

The Governor and Executive Council convened at 1:00 p.m. with all members being present.

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, accepted the minutes of the August 16, 1995 meeting and on motion of Councilor Spaulding, seconded by Councilor Griffin, accepted the minutes of the August 18, 1995 special meeting.

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, confirmed the appointment of several persons nominated for Civil Commlssions at the August 16, 1995 meeting.

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

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized to set the following special election for November 28, 1995. The primary will be held on October 24, 1995.

PRECEPT

THE STATE OF NEW HAMPSHIRE

Executive Chamber

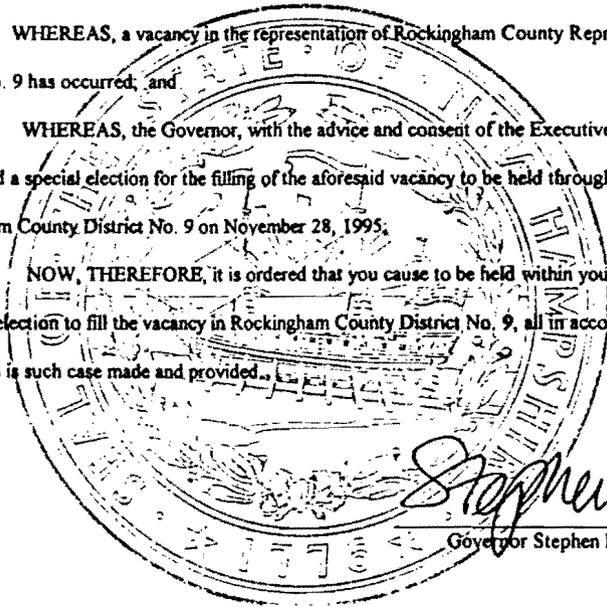
To the Town Clerk and Selectmen of Danville and Sandown-

GREETINGS:

WHEREAS, a vacancy in the representation of Rockingham County Representative District No. 9 has occurred, and

WHEREAS, the Governor, with the advice and consent of the Executive Council, has ordered a special election for the filling of the aforesaid vacancy to be held throughout Rockingham County District No. 9 on November 28, 1995.

NOW, THEREFORE, it is ordered that you cause to be held within your voting district an election to fill the vacancy in Rockingham County District No. 9, all in accordance with law as in such case made and provided.



Stephen Merrill
Governor Stephen Merrill

By His Excellency, the Governor
with the advice and consent of the Executive Council

William M. Egan
Secretary of State

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

ECONOMIC DEVELOPMENT MATCHING GRANTS COMMITTEE

JAMES H. HERZOG, JR., Amherst
Effective Immediately



The Governor and Executive Council confirmed the following appointments:

STATE COMMITTEE ON AGING

JOAN T. DORAN, New London
(District 2)
Vacancy
Effective September 6, 1995

TERM: June 24, 1998

PHYLLIS M. KATSAKIORES, Derry
(District No. 4)
Succeeding Carl A. Peterson, Londonderry
Effective September 6, 1995

TERM: June 24, 1998

M. MARY MONGAN, Manchester
(District No. 4)
Succeeding Helen F. Wilson, Candia
Effective September 6, 1995

TERM: June 24, 1998

AIR RESOURCES COUNCIL

NORMAN C. VANDERNOOT, Laconia
(Representing the Fuel Oils Industry)
Vacancy
Effective September 6, 1995

TERM: September 6, 1999

ALCOHOL AND DRUG ABUSE PREVENTION ADVISORY COMMISSION

THOMAS BAMBERGER, Amherst
Reappointment
Effective September 6, 1995

TERM: October 30, 1997

JAMES E. PRICE, Manchester
Reappointment
Effective September 6, 1995

TERM: September 12, 1997

AMERICAN AND CANADIAN FRENCH CULTURAL EXCHANGE COMMISSION

JULIEN OLIVIER, Barrington
Reappointment
Effective September 6, 1995

TERM: July 17, 2002

BOARD OF CLAIMS

JOHN E. PELTONEN, Goffstown
Reappointment
Effective September 6, 1995

TERM: July 1, 1999

CONNECTICUT RIVER VALLEY RESOURCES COMMISSION

ROBERT W. CHRISTIE, Lancaster
 (Statewide Conservation Organization)
 Succeeding Henry Swan, Lyme
 Effective September 6, 1995

TERM: January 22, 1998

KARL MINDEMANN, Dublin
 (Public Member)
 Succeeding Grover M. Robinson, Spofford
 Effective September 6, 1995

TERM: January 22, 1996

HENRY SWAN, Lyme
 (Forest Products/Timberland Owners)
 Succeeding Dana Blais, Lancaster
 Effective September 6, 1995

TERM: February 10, 1996

ECONOMIC DEVELOPMENT MATCHING GRANTS PROGRAM

ROBERT W. JACKSON, Claremont
 (NH Municipal Association)
 Succeeding Frank P. Edmunds, Newmarket
 Effective September 6, 1995

TERM: September 8, 1997

EMERGENCY SHELTER COMMISSION

CYNTHIA ALLARD, Manchester
 (Public Member)
 Vacancy
 Effective September 6, 1995

TERM: September 6, 1997

ENHANCED 911 COMMISSION

DAVID CARON, Belmont
 (Representing the NH Municipal Association)
 Vacancy
 Effective September 6, 1995

TERM: August 12, 1996

JOINT PROMOTIONAL PROGRAM SCREENING COMMITTEE

GLEN FRENCH, Exeter
 (Chambers of Commerce)
 Reappointment
 Effective September 6, 1995

TERM: July 13, 1998

IAN G. WILSON, Durham
 (Member-at-Large)
 Reappointment
 Effective September 6, 1995

TERM: July 13, 1998

BOARD OF REGISTRATION IN MEDICINE

WASSFY M. HANNA, Rye
 Replacing Albert M. Drukteinis, Manchester
 Effective September 6, 1995

TERM: April 21, 1999

NEW MOTOR VEHICLE ARBITRATION BOARD

JOSEPH A. MITCHELL, Nashua
 (Alternate-Knowledgeable in Auto Mechanics)
 Replacing George Seymour, Hillsborough
 Effective September 6, 1995

TERM: May 26, 1998

PENALTY APPEAL BOARD

DAVID W. LAUGHTON, Auburn
(Labor)
Reappointment
Effective September 6, 1995

TERM: January 5, 1998

ANDREW A. MERRILL, Deerfield
(Attorney - Chairman)
Reappointment
Effective September 6, 1995

TERM: March 6, 1997

BOARD OF EXAMINERS OF PSYCHOLOGY AND MENTAL HEALTH PRACTICE

JANE A. MCCLUNG, Concord
(Certified Psychologist)
Reappointment
Effective September 6, 1995

TERM: August 26, 1997

PAUL SHAGOURY, Manchester
(Certified Psychologist)
Replacing Virginia Theo-Steelman, Manchester
Effective September 6, 1995

TERM: October 14, 1997

RUDY WILLMANN, Goffstown
(Public Member)
Vacancy
Effective September 6, 1995

TERM: October 14, 1997

PUBLIC EMPLOYEE LABOR RELATIONS BOARD

SOCRATES MAKRIS, Manchester
(Alternate Labor Rep.)
Vacancy
Effective September 6, 1995

TERM: December 6, 1997

NH RETIREMENT SYSTEM

ROGER HARTWELL, Enfield
(Nominated by NH Police Association)
Reappointment
Effective September 6, 1995

TERM: July 1, 1997

SCENIC AND CULTURAL BYWAYS COUNCIL

JOHN G. LIBBY, Gilford
(Representing Utilities)
Vacancy
Effective September 6, 1995

TERM: September 2, 1997

UNIVERSITY OF NH BOARD OF TRUSTEES

HARRY H. BIRD, Hanover
Reappointment
Effective September 6, 1995

TERM: June 30, 1999

TERRY L. MORTON, Portsmouth
Reappointment
Effective September 6, 1995

TERM: June 30, 1999

COMMISSION ON THE STATUS OF WOMEN

KATHRYN S. MINER, Dublin
 Replacing Judith E. Hampe, Contoocook
 Effective September 6, 1995

TERM: October 20, 1997



The Governor nominated the following:

STATE COMMITTEE ON AGING

NORMA P. ST. GERMAIN, r, Hampton
 (District 3)
 Replacing Elizabeth Pingree, I, Durham
 Effective Upon Confirmation

TERM: June 24, 1997

CANCER AND CHRONIC DISEASE ADVISORY PANEL

PATRICIA GRAY DIPADOVA, Newport
 (Representing Sullivan County)
 Replacing Anastasia Ambargis, Newport
 Effective Upon Confirmation

TERM: May 28, 1999

JOSEPH F. O'DONNELL, Hanover
 (Grafton County/Cotton Cancer Center)
 Reappointment
 Effective Upon Confirmation

TERM: September 4, 1997

CONNECTICUT RIVER VALLEY RESOURCE COMMISSION

CLEVE P. KAPALA, Canterbury
 (Hydro-Electric Concern)
 Replacing Hugh W. Sullivan, Lebanon
 Effective Upon Confirmation

TERM: January 22, 1997

CURRENT USE ADVISORY BOARD

NORMAND R. PELLETIER, JR., Hudson
 (Representing town with more than 5,000 people)
 Reappointment
 Effective Upon Confirmation

TERM: December 23, 1995

PHYLLIS SHERMAN, Center Conway
 (Public Member)
 Reappointment
 Effective Upon Confirmation

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 Upon Confirmation

TERM: September 8, 1997

ENHANCED 911 COMMISSION

GEORGE VALLIERE, Gorham
 (Police Officer)
 Reappointment
 Effective Upon Confirmation

TERM: July 22, 1998

FIRE STANDARDS AND TRAINING COMMISSION

PHILIP F. FRAZIER, Nashua
 (Insurance Services Office recommendation)
 Reappointment
 Effective Upon Confirmation

TERM: April 14, 1998

STATE BOARD OF FIRE CONTROL

MARTIN U. MICHAELIS, Amherst
 (Architect)
 Reappointment
 Effective Upon Confirmation

TERM: July 8, 2000

MICHAEL D. MOONEY, Gilford
 (Chief Municipal Fire Dept.)
 Reappointment
 Effective Upon Confirmation

TERM: July 8, 2000

JUVENILE PAROLE BOARD

IRA J. MIGDAL, Contoocook
 Replacing Frank E. Jones, Manchester
 Effective Upon Confirmation

TERM: July 1, 2000

PARL-MUTUEL COMMISSION

JOHN T. BOTTOMLEY, North Hampton
 Reappointment
 Effective Upon Confirmation

TERM: September 24, 1998

NH STATE PORT AUTHORITY

STEVEN J. DRISCOLL, Hampton
 (Commercial Fisherman)
 Replacing Roland Barnaby, Portsmouth
 Effective Upon Confirmation

TERM: December 16, 1999

PUBLIC WATER ACCESS ADVISORY BOARD

ALLEN MCNEIL, Plymouth
 (Power Boating)
 Reappointment
 Effective Upon Confirmation

TERM: October 27, 1998

CLAYTON B. PHILLIPS, Newport
 (Hunting Interests)
 Vacancy
 Effective Upon Confirmation

TERM: October 27, 1998

REAL ESTATE APPRAISERS BOARD

KENNETH P. JORDAN, Concord
 (Real Estate Broker)
 Reappointment
 Effective Upon Confirmation

TERM: August 1, 1998

NH RETIREMENT SYSTEM

GLEN LEVESQUE, Alton
 (Nom. by NH State Employees' Association)
 Replacing Carl Harriman, Laconia
 Effective Upon Confirmation

TERM: July 1, 1997

NH RETIREMENT SYSTEM

JOSEPH G. MORRIS, Bedford
 (Nom. by NH Education Association)
 Reappointment
 Effective Upon Confirmation

TERM: July 1, 1996

RIVERS MANAGEMENT ADVISORY COMMITTEE

ROBERT G. BEAURIVAGE, Manchester
 (Rep. Public Water Works)
 Reappointment
 Effective Upon Confirmation

TERM: September 28, 1998

VICTORIA BUNKER, Farmington
 (Historic/Archaeological)
 Reappointment
 Effective Upon Confirmation

TERM: June 15, 1998

JOHN L. RAGONESE, Lyme
 (Rep. Business & Industry)
 Reappointment
 Effective Upon Confirmation

TERM: September 28, 1998

BOARD OF SPEECH-LANGUAGE PATHOLOGY

RITA KIRK, Nashua
 Reappointment
 Effective Upon Confirmation

TERM: August 12, 1998

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BUSINESS FINANCE AUTHORITY

#1. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized RETROACTIVE lease extension with Patriot Investment Company for office space from August 1, 1995 through July 31, 1997 at \$13,773.10 per year.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

- #2. Authorized to accept and expend \$60,000 from the US Department of Housing and Urban Development through June 30, 1997.
- #3. Authorized to budget and expend \$16,415.55 in prior year funds as stated in letter of September 6, 1995.
- #4. Authorized to budget and expend \$3,792.06 in prior year funds as stated in letter of September 6, 1995.
- #5. Authorized to amend agreement with the County of Grafton by increasing the dollar amount by \$500,000, from \$500,000 to \$1,000,000 and change end date from December 31, 1995 to December 31, 1996.
- #6. Authorized a one day conference to be held at the Sheraton Tara Wayfarer Inn in Bedford at \$5,000 to assist NH municipal officials with the development and expansion of the recycling programs on October 30, 1995.
- #7. Authorized to conduct a one day Municipal Geographic Information System Workshop on October 26, 1995 at the Steele Hill Resort in Sanbornton at \$5,000.
- #8. Authorized agreement with UNH at \$13,165 for geographic information system services through September 30, 1996.

#9. Authorized agreement with the Town of Brentwood at \$230,000 as part of the Community Development Block Grant through December 31, 1996.

#10. Authorized agreement with the City of Concord at \$70,000 as part of the Community Development Block Grant through December 31, 1996.

#11. Authorized agreement with the Town of Tilton at \$190,000 as part of the Community Development Block Grant through December 31, 1996.

#12. Authorized agreement with the City of Laconia at \$500,000 as part of the Community Development Block Grant through December 31, 1996.

OFFICE OF ENERGY AND COMMUNITY SERVICES

#13. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized contract with NH Association of Broadcasters at \$50,000 to produce and air radio and television public information spots on energy conservation and community services from September 15, 1995 through June 30, 1996.

GOVERNOR'S COMMISSION ON DISABILITY

#14. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to RETROACTIVELY amend contract with Michael M. Simon of Concord by increasing dollar amount by \$4,500 and extend the end date from March 31 to September 30, 1995.

OFFICE OF EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

#15. Authorized contract with Wright Communications, Inc. at \$10,000 for communication equipment maintenance through June 30, 1996.

#16. Authorized to accept and place on file, the Annual Report for 1994.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#17. Authorized the nomination of Lieutenant Colonel Arnold L. Sperling of Lincoln, MA to the rank of Lieutenant Colonel, NH Army National Guard.

#18. Authorized the confirmation of Captain Paul D. Sorli of Portsmouth, to the rank of Major, NH Air National Guard.

#19. Authorized the confirmation of Captain Walter H. Debany of Concord, to the rank of Major, NH Army National Guard.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#20. Authorized RETROACTIVE lease agreement with the County of Strafford for office and courtroom space at \$27,906.81 per month from July 1, 1995 through June 30, 1997.

#21. Authorized RETROACTIVE lease agreement with the County of Merrimack for office and courtroom space at \$20,078.88 per month plus \$1,250 per month for janitorial services from July 1, 1995 through June 30, 1998.

TREASURY DEPARTMENT

The Governor and Executive Council acted as follows:

- #22. Authorized to accept, with thanks \$1,075 as voluntary donations to the General Fund from Mr. Clifton Perry.
- #23. Authorized to accept and place on file, the average daily collected balances for the second quarter of 1995.
- #24. Authorized to issue checks from funds not otherwise appropriated in the amount of \$3,742.06.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

- #25. Authorized to accept and expend \$44,000 from the federal office of Victims of Crime from October 1, 1995 through September 30, 1996.
- #26. Authorized to accept and expend additional grant funds of \$24,883 from the Department of Health and Human Services through June 30, 1996.
- #27. Authorized to appoint Kathryn M. Bradley Assistant Attorney General at Group M, Step Minimum (\$41,062) effective September 7, 1995 through July 31, 1997.
- #28. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, with Councilor Rinker voting NO, authorized salary increase to Mary P. Castelli Assistant Attorney General from Group M, Step 3 (\$48,449) to Group M, Step 4 (\$50,911).
- #29. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, with Councilor Rinker voting NO, authorized salary increases to the following Assistant Attorneys General: John C. Kissinger, Jr. from Group M, Step 1 (\$43,524) to Group M, Step 2 (\$45,987) effective August 25, 1995; Suzan M. Lehmann Group M, Minimum (\$41,062) to Group M, Step 1 (\$43,524) effective August 24, 1995 and Jennifer J. Patterson from Group M, Minimum (\$41,062) to Group M, Step 1 (\$43,524) effective August 31, 1995.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

State Library

- #30. Authorized to amend contract with the NH Department of Corrections by increasing dollar amount by \$916.02, from \$48,000 to \$48,916.02 and further Authorized RETROACTIVE contract with the NH Department of Corrections at \$24,000 for the production of catalog cards from July 1 through December 31, 1995.

Council on the Arts

- #31. Authorized to accept and expend \$20,560 from the National Endowment for the Arts Local Arts Agencies Program through June 30, 1996.
- #32. Authorized to award \$14,850 to the Concord Community Music School to pursue musical education and excellence.
- #33. Authorized to award \$6,000 to the Very Special Arts NH in Concord to provide programs to children and adults with disabilities.

HIGHWAY SAFETY AGENCY

The Governor and Executive Council acted as follows:

- #34. Authorized agreement with Burton E. Nichols at \$37,500 to serve as the state coordinator for a Network of Employers for Traffic Safety from October 1, 1995 through September 30, 1996.
- #35. Authorized agreement with Joel Kirby at \$7,200 to serve as a program assistant presenting the Captain SMYLE program from October 1, 1995 through May 31, 1996.
- #36. Authorized to accept additional funds of \$4,520 to pay post retirement reimbursement to the general fund.

DEPARTMENT OF LABOR

- #37. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized contract with International Business Machines Corp. of Waltham MA at \$15,750 to have an Image Feasibility Assessment performed.

PUBLIC UTILITIES COMMISSION

- #38. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to amend contract with Reed Consulting Group by increasing dollar amount by \$5,000 from \$20,700 to \$25,700 and extend end date from June 30 to September 30, 1995.

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

- #39. Authorized agreement with John Iafolla Company, Inc. at \$9,000 for snow plowing and removal services in Portsmouth through June 30, 1996.
- #40. Authorized agreement with B & S Locksmiths, Inc. at \$4,500 for statewide locksmith services through June 30, 1996.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

- #41. Authorized to accept and expend funds of \$3,000 from the Department of Education through June 30, 1996.
- #42. Authorized to accept and expend specialized training grant funds of \$776.66 from the Police Standards & Training Council.
- #43. Authorized RETROACTIVE payment of \$156 to Pierre Planchet for meals purchased while out of state on inmate transports from April 26 through June 7, 1995.

LIQUOR COMMISSION

The Governor and Executive Council acted as follows:

- #44. Authorized RETROACTIVE agreement with Johnson Controls, Inc. of Manchester at \$46,606 for heating and air conditioning maintenance from July 1, 1995 through June 30, 1998.
- #45. Authorized RETROACTIVE agreement with Honeywell Protection Services, Inc. of Manchester at \$68,976 for leasing security systems and monitoring devices from July 1, 1995 through June 30, 1997.
- #46. Authorized to accept and place on file, the Annual Report for 1994 Fiscal Year.

FISH AND GAME DEPARTMENT

#47. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized contract with Strawberry Banke, Inc. of Portsmouth at \$7,300 to provide expertise to implement Coastweeks activities for the Great Bay National Estuarine Research Reserve program through November 30, 1995.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#48. **TABLED** - The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Griffin voting NO, **TABLED** request to lease land and building space at the summit of Sunapee Mountain to NH #1 Rural Cellular, Inc. at \$12,000 per year for cellular telephone installation for five years.

#49. Authorized to lease land at Holden Hill, Coleman State Park and Kearsarge Mountain to Yankee Microwave, Inc. at \$3,600 per year, per site for microwave sites for two years.

#50. Authorized to transfer approximately 104 acres of land at Merrimack River State Forest to Boscawen to the NH Veterans Home for use as a Veterans Cemetery.

#51. Authorized grant-in-aid contract with the Presidential Range Riders snowmobile club at \$24,000 for construction and maintenance of trails through December 15, 1995.

#52. Authorized grant-in-aid contract with Bungy Beavers of Columbia at \$8,500 and Pittsburg Ridge Runners at \$16,200 for construction and maintenance of trails through December 15, 1995.

#53. Authorized to expend excess fees collected from registrations as stated in letter of August 15, 1995.

#54. Authorized to increase the vehicle fleet by one, by retaining a vehicle for which a replacement has been purchased.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#55. Authorized to accept \$91,172 from the US Environmental Protection Agency for the Wellhead Protection Program through June 30, 1996.

#56. Authorized to accept \$50,000 from the Environmental Protection Agency for the Geographic Information System Access Project through September 30, 1996.

#57. Authorized to accept \$100,000 from the Environmental Protection Agency for the TMDL Project through September 30, 1996.

#58. Authorized to reclassify position of Word Processor Operator I, LG 8 to Environmental Technical I, LG 8.

#59. Authorized to reclassify position of Hydrogeologist III, LG 26 to Administrator II, LG 28.

#60. Authorized out of state travel to Portland and other locations in Maine to cover routine meetings and environmental associations through December 31, 1995.

#61. Authorized out of state travel to ME, MA and VT to cover emergency responses to oil spills and oil related complaints through December 31, 1995.

#62. Authorized to budget \$700,000 to the Motor Oil Discharge Cleanup Fund to reimbursement owners of facilities for motor oil discharge through June 30, 1997.

- #63. Authorized to budget \$500,000 to the Fuel Oil Discharge Cleanup Fund to reimbursement owners of facilities for fuel oil discharge through June 30, 1996.
- #64. Authorized RETROACTIVE lease extension with Frank A. Graf, MD of Portsmouth at \$5,472 for office space in Portsmouth from July 1 through December 31, 1995.
- #65. Authorized agreement with Great Northern Cleaning Village West of Gilford at \$2,704 for cleaning services through August 30, 1996.
- #66. Authorized agreement with Anne M. Perrault of Hanover at \$25,000 to assist with the designing of NH River Basin Planning Program through June 30, 1996.
- #67. Authorized loan agreement with the Town of Washington at \$250,000 to finance the design and construction of a landfill closure project and solid waste transfer station.
- #68. Authorized agreement with the Town of Hampstead at \$8,085.75 to conduct a household hazardous waste collection project through February 28, 1996.
- #69. Authorized agreement with the City of Rochester at \$13,631.75 to conduct a household hazardous waste collection project through March 20, 1996.
- #70. Authorized agreement with the Town of Salem at \$6,436.50 to conduct a household hazardous waste collection project through February 28, 1996.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #71. Authorized out of state travel for up to five staff to Boston MA , NYC, Baltimore MD and Washington DC areas from October 1, 1995 through June 30, 1996.
- #72. Authorized to grant educational leave to Jeanne LaBelle for 45 hours from August 29 to December 15, 1995.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

- #73. Authorized to accept and expend federal funds of \$19,151 from the US Department of Labor through June 30, 1996.
- #74. Authorized to accept and expend \$7,282 in federal tuberculosis funds from the Centers for Disease Control and Prevention through June 30, 1996.
- #75. Authorized to accept and expend federal funds of \$29,729 from the US Centers for Disease Control and \$97,352 from the US Environmental Protection Agency through June 30, 1996.
- #76. Authorized agreement with Chesterfield Financial Corp. of Chesterfield MO at \$24,156 for the lease of a Waters instrument upgrade through August 14, 1998.
- #77. Authorized agreement with the Trustees of Dartmouth College of Hanover at \$113,000 to maintain a Cancer Screening Administration, Screening and Education Unit through June 30, 1996.
- #78. Authorized to amend contract with Bi-State Primary Care Association of Concord by increasing dollar amount by \$85,000, from \$70,417 to \$155,417 through June 30, 1996.

- #79. Authorized to amend contract with JSI Research & Training Institute, Inc. of Boston MA by increasing dollar amount by \$90,000, from \$286,457 to \$376,457 through June 30, 1996.
- #80. Authorized to amend contract with the City of Nashua Community Health Department to change the start date from April 19, 1995 to a RETROACTIVE date of March 1, 1995.
- #81. Authorized contract with LaPointe Advertising of Concord at \$30,000 by providing a public information advertising campaign about state funded screening clinics through March 31, 1996.
- #82. Authorized agreement with the Diabetes Centers of NH in Concord at \$88,387 to assist in developing and implementing education programs through August 31, 1996.
- #83. Authorized contract with Southern NH HIV-AIDS Task Force of Nashua at \$56,160 to provide educational services for this disease through June 30, 1996.
- #84. Authorized contract with AIDS Community Resource Network of Lebanon at \$35,088 for HIV testing and counseling through June 30, 1996.
- #85. - #92. - Authorized the following contracts for the Immunization Program and Commodity Supplemental Food Program through June 30, 1997:

- #85. Visiting Nurse Alliance of VT and NH in Lebanon at \$195,995
- #86. Coos County Family Health Services, Inc. of Berlin at \$197,759
- #87. Community Action Program of Belknap-Merrimack Counties, Inc. at \$866,381
- #88. Ammonoosuc Community Health Services, Inc. of Littleton at \$211,132
- #89. Southern NH Services Inc. of Manchester at \$1,293,405
- #90. Rockingham Community Action of Portsmouth at \$649,952
- #91. Strafford County Prenatal and Family Planning Program, Inc. of Dover at \$446,034
- #92. Southwestern Community Services, Inc. of Keene at \$557,654

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #93. Authorized to reallocate funds through June 30, 1997 as stated in letter of August 10, 1995.
- #94. Authorized to accept and expend \$10,000 in private donated funds from the Jessie B. Cox Charitable Trust through September 30, 1995.

DIVISION FOR CHILDREN YOUTH AND FAMILIES

The Governor and Executive Council acted as follows:

- #95. Authorized to budget and expend \$41,830 in unexpended grant awards from the US Department of Health and Human Services through June 30, 1996.
- #96. Authorized to budget and expend \$27,632 in unexpended grant awards from the US Department of Health and Human Services through June 30, 1996.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

- #97. Authorized to award one time grants totalling \$40,375 through June 30, 1996 to various organizations as stated in letter of August 22, 1995.

#98. Authorized RETROACTIVE agreement with the Department of Corrections at \$125,478 for the Spaulding Building which houses the Multiple DWI Offender Intervention Detention Center from July 1, 1995 through June 30, 1997.

#99. Authorized agreement with SAU #36, White Mountain Regional High School at \$16,000 for the continuation of a Student Assistance Program through June 30, 1996.

#100. Authorized agreement with The Drum, Inc. of Raymond at \$58,269 to provide prevention, intervention and referral services for NH Native Americans through June 30, 1996.

MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

#101. Authorized agreement with the Trustees of Dartmouth College in Lebanon at \$63,000 to continue with the "Accessing Developmental and Psychological Training Project" through April 30, 1996.

#102. Authorized lease agreement with the Lakes Region Community Services Council in Laconia for office space in the Dube Building at \$1.00 per year through June 30, 1997.

NH HOSPITAL

The Governor and Executive Council acted as follows:

#103. Authorized agreement with Harbor Homes, Inc. of Nashua at \$283,311 to provide residential support to the mentally ill through June 30, 1996.

#104. Authorized agreement with J. Parker and Daughters Construction, Inc. of Pittsfield at \$7,330 for sewer line replacement through June 30, 1996.

#105. Authorized to consolidate all bank accounts into one checking account with Fleet Bank and excess funds be deposited into the Public Deposit Investment Pool.

BOARD OF REGISTRATION IN MEDICINE

The Governor and Executive Council acted as follows:

#106. Authorized to accept and place on file, the Annual Report for Fiscal Year 1995.

#107. Authorized to transfer \$6,722.19 from examination fees to Current Expenses.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#108. Authorized to accept and expend registration fees of \$2,500 from meetings held from October 10 through November 14, 1995 entitled "Sanitation".

#109. Authorized to accept and expend \$1,070,641.79 from the US Department of Education through June 30, 1996.

#110. Authorized to reallocate and expend prior year funds of \$669,601.65, to accept and expend \$276,650.73 from the US Department of Education through June 30, 1996.

#111. Authorized to reallocate and expend prior year funds of \$79,497.09 from the US Department of Education through June 30, 1996.

- #112. Authorized to pay the FY96 Council of Chief State School Officers annual dues and assessments in the amount of \$17,728.
- #113. Authorized contract with M. Jayne Jarvis at \$13,000 to perform comprehensive program planning for blind and visually impaired adults through June 30, 1996.
- #114. Authorized to grant funds of \$40,994 from the Carl D. Perkins Vocational Education to Second Start through June 03, 1996.
- #115. Authorized contract with the Granite State Independent Living Foundation of Concord at \$39,000 to provide services to severely disabled adults through September 30, 1996.
- #116. Authorized RETROACTIVE contract with Steven May Corporation of Merrimack at \$67,850 for home modifications from May 11 through November 31, 1995.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

- #116A. Authorized to extend leave without pay for Stephen Towle from September 11 through December 20, 1995.

**Technical College
Berlin Campus**

- #117. Authorized to accept and expend funds of \$7,700 from the US Department of Education for the Balsams Apprenticeship Program through September 30, 1996.

Manchester Campus

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

Nashua Campus

- #119. Authorized RETROACTIVE agreement with NEXUS Associates, Inc. of Belmont MA at \$7,500 to perform professional Manufacturing Outreach Center from June 1 through August 31, 1995.

- #120. Authorized to accept and expend funds of \$48,625.27 from the US Department of Education for the Carl D. Perkins Program Improvements through September 30, 1996.

Stratham Campus

- #121. Authorized to accept and expend funds of \$48,625.17 from the US Department of Education for the Carl D. Perkins Program Improvements through September 30, 1996.

Technical Institute

- #122. Authorized to accept and expend funds of \$135,070.20 from the US Department of Education for the Carl D. Perkins Program Improvements through September 30, 1996.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

- #123. Authorized to accept funds of \$10,000 from the Federal Highway Administration through November 1, 1995.
- #124. Authorized to amend contract with Computer Associates International, Inc. of Islandia NY by extending the end date through August 28, 1996 at \$7,316.40 for software maintenance.

#125. Authorized to restore 28.50 hours of sick leave to Trooper Darrin Dustin.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#126. Authorized to accept and place on file, the Contemplated Award List for the period of July 26 through August 15, 1995.

#127. Authorized to appoint a Layout Commission for the Dover, BRF-T-012-2(40), 11657 project. The Commission will consist of: Clifford Taylor of Portsmouth, Leroy Syphers of Greenland and Cynthia Poole of New Durham.

#128. Authorized to appoint a Commission for the Bristol, BRS-X-T-329(1), P-4380 project for bridge alteration on NH Rte. 3A. The Commission will consist of: John Sanborn of Plymouth, John Fogarty of Center Ossipee and Wanda Druding of Contoocook.

#129. Authorized to accept sealed bids for the sale of .31 acre parcel of land and 5,728 sq. ft. building adjacent to Pearl and Summer Streets in Claremont.

#130. Authorized to sell state owned land in Merrimack of 700 sq. ft. at \$100 and to lease 7,300 sq. ft. for \$60 per year to Walter and Marjorie Johnston.

#131. Authorized to Quitclaim to the City of Dover a 1.15 acre parcel of land adjacent to Bellamy Road in Dover.

#132. Authorized agreement with Provan & Lorber, Inc. of Contoocook at \$139,319.95 for engineering services for the design of the rehabilitation and replacement of bridges in Pittsfield and Stoddard.

#133. Authorized agreement with Hayashi-McNally, Inc. of Bedford at \$107,112.25 for engineering services for the design of the rehabilitation and superstructure replacement for bridges in Andover and Moultonborough.

#134. Authorized agreement with Hoyle, Tanner & Associates, Inc. at \$400,000 for consulting services for Special Statewide Project 12319.

#135. Authorized to amend contract with Methuen Construction Co., Inc. of Methuen MA by increasing dollar amount by \$95,000, from \$1,354,626.10 to \$1,449,626.10.

#136. Authorized contract with Wragg Bros. Well Drilling Co., of Plainfield at \$24,600 for wells and pumps on the properties of Leo Gosselin in Dalton and William Hamlin of Milan.

#137. Authorized contract with Beck & Bellucci, Inc. of Franklin at \$3,701,396.75 for bridge construction for the Dalton NH - Lunenburg VT project.

#138. Authorized contract with Benson & Tasker, Ltd. of Concord at \$100,000 for asbestos abatement work statewide.

#139. Authorized contract with Paul F. Thiem of Northwood at \$18,225 for drilled wells and pumps on the properties of Kenneth Fales of Hopkinton, Peter Markham of Kingston and Kelly Tibetts of Nottingham.

#140. Authorized contract with NE Signal Systems, Inc. of Northwood at \$23,000 for the alteration of signals in Newington.

#141. Authorized contract with James S. Piscopo General Contractor Inc. of Winnisquam at \$46,875 for footpath and sidewalk construction in Wolfeboro.

- #142. Authorized contract with Busby Construction Co., Inc. of Atkinson at \$343,140 for the rehabilitation of approximately 3.14 miles of road in Albany.
- #143. Authorized contract with Clearwater Artesian Well Co. of Rollinsford at \$21,925 for drilled wells and pumps on the properties of Neil Adams of Center Barnstead, Warren Deane of Nottingham and Eleanor Sarcione of Derry.
- #144. Authorized contract with John H. Lyman & Sons, Inc. of Gilford at \$64,549.80 for sidewalk improvements in Canaan.
- #145. Authorized contract with Contoocook Artesian Well Co., Inc. of Hopkinton at \$17,725 for drilled wells and pumps on the properties of Phyllis Auger of Hillsborough, Mary Lamber of N. Sutton and Louis Longval of Lempster.
- #146. Authorized contract with Weaver Brothers Construction Co., Inc. of Concord at \$108,276.25 for rehabilitation and reconstruction of Depot Street in Boscawen.
- #147. Authorized contract with R.S. Audley, Inc. of Bow at \$2,729,136.55 for the construction of a bridge in Hampton.

#148. **TUITION REQUESTS**

The Governor and Executive Council approved as follows:

- A. EDUCATION** - Requests permission to pay NH Technical Institute, Concord, NH., the sum of \$1,195.00 for the sole purpose of enrolling Kenneth Young, VR Consultant, in the course entitled "Network Administrator".
- B. EDUCATION** - Requests permission to pay College of Lifelong Learning - UNH, Concord, NH., the sum of \$1,048.00 for the sole purpose of enrolling Pamela Bartlett, Assistant Vending Stand Coordinator, in the courses entitled "Critical Thinking" and "Financial Management".
- C. EDUCATION** - Requests permission to pay UNH, Manchester, NH., the sum of \$548.00 for the sole purpose of enrolling Elizabeth Sears, Disability Examiner, in the course entitled "Introduction to Interpretation".
- D. EMPLOYMENT SECURITY** - Requests permission to pay NH Technical College, Laconia, NH., the sum of \$346.00 for the sole purpose of enrolling Richard Dupuis, PC Specialist, in the course entitled "PC Hardware Assembly and Maintenance".
- E. EMPLOYMENT SECURITY** - Requests permission to pay NH Technical College, Laconia, NH., the sum of \$346.00 for the sole purpose of enrolling Richard Dupuis, PC Specialist, in the course entitled "LAN System Management".
- F. ENVIRONMENTAL SERVICES** - Requests permission to pay University of Massachusetts, Lowell, MA., the sum of \$1,335.81 for the sole purpose of enrolling Robin Monegeon, Environmentalist III, in the courses entitled "Environmental Law" and "Understanding the MA Contingency Plan".
- G. ENVIRONMENTAL SERVICES** - Requests permission to pay NH Technical Institute, Concord, NH., the sum of \$324.00 for the sole purpose of enrolling Stanislaw Bomba, Plant Maintenance Engineer I, in the course entitled "Communication".
- H. ENVIRONMENTAL SERVICES** - Requests permission to pay Franklin Pierce College, Concord, NH., the sum of \$420.00 for the sole purpose of enrolling Robert Collins, Jr., Account Clerk III, in the course entitled "Advanced Accounting".
- I. ENVIRONMENTAL SERVICES** - Requests permission to pay NH Technical Institute, Concord, NH., the sum of \$848.00 for the sole purpose of enrolling Leslie Grandmaison, Computer System Tech., in the courses entitled "Introduction to Chemistry" and "Chemistry".
- J. ENVIRONMENTAL SERVICES** - Requests permission to pay University of Massachusetts, Lowell, MA., the sum of \$1,244.38 for the sole purpose of enrolling Thomas Willis, Jr., Civil Engineer IV, in the course entitled "Design of Waste Containment Systems".
- K. HEALTH & HUMAN SERVICES - OFFICE OF THE COMMISSIONER** - Requests permission to pay Springfield College, Manchester, NH., the sum of \$528.00 for the sole purpose of enrolling Richard Munsey, Program Specialist II, in the course entitled "External and Internalized Oppression".
- L. HEALTH & HUMAN SERVICES - OFFICE OF THE COMMISSIONER** - Requests permission to pay Boston University School of Social Work, Boston, MA., the sum of \$1,600.00 for the sole purpose of enrolling Paula Booth, Coordinator, in the course entitled "Alcoholism and Drug Abuse".
- M. HEALTH & HUMAN SERVICES - DIV. OF HUMAN SERVICES** - Requests permission to pay NH College, Manchester, NH., the sum of \$789.00 for the sole purpose of enrolling Cheryl Kordas, Program Specialist, in the course entitled "Computer Information System".
- N. HEALTH & HUMAN SERVICES - DIV. OF MENTAL HEALTH** - Requests permission to pay NH College, Manchester, NH., the sum of \$809.00 for the sole purpose of enrolling Phyllis Powell-Blazek, Program Planning and Review Specialist, in the course entitled "Human Behavior in Organizations".

- O. HOSPITAL** - Requests permission to pay Franklin Pierce College, Concord, NH., the sum of \$420.00 for the sole purpose of enrolling Barry Lombard, Administrative Assistant II, in the course entitled "Effective Speaking for Business".
- P. HOSPITAL** - Requests permission to pay College for Lifelong Learning, Concord, NH., the sum of \$524.00 for the sole purpose of enrolling Michelle Grenier, Mental Health Worker II, in the course entitled "The Writing Process".
- Q. INSURANCE** - Requests permission to pay Franklin Pierce College, Concord, NH., the sum of \$420.00 for the sole purpose of enrolling Susan Bonyal, Casualty Insurance Examiner, in the course entitled "Identification and Management of Child Abuse and Neglect".
- R. PARI-MUTUEL COMMISSION** - Requests permission to pay NH College, Portsmouth, NH., the sum of \$789.00 for the sole purpose of enrolling Paul M. Kelley, Director, in the course entitled "Human Behavior in Organizations".
- S. SAFETY** - Requests permission to pay NH College, Manchester, NH., the sum of \$789.00 for the sole purpose of enrolling Paul Amante, Data Processing Project Manager, in the course entitled "Local Area Networking".
- T. TRANSPORTATION** - Requests permission to pay NH College, Manchester, NH., the sum of \$210.00 for the sole purpose of enrolling Michael E. Brown, Stock Control Supervisor, in the course entitled "Finite Math II". Requests permission to pay UNH - Continuing Education, Manchester, NH., the sum of \$392.50 for the sole purpose of enrolling Peter Crouch, Engineering Tech. III, in the courses entitled "Mechanics I" and "Civil Engineering Lectures" and the sum of \$314.00 for the sole purpose of enrolling Peter Crouch, Engineering Tech. III, in the course entitled "Environmental Pollution & Protection". Permission to pay Franklin Pierce College, Concord, NH., the sum of \$210.00 for the sole purpose of enrolling Jack W. Ferns, Intermodal Research, in the course entitled "Microeconomics". Permission to pay McIntosh College, Dover, NH, the sum of \$172.50 for the sole purpose of enrolling Richard Rooks, Highway Maintainer I, in the course entitled "Persuasive Speaking". Permission to pay NH College, Manchester, NH, the sum of \$390.00 for the sole purpose of enrolling Paul Tierney, Equipment Operator, in the courses entitled "Intro. to Business" and "English". and the sum of \$375.00 for the sole purpose of enrolling Marc Fish, Earth Scientist II, in the course entitled "Human Behavior in Organizations" and the sum of \$789.00 for the sole purpose of enrolling Nickie Hunter, Civil Engineer II, in the courses entitled "Info. Sources, Research Methods & Communication Techniques" and "Accounting" and the sum of \$394.50 for the sole purpose of enrolling Roland Sparks, Civil Engineer, IV, in the course entitled "Human Behavior". Permission to pay College for Lifelong Learning - UNH, Bow, NH, the sum of \$262.00 for the sole purpose of enrolling Anne Prehemo, Relocation Advisor, in the course entitled "Principles of Economics".

#149. TRAVEL REQUESTS

The Governor and Executive Council approved as follows:

- A. ADMINISTRATIVE SERVICES** - Requests permission for Mary Belec, Administrator, John Bain, Purchasing Agent and Amy Dutille, Loss Control Consultant, to travel to Boston, MA, on September 20, 1995 to attend a Furniture Evaluation Show. Total Cost: \$95.00. Source of Funds: 100% General.
- B. ADMINISTRATIVE SERVICES** - Requests permission for Thomas Manning, Manager of Employee Relations, and Virginia Lambertson, Director, to travel to Chicago, IL, on October 11 - 15, 1995 to attend a meeting of the National Association of State Directors of Employee Relations. Expenses will be paid directly by the Association.
- C. CULTURAL AFFAIRS** - Requests permission for Kendal Wiggin, State Librarian, Matthew Higgins, Administrator and Stephanie Milender, Business Administrator, to travel to Newton, MA, on September 18 - 19, 1995 to attend the regional Library Services and Construction Act Workshop. Total Cost: \$422.00. Source of Funds: 100% Federal.
- D. ELECTRICIANS BOARD** - Requests permission for Jeff Sargent and Mark Hilbert both Electrical Inspectors, to travel to McAfee, NJ, on September 17- 20, 1995 to attend a seminar sponsored by the International Association of Electrical Inspectors. Total Cost \$908.00. Source of Funds: 100% General.
- E. ENVIRONMENTAL SERVICES** - Requests permission for Edward Schmidt, Director, Russell Nylander, Chief Engineer, Vincent Perelli, Waste Mgmt Spec. III or designee, to travel to Jay, ME, on September 7, 1995 to meet with officials from James River Corp., International Paper Co, Maine Dept. of Environmental Protection and the Androscoggin River Watershed Project to discuss existing and potential pollution prevention efforts at the paper mills. Total Cost: \$24.00. Source of Funds: 100% General.
- F. ENVIRONMENTAL SERVICES** - Requests - RETROACTIVE - permission for Philip O'Brien, Director, Richard Reed, Supervisor, Carl Woodbury, WMS IV, John Regan, Supervisor, Mike Guilfooy, CE IV and Jeffrey Meyers, Asst. Attorney General or designee, to travel to Rockingham, VT, on August 29, 1995 to inspect the DSI Landfill facility, interview site personnel and gain insight from Vermont officials. Travel will be by State vehicle. No other state funds will be expended.
- G. FISH & GAME** - Requests permission for John Kanter, Coordinator, Judy Silverberg, Education Programs Supervisor, to travel to Cape May, NJ, on October 1 - 5, 1995 to attend the Partners in Flight Conservation Plan: Building Consensus for Action Workshop. Travel will be by State vehicle. Total Cost: \$849.00. Source of Funds: \$649.00 - 100% Private Donations and \$200.00 - 91.8% Fish & Game, 3.3% Federal and 4.9% Private.
- H. FISH & GAME** - Requests permission for Mark Ellingwood, Supervisor, Karen Bordaue, Biologist, and Ted Walski, Biologist or designee, to travel to Chittenden, VT, on September 18 - 22, 1995 to attend the meeting of the Northeast Wild Turkey Technical Committee. Total Cost: \$480.00. Source of Funds: 100% Propagation of Wild Turkey.

I. FISH & GAME - Requests permission for Major Ronald Alie and Captain Jeffrey Gray, to travel to Bushkill, PA, on September 19 - 21, 1995 to attend the 1995 Northeast Conservation Law Enforcement Chiefs Association Fall Workshop. Total Cost: \$840.00. Source of Funds: 95% Fish & Game and 5% OHRV.

J. FISH & GAME - Requests permission for Richard Cunningham, Business Administrator, Charles Miner, Federal Aid Coordinator or designee, to travel to Atlantic City, NJ, on October 2 - 5, 1995 to attend the 1995 Annual Northeast Federal Aid Coordinators' Meeting. Total Cost \$1090.00. Source of Funds: 100% Fish & Game.

K. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH - Requests permission for Roger Taillefer, Asst. Director, Marie Kelly and Katie Dunn both Public Health Program Chiefs, to travel to San Diego, CA, on October 28 to November 2, 1995 to attend the American Public Health Association Annual Meeting. Total Cost \$5,234.00. Source of Funds: 100% Federal.

L. HEALTH & HUMAN SERVICES - OFFICE OF THE COMMISSIONER - Requests permission for James Fredyma, Assistant Commissioner and Nikola Ryder, Business Administrator or designee, to travel to Baltimore, MD, on September 16 - 22, 1995 to attend the National Human Services Finance Officer Association meeting and conference. Total Cost: \$3,940.00. Source of Funds: 50% General and 50% Federal.

M. HEALTH & HUMAN SERVICES - DIV. OF MENTAL HEALTH - Requests permission for Marylou Sudders, Acting Director, Geraldine Sylvester, Director and Lee Bezanson, Medicaid Director or designee, to travel to Washington, DC, on September 26 - 28, 1995 to attend the National Conference sponsored by the Substance Abuse and Mental Health Services Administration. Expenses will be paid directly by the Substance Abuse & Mental Health Services Administration.

N. HEALTH & HUMAN SERVICES - DIV. OF HUMAN SERVICES - Requests permission for Linda Capuchino-Davidson, Supervisor and Martin Laughlin, Program Specialist or designee, to travel to Atlanta, GA, on September 16 - 21, 1995 to attend a training conference sponsored by the United Council on Welfare Fraud. Total Cost: \$2,176.00. Source of Funds: 50% Federal and 50% General.

O. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH - Requests permission for Robert LeBellier, Project Director, Barbara Metivier, Sally Minkow, Ann Walls and Barry Gordon all Health Promotion Advisors, to travel to Andover, MA, on September 21 - 22, 1995 to participate in a regional conference, "Protecting Youth from Tobacco: Policies and Strategies to Decrease Youth Access". Total Cost: \$200.00. Source of Funds: 100% Federal.

P. HEALTH & HUMAN SERVICES - DIV. FOR CHILDREN, YOUTH & FAMILIES - Requests permission for Robert Ross, Hanford Auten, Rogers Lang, Mary Hawkes, and Janice Paterson all Attorney I's, to travel to Boston, MA, on September 14- 16, 1995 to attend the Children's Law Policy and Practice Conference. Total Cost: \$2,050.00. Source of Funds: 23% General and 77% Federal.

Q. HEALTH & HUMAN SERVICES - ALCOHOL & DRUG ABUSE - Requests permission for Linda King, OADAP Regional Coordinator, Diana Webster, SAU #23 Student Assistance Program Coordinator and Don Hunt, Director of the Manchester YMCA's STAY School, to travel to Stevenson, WA, on September 9 - 18, 1995 to attend a conference entitled: "From Research to Reality: Prevention Research Working for You". Total Cost: \$3,407.00. Source of Funds: 100% Federal.

R. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH - Requests permission for Carol Currier, Administrator and Eleanor Robinson, Bureau Chief or designee, to travel to Baltimore, MD, on September 11 - 14, 1995 to attend a course related to use of the Long Term Care Resident Assessment Instrument. Total Cost: \$1,967.00. Source of Funds: 100% Federal.

S. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH - Requests - RETROACTIVE - permission for Margaret Heatley, Lab Specialist and Sylvia Miskoe, Lab Specialist, to travel to Kennebunkport, ME, on September 5 - 8, 1995 to attend the Clinical Laboratory Improvement Act Training Conference. Total Cost: \$769.00. Source of Funds: 100% Federal.

T. HEALTH & HUMAN SERVICES - ALCOHOL & DRUG ABUSE - Requests - RETROACTIVE - permission for J.O. White, Business Administrator III and Linda Colby, Accountant III, to travel to Boston, MA, on September 6 - 8, 1995 to attend training on the Revised OBM Circular A-87, Cost Principles for State, Local and Indian Tribal Governments. Travel will be by State vehicle. Total Cost: \$1,300.00. Source of Funds: 100% Federal.

U. HEALTH & HUMAN SERVICES - DIV. OF MENTAL HEALTH - Requests permission for John Wallace, Administrator IV, Barbara Maloney, Unit Director, Susan Langle, John Martin and Phyllis Quay all Attorney I's or designee, to travel to Portland, ME, on October 21 - 25, 1995 to attend the 15th Annual Training and Continuing Education Meeting - Association of State Mental Health Attorneys. Total Cost: \$1,725.00. Source of Funds: 100% General.

V. PHARMACY COMMISSION - Requests permission for Peter A. Grasso and Janet Nadeau-Leavitt both Compliance Investigators, to travel to Nashville, TN, on October 10 -14, 1995 to attend an educational and training conference for inspectors and compliance investigators. Total Cost: \$2,333.00. Source of Funds: 100% General.

W. REAL ESTATE COMMISSION - Requests permission for Richard Verrochi, Chairman, Aphrodite Georgopoulos, Commissioner and Kenneth Kerr, Executive Director, to travel to Cambridge, MA on September 9 -13, 1995 to attend the Association of Real Estate Licensing Law Officials Annual Conference. Total Cost: \$1,500.00. Source of Funds: 100% General.

- X. RESOURCES & ECONOMIC DEVELOPMENT** - Requests permission for Jack Harrison, Ski Patrol Chief, Cary Ball, Sub-Foreman, Roger Odell & John Morse, Aerial Lift Mech I, James Freeman, Snowmaking Foreman, Damus Champagne, Equip. Mech. Foreman, Jack McGurin, Asst. Ski School Director, Bruce Burrough, Plant Maintenance Eng. III, Bill Ulinski, Mountain Manager and Bruce Doherty, Ski Patrol Director, to travel to Bethel, ME, on September 10 - 13, 1995 to attend various seminars focusing on maintenance and management of ski areas. Total Cost: \$1085.00. Source of Funds: 100% General.
- Y. RETIREMENT SYSTEM** - Requests permission for Maureen Kryger, Benefits Supervisor and Cheryl Carbone, Supervisor I, to travel to Sacramento, CA, on September 23 - 28, 1995 to attend a conference on Controlling Disability Payments in the Public Pension Plan. Total Cost: \$4,000.00. Source of Funds: 100% Administrative Assessment.
- Z. REVENUE ADMINISTRATION** - Requests permission for Barbara Reid, Assistant Commissioner, Maurice Gilbert, Director of Audit, Stephanie Litzerman, Director of Doc. Processing, Edward Dame, Director of Collection and Philip Blatsos, Revenue Analyst, to travel to Burlington, VT, on October 8 - 11, 1995 to attend the NESTOA Annual meeting. Total Cost: \$3,270.00. Source of Funds: 100% General.
- AA. SAFETY** - Requests permission for John J. Gould, Administrator and Kathleen Morrill, Road Toll Auditor or designee, to travel to Boxborough, MA, on October 13, 1995 to attend the New England Task Force Meeting. Travel will be by State vehicle. No other state funds will be expended.
- BB. SAFETY** - Requests permission for David Barrett, Director or designee to travel to Las Vegas, NV, on September 23 - 29, 1995 to attend the National Association of State Boating Law Administrators Annual Conference. ALSO A CASH ADVANCE OF \$1,000.00 IS REQUESTED. Total Cost: \$1,044.00. Source of Funds: 100% Coast Guard Grant.
- CC. SAFETY** - Requests permission for Catherine Cormier and Audrey Martel, both Road Toll Auditor II's or designee to travel to N. Kingston, RI, on October 9 - 13, 1995 to perform a fuel audit of Sure Transport Inc. ALSO A CASH ADVANCE OF \$510.00 FOR CATHERINE CORMIER AND ALSO A CASH ADVANCE OF \$510.00 FOR AUDREY MARTEL. Total Cost: \$1,020.00. Source of Funds: 100% Highway Funds.
- DD. SAFETY** - Requests - **RETROACTIVE** - permission for Lynn Taylor, Asst. Mgr. Safety, Charles DeGrace, Asst. Mgr. Safety, Thomas Goldthwait, Administrator and Richard Hull, Tech. Support Spec. or designee, to travel to Andover, MA, on August 31, 1995 to attend the computer associates IDMS technical briefing. Travel will be by State vehicle. No other state funds will be expended.
- EE. STATE PLANNING** - Requests permission for James McLaughlin, Senior Planner and Kenneth Gallager, Principal Planner, to travel to Newport, RI, on November 6 - 8, 1995 to attend the Northeast conference for users of the Arc Info. Geographic Information System. Travel will be by State vehicle. Total Cost: \$620.00. Source of Funds: 100% General.
- FF. STATE PLANNING** - Requests permission for William Ray, Senior Planner, to travel to San Antonio, TX, on September 16 - 21, 1995 to attend the Council on State Community Development Agencies Conference. Total Cost: \$1,588.00. Source of Funds: 100% Federal.
- GG. SWEEPSTAKES** - Requests permission for Rick Wisler, Acting Exec. Director, Alan McBurney, Acting Games Manager, Maura McCann, Programs Info. Officer and Kassie Strong, Accountant II or designee, to travel to Minneapolis, MN, on September 30 to October 5, 1995 to attend the North American Association of State & Provincial Lotteries Annual Training Conference. Expenses will be paid directly by the Tri-State Megabucks Commission.
- HH. SWEEPSTAKES** - Requests permission for Rick Wisler, Acting Exec. Director, Alan McBurney, Acting Games Manager and Douglas Parker, Management Systems Admin. or designee, to travel to West Des Moines, IA, on September 26 - 28, 1995 to travel to the site of the Multi-State Lottery Association to study and evaluate all aspects of Powerball and the management operations. Total Cost: \$4,630.00. Source of Funds: 100% Sweepstakes.
- II. SWEEPSTAKES** - Requests permission for Alan McBurney, Acting Games Manager, Helen Bemis, Laurent Landry and Rhonda Willette all Field Representative I's or designee, to travel to Springfield, MA, on September 14 to October 2, 1995 to supervise the sales of Instant, Daily, CASH Lotto, Tri-State Megabucks and 5 Card Cash tickets at the Eastern States Exposition. ALSO A CASH ADVANCE FOR THE FOLLOWING IS REQUESTED: HELEN BEMIS - \$2,000.00, LAURENT LANDRY - \$750.00, ALAN MCBURNEY - \$500.00, RHONDA WILLETTE - \$750.00. Travel will be by State vehicle. Total Cost: \$4,000.00. Source of Funds: 100% Sweepstakes.
- JJ. TAX AND LAND APPEALS** - Requests permission for George Twigg, Paul Franklin, Ignatius MacLellan and Michele LeBrun all Board Members, to travel to Cambridge, MA, on October 25 - 28, 1995 to attend the annual conference for State Court Judges that deal with state & local taxation. Total Cost: \$1,824.00. Source of Funds: 60% General and 40% Highway.
- KK. TRANSPORTATION** - Requests permission for Harold Buker, Director, Ronald Warner, Chief of OPS & Admin., Douglas Teel, Safety & Education Specialist, and Joakim Karlson, Chief Airport Development, to travel to Hartford CT, on September 16 - 20, 1995 to attend the 64th National Association of State Aviation Officials annual meeting. Total Cost: \$1,000.00. Source of Funds: 100% General.
- LL. TRANSPORTATION** - Requests permission for Frances Buczynski, Administrator and Jonathan Hanson, Health & Safety Officer, to travel to Saratoga Springs, NY, on September 26 - September 29, 1995 to attend the American Association of State Highway and Transportation Officials 1995 National Workshop for Human Resource Professionals. Travel will be by State vehicle. Total cost \$1,019.00. Source of Funds: 100% General.
- MM. ADMINISTRATIVE SERVICES** - Requests permission for Dan Cloutier and Tom Martin both Business Supervisor Analysts, to travel to Dewey Beach, DE, on September 20 - 22, 1995 to attend the NASBO Eastern Regional Conference. Total Cost: \$905.00. Source of Funds: 100% General.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

- #150. Authorized request of name change to David and Elizabeth Knight, Little Bay, Newington.
- #151. Authorized request of Union Water Power Company to consolidate docks along the Androscoggin River, Errol.



LATE ITEMS

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

- A. Authorized agreement with the Town of Conway at \$700,000 as part of the Community Development Block Grant through December 31, 1996.
- B. Authorized agreement with the Town of Dalton at \$12,000 as part of the Community Development Block Grant through December 31, 1996.
- C. Authorized agreement with the Town of Rumney at \$350,000 as part of the Community Development Block Grant through June 30, 1997.

POSTSECONDARY TECHNICAL EDUCATION

- D. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized out of state travel for three people to Gaithersburg MD on September 10 -12, 1995 at \$2,610.00.

DEPARTMENT OF ENVIRONMENTAL SERVICES

Wetlands Board

- E. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized request of Canobie Lake Park to modify its docking structure on 2,200 ft. of frontage, Canobie Lake, Salem.



The Governor set the next regular meeting for September 20, 1995 at 10:00 a.m. in the State House.



The Honorable Board then adjourned.