

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

NH SUPREME COURT

WILLIAM F. BATCHELDER, Plymouth
(Associate Justice)
Effective November 1, 1995

BUSINESS FINANCE AUTHORITY

PATRICIA A. TORR, Dover
Effective Immediately

♪

♪

♪

The Governor and Executive Council confirmed the following appointments:

STATE COMMITTEE ON AGING

NORMA P. ST. GERMAIN, r, Hampton
(District 3)
Replacing Elizabeth Pingree, i, Durham
Effective September 20, 1995

TERM: June 24, 1997

ADVISORY PANEL ON CANCER AND CHRONIC DISEASE

PATRICIA GRAY DIPADOVA, Newport
(Representing Sullivan County)
Replacing Anastasia Ambargis, Newport
Effective September 20, 1995

TERM: May 28, 1999

JOSEPH F. O'DONNELL, Hanover
(Grafton County/Cotton Cancer Center)
Reappointment
Effective September 20, 1995

TERM: September 4, 1997

CONNECTICUT RIVER VALLEY RESOURCE COMMISSION

CLEVE P. KAPALA, Canterbury
(Hydro-Electric Concern)
Replacing Hugh W. Sullivan, Lebanon
Effective September 20, 1995

TERM: January 22, 1997

CURRENT USE ADVISORY BOARD

NORMAND R. PELLETIER, JR., Hudson
(Representing town with more than 5,000 people)
Reappointment
Effective September 20, 1995

TERM: December 23, 1995

PHYLLIS SHERMAN, Center Conway
(Public Member)
Reappointment
Effective September 20, 1995

TERM: November 16, 1996

ECONOMIC DEVELOPMENT MATCHING GRANTS PROGRAM

DENNIS LAGUEUX, Bedford
(NH Association of Commerce and Industry)
Succeeding James H. Herzog, Jr., Amherst
Effective September 20, 1995

TERM: September 8, 1997

ENHANCED 911 COMMISSION
GEORGE VALLIERE, Gorham
 (Police Officer)
 Reappointment
 Effective September 20, 1995

TERM: July 22, 1998

STATE BOARD OF FIRE CONTROL
MARTIN U. MICHAELIS, Amherst
 (Architect)
 Reappointment
 Effective September 20, 1995

TERM: July 8, 2000

MICHAEL D. MOONEY, Gilford
 (Chief Municipal Fire Dept.)
 Reappointment
 Effective September 20, 1995

TERM: July 8, 2000

FIRE STANDARDS AND TRAINING COMMISSION
PHILIP F. FRAZIER, Hudson
 (Insurance Services Office recommendation)
 Reappointment
 Effective September 20, 1995

TERM: April 14, 1998

JUVENILE PAROLE BOARD
IRA J. MIGDAL, Contoocook
 Replacing Frank E. Jones, Manchester
 Effective September 20, 1995

TERM: July 1, 2000

PARI-MUTUEL COMMISSION
JOHN T. BOTTOMLEY, North Hampton
 Reappointment
 Effective September 20, 1995

TERM: September 24, 1998

NH STATE PORT AUTHORITY
STEVEN J. DRISCOLL, Hampton
 (Commercial Fisherman)
 Replacing Roland Barnaby, Portsmouth
 Effective September 20, 1995

TERM: December 16, 1999

PUBLIC WATER ACCESS ADVISORY BOARD
ALLEN MCNEIL, Plymouth
 (Power Boating)
 Reappointment
 Effective September 20, 1995

TERM: October 27, 1998

CLAYTON B. PHILLIPS, Croydon
 (Hunting Interests)
 Vacancy
 Effective September 20, 1995

TERM: October 27, 1998

REAL ESTATE APPRAISERS BOARD
KENNETH P. JORDAN, Concord
 (Real Estate Broker)
 Reappointment
 Effective September 20, 1995

TERM: August 1, 1998

NH RETIREMENT SYSTEM

GLEN LEVESQUE, Alton
 (Nom. by NH State Employees' Association)
 Replacing Carl Harriman, Laconia
 Effective September 20, 1995

TERM: July 1, 1997

JOSEPH G. MORRIS, Bedford
 (Nom. by NH Education Association)
 Reappointment
 Effective September 20, 1995

TERM: July 1, 1996

RIVERS MANAGEMENT ADVISORY COMMITTEE

ROBERT G. BEAURIVAGE, Manchester
 (Rep. Public Water Works)
 Reappointment
 Effective September 20, 1995

TERM: September 28, 1998

VICTORIA BUNKER, Farmington
 (Historic/Archaeological)
 Reappointment
 Effective September 20, 1995

TERM: June 15, 1998

JOHN L. RAGONESE, Lyme
 (Rep. Business & Industry)
 Reappointment
 Effective September 20, 1995

TERM: September 28, 1998

BOARD OF SPEECH-LANGUAGE PATHOLOGY

RITA KIRK, Nashua
 Reappointment
 Effective September 20, 1995

TERM: August 12, 1998

♪

♪

♪

The Governor nominated the following:

STATE COMMITTEE ON AGING

MARY RUEL, d, Ashland
 (Council District 1)
 Replacing Thomas S. Sappington, Randolph
 Effective Upon Confirmation

TERM: June 24, 1998

AIR RESOURCES COUNCIL

RICHARD P. DEMERS, Manchester
 (Representing the Natural Gas Industry)
 Vacancy
 Effective Upon Confirmation

TERM: 4 Years from Date
of Appointment**ADVISORY PANEL ON CANCER AND CHRONIC DISEASE**

MARGARET MARTIN, Lowell MA
 (Representing Strafford County)
 Succeeding Nancy Reynolds-Boyle, Rochester
 Effective Upon Confirmation

TERM: December 19, 1997

BOARD OF CHIRPRACTIC EXAMINERS

HENRY J. CAPOBIANCO, Hooksett
 Replacing Diane C. Kwasniewski, Alstead
 Effective Upon Confirmation

TERM: August 24, 2000

ARTHUR I. SLOTNICK, Bow
 Replacing Vincent E. Greco, Suncook
 Effective Upon Confirmation

TERM: August 24, 2000

EMPLOYMENT SECURITY APPELLATE BOARD

RALPH BRICKETT, Bow
 (At-Large Member)
 Reappointment
 Effective Upon Confirmation

TERM: April 28, 1998

JEFFREY R. CROCKER, Peterborough
 (Attorney/Chairman)
 Reappointment
 Effective Upon Confirmation

TERM: October 14, 1998

JUDITH S. GALLUZZO, Salem
 (Public Member)
 Reappointment
 Effective Upon Confirmation

TERM: October 14, 1998

JOSEPH STEWART, Weare
 (Attorney/Vice-Chairman)
 Reappointment
 Effective Upon Confirmation

TERM: October 14, 1998

ADVISORY COUNCIL ON OPHTHALMIC DISPENSING

FRANCIS R. PERRAULT, Concord
 (Ophthalmic Dispenser)
 Reappointment
 Effective Upon Confirmation

TERM: January 31, 1998

PERSONNEL APPEALS BOARD

MARK J. BENNETT, Loudon
 Reappointment
 Effective Upon Confirmation

TERM: June 2, 1998

LISA A. RULE, Concord
 (Alternate)
 Reappointment
 Effective Upon Confirmation

TERM: September 24, 1998

PESTICIDES CONTROL BOARD

WALTER L. GARANT, Manchester
 (Public Member)
 Replacing Blanche Ashley MacDonald, Dorchester
 Effective Upon Confirmation

TERM: April 10, 1997

PUBLIC EMPLOYEE LABOR RELATIONS BOARD

E. VINCENT HALL, Nashua

(Labor)

Reappointment

Effective Upon Confirmation

TERM: October 29, 2001

RADIATION ADVISORY COMMITTEE

G. KENNETH DEHART, JR., Laconia

(Medical)

Reappointment

Effective Upon Confirmation

TERM: October 14, 1999

CHARLES G. LEUTZINGER, Wilton

(Medical)

Reappointment

Effective Upon Confirmation

TERM: October 14, 1998

KENNETH E. MAYO, Nashua

(Industry)

Reappointment

Effective Upon Confirmation

TERM: October 14, 1999

BOARD OF SPEECH-LANGUAGE PATHOLOGY

AMY PLANTE, West Nottingham

Reappointment

Effective Upon Confirmation

TERM: August 12, 1998

SUSAN S. WRIGHT, Somerworth

Reappointment

Effective Upon Confirmation

TERM: August 12, 1998

NH SUPREME COURT

JOHN V. BRODERICK, Manchester

(Associate Justice)

Replacing William F. Batchelder, Plymouth

Effective November 1, 1995

TERM: Until 70 Years of Age

ADVISORY COUNCIL ON UNEMPLOYMENT COMPENSATION

ROBERT J. JOHNSON, Hillsborough

(Representing Employers)

Effective Upon Confirmation

TERM: March 26, 1998

DANIEL P. MANNING, Manchester

(Representing Labor/Employees)

Reappointment

Effective Upon Confirmation

TERM: March 26, 1998

STATE COMMISSION ON THE STATUS OF WOMEN

PATTY DRELICK, Derry

Reappointment

Effective Upon Confirmation

TERM: October 20, 1997

BRENDA PRESBY, Freedom

Replacing Elizabeth P. Barnes, Laconia

Effective Upon Confirmation

TERM: October 20, 1996

ADVISORY COUNCIL ON WORKER'S COMPENSATION

SOPHIA ANTONIOU, Manchester
 (Representative of Self-Funded Employers)
 Vacancy
 Effective Upon Confirmation

TERM: 3 Years from date of
 Appointment

**OFFICE OF STATE PLANNING**

The Governor and Executive Council acted as follows:

- #1. Authorized agreement with the NH Housing Finance Authority at \$34,320 as part of the Community Development Block Grant through June 30, 1997.
- #2. Authorized agreement with the Town of Walpole at \$350,000 as part of the Community Development Block Grant through December 31, 1996.
- #3. Authorized agreement with the Town of Wilton at \$10,845 as part of the Community Development Block Grant through December 31, 1996.
- #4. Authorized to amend agreement with the City of Keene by extending the end date from September 30, 1995 to June 30, 1996.
- #5. Authorized to RETROACTIVELY extend agreement with Northland Video Productions, Inc. of Lebanon by changing end date from June 30 to September 30, 1995.
- #5A. Authorized to accept and expend \$89,000 from the US Environmental Protection Agency and to establish a non-classified Project Coordinator position through June 30, 1997 as stated in letter of August 28, 1995. Fiscal Committee approved September 13, 1995.
- #5B. Authorized to accept and expend \$125,000 in federal funds through December 31, 1996 and to establish a Principal Planner position through June 30, 1997 as stated in letter of September 13, 1995. Fiscal Committee approved September 13, 1995.

ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

- #6. Authorized contract with Community Action Belknap-Merrimack Counties, Inc. of Concord at \$276,430 as part of the Community Services Block Grant program from October 1, 1995 through September 30, 1996.
- #7. Authorized contract with Southern NH Services, Inc. of Manchester at \$523,635 as part of the Community Services Block Grant program from October 1, 1995 through September 30, 1996.
- #8. Authorized contract with Strafford County Community Action Committee, Inc. of Dover at \$231,025 as part of the Community Services Block Grant program from October 1, 1995 through September 30, 1996.
- #9. Authorized contract with Tri-County Community Action Program, Inc. of Berlin at \$72,811 as part of the Community Services Block Grant program from October 1, 1995 through September 30, 1996.
- #10. Authorized contract with Southwestern Community Services, Inc. of Keene at \$242,826 as part of the Community Services Block Grant program from October 1, 1995 through September 30, 1996.
- #11. Authorized contract with the Town of Plaistow at \$8,950 as part of the Technical Assistance phase of the Units of Local Government Program through June 30, 1996.

#11A. Authorized contract with the Institute of Boston at \$177,609 for refugee social services from September 30, 1995 through September 29, 1996.

#11B. Authorized memorandum of understanding with the Manchester School of Technology at \$35,000 to provide refugee social services from September 30, 1995 through September 29, 1996.

#11C. Authorized contract with Rockingham Community Action of Portsmouth at \$309,433 as part of the Community Services Block Grant program from October 1, 1995 through September 30, 1996.

OFFICE OF EMERGENCY MANAGEMENT

#12. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized out of state travel throughout New England for the second quarter of fiscal year 1996.

OFFICE OF THE ADJUTANT GENERAL

#13. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized the confirmation of Lieutenant Colonel Arnold L. Sperling of Lincoln, MA to the rank of Lieutenant Colonel, NH Army National Guard.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#14. Authorized agreement with Conway Quality, Inc. of Nashua at \$80,000 to provide additional TQM training to State employees from September 21, 1995 through June 30, 1997.

#15. Authorized contract with IBM of Bedford at \$1,827,924.25 for hardware, software and services from November 1, 1995 through November 1, 2000.

TREASURY DEPARTMENT

The Governor and Executive Council acted as follows:

#16. Authorized to issue checks from funds not otherwise appropriated in the amount of \$13,877.07.

#17. Authorized to accept the quarterly report relative to the cash position of the State as of June 30, 1995.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

State Library

#18. Authorized to extend grant period for the "Read to me" project from September 30 to December 31, 1995.

#19. Authorized to accept and expend \$3,000 from the Division of Arts to assist local libraries with the 1996 summer reading programs through September 30, 1996.

#19A. Authorized to accept and expend \$60,000 from state agencies and to establish a Librarian II position through June 30, 1996 as stated in letter of August 3, 1995. Fiscal Committee approved September 13, 1995.

Council on the Arts

#20. Authorized contract with Emile Birch of Canaan at \$3,700 for coordinating, planning, designing and supervising at the 30th Anniversary Ball on September 18-19, 1995.

#21. Authorized to accept and expend \$63,920 from the National Endowment for the Arts State and Regional Program through August 31, 1997.

#22. Authorized grant agreement with River City Arts of Lyme at \$7,225 to assist in operating costs.

- #23. Authorized grant agreement with Monadnock Music of Peterborough at \$16,300 to continue to bring professional performances to the Monadnock Region.
- #24. Authorized grant agreement with the NH Symphony Orchestra at \$11,400 to continue to provide symphonic concerts throughout the State.
- #25. Authorized grant agreement with AVA Gallery and Art Center at \$13,050 to continue in the year round operation of the gallery which provides exhibition space, classrooms and workshops.
- #26. Authorized grant agreement with Apple Hill Center for Chamber Music at \$9,000 to further the performing and teaching of chamber music.
- #27. Authorized grant agreement with NH Public Radio, Inc. of Concord at \$13,050 to continue quality radio programming in the arts and culture.

INSURANCE DEPARTMENT

- #28. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to reclassify position of Examiner I, LG 28 to Management Systems Administrator I, LG 27.

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

- #29. Authorized to reclassify position of Account Clerk III, LG 8 to Program Assistant I, LG 11.
- #30. Authorized agreement with NYNEX Telephone Systems at \$30,000 annually for telephone service for a seven year period.

PUBLIC UTILITIES COMMISSION

The Governor and Executive Council acted as follows:

- #31. Authorized to permanently assign vehicle #M10 to Richard G. Marini, Gas Pipeline Safety Engineer.
- #32. Authorized out of state travel for the second quarter of FY96.
- #33. Authorized to reclassify position of Clerk III, LG 7 to Personal Computer Specialist I, LG 16.

BANKING DEPARTMENT

The Governor and Executive Council acted as follows:

- #34. Authorized out of state travel to attend meetings and consultations with state and federal bank regulators from October 1 through December 31, 1995.
- #35. Authorized lease agreement with Pasquale Alosa for office space at 169 Manchester Street at \$45,900 annually from October 1, 1995 through October 1, 1998.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

- #36. Authorized to accept and expend \$1,300 from the Department of Education for Adult Basic Education through June 30, 1996.
- #36A. Authorized to accept and expend \$19,614 from the Department of Justice and to hire a consultant through December 31, 1996 as stated in letter of July 5, 1995. Fiscal Committee approved September 13, 1995.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

- #37. Authorized easement agreement with Daniel Webster Council, Inc. clarifying the State's right-of-way across Council land in Gilmanton providing access to Belknap Mountain State Forest.
- #38. Authorized boundary line agreement and a trail license agreement with Green Acre Woodlands, Inc. at Crosby Mountain State Park in Groton.
- #39. Authorized to amend contract with Barradas Yeaton & Wold by increasing dollar amount by \$40,000, from \$1,000,000 to \$1,040,000 through June 30, 1996.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

- #40. Authorized contract with Creative Labor Systems of Keene at \$7,260 for janitorial services through June 30, 1997.
- #41. Authorized up to four personnel assigned to the Atlantic States Marine Fisheries Commission to travel throughout New England and mid-Atlantic States to attend up to eight committee meetings through December 31, 1995.
- #42. Authorized two personnel assigned to the New England Fishery Management Council to travel throughout New England to attend up to six committee meetings through December 31, 1995.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #43. Authorized out of state travel to attend meetings in Massachusetts as well as lab certification inspections from October 1 through December 31, 1995.
- #44. Authorized to accept \$135,557 from the US Environmental Protection Agency through June 30, 1996.
- #45. Authorized to accept additional funds of \$16,960 from the Town of Greenville through June 30, 1996.
- #46. Authorized agreement with the Town of Durham at \$6,410.75 to conduct a household hazardous waste collection project through March 15, 1996.
- #47. Authorized to amend contract with Paul Heitzler by increasing dollar amount by \$60,000, from \$260,000 to \$320,000 and extend the end date from October 1, 1995 to October 1, 1996.
- #48. Authorized loan agreement with Pease Development Authority at \$6,300,000 to finance the design and construction of improvements to the Pease Wastewater Treatment Facility.
- #49. Authorized to accept \$15,000 from the US Environmental Protection Agency to conduct a pollution prevention program for publicly owned wastewater treatment plants through September 30, 1996.
- #50. Authorized **RETROACTIVE** contract with Reliable Janitorial Services of Concord at \$3,740.35 for janitorial services from March 28 through June 30, 1995.
- #51. Authorized contract with J. Dale McLeod Company, Inc. of Andover at \$110,183.50 for maintenance of the sludge monofill at the Franklin Wastewater Treatment Plant for the Winnepesaukee River Basin Program through June 30, 1997.
- #52. Authorized contract with Lawrence Pingree, Rowenfare Farm in Derry at \$30,000 to construct improvements and implement farm management practices through December 31, 1996.

#52A. Authorized to rebudget \$76,795.40 for the Motor Vehicle Emissions Inspection Program as stated in letter of August 28, 1995. Fiscal Committee approved September 13, 1995.

#52B. Authorized to accept and budget unallocated funds of \$20,000 from the Department of Environmental Services Groundwater Grant and to establish a Hydrogeologist II position through September 30, 1996 as stated in letter of September 1, 1995. Fiscal Committee approved September 13, 1995.

#52C. Authorized to accept an additional \$620,000 in federal funds and to continue two positions through September 30, 1996 as stated in letter of August 28, 1995. Fiscal Committee approved September 13, 1995.

#52D. Authorized to accept an additional \$131,898 from the US Environmental Protection Agency and to continue three positions and convert one position from part time to full time through June 30, 1997 as stated in letter of August 3, 1995. Fiscal Committee approved September 13, 1995.

DEPARTMENT OF YOUTH DEVELOPMENT SERVICES

The Governor and Executive Council acted as follows:

#53. Authorized to extend leave of absence without pay to Patricia Newton from October 1, 1995 through January 14, 1996.

#54. Authorized to extend leave of absence without pay to John Sorensen from October 1, 1995 through August 15, 1996.

#55. Authorized to extend leave of absence without pay to W. Elaine Turgeon from October 1, 1995 through March 23, 1996.

#56. Authorized RETROACTIVE lease agreement with Automotive Supply Associates, Inc. of Concord at \$10,500 for warehouse space from July 1, 1995 through June 30, 1996.

#56A. Authorized to accept and expend \$58,756 from the Department of Education and to continue two Teacher Assistant positions through June 30, 1996 as stated in letter of August 31, 1995. Fiscal Committee approved September 13, 1995.

DEVELOPMENTAL DISABILITIES COUNCIL

#57. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized agreement with UNH at \$10,000 to provide funding to conduct the Family Leadership Series through March 31, 1996.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

#58. Authorized to accept and expend \$241,159 from multiple federal programs through June 30, 1996.

#58A. Authorized and to transfer \$24,083,735 in unappropriated general funds as stated in letter of July 23, 1995. Fiscal Committee approved September 13, 1995.

#58B. Authorized to transfer \$140,000 as stated in letter of July 26, 1995. Fiscal Committee approved September 13, 1995.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#59. Authorized to accept and expend \$70,543 from the Bureau of Health Resources Development from October 1 through December 31, 1995.

#60. Authorized to accept and expend \$76,859 from the US Department of Agriculture through June 30, 1996.

- #61. Authorized to accept and expend \$5,825 from the US Department of Health and Human Services Child Development Associate Scholarship Assistance Grant through March 31, 1996.
- #62. Authorized contract with Concord Hospital at \$25,500 for professional education programs through March 31, 1996.
- #63. Authorized contract with Marueen McCarty of Concord at \$3,000 as the OB/GYN Consultant for the Family Planning and Prenatal Program through June 30, 1996.
- #64. Authorized contract with Declan Buckley of Melvin Village at \$3,896 for HIV testing and counseling through June 30, 1996.
- #65. Authorized to **RETROACTIVELY** amend contract with Berry DeAngelis of Hopkinton by extending the end date from July 31, 1995 to February 1, 1996.
- #65A. Authorized to accept and expend \$51,340 and to establish a Program Specialist I position and a Secretary Typist II position **RETROACTIVELY** from July 1, 1995 through June 30, 1996 and further hire consultants as stated in letter of June 26, 1995. Fiscal Committee approved September 13, 1995.
- #65B. Authorized to accept and expend \$448,128 of anticipated Title XIX Medicaid Funds and \$7,451 of anticipated Title XVIII Medicare funds and to continue three positions **RETROACTIVE** from July 1, 1995 through June 30, 1996 and further hire consultants as stated in letter of August 7, 1995. Fiscal Committee approved September 13, 1995.

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #66. Authorized to reimburse William Mattil \$285.60 in travel expenses for the use of private vehicle to attend the 5th National Child Support Conference **RETROACTIVE** from July 9-12, 1995.
- #67. Authorized to place \$48,863 state funds in an escrow account **RETROACTIVE** to August 30, 1995.
- #68. Authorized to conduct staff training sessions on September 25-26, 1995 at \$7,849 to be held at The Margate on Winnepesaukee in Laconia.
- #69. Authorized to accept and expend \$196,563 from the US Department of Agriculture from October 1, 1995 through September 30, 1996.

DIVISION OF ELDERLY AND ADULT SERVICES

The Governor and Executive Council acted as follows:

- #70. Authorized agreement with Attorney John D. MacIntosh in Concord at \$500 per case for legal services for a two year period.
- #71. Authorized agreement with Community Services Council of Merrimack County in Concord at \$80,000 to provide health insurance information counseling through June 30, 1996.
- #72. Authorized agreement with Manchester Housing and Redevelopment Authority at \$132,579 to provide congregate housing services from October 1, 1995 through September 30, 1996.
- #73. Authorized agreement with Keene Housing Authority at \$78,435 to provide congregate housing services from October 1, 1995 through September 30, 1996.
- #74. Authorized agreement with Laconia Housing and Redevelopment Authority at \$60,729 to provide congregate housing services from October 1, 1995 through September 30, 1996.

#75. Authorized agreement with Somersworth Housing Authority at \$53,369 to provide congregate housing services from October 1, 1995 through September 30, 1996.

#76. Authorized agreement with Nashua Housing Authority at \$45,466 to provide congregate housing services from October 1, 1995 through September 30, 1996.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

#77. Authorized to accept and expend \$87,113 of unexpended Federal Funds through June 30, 1996.

#78. Authorized to accept and expend \$530,400 of unexpended Federal Substance Abuse Block Grant funds through June 30, 1996.

DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES

#79. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to **RETROACTIVELY** amend agreement with the Trustees of Dartmouth College by extending the end date from June 30 to August 31, 1995.

BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS

#80. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to expend examination fees collected in the amount of \$765.94 and deposit into Current Expenses.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#81. Authorized to accept and expend additional funds of \$73,126.13 from the US Department of Education through June 30, 1996.

#82. Authorized to participate in a three-day conference on school governance to be held at the Sheraton Inn, North Conway on October 15 - 17, 1995 at \$3,307.70.

#83. Authorized contract with CTMG, Inc. at \$20,000 to conduct a departmental data analysis and design a data dictionary through December 31, 1995.

#84. Authorized contract with Porter McGee Public Relations of Manchester at \$22,025 for the development and implementation of public information program through June 30, 1997.

#85. Authorized contract with NH Partners in Education of Manchester at \$160,000 to continue the NH School Volunteer Program through June 30, 1997.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

Technical Colleges

Berlin Campus

#86. Authorized to establish a new petty cash revolving fund of \$250.00.

#87. Authorized to accept and expend funds of \$81,042.12 from the US Department of Education for the Carl D. Perkins Program Improvements grant through September 30, 1996.

Claremont Campus

#88. Authorized to accept and expend funds of \$59,431 from the US Department of Education for the Carl D. Perkins Program Improvements grant through September 30, 1996.

Technical Institute

#89. Authorized contract with C. Christopher Guiry of Wilton as a consulting dentist for the Senior Dental Care Program through June 30, 1996.

#90. Authorized contract with TIC Business Consultants at \$50,000 for computer training at the Technology Deployment Center through June 30, 1996.

#91. Authorized agreement with Simplex Technologies, Inc. at \$50,000 to provide training and support for the implementation of a Quality Management System through June 30, 1996.

#92. Authorized agreement with Strategic Total Enterprise Management Institute of Windham at \$30,000 to provide total quality and continuous improvement training through June 30, 1996.

#93. Authorized agreement with Glow Consulting of Townsend MA at \$50,000 for Novel computer training through June 30, 1996.

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#94. Authorized to accept and expend federal funds of \$41,250 from the NH Highway Safety Agency for the "Skid Car Platform" project.

#94A. Authorized to accept federal funds of \$42,362.28 from the NH Highway Safety Agency and to establish a Law Enforcement Training Specialist position through September 30, 1996 as stated in letter of August 30, 1995. Fiscal Committee approved September 13, 1995.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#95. Authorized to restore 155.325 hours of sick leave to Captain Nicholas J. Halias.

#96. Authorized to extend the project grant "State Police In Cruiser Video" to September 30, 1995.

#96A. Authorized to transfer \$98,000 from the Highway Fund Surplus account to purchase fourteen intoxilyzer machines as stated in letter of September 8, 1995. Fiscal Committee approved September 13, 1995.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#97. Authorized to accept the Contemplated Award List for the period of August 16 through September 5, 1995.

#98. Authorized the Commissioner to pay Small Claims for the period of October, November and December 1995.

#99. Authorized contract with Kriester Artesian Well Co., of Henniker at \$16,760 for drilled wells and pumps on the properties of Joan Davis of Fitzwilliam, Alan Kasliities of Marlboro and Herb Seigers of Greenfield.

#100. Authorized to amend contract with Park Construction Corp. of Fitzwilliam by increasing dollar amount by \$132,000, from \$5,749,638.80 to \$5,881,638.80.

#101. Authorized to sell a house that requires removal from State owned property in the Town of Exeter to Robert E. Linder for \$10,001.

#102. Authorized to sell a 1.3 acre parcel of land with building adjacent to NH Rte. 109 in Wolfeboro to the Town of Wolfeboro for \$40,000.

- #103. Authorized to sell 800 sq. ft. of State owned Railroad land in Bartlett to John Risser for \$1,000 and an administrative fee of \$1,000.
- #104. Authorized agreement with Strafford Regional Planning Commission of Dover at \$33,762 for a study to improve access to and from Spaulding Turnpike within Dover, Somersworth and Rochester.
- #105. Authorized agreement with the US Geological Survey, Water Resource Division, of Bow at \$300,000 to monitor bridges that have erosion of the stream bed below the foundation.
- #106. Authorized contract with Gerald A. Laflamme Inc. of Manchester for annual alarm system inspection on four covered bridges.
- #107. Authorized contract with Fences Unlimited, Inc. of Salem at \$93,495 to repair security fence at the State Prison.
- #108. Authorized contract with Burke Brothers Excavation Inc. of North Conway at \$194,000 to construct statewide ADA compliance renovations and additions at the DOT rest areas.
- #109. Authorized to grant state assistance to the City of Lebanon in the amount of \$17,850 and to accept and expend federal funds of \$321,300 for Airport reconstruction and acquisition of equipment.
- #110. Authorized to grant state assistance to the City of Berlin in the amount of \$61,122 and to accept and expend federal funds of \$441,054 for Airport reconstruction.
- #111. Authorized to accept the notification that the Special Statewide Agreement 11439 for underwater diving inspection has been terminated and accepted.
- #112. Authorized to amend contract with M.J. Murphy and Sons, Inc. by increasing contingency amount by \$6,064.
- #113. Authorized contract with J.G.E. Enterprises of Manchester at \$96,615 for sidewalk and shoulder improvements in Newmarket.

NH STATE PORT AUTHORITY

- #114. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized to accept and expend \$940,000 from the US Department of Commerce; authorized agreement with First NH Bank of Portsmouth for a NH Fishing Revolving Loan Fund and authorized contract with Geno Marconi at \$72,800 to provide services as a fishing coordinator liaison through June 30, 1997.

LIQUOR COMMISSION

- #115. **TABLED** - The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, with Councilor Griffin voting NO, TABLED request to close Store #36 in Jaffrey on February 1, 1996 not December 1, 1995 as stated in letter of August 10, 1995. Fiscal Committee approved September 13, 1995.

SWEEPSTAKES COMMISSION

- #116. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, with Councilor Griffin voting NO, authorized to increase by \$500,000 the current advertising contract with O'Neil Griffin Companies, Inc. for the purpose of promoting Powerball through June 30, 1996 as stated in letter of August 18, 1995. Fiscal Committee approved September 13, 1995.

#117. TUITION REQUESTS

The Governor and Executive Council approved as follows:

- A. EDUCATION** - Requests permission to pay Assumption College, Worcester, MA., the sum of \$10,000 for the sole purpose of enrolling the following: Sharon Shute, Program Planner, Amy Porter, Rehabilitation Counselor I, Pamela Keyes, Rehabilitation Counselor II and Colleen Ives, Rehabilitation Counselor II, in the course entitled "New England Leadership Series for Vocational Rehabilitation Personnel".
- B. EMPLOYMENT SECURITY** - Requests permission to pay National Education Training Group/ICS Learning Systems, Scranton, PA., the sum of \$589.00 for the sole purpose of enrolling Scott Shuman, Program Assistant I, in the courses entitled "Introduction to Business", "Principles of Management", "Business Communications", "Math for Business and Finance", "Accounting I".
- C. ENVIRONMENTAL SERVICES** - Requests permission to pay College for Lifelong Learning, Bow, NH., the sum of \$524.00 for the sole purpose of enrolling Cammy Pearl, Admin. Secretary/Supervisor, in the course entitled "Behavior In Organizations".
- D. ENVIRONMENTAL SERVICES** - Requests permission to pay Franklin Pierce College, Concord, NH., the sum of \$420.00 for the sole purpose of enrolling Marion Greenlaw, Accountant I, in the course entitled "Effective Speaking".
- E. HOSPITAL** - Requests permission to pay Kennedy-Western University, Boise, ID., the sum of \$150.00 for the sole purpose of enrolling Brian Lee Fitts, Institutional Safety Officer, in the course entitled "Accident Investigation and Reconstruction".
- F. HOSPITAL** - Requests permission to pay Kennedy-Western University, Boise, ID., the sum of \$425.00 for the sole purpose of enrolling Brian Lee Fitts, Institutional Safety Officer, in the course entitled "Ergonomics and the Workplace".
- G. HOSPITAL** - Requests permission to pay Kennedy-Western University, Boise, ID., the sum of \$425.00 for the sole purpose of enrolling Brian Lee Fitts, Institutional Safety Officer, in the course entitled "Fire Prevention and Safety".
- H. TRANSPORTATION** - Requests permission to pay Franklin Pierce College, Concord, NH., the sum of \$210.00 for the sole purpose of enrolling Robin Preve, Word Processor Operator, in the course entitled "Macro Economics", also requests permission to pay Franklin Pierce College, Concord, NH., the sum of \$210.00 for the sole purpose of enrolling Diana Smestad, Accountant I, in the course entitled "Auditing".

#118. TRAVEL REQUEST

The Governor and Executive Council approved as follows:

- A. ADMINISTRATIVE SERVICES, OFFICE OF INFO. TECH. MGMT.** - Requests permission for Charles Claff, Acting Director and Clyde LeClair, Data Program Manager II, to travel to Pallsades, NY, on October 9 - 13, 1995 to attend IBM Corporation Technology College. Total Cost: \$200.00. Source of Funds: 100% General.
- B. BD. OF REGISTRATION IN MEDICINE** - Requests permission for Cynthia Cooper, MD, Paul Racioc, MD, Maureen Knepp, PA-C all Board Members and Karen LaCroix, Administrator, to travel to Manchester VT, on October 9 - 10, 1995 to attend the New England Regional Medical Boards Conference. Travel will be private vehicle. Total Cost: \$1,254.00. Source of Funds: 100% General.
- C. CORRECTIONS** - Requests permission for Susan Frewert and Susan Thorner both Nurse Practitioner or designee, to travel to Boston, MA, on November 1 - 4, 1995 to attend the Nurse Practitioner Association for Continuing Education National Primary Care Conference. Total Cost: \$810.00. Source of Funds: General.
- D. CORRECTIONS** - Requests permission for Richard Davis, Allen Burgess, both Shop Managers and Dennis Race, Accountant or designee, to travel to Auburn, NY, on October 18 - 20, 1995 to attend the Northeast Correctional Industry Regional Meeting. Total Cost: \$700.00. Source of Funds: 100% Clearing Account.
- E. CULTURAL AFFAIRS - STATE LIBRARY** - Requests permission for Kendall Wiggin, State Librarian, Matthew Higgins, Administrator, Susan Palmatier, Public Library Consultant, John Barrett, Public Library Consultant and Rebecca Albert, Literacy Coordinator, to travel to Providence, RI, on October 1 - 3, 1995 to attend the New England Library Association Conference. Total Cost \$950.00. Source of Funds: 100% Federal.

- F. EDUCATION** - Requests permission for David Lamb, Vending Stand Program Coordinator, Pamela Bartlett, Asst. Coordinator, Melinda Conrad, Chairperson, Kim Ashton and Mike Rossi both Vending Stand Program Operators, to travel to South Fallsburg, NY, on October 12 - 15, 1995 to attend a conference of the Randolph-Sheppard Business Enterprise Program. Total Cost: \$2487.00. Source of Funds: 100% Vending Stand Revenue.
- G. EMERGENCY COMMUNICATIONS** - Requests permission for Bruce Cheney, Executive Director and Douglas Aiken, Commission Chairman, to travel to Washington, DC, on October 17 - 19, 1995 to attend the "Enhanced 9-1-1 Compliance Workshop". Total Cost: \$3298.00. Source of Funds: 100% Surcharges.
- H. ENVIRONMENTAL SERVICES** - Requests permission for Carl Baxter, Administrator, Tom Andrews, Project Manager, Richard Pease and Paul Lincoln, both Supervisors or designee to travel to Washington, DC, on November 5 - 8, 1995 to attend the Superfund XVI Conference. Total Cost: \$6800.00. Source of Funds: 100% Federal.
- I. ENVIRONMENTAL SERVICES** - Requests permission for Robert Varney, Commissioner and Kenneth A. Colburn, Director, to travel to Burlington, VT, on September 27- 28, 1995 to attend the Fall Meeting of the Ozone Transport Commission. Total Cost: \$400.00. Source of Funds: 100% Federal.
- J. ENVIRONMENTAL SERVICES** - Requests permission for Robert Ninicucci, Civil Engineer and Harry Stewart, Administrator, to travel to Amherst, MA, on October 23 - 26, 1995 to attend the Tenth Annual Conference on Contaminated Soils. Total Cost: \$1519.00. Source of Funds: 100% Federal.
- K. FISH AND GAME** - Requests permission for Richard Cunningham, Business Admin., Donald Baker, MIS Mgr., Duncan McInnes, Program Mgr., and Susan Martin, Licenses Supervisor or designee to travel to Augusta, ME, on September 22, 1995 to review of license scanning system and operational procedure for harvest information program for migratory birds. Total Cost: \$48.00. Source of Funds: 100% Fish & Game.
- L. HEALTH & HUMAN SERVICES - DIV. OF ELDERLY AND ADULT** - Requests permission for Doris Beck, NH State Ombudsman, Judith Griffin, Health Facilities Program Reviewer and Tony Potter, Volunteer Coordinator, to travel to Arlington, VA, on October 15- 18, 1995 to attend the National Citizens Coalition for Nursing Home Reform Conference. Total Cost: \$1497.82. Source of Funds: 100% Federal.
- M. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH** - Requests permission for Charles Danielson, Director, Kathleen Zaso, Chief, Chris Sannon, Public Health Program Mgr. and Sally Minkow, Health Promotion Advisor or designee, to travel to Bloomington, MN, on September 20 - 23, 1995 to attend the National Conference, from Managed Care to Managed Health: Implementing Prevention Programs in Managed Care. Total Cost: \$7000.00. Source of Funds: 100% Federal.
- N. HEALTH & HUMAN SERVICES - CHILDREN, YOUTH & FAMILIES** - Requests permission for Peter Michaud, Sharon Face and Glenna Law all Supervisors, Christine Tappan, Program Specialist IV, Robert Boisvet, Program Specialist III, Sue Ellen O'Brien, CPSW II, Sherri Levesque, CPSW I, Michelle Patte, JSO II, Fran Lee and Pam Shaw both Asst. Supervisors or designee to travel to Falmouth, MA, on October 18 - 20, 1995 to attend the New England Regional Family-Based Services Conference. Total Cost: \$3030.00. Source of Funds: 75% Federal, 25% General.
- O. HEALTH & HUMAN SERVICES - DIV. OF HUMAN SERVICES** - Requests permission for William Mattil, Administrator III, Kathleen Kerr, Chief Legal Counsel, John Avlas Admin. II, Neal Boutin, Administrator II, Frank Nachman, Supervisor VI, JoAnn Maynard, Regional Admin., Dorothy Leavitt, Admin. I, Robert Ortiz, Supervisor IV and Nancy Guilmond, Business Admin. II or designee, to travel to Hyannis, MA, on September 26 - 28, 1995 to attend a training conference presented by the Administration for Children and Families, Office of Child Support Enforcement, Region 1 in Hyannis. Total Cost: \$2905.00. Source of Funds: 66% Federal, 34% General.
- P. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH** - Requests permission for Robin Williamson McBrearty, Bureau Chief and Martha McLeod, Nutrition Consultant or designee, to travel to Santa Fe, NM, on October 17- 22, 1995 to attend the annual Conference of the National Association of Farmers Market Nutrition Programs. Total Cost: \$2700.00. Source of Funds: 100% Federal.
- Q. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH** - Requests permission for Dennis O'Dowd, Health Physicist II and Diane Tefft, Administrator or designee, to travel to Chicago, IL, on October 28 to November 1, 1995 to attend the 1995 US NRC/All Agreement States Meeting. Total Cost: \$1549.00. Source of Funds: 30% Federal, 14% Utilities and 56% General.
- R. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH** - Requests permission for Sally Hartman, Lab Scientist IV or Alex Novak, Toxicologist or designee, to travel to Baltimore, MD, on October 9 - 15, 1995 to attend the Society of Forensic Toxicologists Meeting. Total Cost: \$1947.00. Source of Funds: 16% Federal, 23% Highway, 61% General.

S. HEALTH & HUMAN SERVICES - DIV. OF MENTAL HEALTH - Requests permission for Jo Smith, Supervisor and Gretchen Edington, Training & Developmental Therapist or designee, to travel to Brownsville, VT, on October 5, 1995 to attend a conference entitled "Understanding, Achieving & Surpassing OBRA Expectations for Activities Programs". Total Cost: \$249.50. Source of Funds: 100% General.

T. HEALTH & HUMAN SERVICES - DIV. OF HUMAN SERVICES - Requests permission for Lee Bezanson, Medicaid Director, Scott MacDonald Admin. II and Paul Casey, Business Admin. III or designee, to travel to Bethel, ME, on October 15 - 18, 1995 to attend the Third Party Liability National Symposium. Total Cost: \$1,181.00. Source of Funds: 50% General, 50% Federal.

U. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH - Requests permission for Lisa Ferriero, Program Planner, Martha McLeod, Nutrition Coordinator and Tara Sharon, Program Specialist I or designee, to travel to Framingham, MA, on September 27- 28, 1995 to attend a comprehensive evaluation of current WIC clinic operations and develop strategies for achieving maximum clinic effectiveness. Total Cost: \$650.00. Source of Funds: 100% Federal.

V. JUSTICE - Requests permission for Assistant Attorneys General Leslie Ludtke and Patrick Donovan, to travel to Minneapolis, MN and Blacksburg, VA, sometime during the month of October, 1995, for depositions that are scheduled in the case of Claremont v. Gregg. Total Cost: \$5475.00. Source of Funds: 100% General.

W. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Frank Meyer, Dir. of Admission, Lynn Birmingham, Counselor, Kenneth McCann, Donald Morrissey and Kathleen Tremblay all Dean of Student Affairs or designee, to travel to Pittsfield, MA and Burlington, VT, on October 11- 13, 1995, to attend two NEACAC Fairs. Total Cost: \$739.74. Source of Funds: 100% General

X. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Kenneth McCann, Donald Morrissey both Dean of Students, Madeline Marceau, Admin. Assistant and Margaret Duffy-Durkin, VC Counselor or designee, to travel to Orono and Portland, ME, on October 2 - 4, 1995, to attend two College Fairs at the University of Southern Maine and the University of Maine. Total Cost: \$657.15. Source of Funds: 100% General.

Y. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Kenneth McCann, Dean of Student Affairs and Frank Meyer, Dir. of Admissions or designee, to travel to Worcester, MA, on September 26 - 27, 1995, to attend the NEACAC College Fair at Assumption College. Total Cost: \$295.00. Source of Funds: 100% General.

Z. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Jacqueline Griswold and Joseph Hallgren both Professors or designee, to travel to Seattle, WA, on October 8 - 15, 1995, to attend the National Organization of Human Services Educators Conference. Total Cost: \$2313.00. Source of Funds: 100% Federal.

AA. PUBLIC UTILITIES COMMISSION - Requests permission for Commissioner Bruce Ellsworth and John Klun, Mgmt. Info. systems Administrator, to travel to Colorado Springs, CO, on September 30 to October 5, 1995, to attend the NARUC Regulatory Symposium on Computer Information Systems. Permission is also requested for a waiver to exceed the 300 mile radius by private vehicle. ALSO A CASH ADVANCE OF \$933.00 IS REQUESTED for John Klun. Total Cost: \$2140.00. Source of Funds: 100% Utility Assessment.

BB. REAL ESTATE APPRAISER BOARD - Requests permission for Maureen Nadreau, Chairman, Fred Gagnon, Vice-Chairman and Sally Sullivan, Executive Secretary, to travel to Washington, DC, on October 25 - 29, 1995, to attend the Appraisal Subcommittee Annual Conference and Conference of Association of Appraiser Regulatory Officials. Total Cost: \$3350.00. Source of Funds: 100% General.

CC. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Ellen Chandler, Dir. of Marketing, Amy Odell, Clerk IV, Bill Ulinski, Manager, Kevin Bolash, Asst. Ski School Dir. and Jack McGurn, Asst. Ski School Dir., to travel to Providence, RI and Boston, MA, on November 10 - 12 and November 16 - 19, 1995, to attend the Providence Ski Show and the Boston Ski & Sports Club Ski Season Kickoff Show. Total Cost: \$4272.00. Source of Funds: 100% General.

DD. SAFETY - Requests permission for John J. Gould, Administrator and Maurice Cormier, Asst. Road Toll Administrator or designee, to travel to Cheyenne, WY, on September 28 to October 1, 1995, to attend the Third Annual IFTA Managers Workshop. ALSO A CASH ADVANCE OF \$567.84 for John Gould and A CASH ADVANCE OF \$567.84 for Maurice Cormier. Total Cost: \$2582.18. Source of Funds: 100% Federal.

EE. STATE PLANNING - Requests permission for David Hartman, Senior Planner and Kristine Cheetham, Asst. Planner, to travel to Halifax, Nova Scotia, on October 11 - 12, 1995, to attend the Gulf of Maine Council's Working Group Meeting. Total Cost: \$1382.00. Source of Funds: 100% Federal.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

#119. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized request of Jack and Elizabeth Magri to excavate fill to provide access to a three slip dug-in boathouse, repair concrete patio and stabilize 80 sq. ft. of filled land with riprap on 308' of frontage, Lake Winnepesaukee in Moultonborough.

#120. Authorized request of Roy Peterson to construct a permanent pier on pilings on 552 ft. of frontage, North Mill Pond, Portsmouth.

♪

♪

♪

LATE ITEMS**SWEEPSTAKES COMMISSION**

A. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to amend contract with GTECH Corporation to provide ONLY for the installation and maintenance of an internal control system to verify the daily sales figures against the GTECH computer at \$145,200 annually. Fiscal Committee approved September 13, 1995.

DIVISION OF HUMAN SERVICES

B. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to continue twenty-two positions through June 30, 1997 as stated in letter of June 19, 1995. Fiscal Committee approved August 9, 1995.

OFFICE OF STATE PLANNING

C. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized agreement with the Division of Public Health and UNH's Jackson Estuarine Laboratory at \$8,000 to continue shellfish water quality monitoring through December 31, 1995.

DEPARTMENT OF ADMINISTRATIVE SERVICES

D. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized the following meeting dates:

Wednesday, October 4, 1995	10:00 am	State House
Wednesday, October 18, 1995	10:00 am	State House
Wednesday, November 15, 1995	10:00 am	Rochester
Wednesday, December 6, 1995	10:00 am	State House
Wednesday, December 20, 1995	10:00 am	State House

DEPARTMENT OF HEALTH AND HUMAN SERVICES

E. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Rinker, with Councilor Streeter voting NO, authorized agreement with Andersen Consulting LLP of Manchester at \$510,000 to provide assistance in completing the planning phase for the Automated Case Management Information System for children's services through June 30, 1997.

TREASURY DEPARTMENT

F. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and place on file, the annual report of the Treasurer for fiscal year ending June 30, 1995.

DEPARTMENT OF ADMINISTRATIVE SERVICES

G. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized quarterly allotments for Fiscal Year ending June 30, 1996 and to make necessary adjustments in these allotments not to exceed funds available.

♪

♪

♪

REMOVED FROM THE TABLE

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

#48. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter **Removed from the Table** lease agreement with #1 Rural Cellular, Inc. for cellular telephone installation at the summit of Sunapee Mountain at \$12,000 per year for five years. After discussion, on motion of Councilor Streeter, seconded by Councilor Burton, the item was placed back on the **TABLE**.

♪

♪

♪

WARRANTS

The Commissioner of Administrative Services reported total expenditures of \$186,403,240.58 from Treasury Warrant No. 96-2 and the Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to lapse the balance of \$33,596,759.42.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, voted to set up Treasury Warrant No. 96-5 in the amount of \$330,000,000.00.

♪

♪

♪

The Governor set the next regular meeting for October 4, 1995 at 10:00 a.m. in the State House.

♪

♪

♪

The Honorable Board then adjourned.

♪

♪

♪