVISORY BOARD

THOMAS A. SHELDON, Bedford
(NH Medical Society)
Succeeding Charles G. Mixter, Kingston
Effective July 19, 1995

TERM: December 3, 1997

CONNECTICUT RIVER VALLEY RESOURCE COMMISSION

HENRY SWAN, Lyme
(Statewide Conservation Organization)
Reappointment
Effective July 19, 1995

TERM: January 22, 1998

ELECTRICIANS' BOARD

GEORGE E. MAIHOS, Salem
(Master Electrician)
Succeeding Thomas J. Malley, Hudson
Effective July 19, 1995

TERM: July 1, 2000

EMERGENCY SHELTER COMMISSION

HAROLD ACRES, Nashua
(Business and Industry)
Reappointment
Effective July 19, 1995

TERM: July 1, 1997

FIRE STANDARDS AND TRAINING COMMISSION

WILLIAM STETSON, Concord
(Assoc. of Professional Firefighters of NH Int'l Assoc.)
Reappointment
Effective Upon Confirmation

TERM: November 12, 1997

BOARD OF REGISTRATION OF FUNERAL DIRECTORS AND EMBALMERS

ROBERT N. RICKER, Lebanon
Reappointment
Effective July 19, 1995

TERM: June 13, 2000

STATE HISTORICAL RECORDS ADVISORY BOARD

GILBERT CENTER, Laconia
(Reappointment)
Effective July 19, 1995

TERM: January 2, 1998

PHILIP N. CRONENWETT, Enfield
(Reappointment)
Effective July 19, 1995

TERM: January 2, 1998

ANNE T. PACKARD, Ellsworth
(Reappointment)
Effective July 19, 1995

TERM: December 6, 1996

WILLIAM E. ROSS, Dover
(Reappointment)
Effective July 19, 1995

TERM: January 2, 1997

STATE HISTORICAL RECORDS ADVISORY BOARD

RICHARD E. WINSLOW III, Portsmouth
(Reappointment)
Effective July 19, 1995

TERM: December 6, 1997

NH HOUSING FINANCE AUTHORITY

ELIZABETH FISCHER, i, Dover
(Real Estate-Selling or Renting)
Reappointment
Effective July 19, 1995

TERM: July 1, 2000

HOLLIS E. HARRINGTON, JR., Nashua
(Residential Mortgage Banking)
Succeeding John I. Snow, Manchester
Effective July 19, 1995

TERM: July 1, 1999

RALPH LABNON, d, Gorham
(Public Member)
Reappointment
Effective July 19, 1995

TERM: July 1, 2000

MARITAL MEDIATORS CERTIFICATION BOARD

DEBORAH L. COFFIN, West Springfield
(Public Member)
Succeeding Jean Marshall, Manchester
Effective July 19, 1995

TERM: April 10, 1997

DONNA RAYCRAFT, Penacook
(Reappointment)
Effective July 19, 1995

TERM: April 10, 1997

BOARD OF EXAMINERS OF PSYCHOLOGY AND MENTAL HEALTH PRACTICE

PHILIP J. KINSLER, Keene
Reappointment
Effective July 19, 1995

TERM: August 26, 1997



The Governor nominated the following:

AGRICULTURAL ADVISORY BOARD

MARTINA HOWE, Gilford
(Representing Belknap County)
Succeeding Pauline L. Marriott, Gilmanton
Effective Upon Confirmation

TERM: July 8, 2000

AIR RESOURCES COUNCIL

ALLAN B. SILBER, Nashua
(Manufacturing Component of Industry)
Reappointment
Effective Upon Confirmation

TERM: November 21, 1998

AIR RESOURCES COUNCIL

JOHN THOMAS, Manchester
(Practicing Physician)
Succeeding Peter E. Corrigan, Manchester
Effective Upon Confirmation

TERM: October 24, 1998

AMERICAN AND CANADIAN FRENCH CULTURAL EXCHANGE COMMISSION

HELEN PELLETIER CLOSSON, Manchester
(Chairman)
Succeeding Robert E. Raiche, Sr., Manchester
Effective Upon Confirmation

TERM: July 17, 1996

ALBERT W. HAMEL, Chester
Succeeding Richard L. Fortin, North Conway
Effective Upon Confirmation

TERM: July 17, 2002

COMPENSATION APPEALS BOARD

WILLIAM J. ROBINSON, Marlborough
(Neutral Attorney)
Vacancy
Effective Upon Confirmation

TERM: 4 Years from Date of
Appointment

DEPARTMENT OF ENVIRONMENTAL SERVICES

Assistant Commissioner

GEORGE DANA BISBEE
Succeeding John E. Dabuliewicz, Warner
Effective Upon Confirmation
Salary: Group R, Maximum

TERM: January 8, 1999

FISH AND GAME COMMISSION

ELLIS R. HATCH, Jr., i, Rochester
(Representing Strafford County)
Succeeding David P. Olson, d, Durham
Effective Upon Confirmation

TERM: June 29, 1999

JOHN P. HANSEL, r, Harrisville
(Representing Cheshire County)
Succeeding Michael J. Blaisdell, d, Keene
Effective Upon Confirmation

TERM: June 29, 2000

CLARENCE R. "BOB" HOWARD, r, Springfield
(Representing Sullivan County)
Succeeding Clayton Phillips, r, Croydon
Effective Upon Confirmation

TERM: June 29, 2000

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Deputy Commissioner

KATHLEEN SGAMBATI, Tilton
Vacancy
Effective Upon Confirmation
Salary: Group Q, Step 2

TERM: 5 Years from Date of
Appointment

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

H. EDMUND BERGERON, North Conway
(Engineer)
Reappointment
Effective Upon Confirmation

TERM: August 21, 2000

JOINT PHARMACEUTICAL FORMULARY BOARD

DAVID J. CABAN, Bedford
(Optometrist) (Member Board of Optometry)
Replacing Steven L. Cunningham, Salem
Effective Upon Confirmation

TERM: December 1, 1998

STATE LIBRARY ADVISORY COUNCIL

SHIRLEY GREY ADAMOVICH, Durham
Succeeding Rachel Sanborn, Epping
Effective Upon Confirmation

TERM: July 26, 1996

WILLIAM A. WICKHAM, Bedford
Reappointment
Effective Upon Confirmation

TERM: July 26, 1998

NEW MOTOR VEHICLE ARBITRATION BOARD

DONALD J. CRATE, Sr., Enfield
(Knowledgeable in Auto Mechanics)
Reappointment
Effective Upon Confirmation

TERM: August 28, 1998

BOARD OF NURSING

SANDRA DOOLAN, Manchester
(Public Member)
Reappointment
Effective Upon Confirmation

TERM: December 21, 1997

BOARD OF OPTOMETRY

KATHERINE A. ZAGROBA, Laconia
Succeeding Steven L. Cunningham, Salem
Effective Upon Confirmation

TERM: July 1, 2000

PARI-MUTUEL COMMISSION

DEARBORN WINGATE, Nashua
Reappointment
Effective Upon Confirmation

TERM: January 21, 1998

POSTSECONDARY EDUCATION COMMISSION

JONATHAN DEFELICE, Manchester
(Representing St. Anselm's College)
Reappointment
Effective Upon Confirmation

TERM: June 30, 2000

CAROL J. DESCOTEAUX, Manchester
(President Notre Dame College)
Succeeding William R. O'Connell, Jr., Henniker
Effective Upon Confirmation

TERM: June 30, 1996

POSTSECONDARY EDUCATION COMMISSION

LINWOOD GALEUCIA, Amherst
(President Hesser College)
Reappointment
Effective Upon Confirmation

TERM: June 30, 2000

RICHARD A. GUSTAFSON, Manchester
(President NH College)
Reappointment
Effective Upon Confirmation

TERM: June 30, 1999

HANNAH M. MCCARTHY, Nashua
(President Daniel Webster College)
Succeeding Walter Peterson, Peterborough
Effective Upon Confirmation

TERM: June 30, 1997

BOARD OF EXAMINERS OF PSYCHOLOGY AND MENTAL HEALTH PRACTICE

P. MARK WATTS, Auburn
(Pastoral Counselor)
Succeeding Frank L. Irvine, Concord
Effective August 26, 1995

TERM: August 26, 1998

UNIVERSITY SYSTEM OF NH BOARD OF TRUSTEES

JANE EASTIN HAGER, Lyndeborough
Reappointment
Effective Upon Confirmation

TERM: June 30, 1999

COMMISSION ON THE STATUS OF WOMEN

JUDY ELLIOTT, Salisbury
(Replacing Donna M. Ransmeier, Littleton)
Effective Upon Confirmation

TERM: October 20, 1997

GERTRUDE B. PEARSON, Keene
(Chairman)
Replacing Deirdre O. Cristo, Rye Beach

TERM: October 20, 1997

ADVISORY COUNCIL ON WORKER'S COMPENSATION

PAUL A. GENOVESSE, Bow
(Employee of Insurance Company that provides Workmen's Comp.)
Reappointment
Effective Upon Confirmation

TERM: June 13, 1998



BUSINESS FINANCE AUTHORITY

#1. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized and held a Public Hearing with respect to the financing of an Industrial Facility by the Business Finance Authority for Nickerson Family, LLC and Nickerson Assembly Company, Inc. of Tilton. Action authorized a Resolution under RSA 162-I:9 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act. A roll call vote was requested, the results are as follows:

Councilor Burton - yes
Councilor Spaulding - yes
Councilor Griffin - yes
Councilor Rinker - yes
Councilor Streeter - yes

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD JULY 19, 1995 IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

At 10:36 a.m. the Governor announced that the next matter to be considered would be the financing of an industrial facility project by the Business Finance Authority for Nickerson Business Park, L.L.C. and Nickerson Assembly Company, Inc. in Tilton and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Michael B. Donahue, Commercial Lending Assistant of the Authority, stated that the Authority had approved the financing and recommended that the Governor and Council make the required findings under RSA 162-I:9. He also briefly explained the project, emphasized that the credit of the State was not involved and introduced Paul Bradley, Chief Financial Officer of Nickerson Assembly Company, Inc. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Burton introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR NICKERSON BUSINESS PARK, L.L.C. AND NICKERSON ASSEMBLY COMPANY, INC. IN TILTON" and moved its adoption, which was seconded by Councilor Spaulding. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: the Governor and Councilors Burton, Spaulding, Griffin, Rinker and Streeter; those abstaining were Councilor(s) None; and those voting against were Councilor(s) None. The Governor declared that the resolution was passed.

A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR NICKERSON BUSINESS PARK, L.L.C. AND NICKERSON ASSEMBLY COMPANY, INC. IN TILTON

WHEREAS, the Governor and Council have received from the Business Finance Authority (the "Authority") its written recommendation that the Governor and Council make certain findings and a determination pursuant to RSA 162-I:9 with respect to the financing of an industrial facility for Nickerson Business Park, L.L.C. (the "Borrower") and Nickerson Assembly Company, Inc. (the "Lessee") in Tilton by the Authority's issue of \$2,000,000 Bonds under RSA 162-I (the "Act");

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

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

IT IS HEREBY RESOLVED THAT:

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

(b) Special findings:

(1) The Project (which when completed will constitute the "Facility") consists of construction and equipping of an approximately 38,000 square foot building located at Route 132 in the Town of Tilton which will be owned by the Borrower and used by the Lessee for the manufacture of printed circuit boards, cable and wire harnesses and electromechanical equipment. The Project is within the definition of "industrial facility" in RSA 162-I (the "Act") and may be financed under the Act.

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

(c) General findings:

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

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

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

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

(5) The proposed financing of the Project by the Authority and the proposed operation and use of the Facility will serve one or more needs and implement one or more purposes set forth in RSA 162-1:1, will preserve or increase the social or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens.

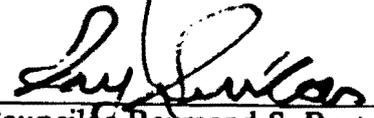
Section 2. Ultimate Finding and Determination. The Governor and Council find that the proposed financing, operation and use of the Industrial Facility will serve a public use and provide a public benefit; and the Governor and Council determine that the Authority's financing of the Project will be within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

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

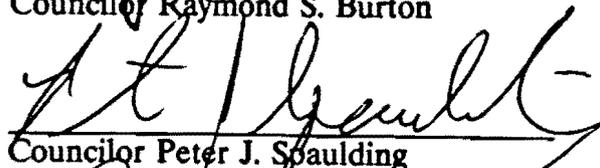
Section 4. Effective Date. This resolution shall take effect upon its passage.
Passed and Agreed to July 19, 1995



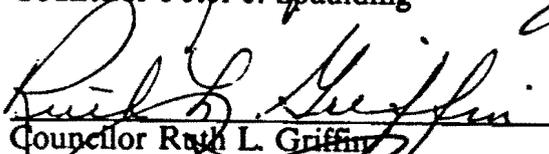
Governor Stephen Merrill



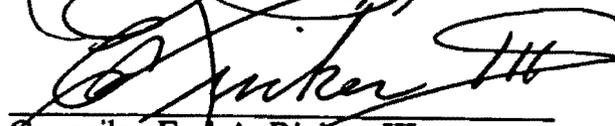
Councilor Raymond S. Burton



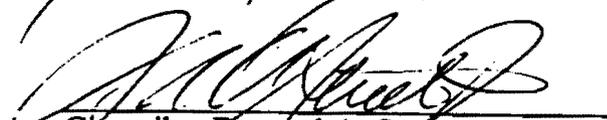
Councilor Peter J. Spaulding



Councilor Ruth L. Griffin



Councilor Earl A. Rinker, III



Councilor Bernard A. Streeter, Jr.

#2. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized and held Public Hearing with respect to the contract ("Capital Access Program: Lender Participation Agreement") with New London Trust. Action authorized a Resolution under RSA 162-A:18 to determine the contract will serve a public use, provide 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 Spaulding - yes
Councilor Griffin - yes
Councilor Rinker - yes
Councilor Streeter - yes

**EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD JULY 19, 1995**

At approximately 10:39 a.m., the Governor announced that the first matter to be considered would be the proposed contract entitled "Capital Access Program: Lender Participation Agreement" with the following bank: New London Trust and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received written material from the Authority with respect to the proposed execution of the agreement. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Michael B. Donahue, Commercial Lending Assistant of the Authority who briefly explained the proposed contract. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Spaulding introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 APPROVING THE EXECUTION OF THE STANDARD CONTRACT ENTITLED 'CAPITAL ACCESS PROGRAM: LENDER PARTICIPATION AGREEMENT' OF THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE BY NEW LONDON TRUST" and moved its adoption, which was seconded by Councilor Streeter. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilors Burton, Spaulding, Griffin, Rinker and Streeter; those abstaining were Councilor(s): None; and those voting against were Councilor(s): None. The Governor declared that the resolution was passed.

**A RESOLUTION UNDER RSA 162-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 NEW LONDON TRUST**

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

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

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

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

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

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

Findings and Determinations. On the basis of the 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 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.

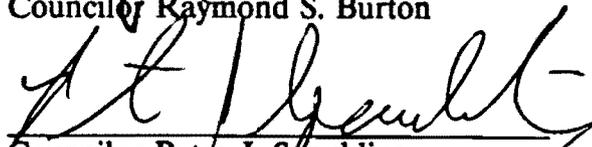
Approval. Subject to (1) the execution of the Standard Contract as approved by the Governor and Council on September 2, 1992, by the Authority and an authorized officer of the Specific Bank, and (2) review and acceptance of the executed Standard Contract by an appropriate official of the Office of Attorney 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.

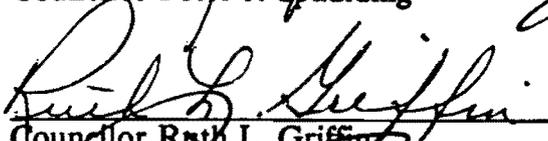
Effective Date. This resolution shall take effect upon its passage.

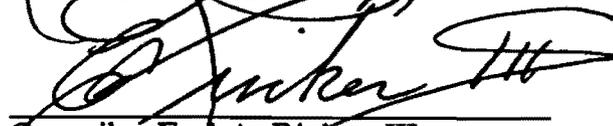
Passed and Agreed to July 19, 1995.

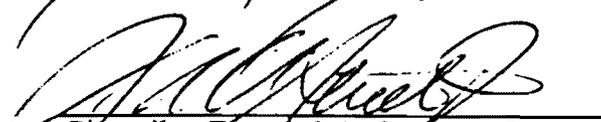

Governor Stephen Merrill


Councilor Raymond S. Burton


Councilor Peter J. Spaulding


Councilor Ruth L. Griffin


Councilor Earl A. Rinker, III


Councilor Bernard A. Streeter, Jr.

#3. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized and held a Public Hearing with respect to the contract ("Capital Access Program: Lender Participation Agreement") with Southern New Hampshire Bank & Trust Company. Action authorized a Resolution under RSA 162-A:18 to determine the contract will serve a public use, provide 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 Spaulding - yes
Councilor Griffin - yes
Councilor Rinker - yes
Councilor Streeter - yes

**EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD JULY 19, 1995
STATE HOUSE, CONCORD**

At approximately 10:41 a.m., the Governor announced that the first matter to be considered would be the proposed contract entitled "Capital Access Program: Lender Participation Agreement" with the following bank: Southern New Hampshire Bank and Trust Company and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received written material from the Authority with respect to the proposed execution of the agreement. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Michael B. Donahue, Commercial Lending Assistant of the Authority who briefly explained the proposed contract. 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 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 SOUTHERN NEW HAMPSHIRE BANK AND TRUST COMPANY" and moved its adoption, which was seconded by Councilor Streeter. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilors Burton, Spaulding, Griffin, Rinker and Streeter; those abstaining were Councilor(s): None; and those voting against were Councilor(s): None. The Governor declared that the resolution was passed.

**A RESOLUTION UNDER RSA 162-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 SOUTHERN NEW HAMPSHIRE BANK & TRUST COMPANY**

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 Southern New Hampshire Bank & Trust Company (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 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 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.

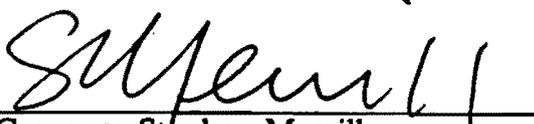
(g) Reasonable precautions have been taken to minimize the risk of loss to any reserve fund which is established under the terms of the proposed Standard Contract.

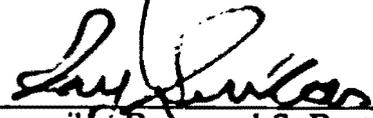
(h) The Specific Bank is qualified to execute the Standard Contract and to participate under the terms of such Standard Contract and the applicable provisions of RSA Chapter 162-A.

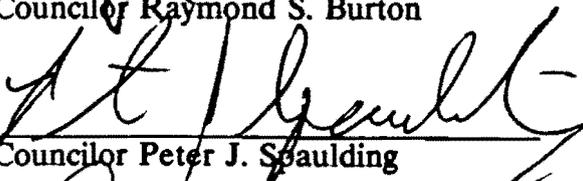
Approval. Subject to (1) the execution of the Standard Contract as approved by the Governor and Council on September 2, 1992, by the Authority and an authorized officer of the Specific Bank, and (2) review and acceptance of the executed Standard Contract by an appropriate official of the Office of Attorney 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.

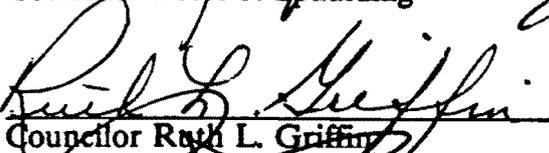
Effective Date. This resolution shall take effect upon its passage.

Passed and Agreed to July 19, 1995.

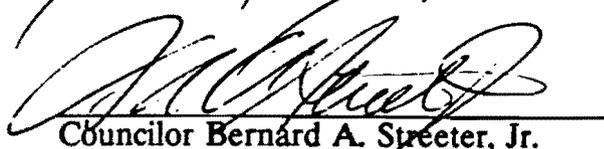

Governor Stephen Merrill


Councilor Raymond S. Burton


Councilor Peter J. Spaulding


Councilor Ruth L. Griffin


Councilor Earl A. Rinker, III


Councilor Bernard A. Streeter, Jr.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

- #4. Authorized to accept and expend an additional \$5,000 from interest income from the Land Conservation Endowment Fund.
- #5. Authorized agreement with UNH, Mechanical Engineering at \$45,328 as part of the NH Coastal Program through June 30, 1996.
- #6. Authorized agreement with Southern NH Planning Commission in Manchester at \$33,525 to continue to address local municipal and regional planning issues through June 30, 1996.
- #7. Authorized agreement with Strafford Regional Planning Commission in Dover at \$22,958 to continue to address local municipal and regional planning issues through June 30, 1996.
- #8. Authorized agreement with Lakes Region Planning Commission in Meredith at \$25,244 to continue to address local municipal and regional planning issues through June 30, 1996.
- #9. Authorized agreement with Nashua Regional Planning Commission at \$30,590 to continue to address local municipal and regional planning issues through June 30, 1996.
- #10. Authorized agreement with Southwest Region Planning Commission in Keene at \$23,352 to continue to address local municipal and regional planning issues through June 30, 1996.
- #11. Authorized agreement with Central NH Regional Planning Commission in Boscawen at \$22,075 to continue to address local municipal and regional planning issues through June 30, 1996.
- #12. Authorized agreement with Upper Valley Lake Sunapee Regional Planning Commission in Lebanon at \$23,299 to continue to address local municipal and regional planning issues through June 30, 1996.
- #13. Authorized agreement with North Country Council in Littleton at \$22,672 to continue to address local municipal and regional planning issues through June 30, 1996.
- #14. Authorized to RETROACTIVELY amend agreement with the City of Somersworth by changing the end date from June 30 to December 31, 1995 at no additional cost.
- #15. Authorized to amend agreement with the Town of Farmington by increasing dollar amount by \$350,000, from \$350,000 to \$700,000.

OFFICE OF EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

- #16. Authorized to accept and expend \$17,500 from the Federal Emergency Management Agency through June 30, 1996.
- #17. Authorized contract with WKNE of Keene at \$21,600 for the broadcast of emergency messages to the threat area in either actual or impending radiological emergencies through July 16, 1996.
- #18. Authorized contract with Earth Tech at \$17,000 to provide emergency planning support for the NH Radiological Emergency Response Plan Vermont Yankee Nuclear Power Corp. and North Atlantic Energy Services Corp. during 1995-1996.
- #19. Authorized to extend the Emergency Broadcast System project through September 30, 1995.
- #20. Authorized to extend federal disaster assistance funds through June 30, 1996 as stated in letter of June 22, 1995.

OFFICE OF ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

- #21. Authorized contract with the Town of Plymouth at \$21,647.50 to complete the installation of eligible Energy Conservation Measures through June 25, 1996.
- #22. Authorized contract with the City of Keene at \$20,096 to complete the installation of eligible Energy Conservation Measures through October 31, 1995.
- #23. Authorized to amend contract with Community Action Program Belknap-Merrimack Counties, Inc. of Concord by increasing dollar amount by \$5,000, from \$271,461.47 to \$276,461.47.

OFFICE OF THE ADJUTANT GENERAL

- #24. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized the nomination of Major William H. Estey to the rank of Lieutenant Colonel, NH Air National Guard.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

- #25. Authorized out of state travel for two or more employees for the Surplus Distribution Section from July 1 through December 31, 1995.
- #26. Authorized RETROACTIVE contract with A.M. Multigraphics in Westwood MA at \$46,461 for equipment maintenance from July 1, 1995 through June 30, 1996.
- #27. Authorized to pay Delphax Systems of Canton MA \$59,756 from July 1, 1995 through June 30, 1996 for computer hardware maintenance under an existing contract.
- #28. Authorized to pay Legent Corporation of Pittsburgh PA \$20,851.80 from July 1, 1995 through June 30, 1996 for computer software maintenance under an existing contract.
- #29. Authorized to pay Computer Associates International, Inc. of Islandia NY \$15,867 from July 1, 1995 through June 30, 1996 for computer software maintenance under an existing contract.
- #30. Authorized contract with Honeywell, Inc. of Manchester at \$21,912 for security system monitoring services through June 30, 1997.
- #31. Authorized contract with Honeywell, Inc. of Manchester at \$66,764 for security system services through June 30, 2000.
- #32. Authorized RETROACTIVE lease agreement with Fred Madore for office and courtroom space in Plymouth at \$1,500 per month from July 1 through December 31, 1995.
- #33. Authorized RETROACTIVE lease extension agreement with Carroll County in Ossipee for office and courtroom space at \$4,328.11 per month from July 1, 1995 through June 30, 1996.
- #34. Authorized contract with Pitney Bowes of Louisville, KY at \$9,748 for preventative maintenance on printing equipment from July 1, 1995 through June 30, 1996.
- #35. Authorized to accept the quarterly revised schedule and status report of Capital Budget Projects as stated in letter of June 28, 1995.
- #36. Authorized to accept the agency transfers for the month of May 1995.
- #37. Authorized to accept the Salary Adjustments and Benefit Adjustment Transfers for the month of May 1995.

#37A. Authorized to appoint Peter J. Spaulding as a designee of the Executive Council to hold a hearing on a proposal for a construction project in connection with the United Church of Christ Retirement Community, Inc. and the United Church of Christ Retirement Community II, Inc. in Concord.

BUREAU OF EMERGENCY COMMUNICATIONS

#38. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized agreement with NH Association of Broadcasters of Bedford at \$23,500 to provide non-commercial sustaining announcements statewide through June 30, 1996.

TREASURY DEPARTMENT

The Governor and Executive Council acted as follows:

#39. Authorized to establish the entrance salary for the appointment of Peta L. Chandler as Assistant State Treasurer at Group K, Maximum (\$45,174) effective July 21, 1995.

#40. Authorized to issue checks from funds not otherwise appropriate in the total amount of \$3,691.94.

#41. Authorized to issue a check from funds not otherwise appropriated in the amount of \$322.50.

DEPARTMENT OF REVENUE ADMINISTRATION

#42. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and expend Real Estate Tax Stamp proceeds in the amount of \$9,160.97.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

Council on the Arts

#43. Authorized contract with Star Island Corp. at \$18,000 and the Isle of Shoals Steamship Co. at \$2,350 for the September 8-10, 1995 conference.

State Library

#44. Authorized agreement with Diversified Choice Cleaning Services at \$5,297.44 for janitorial services from July 1, 1995 through June 30, 1996.

DEPARTMENT OF AGRICULTURE

#45. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized contract with James Smith Jr. of Springfield MA at \$4,500 and Beverly Kelley of Albion ME at \$5,000 to prepare and maintain the building, grounds and exhibits of the NH Building at the Eastern States Exposition.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

#46. Authorized to grant funds of \$53,000 to the Cheshire County Department of Corrections from July 1, 1995 through September 30, 1997.

#47. Authorized to accept and expend \$426,364 from the US Department of Justice through September 30, 1997.

#48. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, with Councilor Rinker abstaining, authorized the Fish and Game Department to accept, with thanks, the donation of a Conservation Easement Deed, in perpetuity, for 19.5 acres from Pleasant View Country Club in Litchfield.

PUBLIC UTILITIES COMMISSION

#49. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and expend \$24,000 from the US Department of Transportation through June 30, 1997.

DEPARTMENT OF CORRECTIONS

#50. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized to accept, with thanks, leather tools and materials at an estimated value of \$2,606.25 from Sylvia Sleeper Maylott.

INSURANCE DEPARTMENT

The Governor and Executive Council acted as follows:

#51. Authorized to accept, with thanks, a donation of office furniture that has been used in the Department since 1983.

#52. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, with Councilor Rinker voting NO, authorized to appoint Attorney Monica Ciolfi to serve as Deputy Commissioner of Insurance at Group P, Step 4 (\$65,690).

#53. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, with Councilor Rinker voting NO, authorized salary increment to Michael Blake, Property & Casualty Actuary, from Group P, Step 2 (\$59,533) to Group P, Step 3 (\$62,611) effective July 25, 1995.

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#54. Authorized an exemption from the standard meals policy to allow payment for lunch for 43 conference attendees without an overnight stay on July 20, 1995.

#55. Authorized agreement with C.W. Titus & Sons, Inc. at \$15,000 for painting offices statewide through June 30, 1996 with up to two (1) one year extensions at \$15,000 each through June 30, 1998.

#55A. Authorized to extend leave of absence without pay for Denise A. Proulx through October 18, 1995.

PARI-MUTUEL COMMISSION

#56. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with Finnigan Mat at \$18,200 for maintenance services on various equipment through July 19, 1996.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#57. Authorized to increase the Petty Cash Revolving Fund by \$10,000, from \$30,000 to \$40,000.

#58. Authorized to renew contract with Plymouth State College, Institute for NH Studies, for the continued implementation of the advertising program from July 1, 1995 through June 30, 1996.

#59. Authorized contract with UNH, Small Business Development Center, at \$107,229 for the continued support of the international trade financing and training programs from July 1, 1995 through June 30, 1996.

#60. Authorized to renew contract with UNH, Small Business Development Center, at \$400,000 for the continued support of the statewide SBDC program from July 1, 1995 through June 30, 1997.

#61. Authorized agreement with Computers Etc. of Manchester at \$17,039.34 for computer and typewriter maintenance service from July 1, 1995 through June 30, 1996.

#62. Authorized to renew contract with Mail Call International, Ltd. of Peterborough at \$270,000 for telemarketing and fulfillment services through June 30, 1997.

#63. Authorized to renew contract with Pierce & Thibodeau, Inc. of Lebanon at \$15,000 through June 30, 1996.

- #64. Authorized to renew contract with NH Correctional Industries Data Processing at \$3,500 to prepare the Div. of Economic Develop's Agenda newsletter for mailing each month.
- #65. Authorized agreement with Philip Oakes at \$3,244 for trash pick up and minor road maintenance at Nash Stream.
- #66. Authorized agreement with Waste Mgt of NH, Inc. at \$9,394 for rubbish removal at Greenfield State Park through June 30, 1996.
- #67. Authorized agreement with H. Fred Osgood, Inc. at \$7,443 for rubbish removal at White Lake State Park through June 30, 1996.
- #68. Authorized to accept, with thanks, a donation from Shop'n Save for the carry in/carry out bags valued at \$4,500.
- #69. Authorized the Grant-in-Aid equipment contracts to various snowmobile and OHRV clubs as stated in letter of June 27, 1995 at a total amount of \$136,038.62.
- #70. Authorized the Grant-in-Aid construction contracts to various snowmobile and OHRV clubs as stated in letter of June 27, 1995 at a total amount of \$29,364.47.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

- #71. Authorized agreement with Quantech Inc. of Rosslyn, VA at \$41,093 to provide information on fishing that takes place within NH tidal waters through December 31, 1995.
- #72. Authorized contract with Baird's Cleaning Services of Littleton at \$7,800 annually for cleaning services through June 30, 1997.
- #73. Authorized up to three Inland Fisheries personnel to travel to MA to participate in the Cooperative Program. to Restore Atlantic Salmon and American Shad to the Merrimack River through September 30, 1995.
- #74. Authorized up to two Inland Fisheries personnel to travel to Maine to attend up to three Saco River Anadromous Coordination Committee meetings through September 30, 1995.
- #75. Authorized up to two Fisheries personnel to travel throughout the Northeast to pick up fish and/or eggs for use in hatcheries and stocking programs through September 30, 1995.
- #76. Authorized up to three Inland Fisheries personnel to travel to MA and/or CT to attend up to three CT River Atlantic Salmon Commission meetings through September 30, 1995.
- #77. Authorized to accept, with thanks, the donation of 0.20 acres of undeveloped shoreland from the Eli and Bessie Cohen Foundation at Potanipo Lake in Brookline.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #78. Authorized to accept additional funds of \$1,000 to be used to implement a solid waste database through September 30, 1995.
- #79. Authorized to accept \$27,848 in federal funds from the Department of Interior through April 30, 1996 and further Authorized contract with William B. Read at \$5,000 to continue managing the Clean Vessel Act Pumpout Program from August 7, 1995 through April 30, 1996.

- #80. Authorized to accept additional funds of \$281,128 from the US Environmental Protection Agency through September 30, 1995.
- #81. Authorized out of state travel for two Special Investigation Section staff from July 1 to September 30, 1995 within the New England states.
- #82. Authorized out of state travel to Kittery and other locations in ME from July 1 to September 30, 1995 in connection with the air monitoring station down-wind of Portsmouth.
- #83. Authorized to assign an environmental response van to Michael E. Galuszka on a 24-hour, seven days a week basis for immediate timely response to emergency situations through June 30, 1997.
- #84. Authorized to amend budgeted program funds by extending the end date to December 31, 1995 and further authorized to amend contract with the City of Manchester by extending the end date to December 31, 1995 with a draft final report submitted by August 31, 1995.
- #85. Authorized State Grants to the Town of Pembroke for Rte. 3/106 Sewer Extension at \$786,067; the Town of Ashland for Aeration System at \$157,214 and the Town of Derry for Lagoon Aeration at \$394,226.
- #86. Authorized a State Grant to the City of Claremont for Manville Avenue Interceptor at \$233,475.
- #87. Authorized loan agreement with the City of Rochester at \$19,500,000 from the State Water Pollution Control Revolving Fund Program for financing the design and construction of an Advanced Wastewater Treatment Facility.
- #88. Authorized loan agreement with the Town Ashland at \$600,000 from the State Water Pollution Control Revolving Fund Program for financing the design and construction of new aeration equipment to upgrade wastewater treatment facilities.
- #89. Authorized to amend contract with Dufresne-Henry, Inc. of Manchester by \$70,745 to a total amount of \$83,345 through June 30, 1996.
- #90. Authorized agreement with the Lakes Region Planning Commission at \$16,744 to conduct a household hazardous waste collection project through January 19, 1996.
- #91. **DENY** - The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, **DENIED** agreement with North Country Council, Inc. of Littleton at \$5,000 for technical assistance through September 30, 1995.
- #92. Authorized contract with Lakes Region Planning Commission in Meredith at \$57,000 to continue a Lake Winnepesaukee Project Outreach Program through September 30, 1996.
- #93. Authorized contract with Rockingham County Conservation District in Brentwood at \$9,600 to construct and demonstrate a hydrocarbon storage and handling facility at Sunnycrest Farm in Londonderry through June 30, 1996.
- #94. Authorized agreement with Central NH Regional Planning Commission in Boscawen at \$5,000 to provide technical assistance through September 30, 1995.
- #95. Authorized contract with A.A. Therrien Co., Inc. of Manchester at \$12,006 for roof replacement at The Franklin Training Center.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #96. Authorized to reclassify position of Administrator, LG 33 to Program Specialist III, LG 22.

#97. Authorized to amend agreement with Gary Bouchard of Concord by increasing dollar amount by \$20,800, from \$75,000 to \$28,300 RETROACTIVE from July 1, 1995 through December 31, 1995.

#98. Authorized to amend agreement with Robert Rech of Manchester by increasing dollar amount by \$15,000, from \$31,937.50 to \$46,937.50 through June 30, 1996.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

#99. Authorized to amend contract with White Mountain SAU #35 in Littleton by increasing the dollar amount by \$5,000, from \$10,000 to \$15,000.

#100. Authorized agreement with Mr. Timothy J. Sherburne of Nashua at \$2,625 for education and follow up sessions at the Lakes Region Facility in Laconia.

#101. Authorized agreement with NH Housing Finance Authority in Manchester at \$60,000 for the Resident Education and Assistance Program from June 30, 1996.

#102. Authorized agreement with Manchester YMCA at \$25,000 for the continuation of the STAY Alternative School through June 30, 1996.

#103. Authorized agreement with the Greater Nashua Council on Alcoholism, Inc. at \$93,000 for expansion of the crisis intervention and sobriety maintenance program through June 30, 1996.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#104. Authorized to accept and expend funds of \$751,205 from the Federal Centers for Disease Control and Prevention and \$26,907 from the Federal Health Resources and Services Administration through June 30, 1996.

#105. Authorized contract with the Trustees of Dartmouth College in Hanover at \$65,000 to maintain a comprehensive professional education program entitled "NH Perinatal Program for Outreach Education" through June 30, 1997.

#106. Authorized contract with NH Minority Coalition of Manchester at \$24,500 to promote HIV prevention educational services through June 30, 1996.

#107. Authorized agreement with Nashua Community Health Department at \$279,340 to provide clinical testing for sexually transmitted diseases through June 30, 1997.

#108. Authorized agreement with Manchester Health Department at \$299,773 to provide clinical testing for sexually transmitted diseases through June 30, 1997.

#109. Authorized agreement with Massachusetts Health Research Institute, Inc. of Boston, MA at \$56,320 to provide a Projects Consultant to the Bureau of Special Medical Services through June 30, 1997.

#110. Authorized agreement with Massachusetts Health Research Institute, Inc. of Boston, MA at \$151,200 for laboratory analysis on blood samples obtained on all NH newborns through June 30, 1996.

DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

#111. Authorized to grant an easement in property to the Concord Electric Company.

#112. Authorized contract with Thomas J. Lally, Jr. of Amesbury MA at \$20,000 for the development and operation of two management information systems programs through June 30, 1996.

#113. Authorized agreement with the Roman Catholic Bishop of Manchester - Holy Rosary SHARE Fund in Rochester at \$16,000 as part of the Emergency Shelter State Grant-In-Aid Program through June 30, 1997.

#114. Authorized agreement with NH Coalition for the Homeless in Concord at \$68,250 as part of the Emergency Shelter State Grant-In-Aid Program through June 30, 1997.

#115. Authorized agreement with Harbor Homes, Inc. of Nashua at \$38,000 as part of the Emergency Shelter State Grant-In-Aid Program through June 30, 1997.

#116. Authorized RETROACTIVE agreement with Southern NH Services, Inc. in Manchester at \$138,400 as part of the Department of Housing and Urban Development Innovative Programs from July 1, 1995 through June 30, 1997.

#117. Authorized RETROACTIVE agreement with Southwestern Community Services, Inc. in Keene at \$382,400 as part of the Department of Housing and Urban Development Innovative Programs from July 1, 1995 through June 30, 1997.

#118. Authorized RETROACTIVE agreement with Rockingham Community Action of Portsmouth at \$70,400 as part of the Department of Housing and Urban Development Innovative Programs from July 1, 1995 through June 30, 1997.

#119. Authorized RETROACTIVE agreement with Strafford County Community Action Committee, Inc. of Dover at \$70,400 as part of the Department of Housing and Urban Development Innovative Programs from July 1, 1995 through June 30, 1997.

#120. Authorized RETROACTIVE agreement with Tri-County Community Action Program, Inc. of Berlin at \$204,700 as part of the Department of Housing and Urban Development Innovative Programs from July 1, 1995 through June 30, 1997.

#121. Authorized RETROACTIVE agreement with Community Action Program Belknap-Merrimack Counties, Inc. of Concord at \$138,400 as part of the Department of Housing and Urban Development Innovative Programs from July 1, 1995 through June 30, 1997.

GLENCLIFF HOME FOR THE ELDERLY

The Governor and Executive Council acted as follows:

#122. Authorized contract with Denise Kahler of Bristol at \$9,000 for sign language interpretation services through June 30, 1997.

#123. Authorized contract with Dean A. Stiles of Warren at \$5,000 for religious services through June 30, 1997.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#124. Authorized out-of-state travel by state-owned vehicles for staff participating in meetings held by the NE Regional Laboratory through October 31, 1995.

#125. Authorized to accept and expend \$662,336 from the NH Division of Human Services through June 30, 1997.

#126. Authorized contract with Stephen C. Shaw at \$10,000 to provide technical assistance and writing services through June 30, 1996.

#127. Authorized contract with Carol R. Davis of Bedford at \$133,782 to provide consultant and coordinating services related to NH's Comprehensive System of Personnel Development through June 30, 1997.

#128. Authorized contract with Dr. P. Alan Pardy of Concord at \$63,270 to provide consultant and coordinating services for the Improvement of Secondary Special Education through June 30, 1997.

#129. Authorized George W. Teller of Nashua at \$6,000 to assist in the development of a NH Vocational Rehabilitation Comprehensive Employer Relations Program through June 30, 1996.

#130. Authorized contract with Private Secretary, Inc. of Cranston RI at \$57,440 for medical transcription services through July 10, 1996.

#131. Authorized contract with Wediko Children's Services of Boston MA at \$660,000 for the continued operation and further refinement of an intensive short-term diagnostic/treatment program through June 30, 1997

#132. Authorized contract with Goldman & LeBrun at \$50,000 to conduct special education and state board of education hearings through June 30, 1997.

#133. Authorized contract with Jeanne Kincaid at \$45,000 to conduct special education and state board of education hearings through June 30, 1997.

#134. Authorized contract with Peter Foley at \$35,000 to conduct special education and state board of education hearings through June 30, 1997.

#135. Authorized contract with S. David Siff at \$50,000 to conduct special education and state board of education hearings through June 30, 1997.

#136. Authorized contract with Janice Duley Longgood at \$3,086 to research, develop and write a comprehensive monograph for the NH Bureau of Vocational Rehabilitation project through June 30, 1996.

DIVISION OF PUBLIC HEALTH

#137. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to present training courses for pre-hospital and hospital emergency medical care providers at \$80,000 through June 30, 1996.

BOARD OF NURSING

#138. **DENIED** - The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, **DENIED** contract with Synetics Corporation of Wakefield, MA at \$24,900 to purchase a design and technical specification for an administrative support system through September 30, 1995.

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

#139. Authorized to amend contract with MAXIMUS, Inc. of McLean, VA by increasing dollar amount by \$145,000, from \$944,710 to \$1,089,710 and to extend end date from June 30 to December 31, 1995.

#140. Authorized to accept and expend federal Medicaid funds of \$793,888 through June 30, 1996.

DIVISION OF CHILDREN, YOUTH AND FAMILIES

The Governor and Executive Council acted as follows:

#141. Authorized to accept and expend federal funds of \$675,470 and further authorized contract with University System of NH at \$1,138,555 to continue a cooperative training program from July 1, 1995 through June 30, 1997.

#142. Authorized to accept and expend Federal Title IV-E funds of \$17,229 and further authorized RETROACTIVE agreement with NFI-North, Inc. of Concord at \$234,205 to continue a comprehensive training support system from July 1, 1995 through June 30, 1996.

#142A. Authorized RETROACTIVE contract with Bejoy Kundu at \$4,200 to provide medical coverage at the Youth Services Center from July 1, 1995 through December 31, 1995.

#142B. Authorized RETROACTIVE contract with Ravindra Luckoor at \$8,400 to provide medical coverage at the Youth Services Center from July 1, 1995 through December 31, 1995.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#143. Authorized to grant Philip Browne \$33,896 as part of the Christa McAuliffe Fellowship Program through December 31, 1995.

#144. Authorized to grant \$122,354 to the Nashua Adult Learning Center to help coordinate the Even Start Family Literacy Program through June 30, 1996.

#145. Authorized to grant \$168,501 to Second Start in Concord for adult education programs through June 30, 1996.

#146. Authorized to grant \$54,094 to Tri-County Community Action Program, Inc. of Berlin for adult education programs through June 30, 1996.

#147. Authorized to grant \$215,877 to Nashua Adult Learning for adult education programs through June 30, 1996.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#148. Authorized agreement with Digital Equipment Corp. at \$5,500 to cover the Campuswide Software License Grant in Manchester.

#149. Authorized contract with Novell Inc. of Berwyn, PA at \$5,100 to continue the NAEC site from August 1, 1995 through July 31, 1996.

#150. **WITHDRAWN BY THE GOVERNOR** - Authorize the following confirmations: Dr. Theodore Easton, President, NHTC Berlin and Laconia; Mrs. Jane Power Kilcoyne, President, NHTC Stratham and Manchester; Dr. Keith Bird, President, NHTC Nashua and Claremont and Willis S. Reed, Deputy Commissioner. Further Authorized to expend up to \$5,000 for the recruitment of a President for the NHTI through June 30, 1996.

#150A. Authorized contract with Frank Rano of Berlin at \$8,000 to establish an off campus restaurant at the Berlin Motor Inn Tech Apartments for the Culinary Arts program at NHTC - Berlin through July 31, 1996.

Technical College
Claremont Campus

#151. Authorized to RETROACTIVELY accept and expend grant funds of \$785 from the Dept. of Education for the 1995 Vocational Education Program Improvements Grant program from July 1 through September 30, 1995.

Laconia Campus

#152. Authorized to RETROACTIVELY accept and expend grant funds of \$17,033.40 from the US Dept. of Education for the Cooperative Education Program Administrative Project from July 1 through November 30, 1995.

Technical Institute

#153. Authorized to RETROACTIVELY accept and expend grant funds of \$5,275.42 from the Dept. of Education for the 1995 Vocational Education Program Improvements Grant program from July 1 through September 30, 1995.

POLICE STANDARDS AND TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#154. Authorized agreement with the Manchester Police Department at \$4,500 to provide a staff member for the Police Academy for ten weeks.

#155. Authorized agreement with the New Hampton Police Department at \$4,500 to provide a staff member for the Police Academy for ten weeks.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#156. Authorized to accept an additional \$4,000 from the Federal Highway Administration through September 30, 1996.

#157. Authorized to accept federal funds of \$5,902.33 from the NH Highway Safety Agency through September 30, 1996.

#158. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, with Councilor Rinker voting NO, authorized salary increase for David T. Barrett, Director of Safety Services, from Group N, Step 4 (\$55,025) to Group N, Maximum(\$57,487) effective August 18, 1995.

#159. Authorized contract with Stash's Service Center of Loudon for reconditioning of State Police cruisers at \$195 per vehicle not to exceed \$12,000 per FY through June 30, 1997.

#160. Authorized contract with Roger H. Klose at \$12,000 for expert witness services through June 30, 1996.

#161. Authorized RETROACTIVE education tuition agreement with Paul Amante, Data Processing Project Manager, to attend NH College in Manchester from June 12 through August 26, 1995 for a Client/Server course at \$750.

#162. Authorized agreement with Signum Microsystems, Inc. of Bloomfield CT \$70,000 for a traffic records study through August 31, 1995.

#163. Authorized RETROACTIVE contract with Computer Projects of Illinois, Inc. of Westmont, IL at \$36,000 annually for software maintenance from July 1, 1995 through June 30, 1997.

#164. Authorized contract with Unisys Corporation of Philadelphia, PA at \$18,672 for maintenance of the two high-speed printers for two years.

#165. Authorized agreement with Digital Directory Assistance, Inc. of Bethesda, MD at \$5,154 to continue to utilize the Fast Track Digital Directory system through June 30, 1996.

#166. Authorized to transfer position of Enforcement Office from the Div. of Enforcement to the Division of State Police and the position downgraded to an Enforcement Officer from the Div. of State Police to the Div. of Enforcement effective August 1, 1995.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#167. Authorized agreement with the State of Vermont for construction of a snowmobile/pedestrian bridge carrying US Rte. 2 over the CT River between Lancaster and Guildhall VT.

#168. Authorized agreement with Barnes and Jarnis, Inc. of Concord at \$58,700 for engineering services for the study of the replacement of NH Rte. 12-A bridge over the Central VT Railroad in Charlestown.

#169. Authorized agreement with Southwest Region Planning Commission in Keene at \$27,275.78 for engineering services for study of the reconstruction or relocation of NH Rte. 12 in Troy.

#170. Authorized to amend contract with Larry G. Cushing & Sons, Inc. of Walpole by increasing dollar amount by \$7,000, from \$22,825 to \$29,825.

- #171. Authorized to pay claims submitted under the provisions of RSA 228:29 for the period of August and September 1995.
- #172. Authorized leave of absence without pay for Carol L. Picone from July 20 through October 20, 1995.
- #173. Authorized to accept notification that the Consultant Agreement with Dubois & King, Inc. for engineering services for the Nottingham 11140 project, has been cancelled due to reassessment of the project's priority versus other Statewide needs.
- #174. Authorized to amend contract with Methuen Construction Co., Inc. of Methuen MA by increasing dollar amount by \$124,000, from \$1,230,626.10 to \$1,354,626.10.
- #175. Authorized to accept the Contemplated Award List for the period of May 31 through June 26, 1995.
- #176. Authorized out-of-state travel for day trips for the period of July through September 1995.
- #177. Authorized out-of-state travel to conduct audits mandated by the Federal Government for the period of July through September 1995.
- #178. Authorized a purchase and sale agreement with the Boston and Maine Corp. at \$200,000 to acquire a parcel of land in Manchester.
- #179. Authorized to appoint a Commission for the Hillsborough , STP-F-NHS-T-012-1(35), 10440 project. The Commission will consist of Richard Cadarette of Bow, William T. Andrews of New London and Richard Weiss of Henniker.
- #180. Authorized to encumber and distribute Federal Funds of \$217,382.98 to the City of Nashua for the Nashua 2nd River Bridge Crossing Project 10040-A.
- #181. Authorized contract with Waste Management of NH, Inc. of Londonderry at \$5,833 for rental of container and rubbish removal services from August 1, 1995 through June 30, 1997.
- #182. Authorized agreement with the City of Rochester to utilize an abandoned railroad corridor to construct and maintain a recreation trail.
- #183. Authorized to amend contract with International Road Dynamics of Ontario, Canada by increasing dollar amount by \$7,000, from \$10,000 to \$17,000.
- #184. Authorized contract with Pike Industries, Inc. of Tilton at \$563,820 for road resurfacing on the Central Turnpike in Hooksett.
- #185. Authorized contract with Brox Industries, Inc. of Dracut MA at \$560,432.50 for road resurfacing on the Blue Star Turnpike in the Towns of North Hampton and Greenland.
- #186. Authorized contract with Pike Industries, Inc. of Tilton at \$456,549 for road resurfacing on the Spaulding Turnpike in Dover.
- #187. Authorized contract with Hiltz Construction, Inc. of Ashland at \$1,677,091.34 for reconstruction of NH Rte. 106 interchange at US Rte. 3.
- #188. Authorized contract with New England Signal Systems, Inc. of Northwood at \$46,377 for the installation of overhead signs in Dover.
- #189. Authorized agreement with Southern NH Planning Commission in Manchester at \$525,080 to undertake certain transportation related planning studies.

#190. Authorized various consultant agreements to undertake certain cultural resource investigations at a combined fee not to exceed \$223,000.

#191. Authorized contract with Triangle Portable Toilets, Inc. of Derry at \$11,524 to provide chemical toilets at Seabrook Rest Area through June 30, 1997.

#192. Authorized agreement with the Strafford Regional Planning Commission in Dover at \$318,000 to undertake certain transportation related planning studies.

#193. Authorized agreement with Community Action Program/Belknap-Merrimack Counties, Inc. in Concord at \$148,800 to help operation of the Concord Area Transit.

#194. Authorized agreement with Strafford Regional Planning Commission in Dover at \$36,218 to undertake certain transportation related planning studies.

#195. Authorized agreement with Northeast Electronics Inc. of Londonderry at \$25,000 for technical support services through June 30, 1996.

#196. Authorized agreement with Roadware Corp. Inc. of Paris Ontario, Canada at \$10,000 for maintenance services to the Automatic Road Analyzer through June 30, 1996.

#197. Authorized various agreements for Statewide wetland consultant services at a combined fee not to exceed \$99,500.

#198. Authorized contract with Kip Cormier Builders, Inc. of Winnisquam at \$23,195 for handicap home modifications in Laconia.

#199. Authorized to amend agreement with Randall T. Mudge and Associates of Lyme to reflect changes in the project design scope at a cost not to exceed \$99,500.

#200. **TUITION REQUESTS**

The Governor and Executive Council approved as follows:

A. HEALTH & HUMAN SERVICES - OFFICE OF THE COMMISSIONER - Requests permission to pay UNH/College for Lifelong Learning, Concord, NH., the sum of \$1,068.00 for the sole purpose of enrolling Donna Parisi, Program Coordinator, in the courses entitled "Introduction to Human Services" and "Introduction to Psychology".

B. HOSPITAL - Requests permission to pay N.H. Technical Institute, Concord, NH., the sum of \$384.00 for the sole purpose of enrolling Helen Symonds, Mental Health Worker I, in the courses entitled "Introduction to Practicum Experience" and "Introduction to Psychology".

C. HOSPITAL - Requests permission to pay New Hampshire College, Nashua, NH., the sum of \$750.00 for the sole purpose of enrolling Roberta Vitale-Nolen, Nursing Coordinator, in the course entitled "Human Behavior in Organizations".

D. HOSPITAL - Requests permission to pay Rivier College, Nashua, NH., the sum of \$1,000.00 for the sole purpose of enrolling Linda Flynn, Nursing Coordinator, in the course entitled "Nursing Theory".

E. HOSPITAL - Requests permission to pay N.H. Technical Institute, Concord, NH., the sum of \$392.00 for the sole purpose of enrolling Steven Paterson, Certified Nursing Assistant II, in the course entitled "Anatomy & Physiology I".

F. HOSPITAL - Requests permission to pay N.H. Technical Institute, Concord, NH., the sum of \$294.00 for the sole purpose of enrolling Steven Paterson, Certified Nursing Assistant II, in the course entitled "Sociology".

G. HOSPITAL - Requests permission to pay Franklin Pierce College, Concord, NH., the sum of \$840.00 for the sole purpose of enrolling David Kinsman, Accounting Technician, in the courses entitled "Organizational Behavior" and "Human Resource Management".

H. HOSPITAL - Requests permission to pay N.H. Technical Institute, Concord, NH., the sum of \$768.00 for the sole purpose of enrolling Lillian Leonard, Certified Nursing Assistant I, in the course entitled "Nursing I".

I. HOSPITAL - Requests permission to pay Franklin Pierce College, Concord, NH., the sum of \$420.00 for the sole purpose of enrolling Barry Lombard, Administrative Assistant II, in the course entitled "Electronic Spreadsheets".

J. HOSPITAL - Requests permission to pay N.H. Technical Institute, Concord, NH., the sum of \$424.00 for the sole purpose of enrolling Donna Smith, Stock Clerk II/Mental Health Worker, in the course entitled "Introduction to Human Services I".

K. TRANSPORTATION - Requests permission to pay N.H. Technical College, Laconia, NH., the sum of \$147.00 for the sole purpose of enrolling Thomas Balint, Engineering Technician, in the course entitled "Technical Math I". Also requests permission to pay College for Lifelong Learning, Concord, NH., the sum of \$86.50 for the sole purpose of enrolling Anne Prehemo, Relocation Advisor, in the course entitled "Applied Group Dynamics".

#201. TRAVEL REQUESTS

The Governor and Executive Council approved as follows:

A. EDUCATION - Requests permission for Susan McKeVitt, Administrator, Carolyn Horn, National Origin Desegregation Consultant, Rose Savino, Migrant Programs and Dorothy Schroepfer, Title I, to travel to Providence, RI., on August 4 to August 6, 1995 to attend the Equity, Math and Science Conference. Expenses will be paid directly by the Regional Alliance for Mathematics & Science Education Reform.

B. ENVIRONMENTAL SERVICES - Requests permission for Philip O'Brien, Director and Kenneth Marschner, Administrator, to travel to Sturbridge, MA., on July 25 to July 26, 1995 to attend a meeting to assist Water, Air, Waste Program Directors develop regional and state efforts in addressing changes to environmental protection programs. Travel will be by state vehicle. Total Cost: \$120.00. Source of Funds: 100% Federal.

C. ENVIRONMENTAL SERVICES - Requests permission for Kenneth Marschner, Administrator, John Duclos, Supervisor and Todd Leedbert, Waste Management Specialist, to travel to Portland, ME., on August 13 to August 15, 1995 to attend the Association of State and Territorial Solid Waste Management Officials policy forum. Total Cost: \$348.00. Source of Funds 100% Federal.

D. FISH & GAME - Requests permission for Edward Robinson, Biologist and James DiStefano, Executive Director, to travel to Charleston, WV, on July 23 -29, 1995 to attend the Atlantic Flyway Technical Section Meetings. Total Cost: \$2,570.00. Source of Funds: \$1,220.00, 75% Federal and 25% Fish & Game and \$1,350.00 100% Fish & Game.

E. JUSTICE - Requests permission for Sandra Matheson, Director of the Office of Victim Witness Serv. and Paul Doran, Criminal Justice Planner or designee, to travel to Washington, DC., on July 27 to July 30, 1995 to attend a training seminar for the Violence Against Women Act. Total Cost: \$1,600.00. Source of Funds: 100% Federal.

F. HEALTH & HUMAN SERVICES - DIVISION OF HUMAN SERVICES - Requests - RETROACTIVE - permission for Linda Capuchino-Davidson, Supervisor and Martin Laughlin, Program Specialist or designee, to travel to Toledo, OH., on July 17 to July 20, 1995 to attend a training conference sponsored by the US Department of Agriculture, Food and Consumer Service. Expenses will be paid directly by the USDA-FNS State Exchange Program.

G. HEALTH & HUMAN SERVICES - DIVISION OF HUMAN SERVICES - Requests permission for Carol Currier, Administrator and Diane Kemp, Program Specialist or designee, to travel to Portland, OR., on August 5 to August 8, 1995 to attend the National Academy for State Health Policy's 8th Annual State Health Policy Conference. Total Cost: \$2,684.00. Source of Funds: 50% Medicaid Program and 50% General.

H. HEALTH & HUMAN SERVICES - DIVISION OF HUMAN SERVICES - Requests permission for Simone Roy, Program Specialist and Jane Goodwin, Supervisor or designee, to travel to Cincinnati, OH., on August 2 to August 4, 1995 to attend a United States Department of Agriculture, Food and Consumer Service Midwest Region Big 10 Payment Accuracy Conference. Expenses will be paid directly by the Food and Consumer Service.

I. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES - Requests permission for Susan Tobin, Secretary II, Joan Ascheim, Public Health Nurse Consultant and Dalia Vidunas, Program Specialist or designee, to travel to Newton, MA., on July 28, 1995 to meet with Education Development Center's Resource Librarian to learn how to set up a resource library and data base using File Maker Pro Software. Total Cost: \$53.00. Source of Funds: 100% Federal.

J. HEALTH & HUMAN SERVICES - OFFICE OF THE COMMISSIONER - Requests permission for Karen Juall, NH Child Care Coordinator, Julie Slagle, Child Care Program Specialist, Pam Durkee, Program Specialist and Wendy Kessler, Licensing Supervisor or designee, to travel to Providence, RI., on July 20 to July 21, 1995 to attend the federal Administration for Children and Families Region I Child Care Conference. Travel will be private vehicle. \$1,000.00. Source of Funds: 100% Federal.

K. HEALTH & HUMAN SERVICES - Requests permission for Gerry Therrien, Program Specialist IV, Charlie Powers and Lenny Smith both, Data Processing Project Managers or designee, to travel to Burlington, MA., on July 26, 1995 to attend and participate in the Gartner Group seminars. Total Cost: \$375.00. Source of Funds: 36% Federal and 64% General.

L. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH - Requests permission for Deborah Russell, Mario Iannaccone and Kathleen McAllister all Health Physicist's or designee, to travel to Emmitsburg, MD., on August 13 to August 18, 1995 to attend FEMA sponsored training entitled "Radiological Accident Assessment - Plume Phase". Total Cost: \$399.00. Source of Funds: 100% Utility Funds.

M. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH - Requests permission for Martha Wells, Lead Program Chief and LuAnn Speikers, Environmentalist III or designee, to travel to Burlington, VT., on August 6 to August 9, 1995 to attend Region I EPA Consortium of North East States Lead Meeting. Travel will be by State vehicle. Total: \$440.00. Source of Funds: 100% Federal.

N. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH - Requests permission for Doris Nuttleman, Executive Director and JoAnn Allison, Assistant Director or designee, to travel to St. Louis, MO., on July 30 to August 6, 1995 to attend the 1995 Annual Meeting of the National Council of State Boards of Nursing. Total Cost: \$4,547.20. Source of Funds: 100% General.

O. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH - Requests permission for Martha Wells, Lead Program Chief, LuAnn Speikers and Valerie King both, Environmentalist III's or designee, to travel to Kennebunkport, ME., on August 2 to August 4, 1995 to attend the Region I EPA meeting of the New England Lead Coordinating Committee. Travel will be by State vehicle. Expenses will be paid directly by the EPA Region I.

P. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH - Requests permission for Dennis O'Dowd, Health Physicist II and Kathleen McAllister, Health Physicist I or designee, to travel to Emmitsburg, MD., on September 17 to September 22, 1995 to attend the FEMA sponsored training entitled "Advanced Radiological Accident Assessment". Total Cost \$286.00. Source of Funds: 100% Utility Funds.

Q. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH - Requests permission for Leah Keller, Dairy Sanitarian II, Aime Ramsey, Dairy Sanitarian I and Charles Metcalf, Environmental Sanitarian or designee, to travel to White River Junction, VT., on August 21 - 24, 1995 to attend a course explaining the theory of proper pasteurization and teaches the methods for conducting tests on pasteurizers to make sure they are functioning in accordance with the requirements of the Pasteurized Milk Ordinance. Total Cost: \$741.28. Source of Funds: 100% Federal.

R. HIGHWAY SAFETY AGENCY - Requests permission for Peter Thomson, Coordinator, Edgel Crabtree, Program Manager and Debra Garvin, Administrative Supervisor, to travel to Anchorage, AK., on September 23 to September 28, 1995 to attend the Annual Meeting of the National Association of Governor's Highway Safety Representatives. Total Cost: \$6,015.00. Source of Funds: 100% Federal.

S. INSURANCE - Requests permission for Thomas Burke, Director of Examinations, Alan Goode and Doug Bartlett both Examiner II's and Harold Lehtinen, Junior Examiner, to travel to San Diego, CA., on July 23 to July 26, 1995 to attend a seminar on Career Development. Total Cost: \$6,205.00. Source of Funds: 100% Assessments.

T. INSURANCE - Requests permission for Donald Belanger, Examiner II, Susan Boyai, Casualty Ins. Examiner and Clinton, Fraud Investigator, to travel to Kansas City, MO., on August 6 - 8, 1995 to attend the Insurance Regulatory Examiners Society seminar on Career Development. Total Cost: \$2,035.00. Source of Funds: 100% Assessment.

U. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for John Sargent, Director, Robert Nelson, Chief, Richard Belmore, Regional Ranger, Rep. Merton Dyer and Calvin Frink, Compact Commissioner or designee, to travel to Highland Falls, NY., on July 31 to August 2, 1995 to attend the Northeastern Forest Fire Protection Commission annual meeting. Total Cost: \$1,067.50. Source of Funds: 100% Federal.

V. SAFETY - Requests permission for Sergeant Wayne Fortier and Corporals Mark Myrdek, Craig Wiggin and James Kelly or designee, to travel to Ottawa, Ontario, Canada, on August 13 to August 19, 1995 to attend the annual Canadian Association of Policy Polygraphists Seminar. Permission is also requested for a waiver to exceed the 300 mile radius by State vehicle. Total Cost: \$940.00. Source of Funds: 100% Revolving Fund.

W. SAFETY - Requests permission for Corporal Wayne Peasley and Highway Enforcement Officer J. Douglas Freese or designee, to travel to New Orleans, LA., on August 7 to August 13, 1995 to attend and participate in the International Inspectors Competition (Challenge '95). Total Cost: \$2,303.00. Source of Funds: 100% Federal.

X. SAFETY - Requests permission for Sergeant Terrence Kinneen, Corporals Russell Boynton, David Kelley and Bruce Mathews or designee, to travel to Waterville, ME., on August 7 to August 18, 1995 to attend the NESPAC NCO School. Total Cost: \$250.00. Source of Funds: 100% Revolving Fund.

Y. TRANSPORTATION - Requests - RETROACTIVE - permission for Nancy Mayville, Project Manager and Gyda DiCosola, Hearings Examiner, to travel to Saratoga, NY., on July 19 to July 22, 1995 to attend the Transportation Research Board's 34th Annual Workshop on Transportation Law. Travel will be by State vehicle. Total Cost: \$775.00. Source of Funds: 100% Highway Fund.

Z. TRANSPORTATION - Requests permission for Richard Marshall, Chief of Systems Planning and Victoria Chase, Chief of Systems Management, to travel to Bar Harbor, ME., on August 27 to August 30, 1995 to attend the Annual North Atlantic Transportation Planning Officials Conference. Travel will be State and Personal vehicle. Total Cost: \$1,262.44. Source of Funds: 100% Highway Planning Research Revenue.

AA. TREASURY - Requests permission for a waiver for Georgie Thomas, State Treasurer, to exceed the 300 mile radius by Personal vehicle.

BB. TREASURY - Requests permission for Rody Preble, Program Director, Diane Townsend, Claims Processor II and Jill McDaniel, Claims Processor III, to travel to Providence, RI., on July 30 to July 31, 1995 to participate in the Eastern Region's Abandoned Property Holder Conference. Total Cost: \$505.00. Source of Funds: 100% Abandoned Property Funds.

CC. EMPLOYMENT SECURITY - Requests permission for Linda Nalette, Mgmt. Infor. Systems Analyst/Prog. I and Sandra Mooney, Programs Technician, to travel to St. Petersburg, FL., on September 1 to September 8, 1995 to attend the Interstate Program Coordinators Conference. Total Cost: \$2,397.10. Source of Funds: 100% Federal.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

#202. Authorized request of William Ruger, Jr. to reconstruct a hydroelectric facility on the Sugar River.

#203. **TABLED** - The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, **TABLED** request of William Detrude to remove approximately 1000 sq. ft. of fill in Bow Lake, Northwood.

DEPARTMENT OF SAFETY

Safety Services

#204. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized permit application for Col. Tuftonborough Estate Association located on Lake Winnepesaukee in Melvin Village for seven moorings with the condition that a swim line around the swim area be installed.

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REMOVED FROM THE TABLE

LIQUOR COMMISSION

(Tabled at the 6/23/95 G&C Meeting)

#57. **AMENDED** - The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, voted to Remove from the Table, and on motion of Councilor Griffin, seconded by Councilor Burton, authorized contract, with the amendment to the payment schedule, with Siemens-Nixdorf Information Systems, Inc. of Burlington MA at \$372,096.52 for lease and maintenance of cash registers and electronic equipment statewide from July 1, 1995 through June 30, 1996.

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LATE ITEMS

DEPARTMENT OF ADMINISTRATIVE SERVICES

A. **AMENDED** - The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker amended the list of Governor and Executive Council Meeting dates for Wednesday August 16, 1995 at 10:00 a.m. in Charlestown at Fort #4.

HEALTH AND HUMAN SERVICES

B. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized out of state travel for four employees to Springfield MA on July 20, 1995 to attend the Northeast Coalition of States meeting.

DEPARTMENT OF TRANSPORTATION

C. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized contract with Temple Construction, Inc. of Lunenburg VT at \$150,000 for sidewalk construction and gravel walkway through June 7, 1996.

LIQUOR COMMISSION

D. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized agreement with The O'Neil Griffin Companies, Inc. of Manchester at \$560,629 for advertising services from July 20, 1995 through June 30, 1997.

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