



**STATE CONSERVATION COMMITTEE**

PETER J. BLAKEMAN, North Sutton  
(Representing Hillsborough/Merrimack)  
Replacing Laura K. Jaynes, Merrimack  
Effective October 18, 1995

TERM: August 1, 1999

**CURRENT USE ADVISORY BOARD**

PAUL T. DOHERTY, Gorham  
(Forest Landowner)  
Reappointment  
Effective October 18, 1995

TERM: September 9, 1997

**ENHANCED 911 COMMISSION**

WILLIAM WOOD, Bow  
(Bureau of Emergency Medical Services)  
Reappointment  
Effective October 18, 1995

TERM: July 22, 1998

**HAZARDOUS MATERIALS TRANSPORTATION ADVISORY BOARD**

ROBERT A. WATTS, Campton  
(Public Member)  
Replacing Kenneth P. Colby, Jr., North Swanzey  
Effective October 18, 1995

TERM: January 30, 1998

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

KAREN P. BENNETT, Bennington  
(Public Forester)  
Reappointment  
Effective October 18, 1995

TERM: August 22, 1999

RICHARD KINDER, North Haverhill  
(Industrial Forester)  
Reappointment  
Effective October 18, 1995

TERM: August 22, 2000

THOMAS C. SAMYN, Holderness  
(Architect)  
Reappointment  
Effective October 18, 1995

TERM: September 9, 2000

**MERRIMACK RIVER VALLEY FLOOD CONTROL COMMISSION**

IRVING P. GRAY, Londonderry  
Replacing Paul R. Donaldson, Amherst  
Effective October 18, 1995

TERM: March 1, 1997

**RIVERS MANAGEMENT ADVISORY COMMITTEE**

JOHN P. HANSEL, Harrisville  
(Representing Fish and Game Commission)  
Replacing Clayton Phillips, Newport  
Effective October 18, 1995

TERM: September 28, 1997

**BOARD OF SPEECH - LANGUAGE PATHOLOGY**

REGINA KEATING, Nashua  
(Public Member)  
Reappointment  
Effective October 18, 1995

TERM: September 2, 1998

**BOARD OF SPEECH - LANGUAGE PATHOLOGY**

PATRICIA T. MORRELL, Concord  
Vacancy  
Effective October 18, 1995

TERM: August 12, 1998

**TRAFFIC SAFETY COMMISSION**

JOEL NELSON, Bedford  
Reappointment  
Effective October 18, 1995

TERM: September 16, 2000

**ADVISORY COUNCIL ON WORKER'S COMPENSATION**

PAUL A. GENOVESE, Bow  
(Representing Self-Funded Employers)  
Vacancy  
Effective October 18, 1995

TERM: October 18, 1998

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The Governor nominated the following:

**ADVISORY PANEL ON CANCER AND CHRONIC DISEASES**

PAUL PINETTE, Berlin  
(Representing Coos County)  
Replacing Thomas Pickford, Berlin  
Effective Upon Confirmation

TERM: August 20, 1998

ALICE T. ZIEGRA, Alton  
(Representing Belknap County)  
Replacing Suzanne S. Roberts, Belmont  
Effective Upon Confirmation

TERM: August 20, 1998

**DIVISION FOR CHILDREN, YOUTH AND FAMILIES ADVISORY BOARD**

IRENE M. BEAN, Colebrook  
(Coos County)  
Replacing Laura Lee Viger, Berlin  
Effective Upon Confirmation

TERM: July 1, 1996

ADELE D. WOODS, Jefferson  
(Coos County)  
Vacancy  
Effective Upon Confirmation

TERM: July 1, 1996

**COMPENSATION APPEALS BOARD**

PIERRE O. CARON, Bedford  
(Attorney)  
Vacancy  
Effective Upon Confirmation

TERM: 4 years from date of  
Appointment

**CONNECTICUT RIVER VALLEY RESOURCE COMMISSION**

RICHARD FABRIZIO, North Haverhill  
(Public Member)  
Replacing Harold C. Nowill, West Chesterfield  
Effective Upon Confirmation

TERM: February 10, 1997

**CONNECTICUT RIVER ATLANTIC SALMON COMPACT**

CHARLES F. THOITS III, Warner  
Vacancy  
Effective Upon Confirmation

TERM: June 20, 1997

**STATE CONSERVATION COMMITTEE**

JOANNA PERLLERIN, Exeter  
(Representing Rockingham/Strafford)  
Reappointment  
Effective Upon Confirmation

TERM: August 1, 1999

ROBERT PIERCE, Pittsburg  
(Representing Coos/Grafton)  
Reappointment  
Effective Upon Confirmation

TERM: August 1, 1999

**NH HIGHER EDUCATIONAL AND HEALTH FACILITIES AUTHORITY**

DEANNA S. HOWARD, Colebrook  
Reappointment  
Effective Upon Confirmation

TERM: June 30, 2000

HARRY M. LOWD III, North Sutton  
Reappointment  
Effective Upon Confirmation

TERM: June 30, 2000

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

MARY A. CURRIER, Kingston  
(Natural Scientists/Public Member)  
Reappointment  
Effective Upon Confirmation

TERM: November 1, 1999

TIMOTHY J. FERWERDA, Hillsborough  
(Natural Scientist)  
Reappointment  
Effective Upon Confirmation

TERM: October 26, 1998

**MOORING APPEALS BOARD**

WALTER D. KILIAN, Mont Vernon  
Reappointment  
Effective Upon Confirmation

TERM: October 28, 1998

**NH RETIREMENT SYSTEM**

DALE ROBINSON, Manchester  
(Nominated by the NH Police Association)  
Reappointment  
Effective Upon Confirmation

TERM: July 1, 1996

**ADVISORY COMMITTEE ON SHORE FISHERIES**

GENO J. MARCONI, JR, Portsmouth  
Reappointment  
Effective Upon Confirmation

TERM: October 15, 1998

JOSEPH SCHANDA, SR, Newmarket  
Reappointment  
Effective Upon Confirmation

TERM: October 15, 1997

**TRAFFIC SAFETY COMMISSION**

WALTER MORSE, Hillsborough  
Replacing Burton E. Nichols, Canterbury  
Effective Upon Confirmation

TERM: September 16, 2000



## BUSINESS FINANCE AUTHORITY

#1. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized and held a Public Hearing with respect to the financing of an industrial facility by the Business Finance Authority for Premier Industries, Inc. and JTT Associates in Hudson. Action authorized a Resolution under RSA 162-I:9 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act. A roll call vote was requested, the results are as follows: Councilor Burton - yes Councilor Spaulding - yes  
Councilor Griffin - yes Councilor Rinker - yes Councilor Streeter - yes

### EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD OCTOBER 18, 1995 IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

At 10:25 a.m. the Governor announced that the next matter to be considered would be the financing of an industrial facility project by the Business Finance Authority for Premier Industries, Inc. and JTT Associates in Hudson and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Jack Donovan, Executive Director of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced Patricia Marino, Jeffrey Zall and Michael Monks representing Premier Industries, Inc. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Rinker introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR PREMIER INDUSTRIES, INC. AND JTT ASSOCIATES IN HUDSON" and moved its adoption, which was seconded by Councilor Streeter. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: the Governor and Councilors Burton, Spaulding, Griffin, Rinker and Streeter; those abstaining were Councilor(s) None; and those voting against were Councilor(s) None. The Governor declared that the resolution was passed.

### A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR PREMIER INDUSTRIES, INC. AND JTT ASSOCIATES IN HUDSON

WHEREAS, the Governor and Council have received from the Business Finance Authority (the "Authority") its written recommendation that the Governor and Council make certain findings and a determination pursuant to RSA 162-I:9 with respect to the financing of an industrial facility for Premier Industries, Inc. ("Premier") and JTT Associates (whether doing business as JTT Associates or under such other name as the partners thereof may designate, "JTT" and together with Premier the "Borrowers") in Hudson by the Authority's making of up to \$3,000,000 in loans under RSA 162-I (the "Act");

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

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

#### IT IS HEREBY RESOLVED THAT:

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

(a) Special findings:

(1) The Project (which when completed will constitute the "Facility") consists of the acquisition of land and an approximately 76,000 square foot industrial facility and the renovation and equipping thereof located at 20 and 27 Executive Drive in the Town of Hudson which will be used by Premier for the manufacture of sheet metal products. The Project is within the definition of "Industrial facility" in RSA 162-I (the "Act") and may be financed under the Act.

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

(b) General findings:

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

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

(3) The Loan Agreement (Real Estate), Loan Agreement (Equipment), Escrow Agreement (Real Estate) and Escrow Agreement (Equipment) (which are combined financing documents and security document, hereinafter called the "Agreements") contain provisions so that under no circumstances will the Authority be obligated directly or indirectly to pay project costs, debt service or expenses of operation, maintenance and upkeep of the Facility except from Loan proceeds or from funds received under the Agreements, exclusive of funds received thereunder by the Authority for its own use;

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

(5) The proposed financing of the Project by the Authority and the proposed operation and use of the Facility will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve or

Increase the social or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens.

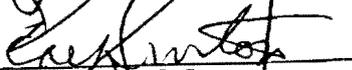
Section 2. Ultimate Finding and Determination. The Governor and Council find that the proposed financing, operation and use of the Industrial Facility will serve a public use and provide a public benefit; and the Governor and Council determine that the Authority's financing of the Project will be within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

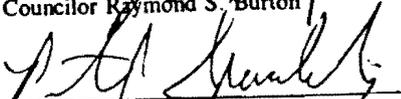
Section 3. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the transaction as may be required.

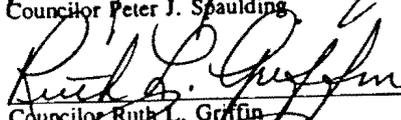
Section 4. Effective Date. This resolution shall take effect upon its passage.

Passed and Agreed to October 18, 1995

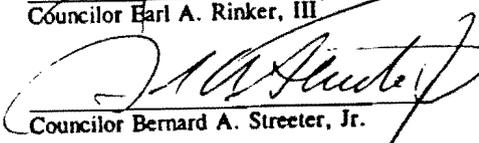
  
Governor Stephen Merrill

  
Councilor Raymond S. Burton

  
Councilor Peter J. Spaulding

  
Councilor Ruth L. Griffin

  
Councilor Earl A. Rinker, III

  
Councilor Bernard A. Streeter, Jr.

#2. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized and held a Public Hearing with respect to the Business Finance Authority's purchase of a loan made by Keene Industrial Development Corporation to Sunset Tool, Inc. 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. A roll call vote was requested, the results are as follows: Councilor Burton - yes  
Councilor Spaulding - yes Councilor Griffin - yes Councilor Rinker - yes Councilor Streeter - yes

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL  
HELD OCTOBER 18, 1995 STATE HOUSE, CONCORD

At approximately 10:30 a.m., the Governor announced that the first matter to be considered would be the purchase by the Business Finance Authority of a loan made by Keene Industrial Development Corporation to Sunset Tool, 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 execution of the agreement. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Frank J. Lass, Senior Credit Officer of the Authority, briefly explained the project and introduced Jack Dugan representing Keene Industrial Development Corporation. 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 LOAN PURCHASE UNDER RSA 162-A:10 WITH RESPECT TO A CERTAIN LOAN FROM KEENE INDUSTRIAL DEVELOPMENT CORPORATION TO SUNSET TOOL, INC." and moved its adoption, which was seconded by 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 KEENE INDUSTRIAL DEVELOPMENT CORPORATION TO WITH  
RESPECT TO A CERTAIN LOAN FROM SUNSET TOOL, 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 purchase and acquisition by the Authority of a loan in the principal amount of up to One Hundred Thousand Dollars (\$100,000) (the "Loan") made by Keene Industrial Development Corporation, a municipal corporation, organized and existing under the laws of the State of New Hampshire and a local development organization (the "Lender") to Sunset Tool, Inc., a New Hampshire partnership (the "Borrower") to be used for renovation of real estate.

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

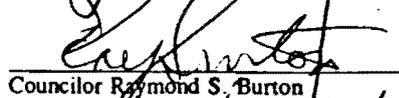
WHEREAS, further action by the Authority with respect to the proposed transaction is subject to the passage of this resolution and cannot be taken until after its passage.

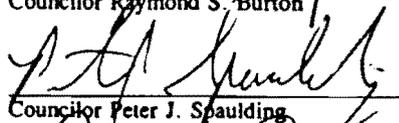
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

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 October 18, 1995.

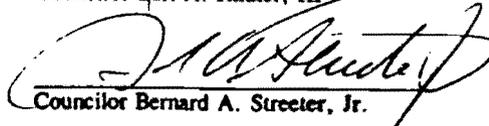
  
Governor Stephen Merrill

  
Councilor Raymond S. Burton

  
Councilor Peter J. Spaulding

  
Councilor Ruth L. Griffin

  
Councilor Earl A. Rinker, III

  
Councilor Bernard A. Streeter, Jr.

#3. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized and held a Public Hearing with respect to the Business Finance Authority's purchase of a loan made by Keene Industrial Development Corporation to Len-Tex Corporation pursuant to RSA 2162-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. A roll call vote was requested, the results are as follows: Councilor Burton - yes Councilor Spaulding - yes Councilor Griffin - yes Councilor Rinker - yes Councilor Streeter - yes

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD  
OCTOBER 18, 1995 STATE HOUSE, CONCORD

At approximately 10:35 a.m., the Governor announced that the next matter to be considered would be the purchase by the Business Finance Authority of a loan made by Keene Industrial Development Corporation to Len-Tex 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 loan purchase. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Frank J. Lass, Senior Credit Officer of the Authority, briefly explained the project and introduced Jack Dugan representing Keene Industrial Development Corporation. 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 LOAN PURCHASE UNDER RSA 162-A:10 WITH RESPECT TO A CERTAIN LOAN FROM KEENE INDUSTRIAL DEVELOPMENT CORPORATION TO LEN-TEX CORPORATION" 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  
KEENE INDUSTRIAL DEVELOPMENT CORPORATION TO LEN-TEX 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 the purchase and acquisition by the Authority of a loan in the principal amount of up to One Hundred Eight Thousand Dollars (\$108,000) (the "Loan") made by Keene Industrial Development Corporation, a municipal corporation, organized and existing under the laws of the State of New Hampshire and a local development organization (the "Lender") to Len-Tex Corporation, a New Hampshire partnership (the "Borrower") to be used for renovations of real estate.

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.

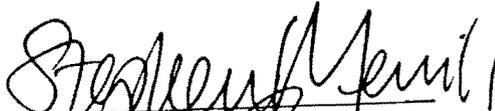
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

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

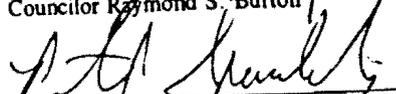
form submitted to the Governor and Council and to take such further action under the Act with respect to the transaction as may be required.

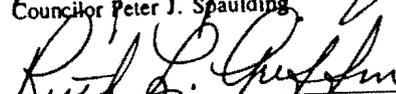
3. Effective Date. This resolution shall take effect upon its passage.

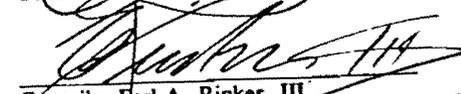
Passed and Agreed to October 18, 1995.

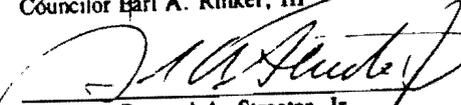
  
Governor Stephen Merrill

  
Councilor Raymond S. Burton

  
Councilor Peter J. Spaulding

  
Councilor Ruth L. Griffin

  
Councilor Earl A. Rinker, III

  
Councilor Bernard A. Streeter, Jr.

#4. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized and held a Public Hearing with respect to awarding a guarantee of a loan from Bow Mills Bank and Trust to Hodges Development Corporation. 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:

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

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD ON OCTOBER 18, 1995 IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

At approximately 10:39 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 Bow Mills Bank and Trust to Hodges 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 said that the meeting would then hear anyone wishing to speak on the subject. Frank J. Lass, Senior Credit Officer of the Authority, briefly explained the project and introduced David Hodges and Alan Johnson representing Hodges Development Corporation. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Spaulding introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM BOW MILLS BANK AND TRUST TO HODGES DEVELOPMENT CORPORATION" 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 AWARDING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM BOW MILLS BANK AND TRUST TO HODGES 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 the award of a guarantee of the Authority in an amount equal to eighty-five percent (85%) of the principal amount of a loan up to \$350,000 from of Bow Mills Bank and Trust to Hodges Development Corporation 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 eighty-five percent (85%) 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

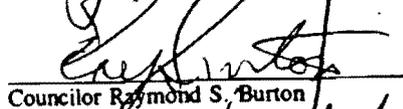
WHEREAS, further action by the Authority with respect to the proposed transaction is subject to the passage of this resolution and cannot be taken until after its passage;

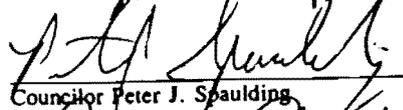
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

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.

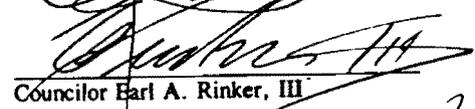
Passed and Agreed to October 18, 1995.

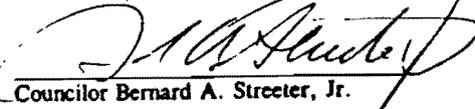
  
Governor Stephen Merrill

  
Councilor Raymond S. Burton

  
Councilor Peter J. Spaulding

  
Councilor Ruth L. Griffin

  
Councilor Earl A. Rinker, III

  
Councilor Bernard A. Streeter, Jr.

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

#5. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized to accept and expend registration fees of \$1,100 for volunteer management program development course scheduled to be held October 3 - December 5, 1995.

### **OFFICE OF STATE PLANNING**

The Governor and Executive Council acted as follows:

#6. Authorized to amend grant from the US Environmental Protection Agency by extending the end date from October 31 to December 31, 1995.

#7. Authorized agreement with the Rockingham Planning Commission in Exeter at \$45,000 to participate in the Route 1A/1B Scenic and Cultural Byway Corridor Study through October 31, 1996.

#8. Authorized memorandum of agreement with the Dept. of Environmental Services at \$3,400 and with UNH at \$600 as part of the NH Coastal Program through June 30, 1996.

#9. Authorized memorandum of agreement with UNH Department of Resources Economic and Development at \$9,450 as part of the NH Coastal Program through June 30, 1996.

#10. Authorized agreement with the Strafford Regional Planning Commission at \$2,000 as part of the NH Coastal Program through June 30, 1996.

#11. Authorized agreement with the Town of Walpole at \$280,000 as part of the Community Development Block Grant through December 31, 1996.

#12. Authorized agreement with the Town of Bradford at \$12,000 as part of the Community Development Block Grant through September 30, 1996.

#13. Authorized to budget and expend prior year federal funds of \$14,404 through June 30, 1996.

#14. Authorized to budget and expend prior year federal funds of \$24,565 through June 30, 1996.

### **OFFICE OF ENERGY AND COMMUNITY SERVICES**

#15. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized to amend contract with Conservation Services Group of Boston, MA by increasing dollar amount by \$6,500, from \$28,600.30 to \$35,100.30 for additional workshops through December 30, 1995.

### **OFFICE OF EMERGENCY MANAGEMENT**

The Governor and Executive Council acted as follows:

#16. Authorized to accept and expend \$20,000 from the Federal Emergency Management Agency through September 30, 1996.

#17. Authorized agreement with the NH Fire Standards and Training Commission at \$30,000 for hazardous materials training programs through December 31, 1995.

### **DEPARTMENT OF ADMINISTRATIVE SERVICES**

The Governor and Executive Council acted as follows:

#18. Authorized to reclassify position of Composing and Editing Machine Operator, LG 11 to Program Assistant II, LG 14.

#19. Authorized to accept the quarterly revised schedule and status report of Capital Budget Projects.

## **OFFICE OF THE ADJUTANT GENERAL**

The Governor and Executive Council acted as follows:

- #20. Authorized to accept \$38,000 from the federal government (National Guard Bureau) to pay for environmental training and remediation projects through September 30, 1996.
- #21. Authorized to accept funds of \$81,841 from the federal government (National Guard Bureau) for the operation and maintenance of training sites through September 30, 1996.
- #22. Authorized to accept funds of \$20,600 from the federal government (National Guard Bureau) for minor construction to be accomplished through September 30, 1996.
- #23. Authorized to accept \$98,000 from the federal government (National Guard Bureau) for construction of oil/water separators.
- #24. Authorized contract with Eclipse Construction, Inc. of Bedford at \$285,736 to upgrade and renovate the Maintenance Shop in Hillsborough.
- #25. Authorized contract with C.A.B. Services, Inc. of Dover at \$7,589 to excavate, remove and dispose of two underground petroleum storage tanks in Somersworth.
- #26. Authorized the nomination of Major Brian R. Emard of Strafford to Lieutenant Colonel, NH Air National Guard.
- #27. Authorized the confirmation of Lieutenant Colonel Lawrence H. Murphey of Plattsburg NY to the rank of Colonel, NH Army National Guard.
- #28. Authorized the confirmation of Lieutenant Colonel Roger R. Turcotte of Contoocook to the rank of Colonel, NH Army National Guard.
- #28A. Authorized the nomination of Major Michael J. Madison of Manchester to the rank of Lieutenant Colonel, NH Army National Guard.

## **TREASURY DEPARTMENT**

The Governor and Executive Council acted as follows:

- #29. Authorized to issue checks from funds not otherwise appropriated in the total amount of \$3,725.59.
- #30. Authorized to utilize the services of Second Start students and other volunteers to perform clerical / financial work.

## **DEPARTMENT OF JUSTICE**

- #31. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Griffin, with Councilor Rinker voting NO, authorized salary increase to William C. McCallum, Assistant Attorney General, from Group M, Step 2 (\$45,987) to Group M, Step 3 (\$48,449) effective October 26, 1995.

## **DEPARTMENT OF CULTURAL AFFAIRS**

The Governor and Executive Council acted as follows:

### **Council on the Arts**

- #32. Authorized to accept and expend federal grant funds of \$71,281 and to adjust budget as stated in letter of September 27, 1995.
- #33. Authorized agreement with the Arts Alliance of Northern NH in Littleton at \$13,490 to help support the volunteer run organization.
- #34. Authorized agreement with North Country Chamber Players at \$10,475 to continue in the presentation of classical musicians.

#35. Authorized agreement with Lebanon Opera House at \$5,200 to assist in the revitalizing the arts within the community.

#### **Historical Resources**

#36. Authorized to budget and expend prior year unexpended federal grant funds of \$67,333 through June 30, 1996.

#37. Authorized contract with the City of Concord at \$20,000 for the project "Downtown Concord Heritage Evaluation & City-Wide Area Forum" through September 30, 1996.

#### **EMPLOYMENT SECURITY**

The Governor and Executive Council acted as follows:

#38. Authorized to accept additional federal funds of \$593,259.67 from the US Department of Labor through March 31, 1997.

#39. Authorized agreement with Digital Equipment Corporation at \$615,000 for computer system services through June 30, 1996.

#### **PUBLIC UTILITIES COMMISSION**

The Governor and Executive Council acted as follows:

#40. Authorized to reclassify position of Management Analyst, LG 20 to Program Specialist II, LG 20.

#41. Authorized to accept the Biennial Report for the period ending June 30, 1995.

#### **JOINT BOARD OF LICENSURE AND CERTIFICATION**

#42. Authorized to pay NH College \$420 for Louise Laughlin to attend English 101-Basic Writing from October 30 through December 20, 1995.

#43. Authorized to transfer \$9,172 to Current Expenses to pay for the October Engineers and Land Surveyors Exams.

#### **BANK COMMISSIONER**

#44. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to accept and place on file, the Annual Report for the Year ending December 31, 1994.

#### **DEPARTMENT OF CORRECTIONS**

The Governor and Executive Council acted as follows:

#45. Authorized to add Rodney George Sigua, Dentist, to the list of Dental Consultants for FY96.

#46. Authorized to accept and expend a grant of \$27,169.50 from the Department of Education through June 30, 1996.

#47. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, with Councilor Rinker voting NO, authorized salary increase to Jane Coplan, Superintendent, NH State Prison for women, from Group M, Step 1 (\$43,524) to Group M, Step 2 (\$45,987) effective November 1, 1995.

#### **LIQUOR COMMISSION**

#47A. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, with Councilor Rinker voting NO, authorized to reclassify positions of Business Administrator III, LG 26 to Administrator IV, LG 32 and Clerk II, LG 8 to Administrator IV, LG 32.

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

The Governor and Executive Council acted as follows:

#48. Authorized to accept \$27,000 from Public Service Company of NH and Authorized contract with Rhode Island Export Assistance Center of Smithfield RI at \$6,500 for software license fees.

- #49. Authorized to accept, with thanks, a donation of \$2,332.78 from the Friends of Wellington.
- #50. Authorized to issue a Special Use Permit to Atlantic Fishing Fleet for parking spaces at \$2,800 and retail sales office rental at \$400 per year at the Rye Marina.
- #51. Authorized the expansion of the Proclamation Boundary of the White Mountain National Forest to allow the United States of America, through the White Mountain Forest to acquire an estimated 480 acres of land located in Crawford's Purchase.
- #52. Authorized a State Park Concession lease with Hampton Harbor Tackle to operate a bait and tackle shop and fuel facility at Hampton Fishing Pier at \$6,000 per year from November 1, 1995 through October 31, 2000.
- #53. Authorized agreement with CTM Brochure Display, Inc. of Woburn MA at \$5,042.62 for the distribution of the NH Guidebook and the Winter Visitors Guide through December 31, 1995.
- #54. Authorized agreement with Browning-Ferris Industries at \$8,500 for rubbish removal at Bear Brook State Park through June 30, 1996.
- #55. Authorized agreement with Browning-Ferris Industries at \$8,052.12 for rubbish removal at Pawtuckaway State Park through June 30, 1996.
- #56. Authorized to pay an invoice of \$7,760 to B.W. Smith for emergency seaweed removal.
- #57. Authorized to pay \$2,665.39 to the Northeastern Forest Fire Protection Commission for NH's share assessment of the cost for operating the Northeastern Forest Fire Protection Commission for FY95/96.
- #58. Authorized to renew Cannon Mountain Aerial Tramway membership for the 95/96 season with White Mountains Attractions Association at \$7,500.
- #59. Authorized to renew membership for the 1996 season with the White Mountains Attractions Association at \$7,500.

**DEPARTMENT OF FISH AND GAME**

The Governor and Executive Council acted as follows:

- #60. Authorized to accept \$6,500 from the US Fish and Wildlife Service for anadromous fish restoration in the Connecticut River through June 30, 1996.
- #61. Authorized to accept, with thanks, two donations of \$100 and \$400 from the Saco Valley Anglers and Trout Unlimited of Littleton and to accept and expend matching Dingell-Johnson Federal Aid Fisheries Funds of \$1,500.
- #62. Authorized memorandum of Agreement with UNH at \$23,575 to continue the "Monitoring Plan for the Great Bay Estuary" through June 30, 1996.
- #63. Authorized out of state travel to the Fish and Wildlife Service Region 5 Office in Hadley MA through December 31, 1995.

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

The Governor and Executive Council acted as follows:

- #64. Authorized contract with The Personnel Connection, Inc. of West Lebanon at \$3,275 for secretarial services through June 30, 1997.
- #65. Authorized to amend contract with the Audubon Society of NH by increasing dollar amount by \$8,400, from \$10,000 to \$18,400 and change end date from June 30, 1995 to June 30, 1997.
- #66. Authorized agreement with the City of Portsmouth at \$7,372.75 to conduct a household hazardous waste collection project through April 10, 1996.

#67. Authorized agreement with the Nashua Region Solid Waste Management District at \$40,284.50 to conduct a household hazardous waste collection project through April 1, 1996.

#68. Authorized agreement with the Pease Development Authority at \$93,019 to carry out the Grafton Brook Restoration project through September 30, 1997.

#68A. Authorized to accept \$58,901 from the US Environmental Protection Agency and to establish one Technical Support Specialist II position through September 30, 1996 as stated in letter of September 14, 1995. Fiscal Committee approved October 10, 1995.

#68B. Authorized to accept \$32,000 in Congestion Mitigation and Air Quality funds and to transfer \$8,000 from the Highway Fund and hire consultants through June 30, 1996 as stated in letter of September 1, 1995. Fiscal Committee approved October 10, 1995.

#68C. Authorized to accept \$165,000 from the US Environmental Protection Agency and to establish one Biologist I position and one Environmentalist IV position through September 30, 1996 as stated in letter of September 8, 1995. Fiscal Committee approved October 10, 1995.

#### **DEVELOPMENTAL DISABILITIES COUNCIL**

#69. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized agreement with the Children's Alliance of NH, Inc. at \$20,000 to evaluate and design specialized software to incorporate the Benefits Outreach Screening Software system through September 20, 1996.

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

The Governor and Executive Council acted as follows:

#70. Authorized to reclassify position of Supervisor III, LG 22 to Juvenile Services Officer II, LG 21.

#71. Authorized RETROACTIVE payment of \$4,184.46 to Mid-City Realty in Rochester for office space from July 1 through July 7, 1995.

#72. Authorized to amend agreement with Dynamics Research Corporation in Andover MA by increasing the dollar amount by \$52,000, from \$391,000 to \$443,000.

#72A. Authorized agreement with James Martin & Company of Reston VA at \$225,000 for consulting services through June 30, 1996.

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

The Governor and Executive Council acted as follows:

#73. Authorized to accept and expend other agency funds of \$3,600 from UNH's Department of Natural Resources' Jackson Estuarine Laboratory through June 30, 1996.

#74. Authorized to amend contract with Community Action Program of Belknap-Merrimack Counties, Inc. by increasing dollar amount by \$32,737, from \$987,185 to \$1,019,922 RETROACTIVE to September 1 through September 30, 1995.

#75. Authorized to amend contract with Southern NH Services, Inc. of Manchester by increasing dollar amount by \$40,279, from \$1,461,313 to \$1,501,592 RETROACTIVE from September 1, 1995 through September 30, 1995.

#75A. Authorized to transfer \$3,096 and continue one Public Health Nurse Consultant and one Secretary II through December 31, 1995 as stated in letter of August 8, 1995. Fiscal Committee approved October 10, 1995.

#75B. Authorized to accept and expend \$236,690 from the US Department of Health and Human Services and to hire consultants through June 30, 1996 as stated in letter of August 14, 1995. Fiscal Committee approved October 10, 1995.

#75C. Authorized to expend funds of \$50,000 to provide clinical staff preceptorship services for education and training through June 30, 1997.

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

The Governor and Executive Council acted as follows:

- #76. Authorized RETROACTIVE agreement with Home Health Care and Community Services, Inc. of Keene at \$15,000 to provide nutrition screening and education from October 1, 1995 through September 30, 1996.
- #77. Authorized RETROACTIVE agreement with NH Housing Finance Authority of Bedford at \$15,000 to provide home injury prevention services from October 1, 1995 through September 30, 1996.

## **NH VETERANS HOME**

- #78. The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Griffin, authorized to accept and place on file, the Annual Report for Fiscal Year 1995.

## **DEPARTMENT OF YOUTH DEVELOPMENT SERVICES**

The Governor and Executive Council acted as follows:

- #79. Authorized to accept the Consultation List RETROACTIVE from September 1, 1995 through June 30, 1996.
- #80. Authorized to pay overtime for permanent and part time personnel RETROACTIVE from June 9, 1995 through January 4, 1996.

## **DEPARTMENT OF EDUCATION**

The Governor and Executive Council acted as follows:

- #81. Authorized to accept and expend additional grant funds of \$281,970.14 from the US Department of Education through June 30, 1996.
- #82. Authorized contract with Delta Dental Plan of NH at \$5,000 to provide dental consultation through September 30, 1996.
- #83. Authorized contract with Impact Strategies of Weare at \$2,350 to conduct two training sessions through June 30, 1996.
- #84. Authorized contract with UNH, Industrial Research and Consulting Center at \$44,900 to provide rehabilitation engineering services through September 30, 1996.
- #85. Authorized to renew lease with Dr. Augustine Joseph and Dr. Sonny Joseph of Orlando, FL for office space in Nashua at \$2,520 monthly from November 1, 1995 through October 31, 1996.
- #86. Authorized to use state owned vehicles for transportation to training programs, workshop and conferences through December 31, 1995.
- #86A. Authorized to accept and expend \$32,433.66 from the US Department of Education and to establish one Word Processor Operator I position through June 30, 1996 as stated in letter of July 31, 1995. Fiscal Committee approved October 10, 1995.

## **POSTSECONDARY TECHNICAL EDUCATION**

The Governor and Executive Council acted as follows:

- #87. Authorized contract with Warner Associates Inc., of Amherst at \$43,400 for Novell Instruction through June 30, 1996.
- #87A. Authorized to accept and expend funds of \$89,210 from the US Department of Education and to hire consultants and adjunct faculty through December 14, 1996 as stated in letter of September 22, 1995. Fiscal Committee approved October 10, 1995.

Technical College  
Berlin Campus

#87B. Authorized to accept and expend funds from the operation of an off campus restaurant for the culinary arts program and to establish one Chef II Position and one Supervisor I position through June 30, 1997 as stated in letter of September 13, 1995. Fiscal Committee approved October 10, 1995.

Laconia Campus

#87C. Authorized to accept and expend funds of \$45,763 from the US Department of Education and to continue three position through November 30, 1996 as stated in letter of September 22, 1995. Fiscal Committee approved October 10, 1995.

#87D. Authorized to reclassify position of Account Clerk III, GL 8 to a Computer Operator II, LG 12.

**POLICE STANDARDS & TRAINING COUNCIL**

The Governor and Executive Council acted as follows:

#88. Authorized agreement with Harry T. O'Reilly of Monroe NY at \$12,780 to provide four training courses from December 4, 1995 through June 30, 1996.

#89. Authorized agreement with Bonnie Nugent of Rowe MA at \$3,000 to provide a training course from November 28 - 30, 1995.

**POSTSECONDARY EDUCATION COMMISSION**

#90. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to accept and place on file, the Biennial Report for fiscal years July 1, 1993 through June 30, 1995.

**SWEEPSTAKES COMMISSION**

#91. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with the Multi-State Lottery Association of West Des Moines, IA for the implementation of the Powerball lottery game.

**DEPARTMENT OF SAFETY**

The Governor and Executive Council acted as follows:

#92. Authorized to open a checking account with Southern NH Bank and Trust in Windham for use as holding account for revenues collected by the Licensing Officers in the Windham office.

#93. Authorized to adjust grant funds as stated in letter of October 3, 1995.

#94. Authorized to restore 252.35 hours of sick leave to Trooper Richard J. Kelley.

#95. Authorized agreement with IBM Corp. at \$20,373 for maintenance on validation printers for motor vehicle registrations from November 11, 1995 through November 10, 1996.

#96. Authorized agreement with Computer Associates Int'l Inc. of Downer's Grove IL at \$12,840 for mainframe monitoring software through July 31, 1996.

#97. Authorized agreement with IBM Corporation at \$31,880 for a communications controller through June 30, 1997.

**DEPARTMENT OF TRANSPORTATION**

The Governor and Executive Council acted as follows:

#98. Authorized contract with Blue Rock Industries of Westbrook ME at \$11,950 for repairing runway cracks at the Skyhaven Airport in Rochester.

#99. Authorized contract with L.A. Hanna & Sons, Inc. of Stratham at \$20,652.60 for drilled wells and pumps on the properties of Robert Carter of Raymond, Charles Dennis of Candia and Richard Murray in Kingston.

- #100. Authorized contract with R.S. Audley, Inc. of Bow at \$5,412,608.90 to reconstruct four bridges in Exeter.
- #101. Authorized contract with Weaver Brothers Construction Co., of Concord at \$1,690,387.18 for reconstruction and replacement of bridges in Bristol.
- #102. Authorized contract with R.S. Audley, Inc. of Bow at \$2,013,373 to construct a bridge in Exeter.
- #103. Authorized contract with Troxler Electronic Laboratories, Inc. of Research Triangle Park, NC at \$13,000 to provide maintenance, repair and support services required in the use of nuclear testing gages.
- #104. Authorized agreement with North Winds Weather of Center Sandwich NH at \$6,000 for weather forecasting services statewide.
- #105. Authorized to renew agreement with Applied Information Sciences, Inc. of Greenbelt MD at \$18,127 for software telephone support and maintenance RETROACTIVE from July 1, 1995 through August 31, 1996.
- #106. Authorized to amend agreement with Cooperative Alliance for Seacoast Transportation by increasing dollar amount by \$15,482, from \$118,329 to \$133,811.
- #107. Authorized contract with A. James Company, Inc. of Campton at \$97,000 to replace the roof of the State House Annex.
- #108. Authorized contract with Brookstone Builders, Inc. of Manchester at \$409,980 to renovate laboratory space at the Bureau of Materials and Research.
- #109. Authorized contract with R.M. Piper, Inc. of Plymouth at \$86,800 for the construction of oil/water separator, NH National Guard statewide.
- #110. Authorized to accept the Equipment Acquisition Plan for the FY 1996- 1997 biennium.
- #111. Authorized to convey water rights to a well in Moultonborough to Marion L. Goodwin.
- #112. Authorized to accept the Contemplated Award List for the period of September 21 - 26, 1995.
- #113. Authorized to sell a 0.7 acre parcel of State owned land in Bow to the Town of Bow at \$20,000 and a \$500 administrative fee.
- #114. Authorized to sell two parcels of State owned land (1500 sq. ft.) in Sunapee to Robert Gingras at \$250 and a \$500 administrative fee.
- #115. Authorized to amend agreement with Keith P. Hemingway of Plymouth by increasing dollar amount by \$50,000, from \$205,000 to \$255,000.
- #116. Authorized to appoint a Layout Commission for the Tilton, NHS-IM-T-93-2(150)56, 11708 project. The Commission will consist of: Carl Shoff of Plymouth, John Sanborn of Plymouth and Wanda M.A. Druding of Contoocook.

#117 **TUITION REQUESTS**

The Governor and Executive Council approved as follows:

A. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH - Requests permission to pay College For Lifelong Learning, Concord, NH., the sum of \$544.00 for the sole purpose of enrolling Melissa Pettingill, Administrative Secretary, in the course entitled "Critical Thinking".

B. HEALTH & HUMAN SERVICES - DIVISION OF MENTAL HEALTH - Requests permission to pay NH College, Manchester, the sum of \$420.00 for the sole purpose of enrolling Karen Kimball, Health Facilities Surveyor, in the course entitled "Analytical Writing".

C. TRANSPORTATION - Requests permission to pay NH College, Manchester, the sum of \$210.00 for the sole purpose of enrolling Michael Brown, Stock Control Supervisor, in the course entitled "Statistics". Requests permission to pay Franklin Pierce College, Concord, the sum of \$420.00 for the sole purpose of enrolling Jack Ferns, Intermodal Research, in the courses entitled "Business Law I" and "Money and Banking". Requests permission to pay NH College, Manchester, the sum of \$789.00 for the sole purpose of enrolling Roland J. Sparks, Civil Engineer IV, in the courses entitled "Quantitative Analysis" and "Business Law". Requests permission to pay NHTC, Laconia, the sum of \$157.50 for the sole purpose of enrolling Robert Lowe, Highway Maintainer II, in the course entitled "Advanced Fuel Injection".

#118.

#### TRAVEL REQUESTS

The Governor and Executive Council acted as follows:

A. ADMINISTRATIVE SERVICES - O.I.T.M. - Requests permission for Anne Mattice, Senior Mgmt. Analysis, Bill Armstrong, Data Processor Project Manager and Lisa Morrison, Mgmt. System Administrator II, to travel to Boston, MA., on November 29 to November 30, 1995 to attend the Government Technology Forum. Total Cost: \$411.00. Source of Funds: 100% General.

B. BANKING - Requests permission for Denise St.Pierre and Daniel Bilodeau both Bank Examiner Trainees', to travel to Arlington, VI., on November 26 to December 15, 1995 to attend Examiner Training School I. ALSO A CASH ADVANCE OF \$600.00 FOR DENISE ST.PIERRE AND \$600.00 CASH ADVANCE FOR DANIEL BILODEAU. Total Cost: \$2,640.00. Source of Funds: 100% Assessment Fees.

C. CULTURAL AFFAIRS - Requests permission for Robert Murphy, Chairman, Susan Bonaiuto, Director, Rebecca Lawrence, Assistant Director and Catherine O'Brian, Education Coordinator, to travel to Providence, RI., on November 16 to November 19, 1995 to attend the National Assembly of State Arts Agencies Annual Meeting and Conferences. Total Cost: \$2,395.00. Source of Funds: 100% Federal.

D. EDUCATION - Requests permission for Robert Wells, Consultant and Jackie Teague, Consultant, to travel to Stowe, VT., on October 24 to October 26, 1995 to attend the Legislative and Regulatory Forum on special education issues. Expenses will be paid directly by the North East Regional Resource Center.

E. EDUCATION - Requests permission for Catherine Mackenzie and Rose Prescott both Rehabilitation Counselors IIs, to travel to Mystic CT., on November 12 to November 14, 1995 to attend the annual Association for Education and Rehabilitation of the Blind Conference. ALSO A CASH ADVANCE OF \$336.20 FOR Rose Prescott AND \$436.20 CASH ADVANCE FOR Catherine Mackenzie. Total Cost: \$772.40. Source of Funds: 87% Federal and 13% General.

F. ENVIRONMENTAL SERVICES - Requests permission for Jacquie Blewett, Lakes Coordinator, Jody Connor, Limnology Center Director and Stephanie Moses, VLAP & Education Coord., to travel to Toronto, Ontario, Canada, on November 6 to November 11, 1995 to attend the 15th International Symposium on Lake, Reservoir and Watershed Management. Permission is also requested for a waiver to exceed the 300 mile radius by State vehicle. Total Cost: \$2258.00. Source of Funds: 100% Federal.

G. ENVIRONMENTAL SERVICES - Requests - RETROACTIVE - permission for John Duclos, Supervisor, Tod Leedberg and Christopher Way both Waste Mgmt. Specialists, to travel to Princeton, NJ., on October 17 to October 20, 1995 to attend the Northeast Environmental Enforcement Project's Multi-Media Training Course for Regulators. Total Cost: \$648.00. Expenses will be paid directly the Northeast Environmental Enforcement Project.

H. ENVIRONMENTAL SERVICES - Requests permission for John Bush, Administrator and Pauline Amsden, Fund Accounting Supervisor, to travel to Baltimore, MD., on November 29 to December 1, 1995 to attend the National State Revolving Fund Workshop. Total Cost: \$1,872.00. Source of Funds: 100% Federal.

I. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH - Requests permission for Elizabeth Sharp, Licensing Specialist and Della O'Shea, Licensing Specialist or designee, to travel to Washington, DC., on November 28 to December 3, 1995 to attend the National Association for the Education of Young Children's Annual Conference. Total Cost: \$1,813.00. Source of Funds: 100% Federal.

**J. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE - Requests permission for Denise Devlin, Agency Representative and David Parisi, NH Certification Board Representative, to travel to San Diego, CA., on November 14 to November 20, 1995 to attend the semi-annual meeting of the National Certification Reciprocity Consortium/Alcohol and Other Drug Abuse, Inc. Total Cost: \$1782.00. Source of Funds: 100% Certification and Training Fund.**

**K. HEALTH & HUMAN SERVICES - DIVISION OF MENTAL HEALTH - Requests permission for Mary and Daniel Croteau, member of the paraprofessional Training Advisory Group or designee, to travel to Orlando, FL., on November 1 to November 5, 1995 to represent New Hampshire's Early Intervention families at the "The 11th Annual International Early Childhood Conference on Children with Special Needs". Total Cost: \$1,923.95. Source of Funds: 100% Federal.**

**L. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH - Requests permission for M. Geoffrey Smith, State Epidemiologist, Amy Burns, Asst. State Epidemiologist, Mary Lee Greaves, Public Health Nurse Coordinator and Connie Cascini, Program Specialist III, to travel to Newport, RI., on October 26 to October 27, 1995 to attend the Northeast Epidemiology Meeting. Total Cost: \$1,130.00. Source of Funds: 100% Federal.**

**M. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH - Requests - RETROACTIVE - permission for Jill Fournier, Public Health Nurse Coordinator and Fred Wilcox, MIS Administrator or designee, to travel to Providence RI., on October 16 to October 18, 1995 to attend the Northeast All Kids Count/State Immunization Information System Conference. Total Cost: \$554.00. Source of Funds: 100% Federal.**

**N. HEALTH & HUMAN SERVICES - DIVISION OF HUMAN SERVICES - Requests permission for Lee Bezanson, Medicaid Administrator, Carol Currier, Administrator, Diana Gannett, Medical Ser. Tech., Diane Kemp and Maryanne Keriazes both Program Specialists or designee, to travel to White River Junction, VT., on October 19, 1995 to attend the Regional Managed Care Workshop. Travel will be by private vehicle. Total Cost: \$102.00. Source of Funds: 50% Federal and 50% General.**

**O. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH - Requests permission for Margaret Murphy, Program Director, to travel to Atlanta, GA., on October 22 to October 25, 1995 to attend the national meeting of State Program Directors. Permission is also requested for a waiver to travel by Amtrack train, this will involve one additional travel day. Total Cost: \$517.00. Source of Funds: 100% Federal.**

**P. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Ellen Dokton and Deborah Carley both Professors or designee, to travel to Burlington, MA., on October 27, 1995 to attend the Learning Assistance Association of New England annual conference. Total Cost: \$214.00. Source of Funds: 100% Federal.**

**Q. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Jane Kilcoyne, President and Marilyn Scrizzi, Professor or designee, to travel to Boston, MA., on October 19 to October 20, 1995 to attend the Conference for Women Active in Community Colleges. Total Cost: \$110.00. Source of Funds: 100% General.**

**R. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Emily Elliott, Anthony Derosa and Bruce Pfann all Deans or designee, to travel to Hancock, MA., on October 25 to October 27, 1995 to attend a conference entitled "New Definitions of Outreach: Reengineering Continuing Education. Total Cost: \$915.00. Source of Funds: 47% General and 53% Federal.**

**S. PUBLIC UTILITIES COMMISSION - Requests permission for Bruce Ellsworth, Commissioner and Richard Marini, Gas Safety Administrator or designee, to travel to New Orleans, LA., on November 11 to November 16, 1995 to attend the National Association of Regulatory Utility Commissioners 107th Annual Convention and Regulatory Symposium. Total Cost: \$3677.00. Source of Funds: 100% Utility Assessment.**

**T. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Kenneth Desmarais, Forester I and Igeborg Seaboyer, Forest Technician II or designee, to travel to Petersham, MA., on October 24, 1995 for the purpose of copying historic and research data from Pisgah State Park, for use in the Pisgah State Park Management Plan. Travel will be by State vehicle.**

U. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for John Sargent, Director, J.B. Cullen, Administrator, Susan Francher, For. Res. Planner, Kenneth Desmarais, Forester I and Robert Macgregor, Forester IV, to travel to Portland, ME., on October 25 to November 2, 1995 to attend the 1995 National Convention of the Society of American Foresters. Total Cost: \$1080.00. Source of Funds: 100% Federal.

V. SAFETY - Requests permission for Richard Flynn, Commissioner and Virginia Beecher, Director or designee, to travel to Incline Village, NV., on November 4 to November 8, 1995 to attend the AAMVA Driver Licensing & Control Financial Responsibility Workshop. Total Cost: \$2550.00. Source of Funds: 100% Highway.

W. SAFETY - Requests permission for Captains Dwight Dodd, Nicholas Halias, John Barthelmes and Richard Foote or designee, to travel to Newport, RI., on October 31 to November 2, 1995 to attend the NESPAC Administrators Training Conference. Total Cost: \$633.00. Source of Funds: 81% Highway and 19% Turnpike.

X. TAX AND LAND APPEALS - Requests permission to amend previous approved G&C dated 9/6/95 (Item #149 JJ) to add one more person Valerie Lanigan, Clerk to attend the National Conference of State Tax Judges. New Total Cost: \$1930.00. Source of Funds: 60% General and 40% Highway.

Y. TRANSPORTATION - Requests permission for Robert Lyford, Civil Engineer IV, Ram Maddali, Civil Engineer III and Subramanian Sharma, Traffic Research Engineer, to travel to Montreal, Quebec, Canada, on November 28 to December 1, 1995 to attend a training course for EMME/2, traffic modeling software. Total Cost: \$2200.00. Source of Funds: 80% Federal and 20% Highway.

Z. TREASURY - Requests permission for Douglas Smith, Chief Dep. Treasurer and Michael Trombley, Internal Auditor I, to travel to Richmond, VA., on November 10 to November 13, 1995 to attend the NAUPA - Southern Region Auditor Training Conference. Total Cost: \$870.00. Source of Funds: 100% Abandoned Property Proceeds.

#### DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

##### Wetlands Board

#119. Authorized request of Gullmar & Shirley Nelson to retain approximately 1,150 sq. ft. of fill placed in Merrymeeting Lake prior to 1955 in New Durham.

#120. Authorized request of Charles & Doris Healy to retain approximately 5000 sq. ft. of fill placed in Merrymeeting Lake prior to 1950 in New Durham.

#121. Authorized request of Mark & Janet Boyce to construct a dock and breakwater on Lake Winnepesaukee, Wolfeboro.

#122. Authorized request of Fred Bramante to construct a dock on 230 ft. of frontage on Great Bay in Durham.

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#### REMOVED FROM THE TABLE

##### DEPARTMENT OF ENVIRONMENTAL SERVICES

#43. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Cou Burton, **Removed from the Table**, and on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized the assignment of vehicles to individuals on a 24 hour, 7 days per week basis through June 30, 1996.

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#### LATE ITEMS

##### NH RETIREMENT SYSTEM

A. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized out of state travel to Portland ME from November 6-7, 1995 for two people .

**DEPARTMENT OF SAFETY**

B. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized out of state travel to Miami FL from November 6-8, 1995.

**DIVISION OF PUBLIC HEALTH SERVICES**

C. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized out of state travel to Newport RI on November 12 - 15, 1995.

**DEPARTMENT HEALTH AND HUMAN SERVICES**

D. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized tuition agreement with Franklin Pierce College at \$420 for course entitled "Money & Banking" from October 30 to December 23, 1995.

**DEPARTMENT OF FISH AND GAME**

E. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to accept and expend \$34,870 in federal Wildlife Restoration Funds through June 30, 1997. Further authorized contract with Richard Cohen of Helena MT at \$53,500 for audio visual services through June 30, 1997.

**DEPARTMENT OF TRANSPORTATION**

F. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized contract with R.D. Edmunds and Sons, Inc. of Franklin at \$37,800 to replace sewer line at the NH Hospital Campus.

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

G. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized to accept \$70,000 in federal funds from the US Environmental Protection Agency to establish the Innovative Technology Project through September 30, 1996.

**OFFICE OF STATE PLANNING**

The Governor and Executive Council acted as follows:

H. Authorized agreement with the Town of Tilton at \$115,000 as part of the Community Development Block Grant through June 30, 1997.

I. Authorized agreement with the Town of Goffstown at \$500,000 as part of the Community Development Block Grant through December 31, 1996.

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**WARRANTS**

The Commissioner of Administrative Services reported total expenditures of \$211,562,011.55 from Treasury Warrant No. 96-3 and the Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to lapse the balance of \$58,437,988.45.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, voted to set up Treasury Warrant No. 96-6 in the amount of \$176,000,000.00.

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The Governor set the next regular meeting for November 15, 1995 at 10:00 a.m. in Rochester.

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The Honorable Board then adjourned.