

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

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, accepted the minutes of the May 31, 1995 meeting.

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, amended the minutes of the May 16, 1995 meeting to read as follows:

**PUBLIC UTILITIES COMMISSION**

DOUGLAS L. PATCH, Bow  
Chairman  
Reappointment  
Effective May 16, 1995

TERM: July 1, 2001

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, confirmed the appointment of several persons nominated for Civil Commissions at the May 31, 1995 meeting.

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

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

**AMERICAN-CANADIAN FRENCH CULTURAL EXCHANGE COMMISSION**

ROBERT E. RAICHE, SR., Manchester  
(Chairman)  
Effective Immediately

**NH HOUSING FINANCE AUTHORITY**

JOHN I. SNOW, Manchester  
(Residential Mortgage Banking)  
Effective Immediately

**BOARD OF REGISTRATION IN MEDICINE**

ALBERT M. DRUKTEINIS, Manchester  
Effective Immediately

**WASTE MANAGEMENT COUNCIL**

GAIL A. THERRIAULT, Rindge  
(Rep. of Private Industries that Generate Hazardous Waste)  
Effective Immediately

**STATE COMMISSION ON THE STATUS OF WOMEN**

CAROL A. REED, Lancaster  
(Vice-Chairman)  
Effective September 1, 1995

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The Governor and Executive Council confirmed the following appointments:

**STATE COMMITTEE ON AGING**

BEVERLY THERRIEN, Swanzey  
(District 5)  
Reappointment  
Effective June 23, 1995

TERM: June 24, 1998

**AGRICULTURAL LANDS PRESERVATION COMMITTEE**

WOODROW W. ALLARD, Conway  
Reappointment  
Effective June 23, 1995

TERM: October 10, 1997

LAWRENCE UNDERHILL, Piermont  
Reappointment  
Effective June 23, 1995

TERM: October 10, 1996

**BOXING AND WRESTLING COMMISSION**

RUDOLPH E. URBAN, Berlin  
Reappointment  
Effective June 23, 1995

TERM: July 15, 1998

**CANCER AND CHRONIC DISEASE ADVISORY BOARD**

HOLLY B. BUCKLEY, Plymouth  
(NH Nurse Practitioners Association)  
Vacancy  
Effective June 23, 1995

TERM: June 23, 1999

CAROL V. ELFRING, Manchester  
(Cancer Society)  
Succeeding Marguerite M. Stevens, Exeter  
Effective June 23, 1995

TERM: December 19, 1997

LUCIUS T. HILL, JR., Exeter  
(Rockingham County)  
Succeeding Edward G. George, Salem  
Effective June 23, 1995

TERM: December 3, 1997

**ENHANCED 911 COMMISSION**

DOUGLAS AIKEN, Manchester  
(NH Association of Fire Chiefs)  
Reappointment  
Effective June 23, 1995

TERM: July 8, 1998

DOUGLAS PATCH, Concord  
(Chairman of Public Utilities Commission)  
Reappointment  
Effective June 23, 1995

TERM: July 22, 1998

THOMAS POWERS, Keene  
(NH Association of Chiefs of Police)  
Reappointment  
Effective June 23, 1995

TERM: July 8, 1998

**ADVISORY COUNCIL ON THE SALE AND FITTING OF HEARING AIDS**

RONALD J. GARDREL, Derry  
(Non-Dispensing Audiologist)  
Reappointment  
Effective June 23, 1995

TERM: January 1, 1997

**NH HOUSING FINANCE AUTHORITY**

DAVID HANEY  
(Public Member)  
Succeeding John W. Byrne, Hampton  
Effective June 23, 1995

TERM: JULY 1, 1998

**SULLIVAN COUNTY JUDGE OF PROBATE**

MICHAEL R. FEENEY, Newport  
Succeeding Harry V. Spanos  
Effective June 23, 1995

TERM: Upon Reaching 70 Years  
of Age

**WATER SUPPLY AND POLLUTION CONTROL COUNCIL**

MAY CASTEN, Derry  
(Public Member)  
Succeeding Michael G. Little, Concord  
Effective June 23, 1995

TERM: February 5, 1999

RAY S. COWAN, Concord  
(Recreational Interests)  
Succeeding George F. Hurt, Gilford  
Effective June 23, 1995

TERM: December 16, 1998

PETER B. DAVIS, Jaffrey  
(Agricultural Interests)  
Succeeding James F. Hayden, Newfields  
Effective June 23, 1995

TERM: April 16, 1998

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, with Councilor Spaulding abstaining, confirmed the following appointment:

**PARI-MUTUEL COMMISSION**

ROBERT S. FENNERTY, Bow  
Reappointment  
Effective June 23, 1995

TERM: April 9, 1996

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The Governor nominated the following:

**AGRICULTURAL ADVISORY BOARD**

DAVID KEITH, North Haverhill  
(Grafton County)  
Succeeding: Peter C. Kimball, Haverhill  
Effective Upon Confirmation

TERM: July 8, 2000

**ALCOHOL AND DRUG ABUSE PREVENTION ADVISORY COMMISSION**

TY GAGNE, Holderness  
(Reappointment)  
Effective Upon Confirmation

TERM: October 30, 1997

**ALCOHOL AND DRUG ABUSE PREVENTION ADVISORY COMMISSION**

SUSAN HAAS, Nashua  
(Reappointment)  
Effective Upon Confirmation

TERM: October 30, 1997

NANCY A. WIGGIN, Meredith  
(Reappointment)  
Effective Upon Confirmation

TERM: September 12, 1997

JAY T. WOLTER, Pike  
(Vacancy)  
Effective Upon Confirmation

TERM: September 12, 1997

**NH STATE COUNCIL ON THE ARTS**

MARY CHRISTINE DWYER, Portsmouth  
Succeeding Thomas H. Enright, Hollis  
Effective Upon Confirmation

TERM: November 23, 1998

**CANCER AND CHRONIC DISEASE ADVISORY BOARD**

PHILIP V. MAIORANO, Gifford  
(NH Lung Association)  
Succeeding Stephen P. Imgrund, Hopkinton  
Effective Upon Confirmation

TERM: December 3, 1997

THOMAS A. SHELDON, Bedford  
(NH Medical Society)  
Succeeding Charles G. Mixter, Kingston  
Effective Upon Confirmation

TERM: December 3, 1997

**CONNECTICUT RIVER VALLEY RESOURCE COMMISSION**

HENRY SWAN, Lyme  
(State wide Conservation Organization)  
Reappointment  
Effective Upon Confirmation

TERM: January 22, 1998

**ELECTRICIANS' BOARD**

GEORGE E. MAIHOS, Salem  
(Master Electrician)  
Succeeding Thomas J. Malley, Hudson  
Effective Upon Confirmation

TERM: July 1, 2000

**EMERGENCY SHELTER COMMISSION**

HAROLD ACRES, Nashua  
(Business and Industry)  
Reappointment  
Effective Upon Confirmation

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 Upon Confirmation

TERM: June 13, 2000

**STATE HISTORICAL RECORDS ADVISORY BOARD**

GILBERT CENTER, Laconia  
(Reappointment)  
Effective Upon Confirmation

TERM: January 2, 1998

PHILIP N. CRONENWETT, Enfield  
(Reappointment)  
Effective Upon Confirmation

TERM: January 2, 1998

ANNE T. PACKARD, Campton  
(Reappointment)  
Effective Upon Confirmation

TERM: December 6, 1996

WILLIAM E. ROSS, Dover  
(Reappointment)  
Effective Upon Confirmation

TERM: January 2, 1997

RICHARD E. WINSLOW III, Portsmouth  
(Reappointment)  
Effective Upon Confirmation

TERM: December 6, 1997

**NH HOUSING FINANCE AUTHORITY**

ELIZABETH FISCHER, i, Dover  
(Real Estate-Selling or Renting)  
Reappointment  
Effective Upon Confirmation

TERM: July 1, 2000

HOLLIS E. HARRINGTON, JR., Nashua  
(Residential Mortgage Banking)  
Succeeding John I. Snow, Manchester  
Effective Upon Confirmation

TERM: July 1, 1999

RALPH LABNON, d, Gorham  
(Public Member)  
Reappointment  
Effective Upon Confirmation

TERM: July 1, 2000

**MARITAL MEDIATORS CERTIFICATION BOARD**

DEBORAH L. COFFIN, West Springfield  
(Public Member)  
Succeeding Jean Marshall, Manchester  
Effective Upon Confirmation

TERM: April 10, 1997

DONNA RAYCRAFT, Penacook  
(Reappointment)  
Effective Upon Confirmation

TERM: April 10, 1997

**BOARD OF EXAMINERS OF PSYCHOLOGY AND MENTAL HEALTH PRACTICE**

PHILIP J. KINSLER, Keene  
Reappointment  
Effective Upon Confirmation

TERM: August 26, 1997



## BUSINESS FINANCE AUTHORITY

#1. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized and held a Public Hearing with respect to awarding a guarantee of a loan from Fleet Bank NH to Leda Lanes, Inc. Action authorized a Resolution under RSA 162-A:13 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:

Council 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 ON JUNE 23, 1995 IN THE AUBURN VILLAGE ELEMENTARY SCHOOL AUDITORIUM, AUBURN, NH

At approximately 10:55 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Guaranteed Asset Program of the Business Finance Authority in connection with a loan to be made by Fleet Bank NH to Leda Lanes, Inc. and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received written material from the Authority with respect to the proposed loans and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Frank J. Lass, Senior Credit Officer of the Authority who briefly explained the project. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Streeter introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDED A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM FLEET BANK NH TO LEDA LANES, INC." and moved its adoption, which was seconded by Councilor Rinker. 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 AWARDED A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM FLEET BANK - NH TO LEDA LANES, INC.

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to the award of a guarantee of the Authority in an amount equal to seventy-five percent (75%) of the principal amount of a loan up to \$600,000 from of Fleet Bank - NH to Leda Lanes, Inc. pursuant to RSA 162-A:13 (the Guaranteed Asset Program or the "GAP Program");

WHEREAS, the proposed guarantee would require the pledge of the full faith and credit of the Authority in an amount not to exceed seventy-five percent (75%) of the proposed financing;

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

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

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

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

(a) Special Findings.

- (i) The award of the guarantee as proposed will contribute significantly to the success of the financing.
- (ii) Reasonable and appropriate measures have been taken to minimize the risk of loss to the Authority and to ensure that any private benefit from the award of the guarantee will be only incidental to the public purpose served thereby.

(b) General Findings.

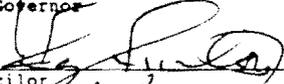
- (i) The award of the guarantee as proposed will serve a public use and provide a public benefit.
- (ii) The award of the guarantee as proposed is within the policy of, and the authority conferred by RSA Chapter 162-A.
- (iii) The award of the guarantee as proposed will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.
- (iv) The award of the guarantee as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

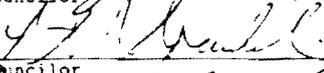
2. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the award of the guarantee as may be required and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry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

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

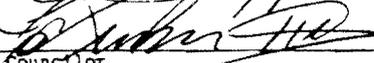
Passed and Agreed to June 23, 1995

  
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The Governor

  
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#2. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized and held a Public Hearing with respect to the Business Finance Authority's purchase of a loan made by Somersworth Industrial Development Authority to Great Falls Mill Limited Partnership pursuant to RSA 162-A:10. Action authorized a Resolution under RSA 162-A:13 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

Council 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 ON JUNE 23, 1995  
IN THE AUBURN VILLAGE ELEMENTARY SCHOOL AUDITORIUM, AUBURN**

At approximately 11:00 a.m., the Governor announced that the next matter to be considered would be the Business Finance Authority's purchase of a loan made by Somersworth Industrial Development Authority to Great Falls Mill Limited Partnership and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received written material from the Authority with respect to the proposed loans and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Frank J. Lass, Senior Credit Officer of the Authority who briefly explained the project. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Griffin introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDED A LOAN PURCHASE UNDER RSA 162-A:10 WITH RESPECT TO A CERTAIN LOAN FROM SOMERSWORTH INDUSTRIAL DEVELOPMENT AUTHORITY TO GREAT FALLS MILL LIMITED PARTNERSHIP" and moved its adoption, which was seconded by Councilor Burton. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilors Burton, 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 AWARDED A LOAN PURCHASE UNDER RSA 162-A:10  
WITH RESPECT TO A CERTAIN LOAN FROM THE SOMERSWORTH INDUSTRIAL  
DEVELOPMENT AUTHORITY TO GREAT FALLS MILL LIMITED PARTNERSHIP**

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to the purchase and acquisition by the Authority of a loan in the principal amount of up to One Hundred Twenty Five Thousand Dollars (\$125,000) (the "Loan") made by the Somersworth Industrial Development Authority, a municipal corporation, organized and existing under the laws of the State of New Hampshire and a local development organization (the "Lender") to Great Falls Mill Limited Partnership, a New Hampshire partnership (the "Borrower") to be used for the renovations to Great Falls Mill.

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

WHEREAS, the Governor and Council have received all the documentation and information with respect to the proposed purchase of the Loan by the Authority; and

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

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

(a) Special Findings.

- (i) The purchase and acquisition of the Loan will make available funds for the local or regional promotion, encouragement, or development of business activities in an area where such funds are needed; and
- (ii) The Loan to be purchased by the Authority does not impose an undue risk of loss to the Authority.

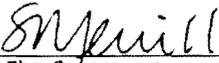
(b) General Findings.

- (i) The purchase of the Loan by the Authority as proposed will serve a public use and provide a public benefit.
- (ii) The purchase of the Loan by the Authority as proposed is within the policy of, and the authority conferred by RSA Chapter 162-A
- (iii) The purchase of the Loan by the Authority as proposed will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.
- (iv) The purchase of the Loan by the Authority as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

2. Approval. The Governor and Council approve the purchase of the Loan by the Authority as recommended by the Authority and authorize the Authority to cause the execution and delivery of a Loan Purchase Agreement substantially in the form submitted to the Governor and Council and to take such further action under the Act with respect to the transaction as may be required.

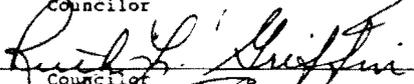
3. Effective Date. This resolution shall take effect upon its passage.

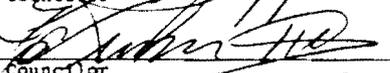
Passed and Agreed to June 23, 1995.

  
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The Governor

  
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Councilor

  
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#3. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized and held a Public Hearing with respect to awarding a guarantee of a loan from the Business Finance Authority to Rockingham Economic Development Corporation. Action authorized a Resolution under RSA 162-A:7 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

Council 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 ON JUNE 23, 1995  
IN THE AUBURN VILLAGE ELEMENTARY SCHOOL AUDITORIUM, AUBURN NH

At approximately 11:05 a.m., the Governor announced that the next matter to be considered would be the Business Finance Authority's loan to Rockingham Economic Development Corporation and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received written material from the Authority with respect to the proposed loans and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Frank J. Lass, Senior Credit Officer of the Authority who briefly explained the project. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Griffin introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDED A LOAN UNDER RSA 162-A:7 FROM THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE TO ROCKINGHAM ECONOMIC DEVELOPMENT CORPORATION" and moved its adoption, which was seconded by Councilor Spaulding. 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 AWARDED A LOAN UNDER RSA 162-A:7  
FROM THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE  
TO ROCKINGHAM ECONOMIC DEVELOPMENT CORPORATION**

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to a loan by the Authority to Rockingham Economic Development Corporation (the "Borrower") in the original principal amount of up to \$706,000 to refinance a construction loan to finance construction of a 30,000 square foot building on the Borrower's property situated in Brentwood, New Hampshire (the "Loan")

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

WHEREAS, the Governor and Council will receive all the documentation and information with respect to the proposed Loan by the Authority; and

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

NOW, THEREFORE, it is hereby resolved that:

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

a. Special Findings.

(i) The Loan is consistent with local or regional development plans or policies.

b. General Findings.

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

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

(iii) The Loan that the Authority has proposed will preserve or increase the social welfare or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens.

(iv) The Loan that the Authority has proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

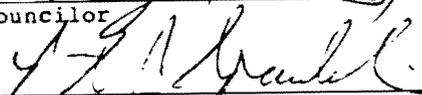
2. Approval. Governor and Council approve the Loan by the Authority as recommended by the Authority and authorize the Authority to cause the execution and delivery of the loan documents substantially in the form submitted to Governor and Council and to take such further action as the act with respect to the transaction as may be required.

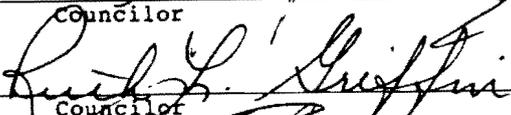
3. Effective Date. This Resolution shall take effect upon its passage.

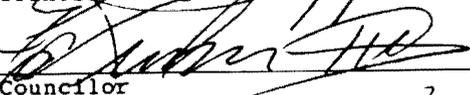
Passed and agreed to June 23, 1995.

  
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#### **OFFICE OF THE GOVERNOR**

#4. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized to disperse federal funds from the US Department of Labor to NH Job Training Council from July 1, 1995 through June 30, 1996.

#### **GOVERNOR'S OFFICE ON VOLUNTEERISM**

#5. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to accept and expend \$5,870 in registration fees for the 1995 State Conference on Volunteerism.

#### **OFFICE OF STATE PLANNING**

The Governor and Executive Council acted as follows:

#6. Authorized to extend prior year unexpended Coastal Zone Management funds of \$63,000 and to continue an Assistant Planner position from July 1 through October 31, 1995 as stated in letter dated May 22, 1995. Fiscal Committee approved June 7, 1995.

#7. Authorized agreement with RAD Realty for office space at Beacon Street at \$58,055.63 annually from July 1, 1995 through June 30, 1997.

#8. Authorized to amend agreement with the City of Portsmouth by changing the end date from June 30 to September 30, 1995.

#9. Authorized to amend agreement with Strafford Regional Planning Commission by changing the end date from June 30 to September 30, 1995.

#10. Authorized to amend agreement with the Audubon Society of NH by changing the end date from June 30 to September 30, 1995.

#11. Authorized agreement with UNH, Complex Systems Research Center at \$53,000 to continue implementation of GRANIT, a computerized geographic information system from July 1, 1995 through June 30, 1996.

#12. Authorized agreement with the Dept. of Environmental Services and UNH, Jackson Estuarine Laboratory, at \$44,225 as part of the NH Coastal Program from July 1, 1995 through June 30, 1996.

#13. Authorized agreement with the Dept. of Environmental Services at \$158,942 to carry out activities under the provisions of the Coastal Program from July 1, 1995 through June 30, 1996.

#14. Authorized agreement with UNH at \$10,000 under the provisions of the NH Coastal Program through September 30, 1995.

#15. Authorized agreement with Dept. of Environmental Services and UNH, Jackson Estuarine Laboratory, at \$105,898 under the provisions of the NH Coastal Program from July 1, 1995 through June 30, 1996.

#16. Authorized agreement with UNH, Natural Resources, at \$46,074 under the provisions of the NH Coastal Program from July 1, 1995 through June 30, 1996.

#17. Authorized agreement with the Strawberry Banke, Inc. of Portsmouth at \$21,397 under the provisions of the NH Coastal Program from July 1, 1995 through June 30, 1996.

#18. Authorized agreement with the City of Dover at \$50,000 under the provisions of the NH Coastal Program from July 1, 1995 through June 30, 1996.

#19. Authorized to amend the Community Stewardship Project by extending the end date from June 10, 1995 to June 30, 1996 and to accept and expend \$21,773 in carry forward funds.

#### **ENERGY AND COMMUNITY SERVICES**

The Governor and Executive Council acted as follows:

#20. Authorized to amend agreement with the Office of Adjutant General by increasing dollar amount by \$1,500 from \$8,500 to \$10,000 and to extend end date from June 30 to September 30, 1995.

#21. Authorized contract with Community Action Program Belknap-Merrimack Counties, Inc. of Concord at \$349,990 as a grant recipient under the Senior Community Services Employment Program from July 1, 1995 through June 30, 1996.

#22. Authorized contract with the Town of Milton at \$16,169.50 to complete the installation of eligible Energy Conservation Measures through June 30, 1996.

#### **OFFICE OF EMERGENCY MANAGEMENT**

The Governor and Executive Council acted as follows:

#23. Authorized out of state travel for personnel throughout New England for the first quarter of FY96.

#24. Authorized to accept and expend \$10,517 in disaster assistance from the Federal Emergency Management Agency through December 31, 1995.

#25. Authorized contract with Gerald I. Coogan at \$43,000 for professional planning services from July 1, 1995 through June 30, 1996.

#### **CONNECTICUT RIVER VALLEY RESOURCE COMMISSION**

#26. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with Sharon Francis of Charlestown at \$28,900 for staff support from July 1, 1995 through June 30, 1996.

#### **OFFICE OF THE ADJUTANT GENERAL**

The Governor and Executive Council acted as follows:

#27. Authorized agreement with H.E. Bouffard and Co., Inc. of Kittery ME at \$16,000 for rubbish removal services at Pease Air National Guard Base from July 1, 1995 through June 30, 1996.

#28. Authorized the confirmation of Major Travis F. Scogin of Somersworth to the rank of Lieutenant Colonel, NH Army National Guard.

#29. Authorized the confirmation of Major Rodger E. Burkley of Stow, MA to the rank of Lieutenant Colonel, NH Air National Guard.

#### **DEPARTMENT OF ADMINISTRATIVE SERVICES**

The Governor and Executive Council acted as follows:

#30. Authorized contract with R&W Cleaning Services, Inc. of Manchester at \$324,827.40 for janitorial services from July 1, 1995 through June 30, 1998.

#31. Authorized contract with NE Trane, Inc. of Wakefield, MA at \$183,335 for maintenance and service of Mechanical equipment from July 1, 1995 through June 30, 1998.

#32. Authorized contract with Simplex Time Recorder Co., of Bedford at \$21,319 for security system services from July 1, 1995 through June 30, 1997.

#33. Authorized contract with Kanon Air Inc., of Manchester at \$420,299.68 for janitorial services at the State House Complex and the Monadnock Mill in Claremont for two and three years.

#34. Authorized contract with 4-Seasons Janitorial of Dover at \$82,099.68 for janitorial services from July 1, 1995 through June 30, 1997.

#35. Authorized contract with BTW Cleaning Services, Inc. of Candia at \$692,770.80 for janitorial services from July 1, 1995 through June 30, 1998.

#36. Authorized contract with H.C. Gobin, Inc. of Claremont at \$2,320.76 for solid waste collection and removal services from July 1, 1995 through June 30, 1996.

#37. Authorized contract with BK Systems of Goffstown at \$18,328 for security system services from July 1, 1995 through June 30, 1997.

#38. Authorized contract with Pelmac Industries, Inc. of Auburn at \$16,320 for security system services from July 1, 1995 through June 30, 1997.

#39. Authorized to renew option on contract with NH Mailing Services, Inc. by extending the end date from June 30, 1995 to June 30, 1996 and increase dollar amount by \$135,000, from \$270,000 to \$405,000.

#40. Authorized to pay Johnson Controls, Inc. of Manchester \$1,477.65 for service and repairs performed at the Hillsborough Superior Court - North in Manchester and South in Nashua.

#41. Authorized to pay Johnson Controls, Inc. of Manchester \$2,749.80 for service and repairs performed at the Hillsborough Superior Court - North in Manchester, the Portsmouth District Court and the Rochester District Court.

#42. Authorized agreement with the Town of Exeter for office and courtroom space at \$1,471.66 monthly from July 1, 1995 through June 30, 1996.

#43. Authorized to renew agreement with Digital Equipment Corporation at \$256,025 for computer maintenance service from July 1, 1995 through June 30, 1997.

#### **TREASURY DEPARTMENT**

The Governor and Executive Council acted as follows:

#44. Authorized to issue a warrant from funds not otherwise appropriated in the amount of \$1,440 to Belletete's Inc.

#45. Authorized to distribute funds accrued from abandoned property to the state for the year 1991 as stated in letter of June 8, 1995.

#46. Authorized contract with State Street Bank and Trust Company of Boston, MA for abandoned property search from July 1, 1995 through June 30, 1996.

#### **DEPARTMENT OF REVENUE ADMINISTRATION**

The Governor and Executive Council acted as follows:

#47. Authorized contract with Computers Etc. of NH, Inc. at \$56,404.83 for the maintenance of personal computer equipment from July 1, 1995 to June 30, 1996.

#48. Authorized contracts with Real Data Corporation at \$29,950 for the Grantor Index and a monthly report on real estate transactions and to accept \$5,500 from the NH Housing Finance Authority from July 1, 1995 through June 30, 1996.

#### **DEPARTMENT OF JUSTICE**

#49. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, with Councilor Rinker voting NO, authorized salary increase for Charles T. Putnam, Associate Attorney General, from Group P, Step 4 (\$65,690) to Group P, Maximum (\$68,768) effective June 27, 1995.

#50. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Rinker voting NO, authorized salary increase for the following Senior Assistant Attorney General from Group O, Step 4 (\$57,902) to Group O, Maximum (\$60,571) effective June 27, 1995: Monica A. Ciolfi, Walter L. Maroney and Janice K. Rundles.

#51. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, with Councilor Rinker voting NO, authorized salary increase to Sandra Matheson, Director of the Office of Victim Witness Assistance, from Group M, Step 2 (\$45,987) to Group M, Step 3 (\$48,449).

#### **DEPARTMENT OF CULTURAL AFFAIRS**

The Governor and Executive Council acted as follows:

##### **Christa McAuliffe Planetarium**

#52. Authorized to accept and expend \$26,500 from Special Events and expand the hours of the part-time Education Assistant position through June 30, 1995 as stated in letter of May 19, 1995. Fiscal Committee approved June 7, 1995.

## **Library**

- #53. Authorized agreement with the American-Canadian Genealogical Society for space for a Last Copy Depository at \$10,500 from July 1, 1995 through June 30, 1996.
- #54. Authorized agreement with Ammonoosuc Plumbing and Heating Supply, Inc. for office space in Twin Mountain at \$8,064 from July 1 through December 31, 1995.
- #55. Authorized to award various grants totaling \$152,717 for Library Services and Construction projects as stated in letter of June 6, 1995.

## **LIQUOR COMMISSION**

The Governor and Executive Council acted as follows:

- #56. Authorized to extend full time temporary position of Maintenance Mechanic II, LG 7 through June 30, 1996.
- #57. **TABLED** - The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, voted to Table contract 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.
- #58. Authorized agreement with The O'Neil Griffin Companies, Inc. of Manchester at \$45,000 as advertising agent from July 1 - 19, 1995.
- #59. Authorized to extend completion dates of various contracts for maintenance and services on new and existing signs statewide to June 30, 1996.
- #60. Authorized agreement with Thermal Stor, Inc. of Hooksett at \$45,000 for heating and air conditioning services, maintenance and repair at various stores statewide from July 1, 1995 through June 30, 1997.
- #61. Authorized to amend agreement with the NH Forklift of Hillsborough for a two year period at \$56,400 from July 1, 1995 through June 30, 1997.
- #62. Authorized agreement with Easter Seal Society of NH, Inc. in Manchester at \$10,914.96 for janitorial services in Concord from July 1, 1995 through June 30, 1997.
- #63. Authorized to amend contract with Carriage Care, Inc. of Dover for a two year period at \$24,000 for shopping cart maintenance and services from July 1, 1995 through June 30, 1997.
- #64. Authorized agreement with Waste Management of NH, Inc. of Rochester at \$39,648 for lease and service of portable toilets in Hampton from July 1, 1995 through June 30, 1996.
- #65. Authorized various agreements for rubbish removal services at a total of \$151,632 at stores statewide from July 1, 1995 through June 30, 1997.

## **COMMISSION FOR HUMAN RIGHTS**

- #66. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized lease agreement with Mr. Jacques Wajsfelner of Weston MA at \$23,471 for office space on Loudon Road from July 1, 1995 through June 30, 1997.

## **BANKING DEPARTMENT**

- #67. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized out of state travel for meetings and consultations with state and federal bank regulators in the general supervision of state-chartered banks from July 1 through September 30, 1995.

## **PUBLIC UTILITIES COMMISSION**

- #68. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized out of state travel with minimum incidental expenses for more than one person for the first quarter of FY96.

## **INSURANCE DEPARTMENT**

#69. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized lease agreement with Pasquale Alosa of Concord for office space at \$74,160 annually from July 1, 1995 through June 30, 1998.

## **JUDICIAL COUNCIL**

The Governor and Executive Council acted as follows:

#70. Authorized contract with the NH Public Defender for delivering indigent defense services at \$7,500,000 for FY96 and \$7,900,000 for FY97.

#71. Authorized agreements with qualified attorneys in the state to provide representation of indigents in circumstances where the public defender program is disqualified or unavailable.

## **EMPLOYMENT SECURITY**

The Governor and Executive Council acted as follows:

#72. Authorized to extend leave of absence without pay for Donald Peabody through October 13, 1995.

#73. Authorized to expend up to \$753 per year for each of the 13 local offices and the administrative office for employer seminars, training, meetings and ceremonies for public information activities and events not to exceed \$10,542 annually from July 1, 1995 through June 30, 1997.

#74. Authorized agreement with Gate City Rug Cleaning at \$5,700 for janitorial services in the Nashua Office from July 1, 1995 through June 30, 1996.

#75. Authorized agreement with Precision Mechanical Contractors, Inc. at \$10,000 for air conditioning maintenance from July 1, 1995 through June 30, 1996.

#76. Authorized agreement with NEC Business Communications Systems, Inc. at \$30,000 for telephone system services from July 1, 1995 through June 30, 1996.

## **DEPARTMENT OF CORRECTIONS**

The Governor and Executive Council acted as follows:

#77. Authorized to expend \$12,700 to purchase a computer for desk top publishing, a joiner, band saw, table saw and miscellaneous safety equipment as stated in letter of May 11, 1995. Fiscal Committee approved June 7, 1995.

#78. Authorized the attached Consultation Lists for FY96 as stated in letter of June 7, 1995.

#79. Authorized to adjust the estimated cost of the Psychiatrist Consultants for FY95 to reflect their availability and current needs.

#80. Authorized contract with Concord Hospital at \$196,395 for x-ray and electrocardiography services at the State Prison facilities from July 1, 1995 through June 30, 1997.

#81. Authorized contract with The Doctor's Office of Manchester at \$47,520 for pre-assignment and/or fitness for duty examinations from July 1, 1995 through June 30, 1997.

#82. Authorized to amend contract with Public Guardian, Inc. by increasing dollar amount by \$1,500, from \$20,000 to \$21,500; enter into agreement with same at \$20,000 and with Tri-County Community Action Programs, Inc. of Berlin at \$20,000 for guardianship and protective services from July 1, 1995 through June 30, 1997.

## **FISH AND GAME DEPARTMENT**

The Governor and Executive Council acted as follows:

#83. Authorized to accept a donation of fishing rods and reels from South Bend Tackle, valued at \$2,000.

#84. Authorized to continue a consultant contract with the University System of NH through October 31, 1995 as stated in letter of May 24, 1995. Fiscal Committee approved June 7, 1995.

#85. Authorized to accept and expend \$5,000 from the US Dept. of Agriculture and to establish a Data Entry Operator II position through September 30, 1995 as stated in letter of April 11, 1995. Fiscal Committee approved June 7, 1995.

#86. Authorized up to three personnel assigned to the Atlantic States Marine Fisheries Commission to travel throughout NE and Mid-Atlantic states to attend up to eight committee meetings through September 30, 1995.

#87. Authorized up to three personnel assigned to the NE Fishery Management Council to travel throughout NE to attend up to six committee meetings through September 30, 1995.

#88. Authorized quarterly travel as needed to Fish and Wildlife Services Region 5 Office in Hadley MA through September 30, 1995.

#89. Authorized to accept \$41,000 in US Fish and Wildlife Service Endangered and Threatened Wildlife Species Funds; \$10,273 in US Fish and Wildlife Service Partnership for Wildlife Funds; \$5,000 in US Fish and Wildlife Service Coastal Colonial Waterbird Funds. Further Authorized agreement with the Audubon Society of NH at \$49,666 to continue a survey of Endangered and Threatened Wildlife Species and carry out nongame bird surveys through September 30, 1996.

#90. Authorized to accept \$93,071.28 of Pittman-Robertson Federal Aid in Wildlife Restoration Funds and enter into contract with UNH Cooperative Extension Services at \$110,000 for the continuation of the Wildlife Technical Training and Information Program from July 1, 1995 through June 30, 1997.

#91. Authorized to purchase 62.1 acres of land fronting Coldrain Pond in New Durham at \$40,000 from the Douglas Woodward Revocable Trust.

#92. Authorized contract with Betsy Franz, Marine Education Specialist of Kittery, ME at \$63,480 for services to manage the Sandy Point Discovery Center in Stratham/Greenland from July 1, 1995 through June 30, 1997.

#93. Authorized contract with Carpet Pride Chem-Dry of Loudon at \$48,960 for janitorial services from July 1, 1995 through June 30, 1997.

#94. Authorized contract with R.H. White Construction Co., Inc. of Auburn, MA at \$31,150 to replace a concrete aspirator at the Milford Hatchery through August 15, 1995.

#95. Authorized contract with DuBois & King, Inc. of Nashua at \$125,000 per year to provide environmental consulting and engineering services for two years.

#96. Authorized contract with Bettigole Andrews & Clark, Inc. of Concord at \$125,000 per year to provide environmental consulting and engineering services for two years.

#### **DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Executive Council acted as follows:

#97. Authorized to continue two positions through December 31, 1995 as stated in letter of May 18, 1995. Fiscal Committee approved June 7, 1995.

#98. Authorized to expend \$329,710 from the State Park Fund as stated in letter of May 11, 1995. Fiscal Committee approved June 7, 1995.

#99. Authorized agreement with NE Ski Areas Council of Woodstock VT at \$9,175 for Sno Country ski conditions radio reports for the 1995/96 ski season.

#100. Authorized to pay annual membership dues to the NE Ski Areas Council of Woodstock VT in the amount of \$5,823.86 for the 1995/96 ski season.

#101. Authorized to pay annual membership dues of \$5,777.30 to Ski NH of North Woodstock for Cannon Mt. and Mount Sunapee Ski Areas for the 1995/96 ski season.

#102. Authorized agreement with the Skiing Weatherman of North Kingston Rhode Island at \$3,250 for televised snow reporting services for the 1995/96 ski season.

- #103. Authorized agreement with North Country Council, Inc. of Littleton at \$12,000 for support services from July 1, 1995 through June 30, 1997.
- #104. Authorized contract with UNH at \$960,000 for continued funding of the NH Industrial Research Center from July 1, 1995 through June 30, 1997.
- #105. Authorized agreement with the NH Correctional Industries at \$3,000 for mailing services through June 30, 1996.
- #106. Authorized contract with Elf's Lawn Care of East Rochester at \$3,650 for landscape and snow removal services in Portsmouth from July 1, 1995 through June 30, 1996.
- #107. Authorized contract with Correctional Industries of Concord at \$2,500 to mailing services in Portsmouth from July 1, 1995 through June 30, 1996.
- #108. Authorized contract with Town & Country Janitorial of Greenland at \$4,500 for janitorial services in Portsmouth from July 1, 1995 through June 30, 1996.
- #109. Authorized to enter into a Grant-in-Aid construction contract with the Town of Lancaster at \$7,500 in the construction and maintenance of OHRV trails through September 30, 1996.
- #110. Authorized to extend the end date of the Northern Forest Resource Inventory grant to September 30, 1995 and to rebudget funds.
- #111. Authorized to extend the end date of various grants to September 30, 1995 and to rebudget funds as stated in letter of June 7, 1995.
- #112. Authorized to renew agreement with Barradas, Yeaton & Wold, Inc. of Portsmouth at \$150,000 to develop and implement marketing activities from July 1, 1995 through June 30, 1996.
- #113. Authorized contract with Barradas, Yeaton & Wold, Inc. of Portsmouth at \$1,000,000 for advertising and promotion services from July 1, 1995 through June 30, 1997.

#### **DEPARTMENT OF ENVIRONMENTAL SERVICES**

The Governor and Executive Council acted as follows:

- #114. Authorized to accept the Pontook Coordinating Committee Activity Report per Executive Order \$84-4, dated July 27, 1984.
- #115. Authorized to expend \$681.66 from the Maintenance of Dams funds as stated in letter of May 9, 1995. Fiscal Committee approved June 7, 1995.
- #116. Authorized to continue a Program Specialist III position through September 30, 1995 as stated in letter of May 17, 1995. Fiscal Committee approved June 7, 1995.
- #117. Authorized to accept \$32,510 from the US Environmental Protection Agency for the State Revolving Fund Program through June 30, 1996.
- #118. Authorized to budget federal funds of \$22,000 as stated in letter of June 5, 1995.
- #119. Authorized to host a one day event called "Celebrate Your Lakes Day" to be held on Saturday, August 12, 1995 on Lake Winnepesaukee waterfront in Meredith at \$5,000.
- #120. Authorized out of state travel to Massachusetts to cover routine meetings and lab certification inspections from July 1 through September 30, 1995.
- #121. Authorized agreement with Varian Analytical Instruments & Vacuum Products at \$8,085.60 for maintenance on equipment from July 1, 1995 through June 29, 1996.
- #122. Authorized contract with GTEL Environmental Laboratories, Inc. at \$50,000 for analytical work through June 30, 1997.

- #123. Authorized agreement with Downeast Maintenance Services, Inc. of Concord at \$10,500 for janitorial services from July 1, 1995 through June 30, 1996.
- #124. Authorized contract with TRC Environmental Corporation of Windsor CT at \$29,940 to further develop the Wetland Bureau's Local Area Network through December 31, 1995.
- #125. Authorized agreement with the City of Keene at \$25,000 to conduct a household hazardous waste collection project through November 17, 1995.
- #126. Authorized contract with MEDSTOP Industrial Medical Center in Manchester at \$51,380 for a medical monitoring program from July 1, 1995 through June 30, 1997.
- #127. Authorized to amend contract with UNH by increasing dollar amount by \$25,896, from \$46,460 to \$72,356 through June 30, 1996.
- #128. Authorized agreement with Rockingham Planning Commission of Exeter at \$2,830 to provide technical assistance through September 30, 1995.
- #129. Authorized agreement with Lakes Region Planning Commission of Meredith at \$5,000 to provide technical assistance through September 30, 1995.
- #130. Authorized loan agreement with the Town of Winchester at \$85,000 to purchase sludge dewatering equipment for the existing wastewater treatment facilities.
- #131. Authorized loan agreement with the Town of Winchester at \$703,940 to finance the design and construction of a synthetic cap over the landfill.
- #132. Authorized loan agreement with the City of Manchester at \$12,100,000 to finance the design and construction of a synthetic cap and other requirements to close the landfill on Dunbarton Road.
- #133. Authorized loan agreement with the Town of Hampton at \$1,402,900 to finance the design and construction of various improvements to the wastewater treatment facility.
- #134. Authorized loan agreement with the Town of Farmington at \$300,000 to finance the design and construction of a secondary clarifier to the wastewater treatment facility.
- #135. Authorized loan agreement with the Town of Hampton at \$4,986,000 to finance the design and construction of a synthetic cap and other requirements to close the landfill off Landing Road.
- #136. Authorized to extend lease agreement with Associated Enterprises, Inc. of Concord from July 1, 1995 to June 30, 1997 at \$85,800 per year.
- #137. Authorized to extend lease agreements for office space in Concord from July 1, 1995 through June 30, 1997 at \$80,600 per year.

#### **DEPARTMENT OF HEALTH AND HUMAN SERVICES**

The Governor and Executive Council acted as follows:

- #138. Authorized contract with Child and Family Services of NH in Manchester at \$20,000 for child care resource and referral services from July 1, 1995 through June 30, 1996.
- #139. Authorized agreement with Community Services Council of Merrimack County in Concord at \$259,980 to purchase information and referral services from July 1, 1995 through June 30, 1997.
- #140. Authorized to extend leave of absence without pay for Patricia O. Gaudette from June 1 through September 1, 1995.
- #141. Authorized out of state travel to Boston, MA and Albany NY areas for up to six staff through December 31, 1995.

- #142. Authorized to accept and expend \$100,000 from EDS Federal Corporation in Concord and Herndon, VA RETROACTIVE from May 18 through July 31, 1995. Further Authorized RETROACTIVE agreement with Andersen Consulting LLP of Manchester at \$100,000 to review and assess the Medicaid management Information System from May 18 through July 31, 1995.
- #143. Authorized to accept and expend \$2,947,368 from the US Department of Health and Human Services in Urban Enterprise Community Grant from July 1, 1995 through June 30, 2000.
- #144. Authorized contract with Child and Family Services of NH in Manchester at \$21,500 for technical assistance and education support from July 1, 1995 through June 30, 1996.
- #145. Authorized to amend agreement with Robert Rech of Manchester by increasing dollar amount by \$10,000, from \$21,937.50 to \$31,937.50 through June 30, 1996.
- #146. Authorized to amend agreement with IBM in Manchester by extending the end date from March 1 to July 31, 1995.
- #147. Authorized to amend agreement with Dynamics Research Corporation of Andover MA by increasing dollar amount by \$50,000, from \$341,000 to \$391,000 and extend the end date to June 30, 1996.
- #148. Authorized agreement with Bell & Howell Phillipsburg Division in Lexington, MA at \$21,034.53 for preventive maintenance from July 1, 1995 through June 30, 1996.
- #149. Authorized agreement with Gartner Group of Stamford, CT at \$17,500 for consulting services through June 30, 1996.
- #150. Authorized agreement with Easter Seal Society of NH, Inc. of Manchester at \$37,857.91 for janitorial services at various locations in Concord from July 1, 1995 through June 30, 1997.
- #151. Authorized lease agreement with Kimball & Brown of Manchester at \$7,776 for office space for the Rochester District Office through July 31, 1995.
- #152. Authorized lease agreement with Streetcar Palace Associates of Laconia at \$522,132.12 for office space from July 1, 1995 through June 30, 1998.
- #153. Authorized to renew rental agreement with Pitney Bowes of Waltham, MA at \$18,110.85 for postage meters from July 1, 1995 through June 30, 1996.
- #154. Authorized agreement with DPW Associates of Northwood for typewriter maintenance from July 1, 1995 through June 30, 1997.
- #155. Authorized to accept and expend unexpended \$1,750,000 in Federal Substance Abuse Block Grant funds from July 1, 1995 through June 30, 1996.
- #156. Authorized agreement with Tom Jordan of Manchester at \$4,100 for education sessions and counseling from July 1, 1995 through June 30, 1996.
- #157. Authorized agreement with Portsmouth Prenatal Clinic at \$8,300 for substance abuse counseling from July 1, 1995 through June 30, 1996.
- #158. Authorized agreement with SAU #23, Woodsville at \$16,000 for a Student Assistance Program from July 1, 1995 through June 30, 1996.
- #159. Authorized agreement with Hope Resource Center in Manchester at \$72,940 for substance abuse services from July 1, 1995 through June 30, 1996.
- #160. Authorized agreement with Northumberland School District in Groveton at \$24,624 to continue the Student Assistance Program from July 1, 1995 through June 30, 1996.
- #161. Authorized agreement with Manchester Alcohol Rehabilitation Center at \$145,804 for outpatient counseling from July 1, 1995 through June 30, 1996.

- #162. Authorized agreement with Odyssey House, Inc. of Hampton at \$121,835 for continued rehabilitation treatment services from July 1, 1995 through June 30, 1996.
- #163. Authorized agreement with Triple "P" Association of Pittsburg at \$7,674 for the continuation of a Drop-In Center from July 1, 1995 through June 30, 1996.
- #164. Authorized agreement with Northern NH Mental Health & Developmental Services of Conway at \$48,661 for outpatient counseling from July 1, 1995 through June 30, 1996.
- #165. Authorized agreement with Nashua Youth Council at \$53,250 for youth outpatient counseling and prevention services from July 1, 1995 through June 30, 1996.
- #166. Authorized agreement with LaCasas Foundation in Dublin at \$200,000 for a treatment program for adolescents with substance abuse problems from July 1, 1995 through June 30, 1996.
- #167. Authorized agreement with Northern NH Mental Health & Developmental Services in Conway at \$130,504 for the continuation of outpatient counseling in Berlin area from July 1, 1995 through June 30, 1996.
- #168. Authorized agreement with White Mountain SAU #35 in Littleton at \$10,000 for the continuation of a Student Assistance Program from July 1, 1995 through June 30, 1996.
- #169. Authorized agreement with Northern NH Mental Health & Developmental Services in Conway at \$130,504 for the continuation of outpatient counseling in the Conway area from July 1, 1995 through June 30, 1996.
- #170. Authorized agreement with William Watson of Nashua at \$8,600 and with Ann Marie Chamberlain of Wilton at \$8,600 for the continuation of AIDS Education / Risk Education Outreach work through November 2, 1995.
- #171. Authorized agreement with Southeastern NH Alcohol and Drug Abuse Services, Inc. of Dover at \$397,271 for the continuation of crisis intervention services July 1, 1995 through June 30, 1996.
- #172. Authorized agreement with Southeastern NH Alcohol and Drug Abuse Services, Inc. of Dover at \$37,832 for the continuation of outpatient counseling in the Concord area from July 1, 1995 through June 30, 1996.
- #173. Authorized agreement with West Central Services, Inc. of Lebanon at \$82,062 for outpatient counseling from July 1, 1995 through June 30, 1996.
- #174. Authorized agreement with Tri-County Community Action Program in Berlin at \$430,000 for adult residential treatment from July 1, 1995 through June 30, 1996.
- #175. Authorized agreement with Marathon, Inc. of Dublin at \$239,625 for comprehensive services from July 1, 1995 through June 30, 1996.
- #176. Authorized agreement with Southeastern NH Services, Inc. of Dover at \$128,758 for outpatient counseling in the Seacoast area from July 1, 1995 through June 30, 1996.
- #177. Authorized agreement with the LaCasas Foundation of NH in Dublin at \$18,000 for clients to attend the hospital's "On Belay" program from July 1, 1995 through June 30, 1996.
- #178. Authorized agreement with Odyssey House, Inc. of Hampton at \$252,107 for substance abuse treatment to pregnant and post-partum women and children from July 1, 1995 through June 30, 1996.
- #179. Authorized agreement with Eighth Pole, Inc. of Salem at \$20,000 for the continuation of an Employee Assistance Program from July 1, 1995 through June 30, 1996.
- #180. Authorized agreement with Seacoast Mental Health Center, Inc. of Portsmouth at \$35,533 for the continuation of a Youth Drop-In Center from July 1, 1995 through June 30, 1996.
- #181. Authorized agreement with Northern NH Mental Health & Developmental Services of Conway at \$57,945 for outpatient substance abuse treatment from July 1, 1995 through June 30, 1996.

- #182. Authorized agreement with the City of Manchester at \$30,000 for the continuation of adolescent crisis intervention and youth prevention services from July 1, 1995 through June 30, 1996.
- #183. Authorized agreement with Marathon, Inc. of Dublin at \$354,739 for residential treatment from July 1, 1995 through June 30, 1996.
- #184. Authorized agreement with Second Start in Concord at \$26,620 for prevention services at various schools statewide from July 1, 1995 through June 30, 1996.
- #185. Authorized agreement with Manchester Alcohol Rehabilitation Center at \$421,519 for short term residential treatment from July 1, 1995 through June 30, 1996.
- #186. Authorized agreement with the Pittsfield Youth Workshop at \$16,500 for the continuation of a Drop-In Center from July 1, 1995 through June 30, 1996.
- #187. Authorized agreement with Northumberland Citizens Committee of Groveton at \$7,950 for the continuation of an adolescent Drop-In Center from July 1, 1995 through June 30, 1996.
- #188. Authorized agreement with Nashua Pastoral Care Center, Inc. at \$28,000 for the continuation of case management services from July 1, 1995 through June 30, 1996.
- #189. Authorized agreement with Upper Room, Education for Parenting, Inc. of Derry at \$37,786 for the continuation of a pilot prevention project from July 1, 1995 through June 30, 1996.
- #190. Authorized agreement with Northern NH Mental Health and Developmental Services of Conway at \$26,477.14 for the establishment of a Student Assistance Program from July 1, 1995 through June 30, 1996.
- #191. Authorized agreement with NCA/Greater Manchester Area, Inc. at \$320,712 for the continuation of crisis intervention / sobriety maintenance services from July 1, 1995 through June 30, 1996.
- #192. Authorized agreement with Community Services Council of Merrimack County, Inc. of Concord at \$107,279 for comprehensive services from July 1, 1995 through June 30, 1996.
- #193. Authorized agreement with Monadnock Family Services of Keene at \$20,000 for the continuation of an Acting Out/Prevention Program from July 1, 1995 through June 30, 1996.
- #194. Authorized agreement with Manchester Community Health Center at \$23,430 for the continuation of education and treatment services from July 1, 1995 through June 30, 1996.
- #195. Authorized agreement with Greater Nashua Council on Alcoholism, Inc. at \$332,630 for the continuation of comprehensive services from July 1, 1995 through June 30, 1996.
- #196. Authorized agreement with Monadnock Family Services in Keene at \$125,814 for the continuation of outpatient counseling services from July 1, 1995 through June 30, 1996.
- #197. Authorized agreement with Monadnock Family Services in Keene at \$36,642 for the continuation of prevention services from July 1, 1995 through June 30, 1996.
- #198. Authorized agreement with Headrest, Inc. of Lebanon at \$190,211 for the continuation of outpatient counseling, sobriety maintenance and crisis intervention services from July 1, 1995 through June 30, 1996.
- #199. Authorized agreement with SAU #51 in Pittsfield at \$7,720 for the continuation of a Student Assistance Program from July 1, 1995 through June 30, 1996.
- #200. Authorized agreement with Marathon, Inc. of Dublin at \$438,000 for the continuation of adult residential treatment from July 1, 1995 through June 30, 1996.
- #201. Authorized agreement with Adolescent Drug and Prevention Tools, Inc. of Woodstock at \$10,860 for the continuation of substance abuse prevention program from July 1, 1995 through June 30, 1996.

#202. Authorized agreement with Horizons Counseling Center in Gilford at \$74,478.25 for the continuation of outpatient counseling from July 1, 1995 through June 30, 1996.

#203. Authorized agreement with SAU #7 in Colebrook at \$16,000 for the continuation of a Student Assistance Program from July 1, 1995 through June 30, 1996.

#### **DIVISION OF PUBLIC HEALTH AND HUMAN SERVICES**

The Governor and Executive Council acted as follows:

#204. Authorized to accept and expend \$5,400 from the US Centers for Disease Control through August 31, 1995.

#205. Authorized agreement with NH Coalition For Citizens With Disabilities, Inc. of Concord at \$174,110 to create a system for developing parent directed and support services from July 1, 1995 through June 30, 1997.

#206. Authorized to accept and expend \$6,525 from the National Cancer Institute through July 31, 1995.

#207. Authorized to continue one Public Health Consultant and one Secretary II positions from July 1 through September 30, 1995 as stated in letter of May 4, 1995. Fiscal Committee approved June 7, 1995.

#208. Authorized contract with Northern NH Mental Health & Developmental Services, Inc. of Conway at \$12,800 to prevent transmission of sexually transmitted diseases from July 1, 1995 through June 30, 1997.

#209. Authorized agreement with Granite State AIDS Consortium, Inc. of Concord at \$125,874 to prevent the transmission of the HIV virus from July 1, 1995 through June 30, 1996.

#210. Authorized contract with Strafford County Prenatal and Family Planning Program of Dover at \$67,800 to prevent the transmission of sexually transmitted diseases from July 1, 1995 through June 30, 1997.

#211. Authorized contract with Community Action Program Belknap-Merrimack Counties of Concord at \$25,200 to prevent the transmission of sexually transmitted diseases from July 1, 1995 through June 30, 1997.

#212. Authorized agreement with Alliance for the Progress of Hispanic Americans of Manchester at \$61,424 to prevent the transmission of sexually transmitted diseases from July 1, 1995 through June 30, 1996.

#213. Authorized agreement with Concord Regional Visiting Nurse Association of Concord at \$38,000 to prevent the transmission of sexually transmitted diseases from July 1, 1995 through June 30, 1997.

#214. Authorized contract with JSI Research & Training Institute, Inc. of Boston MA at \$29,500 to assist in the planning of a statewide rural health conference through December 31, 1995.

#215. Authorized agreement with Child Health Services of Manchester at \$16,500 for transcription services from July 1, 1995 through June 30, 1997.

#216. Authorized out of state travel within northern New England or Boston for staff involved in the WIC Program through December 31, 1995.

#217. Authorized to amend contract with Lamprey Health Care, Inc. of Newmarket by increasing dollar amount by \$9,000, from \$42,139 to \$51,139.

#218. Authorized contract with Children's Health Center in North Conway at \$107,070 to provide comprehensive child health services from July 1, 1995 through June 30, 1997.

#219. Authorized contract with HCS Community Care, Inc. of Keene at \$186,836 to provide comprehensive services from July 1, 1995 through June 30, 1997.

#220. Authorized contract with Valley Regional Healthcare, Inc. of Claremont at \$352,412 to provide comprehensive primary care services from July 1, 1995 through June 30, 1997.

- #221. Authorized contract with Manchester Community Health Center at \$350,792 to provide comprehensive primary care services from July 1, 1995 through June 30, 1997.
- #222. Authorized contract with Seacoast Visiting Nurse Association in North Hampton at \$37,164 to provide comprehensive child health services from July 1, 1995 through June 30, 1997.
- #223. Authorized contract with Child Health Services in Manchester at \$169,133 to provide comprehensive child health services from July 1, 1995 through June 30, 1997.
- #224. Authorized contract with Portsmouth Regional Home Care Services, Inc. at \$102,846 to provide comprehensive child health services from July 1, 1995 through June 30, 1997.
- #225. Authorized contract with Trustees of Dartmouth College in Hanover at \$136,000 to provide public information to promote pediatric safety from July 1, 1995 through June 30, 1997.
- #226. Authorized contract with Strafford County Prenatal and Family Planning Program, Inc. in Dover at \$1,002,638 to provide comprehensive family planning and primary care services from July 1, 1995 through June 30, 1997.
- #227. Authorized contract with Franklin Regional Hospital at \$531,410 to provide comprehensive primary care services from July 1, 1995 through June 30, 1997.
- #228. Authorized contract with Coos County Family Health Services, Inc. of Berlin at \$368,184 to provide comprehensive family planning services from July 1, 1995 through June 30, 1997.
- #229. Authorized contract with Planned Parenthood of Northern NE, Inc. of Williston VT at \$1,204,196 to provide comprehensive family planning services from July 1, 1995 through June 30, 1997.
- #230. Authorized contract with Northern NH Mental Health and Developmental Services, Inc. of Conway at \$217,504 to provide comprehensive services from July 1, 1995 through June 30, 1997.
- #231. Authorized contract with Gateway Family Health Center in Nashua at \$520,802 to provide comprehensive family planning from July 1, 1995 through June 30, 1997.
- #232. Authorized contract with Concord Regional Visiting Nurse Association in Concord at \$578,986 to provide comprehensive family planning from July 1, 1995 through June 30, 1997.
- #233. Authorized contract with Community Action Program Belknap Merrimack Counties, Inc. of Concord at \$370,822 to provide comprehensive family planning and primary care services from July 1, 1995 through June 30, 1997.
- #234. Authorized contract with Ammonoosuc Community Health Services, Inc. of Littleton at \$618,320 to provide comprehensive family planning services from July 1, 1995 through June 30, 1997.
- #235. Authorized to amend contract with Coos County Family Health Services, Inc. of Berlin by increasing dollar amount by \$9,465, from \$206,765 to \$216,230 through September 30, 1995.
- #236. Authorized to amend contract with Visiting Nurse Alliance of VT and NH of Lebanon by increasing dollar amount by \$5,699, from \$226,647 to \$232,346 through September 30, 1995.
- #237. Authorized to amend contract with Ammonoosuc Family Health Services of Littleton by increasing dollar amount by \$15,027, from \$204,645 to \$219,672 through September 30, 1995.
- #238. Authorized to amend contract with Rockingham Community Action of Portsmouth by increasing dollar amount by \$17,811, from \$747,919 to \$765,730 through September 30, 1995.
- #239. Authorized to amend contract with Southern NH Services, Inc. of Manchester by increasing dollar amount by \$14,006, from \$1,447,307 to \$1,461,313 through September 30, 1995.
- #240. Authorized to amend contract with Southwestern Community Services, Inc. of Keene by increasing dollar amount by \$28,583, from \$587,656 to \$616,239 through September 30, 1995.

- #241. Authorized to amend contract with Strafford County Prenatal and Family Planning Program, Inc. of Dover by increasing dollar amount by \$13,817, from \$499,972 to \$513,789 through September 30, 1995.
- #242. Authorized to amend contract with Ossipee Concerned Citizens, Inc. by increasing dollar amount by \$9,438, from \$267,015 to \$276,453 through September 30, 1995.
- #243. Authorized contract with the City of Franklin at \$28,662 to provide health officer training and support and a Visiting Nurse Outreach Program through April 30, 1996.
- #244. Authorized contract with the Manchester Health Department at \$99,025 to identify, manage and control cases of childhood lead poisoning from July 1, 1995 through June 30, 1996.
- #245. Authorized to accept and expend other agency funds of \$11,000 from the Office of State Planning through June 30, 1995.
- #246. Authorized contract with the Trustees of Dartmouth College, Norris Cotton Cancer Center of Hanover, at \$257,688 to continue the operation of a statewide Cancer Registry from July 1, 1995 through June 30, 1997.
- #247. Authorized agreement with Ammonoosuc Community Health Services of Littleton at \$30,000 to plan and implement a cancer prevention project from July 1, 1995 through June 30, 1996.
- #248. Authorized agreement with Valley Regional Hospital in Claremont at \$30,000 to plan and implement a cancer prevention project from July 1, 1995 through June 30, 1996.
- #249. Authorized contract with Lamprey Health Care, Inc. of Newmarket at \$155,850 to provide comprehensive primary care services to plan and implement a cancer prevention project from July 1, 1995 through June 30, 1997.
- #250. Authorized Contract with Portsmouth Prenatal Clinic at \$74,520 to provide comprehensive prenatal services from July 1, 1995 through June 30, 1997.
- #251. Authorized contract with Rockingham Visiting Nurse Association and Hospice in Exeter at \$117,224 to provide comprehensive child health services from July 1, 1995 through June 30, 1997.
- #252. Authorized contract with Home Health and Hospice Care in Nashua at \$62,932 to provide comprehensive child health services from July 1, 1995 through June 30, 1997.
- #253. Authorized contract with the City of Nashua at \$170,778 to provide comprehensive child health services from July 1, 1995 through June 30, 1997.
- #254. Authorized contract with Lake Sunapee Community Health Services in New London at \$51,882 to provide comprehensive child health services from July 1, 1995 through June 30, 1997.
- #255. Authorized contract with Visiting Nurse Association - Hospice of Southern Carroll County and Vicinity, Inc. in Wolfeboro at \$64,188 to provide comprehensive child health services from July 1, 1995 through June 30, 1997.
- #256. Authorized contract with Upper Connecticut Valley Hospital in Colebrook at \$19,820 to provide comprehensive child health services from July 1, 1995 through June 30, 1997.
- #257. Authorized contract with Visiting Nurse Alliance of VT and NH, Inc. in White River Jct., VT at \$71,694 to provide comprehensive child health services from July 1, 1995 through June 30, 1997.
- #258. Authorized contract with Community Health and Hospice, Inc. in Laconia at \$126,012 to provide comprehensive child health services from July 1, 1995 through June 30, 1997.
- #259. Authorized agreement with the Trustees of Dartmouth College in Hanover at \$47,048 for access to diagnostic and genetic counseling services from July 1, 1995 through June 30, 1996.
- #260. Authorized contract with the Trustees of Dartmouth College in Hanover at \$38,114 for two registered nurses for the shared position of Nursing Coordinator, NH Cystic Fibrosis Program from July 1, 1995 through June 30, 1996.

- #261. Authorized agreement with Patricia Murray of Londonderry at \$48,000 to assess designated specialty clinics and oversee the Nutrition Network program from July 1, 1995 through June 30, 1997.
- #262. Authorized agreement with Coos County Family Health Services, Inc. of Berlin at \$37,100 to provide a registered nurse to be the Clinical Nurse Coordinator for the Neuromotor Disabilities Clinic Program from July 1, 1995 through June 30, 1997.
- #263. Authorized agreement with Transcription PAN of Manchester for transcription of medical reports from July 1, 1995 through June 30, 1997.
- #264. Authorized agreement with Camilla D. Jones of Holderness at \$110,400 to provide medical consultations, clinical evaluations and client assessments from July 1, 1995 through June 30, 1997.
- #265. Authorized agreement with Colleen Moses of Bow at \$61,680 for physical therapy assessments from July 1, 1995 through June 30, 1997.
- #266. Authorized agreement with the Trustees of Dartmouth College in Hanover at \$327,000 for the continued evaluation and consultation services from July 1, 1995 through June 30, 1996.
- #267. Authorized agreement with the Trustees of Dartmouth College in Hanover at \$109,424 for medical consultation, clinical evaluations and client assessments from July 1, 1995 through June 30, 1997.
- #268. Authorized agreement with Child Health Services of Manchester at \$196,034 to provide the services of two registered nurses and a Secretary plus expenses for the Neuromotor Disabilities Clinic Program from July 1, 1995 through June 30, 1997.
- #269. Authorized agreement with Laurie A. Campbell of Manchester at \$35,960 to assess nutritional need of infants and toddlers from July 1, 1995 through June 30, 1997.
- #270. Authorized agreement with Joseph Fish of Goffstown at \$72,500 for psychology services to families with children with special needs from July 1, 1995 through June 30, 1997.
- #271. Authorized agreement with Upper Valley Support Group for Parents of Children with Special Needs in Lebanon at \$26,000 to continue the statewide network of Parent-to-Parent of NH from July 1, 1995 through June 30, 1997.

#### **DIVISION OF HUMAN SERVICES**

The Governor and Executive Council acted as follows:

- #272. Authorized to amend contract with NH-VT Health Services in Manchester by increasing dollar amount by \$120,000, from \$135,000 to \$255,000 and extend the end date through June 30, 1997.
- #273. Authorized the medical consultants list from July 1, 1995 through June 30, 1997 as stated in letter of May 22, 1995.
- #274. Authorized agreement with NH Coalition Against Domestic and Sexual Violence in Concord at \$1,335,800 to coordinate the domestic violence grant program from July 1, 1995 through June 30, 1997.
- #275. Authorized agreement with Tri-County Community Action Program, Inc. of Berlin at \$31,500 to provide education and training activities from July 1, 1995 through June 30, 1997.
- #276. Authorized to renew agreements with NH Dept. of Employment Security at \$124,000 regarding the provisions of child support obligations from July 1, 1995 through June 30, 1997.
- #277. Authorized agreement with Second Start in Concord at \$83,000 to provide employment preparation activities from July 1, 1995 through June 30, 1997.
- #278. Authorized to amend contract with NH Optical Co., Inc in Concord by increasing dollar amount by \$270,000, from \$626,695 to \$896,695 and to extend end date through June 30, 1996.
- #279. Authorized to amend agreement with NH Job Training Private Industry Council, Inc. of Concord by increasing dollar amount by \$300,000, from \$1,200,000 to \$1,500,000 and extending the end date through December 31, 1995.

#280. Authorized to amend contract with Fleet Bank - NH by increasing dollar amount by \$20,000, from \$450,000 to \$470,000 through December 31, 1995.

#281. Authorized to amend agreement with NH Employment Security of Concord by increasing dollar amount by \$457,250, from \$1,829,000 to \$2,286,250 and extend the end date to December 31, 1995.

#### **DIVISION FOR CHILDREN, YOUTH AND FAMILIES**

The Governor and Executive Council acted as follows:

#282. Authorized two agreements with Child and Family Services of NH in Manchester at \$505,656 and \$169,900 to provide family services throughout the state from July 1, 1995 through June 30, 1997.

#283. Authorized to extend leave of absence without pay to Jennifer Veilleux from June 25 through September 30, 1995.

#284. Authorized to amend agreement with the Alliance for the Mentally Ill of NH in Concord by extending the end date to September 30, 1995.

#285. Authorized the following agreements at \$3,600 each per fiscal year, from July 1, 1995 through June 30, 1997 for crisis and emergency homes to children who require immediate removal from present homes:

Rebecca and Uldric Bernard of Groveton, Thelma and Green Adair of Goffstown, Joan and Lucien Laliberte of Candia, Herbert and Judith Riley of Gilford, Lindy Sottile of Milford, Thomas and Carol Bloom of Salem, Jennifer Baker and Mark Guerrlich of Charlestown and Janet and John Lynch of Northwood.

#286. Authorized agreement with the NH Task Force to Prevent Child Abuse in Concord at \$10,000 for Parents Anonymous Program from July 1, 1995 through June 30, 1996.

#287. Authorized agreement with Monadnock Family Services of Keene at \$96,894 for preventive services from July 1, 1995 through June 30, 1997.

#288. Authorized agreement with Eckerd Family Youth Alternatives, Inc. of Clearwater FL at \$3,674,250 for the wilderness camp treatment program from July 1, 1995 through June 30, 1997.

#### **DIVISION OF ELDERLY AND ADULT SERVICES**

The Governor and Executive Council acted as follows:

#289. Authorized agreement with Rockingham Nutrition & Meals on Wheels Program, Inc. of Brentwood at \$1,391,532.26 for nutrition, transportation and support services from July 1, 1995 through June 30, 1997.

#290. Authorized to renew membership to the "National Association of State Units on Aging" at \$3,108 from July 1, 1995 through June 30, 1996.

#291. Authorized to extend the termination date on federal funds from the Administration on Aging from June 30 to September 30, 1995.

#292. Authorized to amend agreement with Visiting Nurse Association Home Health and Hospice Services, Inc. of Manchester by increasing dollar amount by \$3,727, from \$23,754.05 to \$27,481.05 through June 30, 1995.

#293. Authorized to amend agreement with Tri-County Community Action Program, Inc. of Berlin by increasing dollar amount by \$1,500, from \$25,000 to \$26,500 through June 30, 1995.

#294. Authorized agreement with NH Legal Assistance of Concord at \$247,151.10 for legal services from July 1, 1995 through June 30, 1997.

**ITEMS #295 - #344** - Authorized various agreements for one or more of the following services; Homemaker, Nutrition, Adult In-Home Care, Transportation, Personal Emergency Response System, Outreach, Home Health Aide, Support, Alzheimer's Disease and Related Disorders Respite Care, Health Screening and Nursing, Adult Group Day Care, Dental, Emergency Assistance, ADRD Respite Care and Congregate Housing services from July 1, 1995 through June 30, 1997:

#295. Home Health Care and Community Services, Inc. of Keene at \$2,541,335.01

#296. Rockingham Visiting Nurse Association and Hospice of Derry at \$150,553

- #297. The Homemakers of Strafford County in Rochester at \$1,311,621.92
- #298. Lake Sunapee Community Health Services of New London at \$77,925.96
- #299. Rural District Visiting Nurse Association, Inc. of Farmington at \$24,526
- #300. Carroll County Health and Home Care Services of Ossipee at \$517,549.60
- #301. Strafford County Community Action Committee, Inc. of Dover at \$101,189.01
- #302. Newport Senior Center, Inc. at \$711,268.03
- #303. Community Health and Hospice, Inc. of Laconia at \$711,019
- #304. Gibson Center for Senior Services, Inc. in North Conway at \$362,891.82
- #305. Central NH Community Mental Health Services, Inc. of Concord at \$30,064
- #306. Ossipee Concerned Citizens, Inc. at \$287,837.80
- #307. Androscoggin Valley Home Care Services in Berlin at \$1,078,132.80
- #308. Special Transit Services, Inc. of Manchester at \$142,624.86
- #309. Area Homemaker/Home Health Aide Service, Inc. of Portsmouth at \$1,888,836.22
- #310. With Friends Program, Inc. of Concord at \$61,548.12
- #311. Grafton County Senior Citizens Council, Inc. of Lebanon at \$1,293,597.74
- #312. St. Joseph Community Services, Inc. of Merrimack at \$2,084,199.46
- #313. Tri-Area Visiting Nurse Association, Inc. of Somersworth at \$38,572
- #314. NH Association of the Blind in Concord at \$21,160
- #315. Governor's Office of Energy & Community Services at \$10,500
- #316. Pemi-Baker Home Health Agency in Plymouth at \$56,000
- #317. NH Technical Institute in Concord at \$106,430.10
- #318. Newfound Area Nursing Association in Bristol at \$33,722
- #319. Manchester Housing and Redevelopment Authority at \$292,710.80
- #320. North Conway Center at \$43,273.18
- #321. City of Nashua at \$152,220.42
- #322. Manchester Housing and Redevelopment Authority at \$165,900
- #323. Connecticut Valley Home Care, Inc. in Claremont at \$811,475.28
- #324. Concord Regional Visiting Nurse Association at \$659,487
- #325. Tri-County Community Action Program, Inc. of Berlin at \$50,000
- #326. Child and Family Services of NH in Manchester at \$978,060.56
- #327. Visiting Nurse Association of Franklin at \$125,814.26
- #328. Holiday Center, Inc. of Berlin at \$142,772.52
- #329. Southern NH Services, Inc. of Manchester at \$35,910
- #330. Community Transportation Services, Inc. of Claremont at \$32,098.79
- #331. Weeks Home Health Services, Inc. in Lancaster at \$74,560
- #332. Tri-County Community Action Program, Inc. of Berlin at \$936,292.10
- #333. Home Health and Hospice Care of Nashua at \$877,346.52
- #334. Visiting Nurse Alliance of VT and NH in White River Jct., VT at \$222,333.34
- #335. Monadnock Family Services of Keene at \$28,602
- #336. Lamprey Health Care, Inc. of Newmarket at \$227,993.10
- #337. Nashua Housing Authority at \$225,844.56
- #338. Upper Connecticut Valley Hospital Association in Colebrook at \$64,440.12
- #339. Somersworth Housing Authority at \$603,658.24
- #340. North Country Home Health Agency, Inc. in Littleton at \$487,417
- #341. Portsmouth Housing Authority at \$299,260.04
- #342. Visiting Nurse Association Home Health & Hospice Services, Inc. of Manchester at \$55,649
- #343. Community Action Program in Belknap-Merrimack Counties, Inc. of Concord at \$1,994,625.59
- #344. Southwestern Community Services, Inc. of Keene at \$24,246

**GLENCLIFF HOME FOR THE ELDERLY**

The Governor and Executive Council acted as follows:

- #345. Authorized to pay overtime of \$28,764 for permanent personnel for pay periods 24-26.
- #346. 1995. Authorized the Consultants List at \$255,712 from July 1, 1995 through June 30, 1997 as stated in letter of May 30, 1995.
- #347. 1995. Authorized contract with Northeast Mechanical Corp. of Portland, ME at \$9,662 for boiler repairs through July 28, 1995.

#348. Authorized contract with Pete's Rubbish Removal of Haverhill at \$36,400 for waste removal from July 1, 1995 through June 30, 1997.

#349. Authorized contract with Nowell Brown of North Haverhill at \$19,976 for construction of a gazebo through August 4, 1995.

#350. Authorized contract with HTA Services Corp of Bethel VT at \$6,250 for cleaning of the penstock and run pipeline through July 28, 1995.

#351. Authorized contract with The Alternative Solution of Tilton at \$44,200 for cleaning services from July 1, 1995 through June 30, 1997.

#### **DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES**

The Governor and Executive Council acted as follows:

#352. Authorized to pay the National Association of State Mental Health Program Directors \$7,387 for annual membership dues from July 1, 1995 through June 30, 1996.

#353. Authorized to accept funds in support of a co-funded agreement with UNH, Institute on Disability, in Durham at \$80,000 to continue in consultations, education and training services from July 1, 1995 through June 30, 1996.

#354. Authorized agreement with the Office of Public Guardian in Concord at \$585,278 to provide guardianship and protection to mentally ill and developmentally impaired persons from July 1, 1995 through June 30, 1996.

#355. Authorized agreement with the Trustees of Dartmouth College in Hanover at \$668,774 for supportive employment services through December 31, 1995.

#356. Authorized agreement with Tri-County Community Action Program, Inc. of Berlin at \$330,735 to provide guardianship and protection to mentally ill and developmentally impaired persons from July 1, 1995 through June 30, 1996.

#357. Authorized agreement with Linda Stout Saunders of Hopkinton at \$30,000 to provide legal services from July 1, 1995 through June 30, 1996.

#358. Authorized agreement with Brix & Stix Construction Corp. of Concord at \$7,125 for building renovations in the Lodge House through August 1, 1995.

#359. Authorized agreement with Yankee Hammer of Weare at \$9,925 for building renovations in the Huntress and Lodge Houses through August 14, 1995.

#360. Authorized agreement with the CLM Behavioral Health Systems of Salem at \$486,663 for operating and supportive service costs for Beaver Lake Lodge as part of the Permanent Housing Program from July 1, 1995 through June 30, 1997.

#361. Authorized agreement with Community Services Council of Merrimack County in Concord at \$192,494 for operating and supportive service costs of a six bed community residence as part of the Permanent Housing Program from July 1, 1995 through June 30, 1997.

#362. Authorized agreement with Lakes Region Mental Health Center, Inc. of Laconia at \$166,130 for operating and supportive service costs of an eight bed community residence as part of the Permanent Housing Program from July 1, 1995 through June 30, 1997.

#363. Authorized agreement with Strafford Guidance Center, Inc. of Dover at \$73,984 for operating and supportive service costs of Tideview Estates Condominium as part of the Permanent Housing Program from July 1, 1995 through June 30, 1997.

#364. Authorized agreement with The Mental Health Center of Greater Manchester, Inc. at \$700,500 for operating and supportive service costs to benefit fifteen homeless individuals as part of the Permanent Housing Program from July 1, 1995 through December 31, 1996.

ITEMS #360 - #385 - Authorized the following agreements as part of the New Hampshire Emergency Shelter State Grant-In Aid Program from July 1, 1995 through June 30, 1996:

- #365. Carroll County Against Domestic Violence and Rape of Conway at \$4,000
- #366. Rape and Domestic Violence Crisis Center in Concord at \$8,500
- #367. The Drum-The Heartbeat of the Native American Community of Raymond at \$51,000
- #368. Coos County Family Health Services, Inc. of Berlin at \$8,000
- #369. Seacoast Task Force on Family Violence of Portsmouth at \$15,000
- #370. Cross Roads House, Inc. of Portsmouth at \$192,000
- #371. Friends of Women's Supportive Services, Inc. of Claremont at \$17,800
- #372. New Beginnings - A Women's Crisis Center in Laconia at \$10,400
- #373. The Friends Program, Inc. of Concord at \$160,000
- #374. My Friend's Place of Dover at \$122,000
- #375. Rape and Assault Support Services of Nashua at \$21,600
- #376. Young Women's Christian Association of Manchester at \$16,500
- #377. Task Force Against Domestic and Sexual Violence of Plymouth at \$18,000
- #378. Tri-County Community Action Program, Inc. of Berlin at \$436,000
- #379. Southwestern Community Services, Inc. of Keene at \$318,600
- #380. Southern NH Services, Inc. of Manchester at \$30,000
- #381. Families in Transition of Manchester at \$135,000
- #382. Strafford County Community Action Committee, Inc. of Dover at \$32,000
- #383. Community Action Program Belknap-Merrimack Counties, Inc. of Concord at \$154,000
- #384. Nashua Soup Kitchen and Shelter, Inc. of Nashua at \$170,000
- #385. Child and Family Services of NH of Manchester at \$10,000

#### NH HOSPITAL

The Governor and Executive Council acted as follows:

- #386. Authorized to pay overtime of \$392,061 for permanent personnel for pay periods 14-22 and estimated expenditures of pay periods 23-26 of FY95.
- #387. Authorized to transfer funds of \$400,000 as stated in letter of April 14, 1995. Fiscal Committee approved June 7, 1995.
- #388. Authorized to amend the Consultant List by adding Margaret Seiden at the rate of \$55 per hour for FY95 and 96.
- #389. Authorized agreement with Nite-Owl Consumers Association of Franklin at \$60,000 for community based educational and outreach support services from July 1, 1995 through June 30, 1996.
- #390. Authorized agreement with the Trustees of Dartmouth College in Hanover at \$80,000 to perform antidepressant and antipsychotic drug level blood tests from July 1, 1995 through June 30, 1997.
- #391. Authorized agreement with ARAMARK Uniform Services of Lawrence MA at \$103,480 to supply uniforms from July 1, 1995 through June 30, 1997.
- #392. Authorized contract with Creative Socio-Medics Corporation of Islip NY at \$82,935 for software maintenance from July 1, 1995 through June 30, 1997.
- #393. Authorized agreement with Transformer Services, Inc. of Concord at \$10,375 for inspection, service, maintenance and testing of transformers and switches through June 30, 1995.
- #394. Authorized the NH Hospital Trust and Special Fund Budget from July 1, 1995 through June 30, 1996.
- #395. Authorized agreement with Carrier Corporation of Waltham MA at \$7,688 for air conditioning maintenance from July 1, 1995 through June 30, 1997.
- #396. Authorized agreement with Concord Hospital at \$239,000 to provide clinical equipment repair, maintenance, laboratory and pathology services from July 1, 1995 through June 30, 1997.

#397. Authorized agreement with A Way to Better Living, Inc. of Manchester at \$118,000 to provide community based educational and outreach mutual aid support from July 1, 1995 through June 30, 1996.

#398. Authorized agreement with the Alliance for the Mentally Ill of NH in Concord at \$164,600 for statewide education and training activities from July 1, 1995 through June 30, 1996.

#399. Authorized agreement with The Granite State Independent Living Foundation of Concord at \$125,000 to provide on site consultation, technical assistance, training and support to consumer operated projects from July 1, 1995 to June 30, 1996.

#### **NH VETERANS HOME**

#400. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized contract with Waste Management of NH - Laconia at \$7,536 for rubbish removal from July 1, 1995 through June 30, 1996.

#### **BOARD OF MEDICINE**

#401. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized lease agreement with McCarthy Properties for office space at 2 Industrial Park Drive in Concord at \$61,250.04 from July 1, 1995 through June 30, 1998.

#### **DEPARTMENT OF EDUCATION**

The Governor and Executive Council acted as follows:

#402. Authorized to use State owned vehicles for staff to attend conferences, workshops and training programs from July 1 through September 30, 1995.

#403. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, with Councilor Rinker voting NO, authorized to set salary for Paul K. Leather, Director of the Division of Career Technology and Adult Learning, at Group N, Step 3 (\$52,562) effective July 1, 1995.

#404. Authorized to accept and expend \$67,500 from the US Dept. of Education from July 1, 1995 through June 30, 1996.

#405. Authorized to transfer \$228,586 as stated in letter of May 10, 1995. Fiscal Committee approved June 7, 1995.

#406. Authorized to utilize the services of the medical and psychiatric consultants list from July 1, 1995 through June 30, 1996 as stated in letter of May 15, 1995.

#407. Authorized contract with Granite State Independent Living Foundation in Concord at \$178,355 to provide independent living services through June 30, 1996.

#408. Authorized contract with the Center for Resource Management, Inc. of South Hampton at \$389,690 to continue the NH Special Education Program Improvement Partnership from July 1, 1995 through June 30, 1997.

#409. Authorized contract with The Spurwink School III of Newport at \$1,340,000 to continue residential and educational programs for students from July 1, 1995 through June 30, 1997.

#### **POSTSECONDARY TECHNICAL EDUCATION**

The Governor and Executive Council acted as follows:

#410. Authorized contract with Mailways of Manchester at \$82,300 for the distribution of academic bulletins from July 1, 1995 through June 30, 1997.

#411. Authorized to renew agreement with Simplex Time Recorder Co. at \$22,939.22 for the fire alarm systems, security systems and time equipment maintenance service from July 1, 1995 through June 30, 1996.

#412. Authorized to extend temporary full time position of Program Specialist I, LG 18 from July 1, 1995 through June 30, 1996.

#413. Authorized to extend temporary full time position of Maintenance Technician, LG 20 from July 1, 1995 through June 30, 1996.

#414. Authorized contract with Ray's Electric, Inc. of Berlin at \$8,000 for refrigeration and electrical repairs as needed from July 1, 1995 through June 30, 1997.

#415. Authorized contract with A. W. Therrien Company, Inc. at \$3,065 for roof repair on the Knox Building through June 30, 1995.

#416. Authorized contract with THB Services of Manchester to replace the ventilation system in the Knox Building through June 30, 1995.

#417. **AMENDED** - The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized contract with the Children's World Learning Center of Golden CO to provide child care services from July 1, 1995 through June 30, 2000. The contract is AMENDED to include that the Commission must report to the Governor and Executive Council in July, 1997 with a progress report.

#### Technical Colleges Claremont Campus

#418. Authorized agreement with Area Waste Services, Inc. of Saxtons River, VT at \$7,216 for waste removal from July 1, 1995 through June 30, 1997.

#### Manchester Campus

#419. Authorized to extend temporary full time position of TVC Assistant Professor -Nursing, LG 24 from July 1, 1995 through June 30, 1996.

#### Stratham Campus

#420. Authorized to extend temporary full time position of TVC Associate Professor - laboratory Animal Science, LG 21 from July 1, 1995 through June 30, 1996.

#### Technical Institute

#421. Authorized agreement with Waste Management of NH - Londonderry at \$76,142 for rubbish removal from July 1, 1995 through June 30, 1999.

#422. Authorized to extend the temporary full time position of TVC Professor - Mechanical Engineer Technology, LG 24 from July 1, 1995 through June 30, 1996.

#### **POLICE STANDARDS AND TRAINING COUNCIL**

#423. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized agreement with DAKA, Inc. of Danvers MA at \$146,713.20 to provide meals for staff and students in the Police Academy from July 1, 1995 through June 30, 1996.

#### **POSTSECONDARY EDUCATION COMMISSION**

#424. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to extend the grant period for the Review Program at \$106,180 through September 30, 1995.

#### **SWEEPSTAKES COMMISSION**

The Governor and Executive Council acted as follows:

#425. Authorized out of state travel for staff in the execution of the Tri-State Megabucks program for the first quarter of FY96.

#426. Authorized contract with S&C Janitorial Services of Epsom at \$24,216 for janitorial services from July 1, 1995 through June 30, 1997.

#### **DEPARTMENT OF SAFETY**

The Governor and Executive Council acted as follows:

#427. Authorized to extend temporary full time positions from July 1, 1995 through June 30, 1996 as stated in letter of June 6, 1995.

#428. Authorized to restore 61.05 hours of sick leave to Trooper Steven K. Hersom.

- #429. Authorized to adjust class codes to allow for the best possible use of grant funds as stated in letter of May 25, 1995.
- #430. Authorized to accept federal funds of \$49,062.12 from the NH Highway Safety Agency from July 1 through September 30, 1995.
- #431. Authorized to accept federal funds of \$2,593.26 from the NH Highway Safety Agency from July 1 to August 31, 1995.
- #432. Authorized to accept \$55,000 from the Federal Highway Administration from July 1, 1995 to September 30, 1996.

**DEPARTMENT OF TRANSPORTATION**

The Governor and Executive Council acted as follows:

- #433. Authorized agreements with Waste Management of NH, Inc. in Londonderry at \$13,104 for rubbish container rental and disposal services from July 1, 1995 through June 30, 1997.
- #434. Authorized to accept the Equipment Acquisition Plan Status Report for the period ending May 31, 1995.
- #435. Authorized to transfer \$630,005 as stated in letter of May 23, 1995. Fiscal Committee approved June 7, 1995.
- #436. Authorized to expend \$27,000 from the Special Railroad Fund as stated in letter of May 11, 1995. Fiscal Committee approved June 7, 1995.
- #437. Authorized leave of absence without pay to Peter A. Vaillancourt from June 29, 1995 through April 6, 1996.
- #438. Authorized to accept the Contemplated Award List for the Periods of May 10 -30, 1995.
- #439. Authorized to quitclaim to Tulley Buick, Inc. a .68 acre parcel of State owned land adjacent to their property on Daniel Webster Highway South in Nashua.
- #440. Authorized to pay \$17,500 to the Community Action Program Belknap-Merrimack Counties, Inc. of Concord for the partial cost of one bus for the Concord Transit system.
- #441. Authorized to pay \$29,340 to the City of Nashua for the partial cost of six paratransit vans for the Nashua Transit system.
- #442. Authorized contract with Evroks Corporation of Tilton at \$449,185.50 for bridge rehabilitation and safety work in North Hampton.
- #443. Authorized contract with Methuen Construction Company Inc. of Methuen MA at \$624,097 for the construction of a sound abatement Wall in Nashua.
- #444. Authorized agreement with John G.W. Fink of Pembroke at \$249,700 for consulting services to monitor compliance with Federal regulations statewide.
- #445. Authorized contracts with twenty appraisal firms to prepare appraisals associated with the Statewide Acquisition Program at \$500,000 for two years.
- #446. Authorized contract with Wilkins Mechanical Services, Inc. of Goffstown at \$25,000 for boiler inspections from July 1, 1995 through June 30, 1997.
- #447. Authorized contract with R.L. Rossi, inc. of East Kingston at \$20,000 for pumping the septic system at the Seabrook Rest Area.
- #448. Authorized contract with E.J. Ward, Inc. of San Antonio TX at \$40,000 for maintenance services to the hardware and software related to the Automated Fuel System from July 1, 1995 through June 30, 1997.
- #449. Authorized agreement with Stanley and Peter Emanuel of Laconia at \$14,404 for rubbish container rental and disposal services from July 1, 1995 through June 30, 1997.

- #450. Authorized contract with Waste Management of NH, Inc. in Laconia at \$2,414.40 for rubbish removal from July 1, 1995 through June 30, 1997.
- #451. Authorized contract with Browing-Ferris Industries, Inc. of Portsmouth at \$25,178.88 for rubbish disposal services for the Seabrook Rest Area from July 1, 1995 through June 30, 1997.
- #452. Authorized contract with Waste Management of NH, Inc. of Rochester at \$4,896 for rubbish disposal services for Hilton Park from May 1 through December 31, 1995.
- #453. Authorized agreement with Waste Management of NH, Inc. of Rochester at \$6,755 for rubbish container rental and disposal services at various locations from July 1, 1995 through June 30, 1996.
- #454. Authorized contract with Waste Management of NH, Inc. of Rochester at \$3,156 for rubbish removal at North Hampton Satellite Garage from July 1, 1995 through June 30, 1997.
- #455. Authorized agreement with Spartan Consolidated, Inc. of Londonderry at \$16,250 to accept unsegregated rubbish delivery from July 1, 1995 through June 30, 1997.
- #456. Authorized contract with Waste Management of NH, Inc. of Rochester at \$12,948 for rubbish disposal services for the Spaulding Turnpike from July 1, 1995 through June 30, 1997.
- #457. Authorized agreement with Waste Management of NH, Inc. of Laconia at \$10,075 for rubbish disposal services at various locations from July 1, 1995 through June 30, 1996.
- #458. Authorized to amend agreement with Waste management of NH in Londonderry by increasing dollar amount by \$1,000, from \$2,985 to \$3,985.
- #459. Authorized contract with Waste Management of NH, Inc. of Londonderry at \$9,794 for rubbish removal for part of the F.E. Everett Turnpike from July 1, 1995 through June 30, 1997.
- #460. Authorized agreement with Salvation Disposal and Construction Co. of Laconia at \$6,440 for rubbish container rental and disposal services in Chichester from July 1, 1995 through June 30, 1997.
- #461. Authorized agreement with J.K. Lynch Disposal of Colebrook at \$6,846 for rubbish disposal services at various locations from July 1, 1995 through June 30, 1996.
- #462. Authorized agreement with Waste Management of NH, Inc. of Laconia at \$2,484 for curbside rubbish pickup container rental and disposal services at various locations from July 1, 1995 through June 30, 1997.
- #463. Authorized to amend contract with Eckhardt and Johnson, Inc. of Manchester by increasing contingency by \$16,737.
- #464. Authorized contract with J.A. Brooks Builders, Inc. of Lancaster at \$14,552 for siding at the Glenclyff Home in Benton.
- #465. Authorized contract with Precision Mechanical Contractors, Inc. of Manchester at \$13,605 for sewer line replacement at the Youth Development Center.
- #466. Authorized contract with Precision Mechanical Contractors, Inc. of Manchester at \$100,672 to install backflow preventer and a new water main at the NH Hospital.
- #467. Authorized to amend existing agreement with Keith Hemingway by increasing dollar amount by \$155,000, from \$50,000 to \$205,000 for consultant services on the Coos County Courthouse.
- #468. Authorized contract with David R. Witcher Builder, Inc. of Strafford at \$49,869 for accessibility renovations at the Tobey Building.
- #469. Authorized to amend contract with Arrow Fire Protection Co., Inc. of Boscawen by increasing contingency by \$10,000.
- #470. Authorized to continue membership in the Multi-State Technical Assistance Project at \$5,000 from July 1, 1995 through June 30, 1996.

- #471. Authorized to accept awards of \$279,493 and \$49,140 from the US Department of Transportation, Federal Transit Administration.
- #472. Authorized agreement with Advanced Transit, Inc. of Wilder VT at \$401,939 to assist Advance Transit to defray administration, capital and operating costs from July 1, 1995 through June 30, 1996.
- #473. Authorized agreement and to accept \$587,540 from the Federal Railroad Administration and budget funds as stated in letter of May 25, 1995.
- #474. Authorized agreement with Lakes Region Community Services Council of Laconia at \$52,087 in Federal Transit Administration funds to assist in administration and operating costs from July 1, 1995 through June 30, 1996.
- #475. Authorized agreement with Tri-County Community Action Program, Inc. of Berlin at \$40,963 in Federal Transit Administration funds to assist in administration, capital and operating costs from July 1, 1995 through June 30, 1996.
- #476. Authorized agreement with Cooperative Alliance for Seacoast Transportation of Durham at \$118,329 in Federal Transit Administration funds to assist in the administration and operating costs from July 1, 1995 through June 30, 1996.
- #477. Authorized agreement with HCS Community Care, Inc. of Keene at \$37,707 in Federal Transit Administration funds to assist in the administration and operating costs from July 1, 1995 through June 30, 1996.
- #478. Authorized agreement with Nashua Regional Planning Commission at \$48,000 to undertake certain transportation related planning studies from July 1, 1995 through June 30, 1997.
- #479. Authorized agreement with Southern NH Planning Commission at \$44,972 to undertake certain transportation related planning studies from July 1, 1995 through June 30, 1997.
- #480. Authorized agreement with Rockingham Planning Commission at \$27,400 to undertake certain transportation related planning studies from July 1, 1995 through June 30, 1997.
- #481. Authorized contract with Scherbon Consolidated, Inc. of Amesbury MA at \$20,000 for generator inspections and repair services and parts from July 1, 1995 through June 30, 1997.
- #482. Authorized contract with Nilfisk of America, Inc. of Melvern PA at \$9,866.88 for maintenance of brake vacuums and disposal of asbestos brake material from July 1, 1995 through June 30, 1997.
- #483. Authorized contract with Honeywell Inc. of Palatine, IL at \$28,780 for fire and intrusion protection services from July 1, 1995 through June 30, 1997.
- #484. Authorized agreement with Concord Aviation Services for rental of aircraft on as needed basis not to exceed \$8,000 per fiscal year.
- #485. Authorized contract with R.M. Piper, Inc. of Plymouth at \$149,875.25 for sidewalk construction and other associated work in Enfield.
- #486. Authorized agreement with Tennant/Wallace Architects of Manchester at \$15,500 for the design of a bus station as part of the Stickney Avenue Park & Ride project in Concord.
- #487. Authorized agreement with Concord Transcription Services at \$14,500 for transcription services from July 1, 1995 through June 30, 1996.
- #488. Authorized agreement with Nashua Regional Planning Commission at \$512,500 to undertake certain transportation related planning studies from July 1, 1995 through June 30, 1997.
- #489. Authorized agreement with Southwest Region Planning Commission of Keene at \$130,000 to undertake certain transportation related planning studies from July 1, 1995 through June 30, 1997.
- #490. Authorized agreement with Upper Valley-Lake Sunapee Regional Planning Commission of Lebanon at \$130,000 to undertake certain transportation related planning studies from July 1, 1995 through June 30, 1997.

- #491. Authorized agreement with Rockingham Planning Commission of Exeter at \$214,000 to undertake certain transportation related planning studies from July 1, 1995 through June 30, 1997.
- #492. Authorized agreement with Rockingham Planning Commission of Exeter at \$174,000 to undertake certain transportation related planning studies from July 1, 1995 through June 30, 1997.
- #493. Authorized agreement with Lakes Region Planning Commission of Meredith at \$130,000 to undertake certain transportation related planning studies from July 1, 1995 through June 30, 1997.
- #494. Authorized agreement with North Country Council, Inc. of Littleton at \$130,000 to undertake certain transportation related planning studies from July 1, 1995 through June 30, 1997.
- #495. Authorized agreement with Central NH Planning Commission of Boscawen at \$130,000 to undertake certain transportation related planning studies from July 1, 1995 through June 30, 1997.
- #496. Authorized to pay Koch Financial Corporation \$673,760 for leasing of computer equipment and computer equipment maintenance through October 31, 1999.
- #497. Authorized agreement with UNH in Durham at \$245,875 for participation in the Federal Highway Administration's Office of Technology Applications SHRP High Performance Concrete Showcase through September 30, 1998.
- #498. Authorized agreements at a total cost of \$150,000 for testing and shop inspection of structural steel fabrication for bridges as stated in letter of May 11, 1995.
- #499. Authorized contract with M.J. Murphy and Sons, Inc. of Dover at \$38,955 for a flat roof replacement at the NH Hospital.
- #500. Authorized agreement with Vanasse Hangen & Brustlin, Inc. of Bedford at \$198,695.12 for the reconstruction or relocations of NH Rte. 12 in the Town of Troy.
- #501. Authorized to amend agreement with Professional Service Industries, Inc. of Lombard IL by increasing dollar amount by \$20,000, from \$150,000 to \$170,000 and with Robert W. Hunt Co. of Pittsburgh PA by increasing dollar amount by \$40,000, from \$150,000 to \$190,000.
- #502. Authorized agreement with Community Transportation Services, Inc. of Claremont at \$150,654 in Federal Transit Administration funds to defray administration and operating costs from July 1, 1995 through June 30, 1996.
- #503. Authorized agreement with Community Action Program/Belknap-Merrimack Counties, Inc. at \$178,212 in Federal Transit Administration funds to defray administration and operating costs from July 1, 1995 through June 30, 1996.
- #504. Authorized contract with Moores Marine Construction Corp. of Dover at \$189,225 for repair and maintenance of lighting systems in various towns and cities statewide through November 3, 1995.
- #505. Authorized contract with Arrow Fire Protection Co., Inc. of Boscawen at \$12,800 for sprinkler valve replacement at the Glenciff Home.
- #506. Authorized contract with Al Melanson Co., Inc. of Keene at \$7,924 for roof replacement at the Russell Farm House in Concord.
- #507. Authorized contract with Koning Electrical Service Co. in Ashland at \$36,908 to install a nurse call system in the Glenciff Home.
- #508. Authorized contract with Multi-State Roofing, Inc. of Winchendon MA at \$110,195 to replace roofs at the Manchester Armory.
- #509. Authorized contract with C.D. Boiler Works of Hooksett at \$65,000 for burner and duplex pump replacement at the Lakes Region Facility.
- #510. Authorized contract with Lakes Region Environmental Contractors of Belmont at \$12,397 for State One Vapor Recovery System Installation Statewide.

#511. Authorized contract with Lakes Region Environmental Contractors of Belmont at \$70,725 for underground storage tank removal.

#512. Authorized contract with Gerard A. Laflamme, Inc. of Londonderry at \$122,000 for furnishing and installing new emergency generator at the Health & Human Services Building.

#### **GOVERNOR'S COMMISSION ON DISABILITY**

#513. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized agreement with McCarthy Properties of Concord for office space at 57 Regional Drive at \$24,808 annually from July 1, 1995 through June 30, 1998.

#### **DEPARTMENT OF ADMINISTRATIVE SERVICES**

#514. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized contract with Salvation Disposal of Laconia at \$43,148.56 for solid waste collection and removal services at several state facilities in Concord from July 1, 1995 through June 30, 1996.

#### **DIVISION OF PUBLIC HEALTH**

#515. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized to accept and expend \$3,885.73 from the Office of State Planning RETROACTIVE from July 1, 1994 to June 30, 1995 and to reimburse consultants with a grant from the Office of State Planning from July 1, 1994 through June 30, 1995 as stated in letter of May 19, 1995. Fiscal Committee approved June 7, 1995.

#### **DEPARTMENT OF ENVIRONMENTAL SERVICES**

#516. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized agreement with Voyager Systems, Inc. of Bedford at \$5,625 for additional development of the Subsurface Systems Bureau database through August 31, 1995.

#### **NH INDUSTRIAL HERITAGE COMMISSION**

#517. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized to extend the project end date from June 30, 1995 to June 30, 1996 and to accept and expend \$55,505 in carry forward funds and other donated funds and amend budget as stated in letter of June 23, 1995

#### **EMPLOYMENT SECURITY**

The Governor and Executive Council acted as follows:

#518. Authorized agreement with Computers Etc. at \$37,000 for personal computer equipment maintenance services from July 1, 1995 through June 30, 1996.

#519. Authorized agreement with Memorex Telex Corporation at \$17,000 for maintenance services for Telex control units from July 1, 1995 through June 30, 1996.

#520. Authorized agreement with Pembroke Upholstering Company at \$15,000 for upholstering services from July 1, 1995 through June 30, 1996.

#### **BUREAU OF EMERGENCY COMMUNICATIONS**

#521. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with Medical Priority Consultants Inc. of Salt Lake City, UT at \$19,601.50 to provide Certified Emergency Medical Dispatch training for telecommunicators.

#### **#522. TUITION REQUESTS**

The Governor and Executive Council approved as follows:

**A. EDUCATION** - Requests permission to pay Northern Essex Community College, Haverhill, MA., the sum of \$264.00 for the sole purpose of enrolling Pamela Sheehan, Rehabilitation Counselor I, in the course entitled "Introduction to American Sign Language II".

**B. EDUCATION** - Requests permission to pay Franklin Pierce College, Rindge, NH., the sum of \$399.00 for the sole purpose of enrolling Scott Fifield, Executive Secretary Stenographer, in the course entitled "Accounting II".

**C. EDUCATION** - Requests permission to pay Keene State College - Institute, Keene, NH., the sum of \$150.00 for the sole purpose of enrolling Ruth A. Littlefield, Education Consultant I, in the course entitled "Social Problem Solving Approaches for Students with Challenging Behaviors".

**D. EDUCATION** - Requests permission to pay Keene State College - Institute, Keene, NH., the sum of \$150.00 for the sole purpose of enrolling Jacklyn Teague, Education consultant I, in the course entitled "Social Problem Solving Approaches for Students with Challenging Behaviors".

**E. ENVIRONMENTAL SERVICES** - Requests - RETROACTIVE - permission to pay University of Massachusetts, Lowell, MA., the sum of \$490.00 for the sole purpose of enrolling Lena Karnauk, Hydrogeologist III, in the course entitled "Regional Hydrogeology".

**F. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH** - Requests permission to pay Hesser College, Manchester, NH., the sum of \$387.00 for the sole purpose of enrolling Cynthia Carrier, Planning Analyst, in the course entitled "Organizational Behavior".

**G. HEALTH & HUMAN SERVICES - DIVISION OF HUMAN SERVICES** - Requests permission to pay Franklin Pierce College, Concord, NH., the sum of \$444.00 for the sole purpose of enrolling Dena Pero, Case Technician, in the course entitled "College Writing II".

**H. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE** - Requests permission to pay Franklin Pierce College, Concord, NH., the sum of \$325.00 for the sole purpose of enrolling Linda Colby, Accountant III, in the course entitled "Effective Speaking".

**I. HEALTH & HUMAN SERVICES - DIVISION OF MENTAL HEALTH** - Requests permission to pay Franklin Pierce College, Concord, NH., the sum of \$423.00 for the sole purpose of enrolling Christopher LaRose, Accounting Technician, in the course entitled "College Writing II".

**J. HOSPITAL** - Requests permission to pay Manchester School of Technology, Manchester, NH., the sum of \$300.00 for the sole purpose of enrolling Bruce Van Dyke, Pipe Fitter, in the course entitled "Plumbing III".

**K. TRANSPORTATION** - Requests permission to pay the following: N.H. College, Manchester, NH., the sum of \$210.00 for the sole purpose of enrolling Michael Brown, Stock Control Supervisor, in the course entitled "Finite Math I". Franklin Pierce College, Concord, NH., the sum of \$199.50 for the sole purpose of enrolling Jack Ferns, Aviation Planner, in the course entitled "Macro Economics". College for Lifelong Learning, Concord, NH., the sum of \$246.00 for the sole purpose of enrolling Anne Prehemo, Relocation Advisor, in the course entitled "Critical Thinking". N.H. College, Manchester, NH., the sum of \$210.00 for the sole purpose of enrolling Diana Smestad, Accountant I, in the course entitled "Management Accounting".

**L. TRANSPORTATION** - Requests permission to pay N.H. College, Manchester, NH., the sum of \$390.00 for the sole purpose of enrolling Paul Tierney, Highway Maintainer II, in the courses entitled "Statistics" and "Public Speaking".

#523. **TRAVEL REQUESTS**

The Governor and Executive Council approved as follows:

**A. CORRECTIONS** - Requests permission for Patricia Bolduc, Business Administrator, Maureen Hindle, Accountant III or designee, to travel to Portland, ME, on August 23 to August 25, 1995 to attend the Federal Justice Grants Programs Regional Financial Management seminar. Total Cost: \$341.00. Source of Funds: 100% General.

**B. CORRECTIONS** - Requests permission for John Robinson, Captain, Joe Bourgeois, Lieutenant, Robert Thyng and John Minnon both Sergeants, Frank Cassidy and Joe Marceau both Corporals, Gilbert Wilkins, Barbara Ault and Deborah St. Laurent all Corrections Officers or designee, to travel to Newburyport, MA., on August 6, 1995 to attend the Yankee Homecoming Parade for the Honor Guard Team. Travel by State vehicle. NO ADDITIONAL COST TO THE STATE.

**C. EDUCATION** - Requests permission for Judith Fillion, Director, Sallie Fellows, MIS Analyst/Programmer I and Cecile Petrin Tech. Support Spec. I, to travel to Washington, DC., on July 15 to July 21, 1995 to attend the annual National Center for Education Statistics Data Conference and Forum Meeting. Total Cost: \$3,371.40. Source of Funds: 100% Federal.

**D. EMPLOYMENT SECURITY** - Requests permission for Noreen Burke, Tech. Support Spec. I and Sharon Daniels, Comp. App. Programmer I, to travel to Tampa, FL., on August 15 to August 20, 1995 to attend the ONE Bulletin Board System Convention. Total Cost: \$3,015.00. Source of Funds: 100% Federal.

**E. ENVIRONMENTAL SERVICES** - Requests - RETROACTIVE - permission for Gilbert Cox, Supervisor, to travel to Washington, DC., on March 15 to March 17, 1995 to attend the meeting of the National Governor's Association on recommended changes to EPA on the federal conformity regulation. Total Cost: \$562.06. Source of Funds: 100% Federal.

**F. FISH & GAME** - Requests permission for Judy Stokes, Division Chief and Paul Dest, Programs Information Officer or designee to travel to St. Paul, MN., on July 27 to August 3, 1995 to attend the annual Association for Conservation Information Conference. Total Cost: \$2121.00. Source of Funds: 100% Fish & Game.

**G. HEALTH & HUMAN SERVICES - OFFICE OF THE COMMISSIONER** - Requests - RETROACTIVE - permission for Terry Smith, Program Specialist and Stephen R. Davis, Administrator, to travel to Albany, NY., on June 21 to June 22, 1995 to attend the Northeast Coalition of States Consortium meeting. Travel by Personal vehicle. Expenses will be paid directly by the US Department of Agriculture.

**H. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES** - Requests permission for Joyce Welch, Administrator, Paul Raiche, Supervisor, John Seiferth, Certified Food Rating Officer and Gary Quackenbush, Std. Food Rating Officer or designee, to travel to Chicopee, MA., on August 23 to August 25, 1995 to attend the Annual Northeast Region Food Protection Seminar. Total Cost: \$1,086.88. Source of Funds: 100% Federal.

**I. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE** - Requests permission for Rosemary Shannon, Administrator I, Linda King, Richard Utell both Regional Coordinators and Michael Plourde, Executive Director or designee, to travel to Stratton Mountain, VT., on June 27 to June 29, 1995 to attend the New England Consortium for Families and Youth's invitational symposium entitled "Opening Doors to Substance Abuse Services for Runaways." Travel will be by State vehicle. Total Cost: \$450.00. Source of Funds: 100% Federal.

**J. HUMAN RIGHTS** - Requests - RETROACTIVE - permission for John Corrigan, Deputy Director, Lorna Mardin, Roxanne Juliano, B.J. Hagy, Linda Chadbourne and Katharine Daly all Investigators, to travel to Boston, MA., on June 22, 1995 to attend the training by U.S. Equal Employment Opportunity Commission. Total Cost: \$470.00. Source of Funds: 2% General and 98% Federal.

**K. JUSTICE** - Requests permission for Karen Levchuk, Asst. Attorney General and Kathryn Bradley, Attorney, to travel to Saratoga Springs, NY., on July 19 to July 23, 1995 to attend the Workshop for Transportation law sponsored by the Transportation Research Board of the National Research Council. Travel will be by State vehicle. Total Cost: \$1,530.00. Source of Funds: 100% Highway

**L. LABOR** - Requests permission for Diane Symonds, Commissioner, to travel to Wrightsville Beach, NC., on July 22 to July 26, 1995 to attend the 78th Annual Summer Conference for the National Association of Governmental Labor Officials. ALSO A CASH ADVANCE OF \$767.00 IS REQUESTED. Total Cost: \$1,345.00. Source of Funds: 100% Workers' Compensation Funds.

**M. PUBLIC UTILITIES COMMISSION** - Requests permission for Douglas Patch, Chairman, Bruce Ellsworth, Commissioner and Richard Marini, Gas Safety Administrator or designee, to travel to San Francisco, CA., on July 22 to July 27, 1995 to attend the Summer Committee Meetings of the National Association of Regulatory Utility Commissioners. Total Cost: \$3,458.00. Source of Funds: 100% Utility Assessment.

**N. SWEEPSTAKES** - Requests permission for Maura McCann, Marketing/Public Relations and Rick Wisler, Acting Executive Director or designee, to travel to Boston, MA., on July 17 to July 20, 1995 to attend the filming of the FY 96 Instant ticket games commercial campaigns. Total Cost: \$444.00. Source of Funds: 100% Sweepstakes Fund.

**O. TRANSPORTATION** - Requests permission for Leon Kenison, Assistant Commissioner, Steve Gray, Engineer, Robert Barry and Fred Murphy both Administrators, to travel to Fajardo, Puerto Rico, on July 15 to July 20, 1995 to attend the NASTO '95 Annual conference. Total Cost: \$6,010.00. Source of Funds: 100% Highway Fund.

**P. TRANSPORTATION** - Requests permission for Sandra Drouin, Supervisor, Rachel Gagnon, External EEO Coordinator, Patricia Gagne, Internal EEO Coordinator and Linda Murphy, DBE Coordinator, to travel to Boston, MA., on June 26 to June 29, 1995 to attend the Annual Region One Civil Rights Workshop. Total Cost: \$1,550.00. Source of Funds: 100% Federal.

## DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

### Wetlands Board

#524. Authorized request of the Town of Hillsborough to conduct dredging and filling to install intake pipe for water treatment facility, Loon Pond, Hillsborough.

#525. Authorized to confirm telephone poll held on June 15, 1995 of Late Item B, G&C Meeting of 5/31/95, authorizing request of Candace Thayer to conduct dredging and to develop shoreline, Lake Winnepesaukee, Wolfeboro. The results of the telephone poll are as follows:

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

#526. Authorized to confirm telephone poll held on June 15, 1995 of Late Item C, G&C Meeting of 5/31/95, authorizing request of Robert Breidert to conduct dredging and to develop shoreline, Lake Winnepesaukee, Wolfeboro. The results of the telephone poll are as follows:

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

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## DEPARTMENT OF HEALTH AND HUMAN SERVICES

(G&C Meeting of 4/19/95)

#47. **DENIED** - The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, Removed from the Table, and on motion of Councilor Spaulding, seconded by Councilor Streeter, voted to **DENY** agreement with Creative Classrooms, Inc. of Raymond at \$10,200 to provide training services through December 31, 1995.

## DEPARTMENT OF CORRECTIONS

(G&C Meeting of 5/16/95)

#45. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to Remove from the Table, and on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized to add David Perry Denune, MD, and Marcosa J. Santiago, MD, to the consultants list for FY95.

## DIVISION FOR CHILDREN, YOUTH AND FAMILIES

(G&C Meeting of 5/31/95)

#78. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Griffin, voted to Remove from the Table, and on motion of Councilor Burton, seconded by Councilor Griffin, authorized agreement with NFI North Inc. of Concord at \$57,094 to provide administrative case reviews from July 1, 1995 through September 30, 1995.

#81. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Griffin, voted to Remove from the Table, and on motion of Councilor Burton, seconded by Councilor Griffin, authorized agreement with NFI North Inc. of Concord at \$3,322,252 to provide short term staff secure residential programs from July 1, 1995 through June 30, 1997.

#84. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Griffin, voted to Remove from the Table, and on motion of Councilor Burton, seconded by Councilor Griffin, authorized agreement with NFI North Inc. of Concord at \$1,737,155 for therapeutic foster care from July 1, 1995 through June 30, 1997.

**DEPARTMENT OF ENVIRONMENTAL SERVICES**  
(G&C Meeting of 5/31/95)

**Wetlands Board**

#147. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, voted to Remove from the Table, and on motion of Councilor Burton, seconded by Councilor Griffin, authorized request of David Bunting to amend existing permit to retain fill in lake and construct breakwater and dock, Winnepesaukee Lake, Moultonborough.

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**LATE ITEMS**

**OFFICE OF THE GOVERNOR**

A. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with NH Job Training Private Industry Council, Inc. to carry out the duties and responsibilities as the administering entity as detailed in the Job Training Partnership Act from July 1, 1995 through December 31, 1996.

**DEPARTMENT OF TRANSPORTATION**

The Governor and Executive Council acted as follows:

B. Authorized contract with Brox Industries, Inc. of Dracut MA at \$988,000 for resurfacing roads in various towns and cities through August 31, 1995.

C. Authorized to transfer \$230,000 between PAU's for the lease of state owned equipment as stated in letter of May 25, 1995. Fiscal Committee approved June 20, 1995.

**DEPARTMENT OF SAFETY**

D. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to extend a grant entitled "Default Suspension Program" through September 30, 1995.

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

The Governor and Executive Council acted as follows:

E. Authorized to appoint Peter J. Spaulding as a designee of the Executive Council to hold a hearing for the refinancing of existing indebtedness project in connection with the United Church of Christ Retirement Community, Inc. and the United Church of Christ Retirement Community II of Concord.

F. Authorized to appoint Peter J. Spaulding as a designee of the Executive Council to hold a hearing on the attached proposal for the purchase of equipment project in connection with Proctor Academy in Andover.

G. Authorized to appoint Raymond S. Burton as a designee of the Executive Council to hold a hearing on the attached proposal for the refinancing of existing indebtedness, construction, renovation and purchase of equipment project in connection with Brewster Academy in Wolfeboro.

**DEPARTMENT OF TRANSPORTATION**

H. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to execute a Surety Takeover agreement with American Bankers Insurance Co. of Florida at \$248,205 for the completion of the restoration of the State House Dome.

**DIVISION OF PUBLIC HEALTH SERVICES**

I. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized contract with NH Hospital Association of Concord at \$166,052 for data collection, consolidation and editing services from July 1, 1995 through June 30, 1997.

**DEPARTMENT OF TRANSPORTATION**

J. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized contract with Gerald A. Laflamme, Inc. of Londonderry at \$291,225 for electrical services upgrade at the NH Hospital.

**DIVISION OF ELDERLY AND ADULT SERVICES**

The Governor and Executive Council approved as follows:

K. Authorized agreement with Coalition of Strafford County Agencies, Inc. of Rochester at \$77,272 to provide homemaker services from July 1, 1995 through June 30, 1997.

L. Authorized agreement with Crotched Mountain Community Care, Inc. of Manchester at \$95,899.88 to provide foster grandparent services from July 1, 1995 through June 30, 1997.

**DIVISION OF PUBLIC HEALTH SERVICES**

M. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized contract with Feminist Health Center of Portsmouth in Greenland at \$56,200 to prevent the transmission of sexually transmitted diseases from July 1, 1995 through June 30, 1997.

**DEPARTMENT OF TRANSPORTATION**

N. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized contract with Great Lakes Dredge & Dock Co. of Oak Brook IL at \$4,225,000 to construct a barge facility at the NH State Port Authority in Portsmouth.

**OFFICE OF STATE PLANNING**

O. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeeter, authorized agreement with the Town of Hudson at \$170,000 as part of the Community Development Block Grant program through December 31, 1996.

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**WARRANTS**

The Commissioner of Administrative Services reported total expenditures of \$162,171,527.46 from Treasury Warrant No. 95-12 and the Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeeter, voted to lapse the balance of \$47,828,472.54.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeeter, voted to set up Treasury Warrant No. 96-01 in the amount of \$230,000,000.00.

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The Governor set the next regular meetings for Wednesday, July 17, 1995 at 10:00 a.m. in the State House and August 16, 1995 in Charlestown at Fort #4.

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The Honorable Board then adjourned.