

Minutes November 20, 1996

GOVERNOR AND EXECUTIVE COUNCIL MINUTES

State House
November 20, 1996 10:00 a.m.

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

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, accepted the minutes of the October 23, 1996 meeting.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, confirmed the appointment of several persons nominated for Civil Commissions from the October 23, 1996 list. The Governor placed in nomination the several persons who applied for Civil Commissions from the October 23, 1996 list.

LATE ITEM P

The Secretary of State, pursuant to RSA 660:26, laid before the Governor and Executive Council, at their meeting held on November 20, 1996, the return of votes cast at the biennial election held on November 5, 1996 in the several towns and wards of the State for Presidential Electors, United States Senator, and Representatives in Congress from the First and Second Districts as follows:

DEMOCRATIC PARTY

Joseph F. Keefe	Bill Clinton	
Edward E. Shumaker III)	and	
Jeanne Shaheen)	Al Gore	246,166
Pat Russell		

REPUBLICAN PARTY

Stephen Merrill	Bob Dole	
John Stabile)	and	
Donna Sytek)	Jack Kemp	196,486
Ruth Griffin		

REFORM PARTY

Donald Cloutier	Ross Perot	
Shirley Cloutier)	and	
Gregory Govoni)	Pat Choate	48,387
Helen T. Simony		

LIBERTARIAN PARTY

Steve Winter	Harry Browne	
Mark Tuniewicz)	and	
John Babiarz)	Jo Jorgensen	4,214
Rosalie Babiarz		

TAXPAYERS PARTY

Robert C. Haas, Sr.	Howard Phillips	
Mary Lou Haas)	and	
Russell S. Walton)	Herbert W. Titus	1,344
Steven J. Long		

Whereas, it was declared by the Honorable Board that the Electors of Bill Clinton and Al Gore had each received the requisite number of votes and were duly elected.

For United States Senator

Bob Smith, r, Tuftonboro	242,257
Dick Swett, d, Bow	227,355
Ken Blevens, l, Bow	22,261

and Bob Smith, having received the largest number of votes for United States Senator was declared elected.

For Representative in Congress

First District

John E. Sununu, r, Bedford	123,939
Joe Keefe, d, Manchester	115,462
Gary A. Flanders, l, Somersworth	8,176

Second District

Charles Bass, r, Peterborough	122,957
Deborah Arnie Arnesen, d, Orford	105,824
Carole Lamirande, i, Berlin	10,753
Roy Kendel, i.a., Fitzwilliam	3,726

and John E. Sununu, First District, and Charles Bass, Second District, having received the largest number of votes cast in their respective districts for Representative in Congress were declared elected.

Upon motion of Councilor Spaulding, and duly seconded by Councilor Griffin, His Excellency the Governor was authorized to issue certificates in accordance with the foregoing report.

RESIGNATIONS

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

STATE COMMITTEE ON AGING IRA ROYER, Manchester	Effective Immediately
AIR RESOURCES COUNCIL PASQUALE ALOSA, JR, Concord	Effective Immediately
JOINT BOARD OF LAND SURVEYORS ROY A. SANBOURN, Thornton	Effective Immediately

CONFIRMATIONS

The Governor and Executive Council confirmed the following appointments:

BUSINESS FINANCE AUTHORITY Local Official JACK H. PORTER, JR, Hopkinton Reappointment	Effective November 20, 1996 Term: November 3, 1999
ADVISORY COUNCIL ON CONTINUING CARE Certified Public Accountant ALBERT R. MORRISSETTE, Berlin Vacancy	Effective November 20, 1996 Term: November 20, 1999
BOARD OF DENTAL EXAMINERS Public Member KAREN L. CLOUGH, Danville Replacing T. Harrison Whalen, Nashua	Effective November 20, 1996 Term: August 12, 2001
STATE HISTORICAL RESOURCES COUNCIL Public Member	Effective November 20, 1996 Term: December 10, 2001

O. ALAN THULANDER, Franconia
Replacing Julia Fifield, Orford

**JOINT PROMOTIONAL PROGRAM SCREENING
COMMITTEE**

Designee of the Dept. of Resources and Economic Develop.
KRISTOFER KLEFOS, Concord
Reappointment

Effective November 20, 1996
Term: December 3, 1999

MUNICIPAL BOND BANK

Municipal Government
CAROL TROTTIER, Laconia
Reappointment

Effective November 20, 1996
Term: October 9, 2000

NEW MOTOR VEHICLE ARBITRATION BOARD

New Car Dealer
TRACY BANKS, Concord
Succeeding Jack Tulley, Nashua

Effective November 20, 1996
Term: August 28, 1999

NEW MOTOR VEHICLE ARBITRATION BOARD

Representing Consumers
LEON CYR, Candia
Replacing Wesley N. Cook, Contoocook

Effective November 20, 1996
Term: October 16, 1999

NEW MOTOR VEHICLE ARBITRATION BOARD

Alternate Representing Consumers
WARREN M. WEITZMAN, Nashua
Replacing Leon Cyr, Candia

Effective November 20, 1996
Term: October 16, 1997

PASSENGER TRAMWAY SAFETY BOARD

Insurance Industry
SELDEN HANNAH, Rochester
Reappointment

Effective November 20, 1996
Term: June 1, 2000

PESTICIDES CONTROL BOARD

NH Horticultural Society
JEFFREY R. HUNTINGTON, Loudon
Reappointment

Effective November 20, 1996
Term: November 6, 1999

RETIREMENT SYSTEM BOARD OF TRUSTEES

Nominated by NH Police Association
DAVID GOLDSTEIN, Manchester
Replacing Arthur Wiggin, Plaistow

Effective November 20, 1996
Term: July 1, 1997

BOARD OF VETERINARY MEDICINE

Public Member
JUDY RIGGS, Webster
Reappointment

Effective November 20, 1996
Term: October 14, 2001

NOMINATIONS

The Governor nominated the following:

AIR RESOURCES COUNCIL

Public Member
GRIFFIN T. DALIANIS, Nashua
Succeeding Pasquale Alosa, Jr., Concord

Effective Upon Confirmation
Term: December 6, 1998

STATE COUNCIL ON THE ARTS

CHESTER S. BOWLES, Sharon
Replacing Audrey A. Carragher, Nashua

Effective Upon Confirmation
Term: November 23, 2001

STATE COUNCIL ON THE ARTS

WILLIAM M. HALLAGHER, Lincoln
Replacing Robert J. Murphy, Kearsarge

Effective Upon Confirmation
Term: November 23, 2001

STATE COUNCIL ON THE ARTS

INEZ MCDERMOTT, Concord
Replacing Carmela DiPietro, Exeter

Effective Upon Confirmation
Term: November 10, 2001

STATE COUNCIL ON THE ARTS

MELISSA WALKER, Madbury
Replacing Maurice A. Beliveau, Manchester

Effective Upon Confirmation
Term: November 23, 2001

BUSINESS FINANCE AUTHORITY

JOHN DOWD, North Hampton
Replacing Raymond P. Smith, Salem

Effective Upon Confirmation
Term: November 3, 1997

CHILDREN, YOUTH AND FAMILIES ADVISORY BOARD

Representing Merrimack County
PATRICIA EDWARDS, Concord
Replacing Ellen S. Vars, Concord

Effective Upon Confirmation
Term: July 1, 1997

CHILDREN, YOUTH AND FAMILIES ADVISORY BOARD

Representing Cheshire County
JACQUELYN D. HILL, Keene
Replacing Evelyn Hubal, Keene

Effective Upon Confirmation
Term: July 1, 1999

CHILDREN, YOUTH AND FAMILIES ADVISORY BOARD

Representing Sullivan County
RODNEY MINCKLER, Claremont
Replacing Frederick Domini, Charlestown

Effective Upon Confirmation
Term: December 16, 1999

CHILDREN, YOUTH AND FAMILIES ADVISORY BOARD

Representing Coos County
TERRI PETERSON, Lancaster
Replacing Adele Woods, Lancaster

Effective Upon Confirmation
Term: July 1, 1999

STATE CONSERVATION COMMITTEE

Representing Strafford/Rockingham Counties
EILEEN MILLER, Lee
Replacing Joanna Pellerin, Exeter

Effective Upon Confirmation
Term: August 1, 1999

DISTRICT COURT

Durham - Special Justice

Effective Upon Confirmation
Term: Until 70 Years of Age

STEVEN H. SLOVENSKI, Lee
Replacing Gerald Taube, Portsmouth

DISTRICT COURT

Merrimack - Justice
CLIFFORD S. KINGHORN, Nashua
Replacing R. Brian Snow, Merrimack

Effective Upon Confirmation
Term: Until 70 Years of Age

STATE BOARD OF EDUCATION

Council District #4
THOMAS P. COLANTUONO, Londonderry
Replacing Ovide M. Lamontagne, Manchester

Effective Upon Confirmation
Term: January 31, 2001

STATE BOARD OF REGISTRATION OF FUNERAL DIRECTORS AND EMBALMERS

Public Member
JOHN A. CURRAN, Londonderry
Replacing John J. Cronnin III, Bennington

Effective Upon Confirmation
Term: November 25, 2001

STATE HISTORICAL RESOURCES COUNCIL

Public Member
CAL SCHMIDT, Orford
Replacing Stanley Hamel, Seabrook

Effective Upon Confirmation
Term: December 27, 2001

STATE HISTORICAL RESOURCES COUNCIL

Archeology
DAVID STARBUCK, Ft. Edward NY
Reappointment

Effective Upon Confirmation
Term: December 10, 2001

JOINT BOARD OF LAND SURVEYORS

MARK C. STEVENS, Canterbury
Replacing Roy A. Sabourn, Thornton

Effective Upon Confirmation
Term: August 12, 1999

BOARD OF REGISTRATION IN MEDICINE

Public Member
JEAN A. BARNES, Concord
Vacancy

Effective Upon Confirmation
Term: 5 Years from Date of Appointment

ADVISORY COUNCIL ON OPHTHALMIC DISPENSING

Public Member
NORMA COLE, Ashland
Replacing Mary Carol Grip, Peterborough

Effective Upon Confirmation
Term: January 31, 1999

PARI-MUTUEL COMMISSION

WARREN LEARY, Alton
Vacancy

Effective Upon Confirmation
Term: April 9, 1998

PARI-MUTUEL COMMISSION

ALFRED J.T. RUBEGA, East Sullivan
Reappointment

Effective Upon Confirmation
Term: September 17, 1999

PHARMACY BOARD

Effective Upon Confirmation

Public Member
FRANCINE WENDELBOE, New Hampton
Replacing Marjorie M. Webster, Ossipee

Term: October 14, 2001

**STATE BOARD FOR THE LICENSING AND REGULATION
OF PLUMBERS**

Journeyman Plumber
RAYMOND M. WELCH, Manchester
Reappointment

Effective Upon Confirmation
Term: July 1, 2000

PUBLIC EMPLOYEES LABOR RELATIONS BOARD

Public Member
EDWARD HASELTINE, New London
Reappointment

Effective Upon Confirmation
Term: September 12, 1999

RIVERS MANAGEMENT ADVISORY COMMITTEE

Representing NH Municipal Association
JAMES P. BASSETT, Canterbury
Reappointment

Effective Upon Confirmation
Term: December 28, 1999

RIVERS MANAGEMENT ADVISORY COMMITTEE

Conservation Interests
DAVID MARSHALL, Dunbarton
Reappointment

Effective Upon Confirmation
Term: December 28, 1999

DIVISION OF SAFETY SERVICES

Director DAVID T. BARRETT, Peterborough
Reappointment

Effective Upon Confirmation
Term: March 31, 2000

SUPERIOR COURT

TINA L. NADEAU, Lee
Replacing Frederick D. Goode, Bedford

Effective Upon Confirmation
Term: Until 70 Years of Age

TRAFFIC SAFETY COMMISSION

JOHN STEPHEN, Manchester
Replacing William H. Lyons, Manchester

Effective Upon Confirmation
Term: September 16, 1999

DEPARTMENT OF TRANSPORTATION

Director of Administration
W. DOUGLAS SCAMMAN, JR, Stratham
Replacing Carol A. Murray, Allenstown
Salary: Group P, Step 4 (\$65,690)

Effective Upon Confirmation
Term: October 17, 1998

STATE COMMISSION ON THE STATUS OF WOMEN

ETHAL K. MOORE, Newport
Reappointment

Effective Upon Confirmation
Term: October 20, 1999

BUSINESS FINANCE AUTHORITY

#1 The Governor and Executive Council, on motion of Councilor Streeeter, seconded by Councilor Burton, authorized and held a Public Hearing to approve the award of a State Guarantee under RSA 162-A:13 with respect to a loan from Bank of New Hampshire to Donzi Realty, LLC located in Nashua. Action authorized a Resolution under RSA 162-A:18 to determine the financing will serve a public use,

provide public benefit and is within the policy and authority of the Act. A phone poll was requested, the results are as follows:

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

**EXTRACT FROM THE MINUTES OF THE MEETING OF
THE GOVERNOR AND COUNCIL HELD NOVEMBER 20, 1996
COUNCIL CHAMBER, CONCORD, NH**

At approximately 10:50 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Guaranteed Asset Program of the Business Finance Authority in connection with a loan to be made by GE Capital Small Business Finance Corporation to AST Realty Corporation and Technical Research Manufacturing, Inc. and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received written material from the Authority with respect to the proposed loans and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Frank J. Lass, Senior Credit Officer of the Authority who briefly explained the project and introduced Michael Sack of GE Capital and Tony Tirrolo of AST Realty Corp. Councilor Griffin questioned the credit approval being seven names listed but only three signed approvals. Mr. Lass explained that only three yes votes were needed for Credit Committee approval and the Board of Directors unanimously voted in the affirmative on this credit. Councilor Griffin indicated she would vote no because of the three votes. Councilor Spaulding questioned GE Capital on being an authorized lender because they were not listed in the Bank Directory. Mr. Lass indicated that Attorney David Howe of Rath & Young confirmed GE being an authorized financial institution. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Rinker introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM GE CAPITAL SMALL BUSINESS FINANCE CORPORATION TO AST REALTY CORPORATION AND TECHNICAL RESEARCH MANUFACTURING, INC. and moved its adoption, which was seconded by Councilor Burton. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilors Burton, Spaulding, Rinker and Streeter; those abstaining were Councilor(s) None; and those voting against were Councilor Griffin. The Governor declared that the resolution was passed.

A RESOLUTION UNDER RSA 162-A:18 AWARDING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM GE CAPITAL SMALL BUSINESS FINANCE CORPORATION TO AST REALTY CORPORATION AND TECHNICAL RESEARCH MANUFACTURING, INC.

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

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

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

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

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

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

(a) Special findings:

(i) The award of the guarantee as proposed will contribute significantly to the success of the financing.

(ii) Reasonable and appropriate measures have been taken to minimize the risk of loss to the Authority and insure that any private benefit from the award of the guarantee will be only incidental to the public purpose served thereby.

(b) General Findings.

(i) The award of the guarantee as proposed will serve a public use and provide a public benefit.

(ii) The award of the guarantee as proposed is within the policy of, and the authority conferred by RSA Chapter 162-A.

(iii) The award of the guarantee as proposed will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

(iv) The award of the guarantee as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

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

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

Passed and Agreed to November 20, 1996.

#2 The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized and held a Public Hearing to approve the award of a State Guarantee under RSA 162-A:13 with respect to a loan from GE Capital Small Business Finance Corporation to AST Realty Corporation and Technical Research Manufacturing, Inc. located in Bedford. Action authorized a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act. A phone poll was requested, the results are as follows:

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

**EXTRACT FROM THE MINUTES OF THE MEETING OF
THE GOVERNOR AND COUNCIL HELD NOVEMBER 20, 1996
COUNCIL CHAMBER, CONCORD, NH**

At approximately 10:40 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Guaranteed Asset Program of the Business Finance Authority in connection with a loan to be made by Bank of NH to Donzi Realty, LLC and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received written material from the Authority with respect to the proposed loan and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Frank J. Lass, Senior Credit Officer of the Authority who briefly explained the project and introduced Ray Lambert of Bank of NH and Frederick Hayden of Donzi Realty. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Streeter introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDED A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM BANK OF NH TO DONZI REALTY, L.L.C." and moved its adoption, which was seconded by Councilor Burton. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilors Burton, Spaulding, Griffin, Rinker and Streeter; those abstaining were Councilor(s) None; and those voting against were Councilor(s) None. The Governor declared that the resolution was passed.

A RESOLUTION UNDER RSA 162-A:18 AWARDED A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM BANK OF NH TO DONZI REALTY L.L.C.

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to the award of a guarantee of the Authority in an amount equal to seventy percent (70%) of the principal amount of a loan up to \$625,000 from Bank of New Hampshire to Donzi Realty, L.L.C. pursuant to RSA 162-A:13 (the Guaranteed Asset Program or the "GAP Program");

WHEREAS, the proposed guarantee would require the pledge of the full faith and credit of the Authority in an amount not to exceed seventy percent (70%) of the proposed financing;

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

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

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

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

(a) Special findings:

(i) The award of the guarantee as proposed will contribute significantly to the success of the financing.

(ii) Reasonable and appropriate measures have been taken to minimize the risk of loss to the Authority and insure that any private benefit from the award of the guarantee will be only incidental to the public purpose served thereby.

(b) General findings:

(i) The award of the guarantee as proposed will serve a public use and provide a public benefit.

(ii) The award of the guarantee as proposed is within the policy of, and the authority conferred by RSA Chapter 162-A.

(iii) The award of the guarantee as proposed will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

(iv) The award of the guarantee as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

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

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

Passed and Agreed to November 20, 1996.

GOVERNOR'S OFFICE ON VOLUNTEERISM

#3 The Governor and Executive Council, on motion of Councilor Streeeter, seconded by Councilor Burton, authorized to accept and expend \$2,087 in registration fees and donations.

OFFICE OF STATE PLANNING

The Governor and Council acted as follows:

#4 Authorized agreement with Video Workshop, Inc. of Nashua at \$6,000 to produce a training video through June 30, 1997. Sole Source

#5 Authorized to accept and expend \$81,000 from the federal Environmental Protection Agency through June 30, 1998.

#6 Authorized agreement with the Town of Rye at \$40,455 as part of the NH Coastal Program through June 30, 1998.

#7. Authorized agreement with UNH, Jackson Estuarine Laboratory at \$40,455 as part of the NH Coastal Program through June 30, 1998.

#8 Authorized agreement with the Audubon Society of NH at \$5,000 as part of the NH Coastal Program through June 30, 1998.

#9 Authorized agreement with the City of Franklin at \$180,000 for handicapped accessibility improvements to the Franklin Public Library through December 31, 1997.

#10 Authorized agreement with the County of Coos at \$220,000 as part of the Community Development Block Grant through December 31, 1997.

#11. Authorized to amend agreement with the Town of Littleton by transferring \$13,447 within agreement and extend the end date from December 31, 1996 to December 31, 1997.

#12 Authorized to amend agreement with the Town of Greenville by increasing dollar amount by \$350,000, from \$350,000 to \$700,000 and extend the end date from December 31, 1996 to December 31, 1997.

#13 Authorized to amend agreement with the City of Laconia by extending the end date from December 31, 1996 to June 30, 1997.

ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

#14 Authorized Memorandum of Understanding with Northeast Utilities Service Company of Hartford CT to accept the use of a Ford Motor Company Electric Van for use by the Dept. of Administrative Services through June 30, 1997.

#15 Authorized contract with ENTECH Engineering of Manchester at \$10,703 for professional engineering desk reviews of reports through December 31, 1996.

#16 Authorized contract with Northeast Sustainable Energy Association of Greenfield MA at \$9,500 as a grant recipient in the Alternative Transportation Fuels Demonstration Program through June 30, 1997.

#17 Authorized contract with Tri-County Community Action Program, Inc. of Berlin at \$2,493,487 to conduct the Fuel Assistance Program through September 30, 1997.

#18 Authorized contract with Southern NH Services of Manchester at \$2,437,788 to conduct the Fuel Assistance Program through September 30, 1997.

#19 Authorized contract with Strafford County Community Action Committee, Inc. of Dover at \$1,190,149 to conduct the Fuel Assistance Program through September 30, 1997.

#20 Authorized contract with Community Action Program Belknap-Merrimack Counties, Inc. of Concord at \$1,570,485 to conduct the Fuel Assistance Program through September 30, 1997.

#21 Authorized contract with Rockingham County Community Action Program, Inc. of Portsmouth at \$1,558,768 to conduct the Fuel Assistance Program through September 30, 1997.

#21A Authorized contract with Southwestern Community Services, Inc. of Keene at \$1,383,759 to conduct the Fuel Assistance Program through September 30, 1997.

BUREAU OF EMERGENCY COMMUNICATIONS

#22 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to reclassify position of Telecommunications Specialist LG 12, to Supervisor I, LG 18.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Council acted as follows:

#23 Authorized the nomination of Major Paul Estavillo of Hudson to the rank of Major, NH Army National Guard.

#24 Authorized the nomination of Major James Guise of Merrimack to the rank of Lieutenant Colonel, NH Army National Guard.

#25 Authorized the nomination of Captain Yvan Jolin of Somersworth to the rank of Major, NH Army National Guard.

#26 Authorized the nomination of Major Mark Ziter of Bedford to the rank of Lieutenant Colonel, NH Army National Guard.

#27 Authorized the confirmation of Captain Wendy Hofland of Plymouth to the rank of Major, NH Air National Guard.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#28 WITHDRAWN BY AGENCY - Authorize the presentation of the Governor and Executive Council Award for Excellence in Quality Improvement to the project team for the NH Dept. of Transportation Payroll Consolidation Project.

#29 Authorized to accept and place on file, the audited Comprehensive Annual Financial Report for the year ending June 30, 1995.

#30 Authorized out of state travel from January 1 through June 30, 1997 and a cash advancement of \$500 for each specific requirement.

#31 Authorized agreement with Slawsby Insurance Agency at \$12,602 annually to furnish liability insurance and inspection services to all State owned boiler and machinery from November 1, 1996 through November 1, 1999.

#32 Authorized to amend agreement with Productivity Point International of Portland ME by increasing the dollar amount by \$1,438, from \$16,537 to \$17,975.

#33 Authorized to accept the quarterly revised schedule and status report of Capital budget projects.

DIVISION OF PERSONNEL

#34 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to host the Annual Meeting of the National Association of State Personnel Executives on July 18 - 23, 1997 in Portsmouth and to pay \$7,200 in associated registration and overnight accommodation expenses.

DEPARTMENT OF REVENUE ADMINISTRATION

The Governor and Executive Council acted as follows:

#35 Authorized out of state travel for the period of January - March, 1997 for the Audit Division in connection with their normal state duties.

#36 Authorized out of state travel for the period of January - March, 1997 for the Collection Division in connection with their normal state duties.

TREASURY DEPARTMENT

The Governor and Executive Council acted as follows:

#37 Authorized to accept the average daily collected balances for the third quarter of 1996.

#38 Authorized to accept the report relative to the cash position of the State as of September 30, 1996.

#39 Authorized to issue a check from funds not otherwise appropriated for in the amount of \$3,525 to Somersworth School District.

#40 Authorized to issue a check from funds not otherwise appropriated for in the amount of \$20 to A. Michelle Young.

#41 Authorized to issue a check from funds not otherwise appropriated for in the amount of \$1,176 to Northeast Container Corp.

#42 Authorized to issue checks from funds not otherwise appropriated for in the total amount of \$5,315.86 as stated in letter of November 6, 1996.

#43 Authorized to accept and expend \$21,000 in additional program revenues through June 30, 1997.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

#44 Authorized salary increase for Suzan Lehmann, Assistant Attorney General, from Group M, Step 1 (\$43,524) to Group M, Step 2 (\$45,987) effective November 27, 1996.

#45 DENIED - The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, voted to DENY the request of Robert P. Pineault for a pardon hearing for the offense of Second Degree Assault (2 counts).

#46 DENIED - The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, with Councilor Griffin voting yes, and Councilor Spaulding and Councilor Rinker voting NO, authorized request of Alan Grimshaw, Jr. for a pardon hearing for the offense of Possession of Marijuana. The Governor negated the vote. The request was DENIED.

#47 DENIED - The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to DENY the request of Shawn M. King for a pardon hearing for the offense of Bail Jumping.

#48 DENIED - The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized request of Ronald F. Patterson, Jr. for a pardon hearing for the offense of Conspiracy to Sell a Controlled Drug and Sale of a Controlled Drug. A roll call vote was requested, the results are as follows:

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

The Governor negated the vote. The request was DENIED.

BANKING DEPARTMENT

#49 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to accept and place on file, the Annual Report for the calendar year ending December 31, 1995.

NH RETIREMENT SYSTEM

The Governor and Executive Council acted as follows:

#50 Authorized to accept and expend additional Administrative Account Funds of \$25,284 for tenant improvements to offices through June 30, 1997.

#51 Authorized to extend position of Program Assistant I, LG 11 from January 19 to June 30, 1997.

#52 Authorized to RETROACTIVELY pay tuition costs of \$910.50 to College of Lifelong Learning and NHTI.

DEPARTMENT OF STATE

#53 The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to accept and place on file, the Annual Report for the period of July 1, 1995 through June 30, 1996.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

Council on the Arts

#54 Authorized agreement with North Country Chamber Players at \$5,058 to help cover operating expenses.

#55 Authorized agreement with New England Foundations of the Arts at \$33,700 to perform activities that are more appropriate on a regional basis.

#56 Authorized agreement with The Friends of the Music Hall in Portsmouth at \$9,135 to help maintain the facility and the arts.

HIGHWAY SAFETY AGENCY

#57 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with the NH Association of Broadcasters at \$31,700 to conduct a highway safety electronic media campaign throughout the state through November 15, 1997.

EMPLOYMENT SECURITY

#57A The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton authorized to accept and expend \$24,085.26 from the US Dept. of Labor and to establish a Computer Application Programmer II position through June 30, 1997 as stated in letter of October 30, 1996. Fiscal Committee approved November 13, 1996.

INSURANCE DEPARTMENT

#58 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized out of state travel to attend meetings of the National Association of Insurance Commissioners from October 1 through December 31, 1996.

BOXING AND WRESTLING COMMISSION

#59 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and place on file, the Fiscal Year 1996 Biennial Report.

LIQUOR COMMISSION

#60 TABLED - The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, with Councilor Griffin voting NO, voted to TABLE contract with LAW Warehouses, Inc. for the storage, handling and transportation of liquor, supplies and equipment for a period of five years commencing May 5, 1997.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#61 Authorized to accept and expend additional grant funds of \$12,239.82 from the Dept. of Education through June 30, 1997.

#62 Authorized to accept the donation of a Craftsman Riding Tractor, valued at \$3,200, from Sears Roebuck & Company of Concord.

#62A Authorized to accept and expend \$74,872 from the Department of Justice and to establish a Secretary II position and continue a Probation/Parole Officer position through June 30, 1997, not December 31, 1997 as stated in letter of October 11, 1996. Fiscal Committee approved November 13, 1996.

#62B Authorized to accept and expend \$46,405 from the Department of Justice and to continue a Laboratory Scientist I position through June 30, 1997 as stated in letter of October 4, 1996. Fiscal Committee approved November 13, 1996.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#63 Authorized agreement with SFC Engineering Partnership, Inc. of Concord at \$21,700 for professional engineering services for the design of recreational vehicle sanitary stations at Pawtuckaway, Monadnock and Pillsbury State Parks through June 30, 1997.

#64. Authorized to renew contract with Theatre Confections, Inc. of Rochester NY for the food concession for Mount Sunapee State Park at 19.7% of gross receipts for food and beverages and they will provide \$50,000 of capital improvements to the facility.

#65 Authorized to purchase liability insurance at \$69,408 plus audit premiums from A.D. Davis, Inc. of North Conway through November 1, 1999.

#66 Authorized agreement with Capitol Fire Protection Company, Inc. of Loudon at \$12,235 for the installation of fire protection sprinkler systems at the Odiorne Point Visitors Center in Rye.

#67 Authorized to issue a Special Use Permit to the Appalachian Mountain Club for the use of state owned property known as Lonesome Lake in Lincoln for an initial payment of \$8,000 and subsequent annual payments of \$4,000 through June 30, 2001.

#68 Authorized agreement with Hobo Railroad-Edward Clark in Lincoln at \$2,500 to provide public use for snow traveling vehicles on their property.

#69 Authorized agreement with Xpedite Systems, Inc. at \$3,000 for broadcasting fax services.

#70 Authorized to accept \$32,283 in Federal funds from October 1, 1996 through September 30, 1997 under the Cooperative Forestry Assistance Act.

#71 Authorized to pay \$3,205 for the annual membership to the Travel Industry Association of America and for publications subscription.

#72 Authorized to accept and expend donations of \$1,180 received for the State Park Benches program.

#73 Authorized agreement with White Mountains 93 Association at \$6,000 for an international marketing campaign/program.

#74 Authorized agreement with the NH Small Business Development Center of Manchester at \$8,000 for an economic development one day seminar through December 31, 1996.

#75 Authorized to award the City of Claremont \$21,000 as part of the Economic Development matching Grants Program through June 30, 1997.

#76 Authorized to award the Town of Newmarket \$4,700 and the Town of Haverhill \$7,346 as part of the Economic Development matching Grants Program through June 30, 1997.

#77 The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, with Councilor Burton voting NO, authorized contract with Southern NH Convention and Visitors Bureau at \$5,000 to cover start up expenses associated with the Manchester Airport Visitor Information Booth.

#77A Authorized exemption to allow Department vehicle D1 assigned to the Commissioner to remain unmarked of State and Department decals.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#78 Authorized to accept \$34,525 from the US Environmental Protection Agency. Further Authorized contract with the Audubon Society of NH at \$29,575 to conduct a community based protection project for reptile and amphibian habitats in the Great Bay area through December 31, 1997.

#79 Authorized out of state travel to the Fish and Wildlife Service Region 5 Office in Hadley MA through December 31, 1996.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#80 Authorized out of state travel to Washington DC and other locations in the Northeast Ozone Transport Region from November 1, 1996 through June 30, 1997.

#81 Authorized to reimburse Associated Enterprises, Inc. \$6,640 for asbestos removal work.

#82 Authorized to budget additional water user fees of \$192,639 through June 30, 1997.

#83 Authorized to budget unallocated Wetland Fee Income of \$42,572 through June 30, 1997.

#84 Authorized to accept \$51,296 in federal funds for the Compliance Through Pollution Prevention Project through September 30, 1997.

#85 Authorized to accept \$24,050 from the US Environmental Protection Agency to design and implement an urban stormwater discharge best management practice through August 1, 1998.

#86 Authorized to accept \$740,000 from the US Environmental Protection Agency for Superfund RI/FS investigations at the Beede Waste Oil Superfund site in Plaistow through June 30, 1997.

#87 Authorized to accept and expend additional funding of \$81,789 from the water users through June 30, 1997.

#88 Authorized to accept \$37,620 from the US Environmental Protection Agency to initiate a biological assessment of lakes project through September 30, 1998.

#89 Authorized to accept and budget \$14,497 in unallocated funds remaining from a federal grant from the US Environmental Protection Agency through June 30, 1997.

#90 Authorized RETROACTIVE contract with Tony's Body Shop of Pittsburg at \$5,952 for roadwork maintenance from July 1 to September 30, 1996. Sole Source.

#91 TABLED - The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, voted to TABLE contract with Lotic, Inc. of Unity ME at \$17,820 for taxonomic identification and processing of aquatic benthic samples through December 31, 1997.

#92 Authorized agreement with Paul Heirtzler at \$25,000 to provide Project Management and On Scene Coordinator services at the Gilson Road Superfund Site in Nashua through October 1, 1997. Sole Source.

#93 Authorized agreement with Southern NH Planning Commission at \$3,600 for technical assistance through September 30, 1997. Sole Source.

#94 Authorized agreement with the City of Dover at \$7,372.75 to conduct a household hazardous waste collection project through March 30, 1997.

#95 Authorized agreement with US Geological Survey at \$10,000 for data collection and evaluation through June 30, 1997.

#96 Authorized agreement with McLeod & Sons Masonry of Andover at \$5,985.37 for masonry work through May 31, 1997.

#97 Authorized to amend agreement with White Mountain Resource Management of Ashland for turn-key management services for biosolids generated at the Franklin Wastewater Treatment Plant.

#98 Authorized to RETROACTIVELY amend contract with Lakes Region Planning Commission of Meredith by extending the end date from September 30, 1996 to June 30, 1997.

#99 Authorized to RETROACTIVELY amend contract with Merrimack River Watershed Council of Concord by extending the end date from September 30, 1996 to June 30, 1997.

#100 Authorized to amend contract with CBE Technologies, Inc. of Boston MA by increasing dollar amount by \$34,995 and extend end date through July 31, 1997.

#101 Authorized loan agreement with the City of Portsmouth at \$5,200,000 for financing the installation of various sewer projects within the city.

#102 Authorized loan agreement with the City of Manchester at \$2,000,000 for financing the installation of covers on the primary clarifiers for odor control at the wastewater treatment facility.

#103 Authorized loan agreement with the City of Manchester at \$6,600,000 for financing the partial design and construction of the Cohas Brook Interceptor.

#104 Authorized to amend loan agreement with the Town of Conway by adjusting the principal loan amount of \$1,990,000 to \$1,815,408.57.

#105 Authorized contract with Mr. Jeffrey MacGillivray at \$7,500 for travel expenses to out of state meetings RETROACTIVE to October 1, 1995 through June 30, 1997.

#105A Authorized to reimburse the Town of Shelburne \$31,714.35 for a landfill closure project as stated in letter of November 1, 1996. Fiscal Committee approved November 13, 1996.

#105B Authorized to reimburse the Town of Fitzwilliam \$5,703.40 for a landfill closure project as stated in letter of October 17, 1996. Fiscal Committee approved November 13, 1996.

#105C Authorized to reimburse the Town of Antrim \$44,461.33 for a landfill closure project as stated in letter of October 25, 1996. Fiscal Committee approved November 13, 1996.

#105D Authorized to transfer six positions from the Construction Grants-Admin. PAU to the State Revolving Fund Admin. PAU as stated in letter of November 1, 1996. Fiscal Committee approved November 13, 1996.

DEVELOPMENTAL DISABILITIES COUNCIL

#106 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, with Councilor Streeter voting NO, authorized to amend agreement with the NH Community Loan Fund, Inc. of Concord by increasing dollar amount by \$40,000, from \$80,000 to \$120,000 and extend the end date from November 30, 1996 to November 30, 1997. Sole Source.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

#107 Authorized RETROACTIVE agreement with Nashua Adult Learning Center at \$40,000 to provide child care training services from September 1, 1996 through June 30, 1997.

#108 Authorized agreement with IBM Corp. of Poughkeepsie NY at \$144,180 for computer services through October 31, 2001.

#108A Authorized to reassign a \$49,264 community-based health care grant award to Merrimack Valley High School from NHTI #105A as stated in letter of October 3, 1996. Fiscal Committee approved November 13, 1996.

#108B The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Rinker abstaining and Councilor Streeter voting NO, authorized to increase the salary range for the Director, Health Management in Group R by an amount up to \$22,112 per year, to a maximum of \$95,000 per year as stated in letter of November 13, 1996. Fiscal Committee approved November 13, 1996.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#109 Authorized to accept and expend \$20,000 from the US Department of Labor through December 31, 1996.

#110 Authorized to accept and expend \$45,880 from the US Centers for Disease Control and Prevention and \$35,846 from the US Environmental Protection Agency through June 30, 1997.

#111 Authorized to accept and expend \$50,000 from the US Department of Health and Human Services to fund the NH Home Visiting Network and Development Project through September 30, 1997.

#112 Authorized to pay the enrollment fees for 1997 proficiency testing programs totalling \$16,288 as stated in letter of October 8, 1996.

#113 Authorized to accept and expend from US Center for Disease Control \$289,576 for HIV prevention services, \$12,483 for HIV surveillance services and \$83,724 from the federal Health Resources and Services Administration and \$49,964 from the City of Boston's Health and Hospitals Department through June 30, 1997.

#114 Authorized to amend contract with the City of Manchester by increasing dollar amount by \$20,000, from \$510,195 to \$530,195 through June 30, 1997.

#115 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized to amend contract with The Brodeur Group, Inc. of Boscawen by increasing dollar amount by \$22,687, from \$187,386 to \$210,073 through June 30, 1997. Sole Source.

DIVISION FOR CHILDREN, YOUTH AND FAMILIES

The Governor and Executive Council acted as follows:

#116 Authorized to RETROACTIVELY accept and expend \$52,704 of Title I funds from the Department of Education from July 19 through November 1, 1996.

#117 Authorized to accept and expend \$20,195 in unbudgeted funds from the US Department of Health and Human Services for child abuse prevention and treatment initiatives under Part II of the Child Abuse Prevention and Treatment Act through June 30, 1997.

#118 Authorized to accept and expend \$89,070 in unbudgeted funds from the US Department of Health and Human Services for child abuse prevention and treatment initiatives under Part I of the Child Abuse Prevention and Treatment Act through June 30, 1997.

#119 Authorized to RETROACTIVELY renew contract with Davis and Towle Insurance and Financial Services of Penacook at \$57,750 for general liability insurance for foster parents from October 11, 1996 to October 11, 1997. Sole Source.

DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

#120 Authorized to accept and expend \$879,731.01 from the US Department of Education through June 30, 1997.

#121 Authorized to accept and expend \$3,500 from the Department of Education through December 31, 1996 and to accept and expend conference fees of \$7,250 through December 31, 1996.

#122 The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized to accept and expend \$5,000 from the US Department of Health and Human Services and award a one time grant of \$4,995 to the NE Institute of Addiction Studies in Augusta ME to help defray the cost of a two day conference to be held on May 1-2, 1997. Sole Source.

#123 Authorized to accept and expend \$2,498.08 in prior year unexpended Homeless Block Grant funds through June 30, 1997.

#124 Authorized to amend contract with Southwestern Community Services of Keene by increasing the dollar amount by \$30,000, from \$318,600 to \$348,600.

#125 Authorized to award a one time grant of \$30,000 to the Manchester YMCA to help defray the costs of the Youth Opportunities Unlimited program through June 30, 1997.

#126 Authorized to award a one time grant of \$17,680 to Carroll County T.R.E.A.T.Y. Program of Ossipee for drug prevention programs through October 30, 1997.

BOARD OF PHARMACY

#127 The Governor and Executive Council, on motion of Councilor Streeeter, seconded by Councilor Burton, authorized lease agreement with McCarthy Properties at \$21,762 annually for office space from December 1, 1996 through November 30, 1999.

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#128 Authorized to amend contract with Regional Laboratory of Educational Improvement of Andover MA by extending the end date from November 30, 1996 to June 30, 1997 and increase dollar amount by \$117,277, from \$99,976 to \$217,253.

#129 Authorized to accept and expend \$90,015.47 from the US Department of Education for Migrant Education through June 30, 1997.

#130 Authorized to accept and expend \$66,392.57 from the US Department of Education for Foreign Language Assistance program through June 30, 1997.

#131 not used

#132 Authorized to accept and expend \$153,590 in additional grant funds through June 30, 1997.

#133 Authorized to accept and expend \$293,192.41 from the US Department of Education through June 30, 1997.

#134 Authorized to accept and expend \$6,445,850.69 from the US Department of Education through June 30, 1997.

#135 Authorized to accept and expend additional funds of \$6,091,356.67 for Special Education from the US Department of Education through June 30, 1997.

#136 Authorized to accept and expend additional funds of \$758,133.49 for the Drug Free Schools Program from the US Department of Education through June 30, 1997.

#137 Authorized to remit to the NH Job Training Private Industry Council, Inc. \$33,800.

#138 The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, with Councilor Streeeter voting NO, authorized contract with Delta Dental Plan of NH at \$5,000 to provide dental consultations through September 30, 1997. Sole Source.

#138A Authorized to transfer \$41,660 as stated in letter of October 10, 1996. Fiscal Committee approved November 13, 1996.

COMMUNITY TECHNICAL COLLEGE SYSTEM

The Governor and Executive Council acted as follows:

On Items #139 - #149 Councilor Spaulding voted NO.

#139 Authorized to accept and expend \$93,460 from the National Occupational Information Coordinating Committee on behalf of the NH Job Training Council.

#140 Authorized to RETROACTIVELY accept and expend \$77,097 from the US Department of Education for the Occupational Skills Standards Program through December 14, 1997.

#141 Authorized to lease property in Nashua for a personal communications service system facility at \$1,250 monthly for five years.

On Items #142 - #146 Councilor Streeter voted NO.

#142 Authorized contract with Impact Strategies of Weare at \$15,000 for instructional services for analytical thinking skills through June 30, 1997. Sole Source.

#143 Authorized contract with The Robert Kennedy Consulting Company of Litchfield at \$100,000 to provide instructional services for the Quality Management System through June 30, 1998. Sole Source.

#144 Authorized contract with TIC Business Consultants of Chelsea MA at \$100,000 to teach computer training at the Technology Deployment Center through June 30, 1998. Sole Source.

#145. Authorized contract with Milestone Consulting Group of Waterville Valley at \$25,000 to provide instructional services for Training Modules through June 30, 1997. Sole Source.

#146. Authorized contract with Sara Glines of Randolph at \$15,000 to provide instructional services for Quality related Training Modules through June 30, 1997. Sole Source.

#147 Authorized to amend Memorandum of Understanding by extending the end date from November 24, 1996 to August 22, 1997 and increase dollar amount by \$71,266.52, from \$73,027 to \$144,253.52.

#148 Authorized exemption to the two or more person out of state travel prior approval requirement through June 30, 1997 as stated in letter of November 1, 1996.

#149 Authorized to extend temporary full time position of Groundsman from December 6, 1996 through June 30, 1997.

NH PORT AUTHORITY

#149A The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to expend \$20,000 in excess revenue as stated in letter of November 1, 1996. Fiscal Committee approved November 13, 1996.

DEPARTMENT OF SAFETY

#150 Authorized to restore 42:12 hours of combined sick and annual leave to Trooper Michelle Myrdek.

#151 Authorized to restore 47:19 hours of annual leave, 3:45 hours compensatory leave and 145:34 hours of sick leave for a total of 196:38 hours leave time to Trooper Michelle Myrdek.

#152 Authorized to accept \$463,857 from the Attorney General's Office through September 30, 1998.

#152A Authorized to transfer \$21,000 from the Highway Fund Surplus as stated in letter of October 22, 1996. Fiscal Committee approved November 13, 1996.

#153 Authorized to pay \$5,900 on December 1, 1996 to Harry W. French 3rd Landscaping of Concord for snowplowing, sanding and snow removal at the new Fire Academy in Concord.

#154 Authorized to amend contract with Kelly Construction Co., Inc. of Manchester by increasing the contingency amount by \$43,488, from \$30,000 to \$73,488.

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#155 Authorized contract with S.U.R. Construction, Inc. at \$253,394.25 for roadway widening and pavement overlay on Rte. 4 in Dover-Rollinsford.

#156 Authorized contract with Morrill Construction, Inc. of North Haverhill at \$1,678,619 for the bridge replacement and safety work in Claremont over Redwater Brook.

#157 Authorized contract with Pike Industries, Inc. of Tilton at \$252,298.40 for taxiway improvements at the Skyhaven Airport in Rochester.

#158 Authorized contract with Koning Electrical Service Co., Inc. of Ashland at \$33,060 for electrical modifications at the Tech College in Claremont.

#159 Authorized contract with James S. Piscopo at \$787,822.25 for widening and reconstruction and the relocation of 500' of Smoke Street to intersect Rte. 4 in Nottingham.

#160 Authorized agreement with the US Army Cold Regions Research and Engineering Laboratory in Hanover at \$33,615.56 for determination of causes and mechanics of winter tenting or lipping of highway pavements, Phase II. Sole Source.

#161. TABLED - The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to TABLE contract with Harvey Construction Corp of NH in Bedford at \$5,643,827 for renovations to the Brown Building at the NH Hospital Campus.

#162. Authorized contract with Kriester Artesian Well Co. at \$17,300 for drilled wells and pumps on the properties of Richard Winsor of Newton and Marilyn Wehrie of Hollis.

#163 Authorized contract with Kelly Construction Company, Inc. of Manchester at \$1,465,000 for construction of the Derry District Court.

#164 Authorized contract with George R. Cairns and Sons, Inc. at \$919,377 for construction of three sound abatement barriers in Exeter/Hampton.

#165 Authorized to amend contract with Brox Industries of Dracut MA by increasing the contingency amount by \$116,050, from \$19,378.12 to \$135,428.12.

#166 Authorized to amend contract with Callahan Bros. Inc. of Woolrich ME by increasing dollar amount by \$300,000, from \$2,413,861.80 to \$2,713,861.80.

#167 Authorized to amend agreement with Ford Construction Corporation of Rochester by increasing dollar amount by \$1,875 for snow removal at the Skyhaven Airport from November 1, 1996 through April 30, 1997.

#168 Authorized a Purchase and Sale Agreement with the NH and VT Railroad Company, Inc. at \$1,540,000 to acquire certain abandoned portions of the Berlin Branch railroad in Grafton and Coos Counties.

#169 Authorized a Memorandum of Understanding with the I-95 Corridor Coalition for the donation and installation of a communication system. Further Authorized to expend \$100 for the installation of the dedicated phone line and the telephone service charge estimated to be \$54 per month.

#170 Authorized to continue a temporary part time position of a Right-of-Way Abstractor, LG 17 for an additional year.

#171 Authorized to amend agreement with Tennant/Wallace Architects of Manchester by replacing the existing agreement date 6/5/96 and increase dollar amount by \$20,660, from \$15,500 to \$36,160.

#172 Authorized agreement with American Association of State Highway and Transportation Officials of Washington DC at \$20,000 for use of the Bridge Management computer software through June 30, 1997.

#173 Authorized agreement with Hartgen Archaeological Associates, Inc. of Troy NY at \$49,500 to undertake certain cultural resource investigations.

#174 Authorized to expend unmatched State Aid appropriated funds on the Dalton project.

#175 Authorized the notification that the Consultant Agreement for the Milford-Nashua 10136 project has been completed and accepted.

#176 Authorized the notification that the Consultant Agreement for wetland services project has been completed and accepted.

#177 Authorized to accept the Contemplated Award List for the period of October 2 through 29, 1996.

#178 Authorized to quitclaim a portion of the State owned Right of Way on Westville Road in Plaistow to Paul and Erin Sanborn and Mary Stauffer in exchange for a portion of their land that is needed for the reconstruction of Westville Road.

#179 Authorized to appoint a Commission to hold a hearing on an alteration to US Rte 1 in the City of Portsmouth. The Commission will consist of: Leroy Syphers of Greenland, Raymond Curti of Dover and Wanda Druding of Contoocook.

#180 Authorized to appoint a Commission to hold a hearing on an alteration to US Rte 1 in the Town of Seabrook. The Commission will consist of: Richard Hodgdon of Portsmouth, Clifford Taylor of Portsmouth and Wanda Druding of Contoocook.

#181 Authorized to continue the financial support with the American Association of State Highway and Transportation Officials in Washington DC for participation in AASHTO Materials Reference Laboratory for a sum of \$9,000 through September 30, 1997.

#182 TUITION REQUESTS

The Governor and Executive Council approved as follows:

A. COMMUNITY TECHNICAL COLLEGE - Requests permission to pay Plymouth State College, Plymouth, NH the sum of \$200.00 for the sole purpose of enrolling Martha Laflamme, I/C Counselor, in the course entitled Managing Organizational Behavior.

B. COMMUNITY TECHNICAL COLLEGE - Requests permission to pay Plymouth State College, Plymouth, NH the sum of \$585.00 for the sole purpose of enrolling Milton Camille, Professor, in the course entitled Telecommunications and the Internet or alternate Advanced Internet Tools for Education.

C. EDUCATION - Requests permission to pay University of NH, College for Lifelong Learning, Concord, NH the sum of \$548.00 for the sole purpose of enrolling Sandra J. Hyslop, Accountant II, in the course entitled Leadership in the Workplace.

D. EDUCATION - Requests permission to pay University of New England, Biddeford, ME, the sum of \$1,770.00 for the sole purpose of enrolling Rachel Berube, Rehabilitation Counselor I, in the courses entitled Human Behavior and Social Environment II and Social Welfare Policy and Programs II.

E. ENERGY AND COMMUNITY SERVICES - Requests permission to pay NH College, Manchester, NH the sum of \$420.00 for the sole purpose of enrolling Scott Maltzie, Assistant Director, in the course entitled Marketing Strategies.

F. HEALTH & HUMAN SERVICES - DIVISION FOR CHILDREN, YOUTH AND FAMILIES - Requests permission to pay NH Technical Institute, Concord, NH the sum of \$363.00 for the sole purpose of enrolling Pamela S. Smith, Business Administrator II, in the course entitled Fundamental of Accounting II.

G. HEALTH & HUMAN SERVICES - OFFICE OF FINANCE - Requests permission to pay NH College, Manchester, NH the sum of \$840.00 for the sole purpose of enrolling Margaret Noga, Financial Analyst, in the course entitled Quantitative Analysis.

H. HEALTH & HUMAN SERVICES - DIVISION OF HUMAN SERVICES - Requests permission to pay NH College, Manchester, NH the sum of \$840.00 for the sole purpose of enrolling Cheryl B. Kordas, Program Specialist, in the course entitled Financial Management.

I. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH - Requests permission to pay College for Lifelong Learning, Concord, NH the sum of \$568.00 for the sole purpose of enrolling Melissa Pettingill, Administrative Secretary, in the course entitled Leadership in the Workplace.

J. HOSPITAL - Requests permission to pay College for Lifelong Learning, Concord, NH the sum of \$548.00 for the sole purpose of enrolling Pam Williams, Mental Health Worker III, in the course entitled Victim Rights and Advocacy.

K. INSURANCE - Requests permission to pay NH College, Manchester, NH the sum of \$840.00 for the sole purpose of enrolling Vickie A. Bauer, Administrative Assistant, in the course entitled Math (GSB420).

L. SWEEPSTAKES - Requests permission to pay NH College - Laconia Center, Gilford, NH the sum of \$1,242.00 for the sole purpose of enrolling Betsy Carignan, Games Manager, in the courses entitled Fundamentals of Algebra, Human Relations in Administration and Finite Mathematics.

M. SWEEPSTAKES - Requests permission to pay Franklin Pierce College, Portsmouth, NH the sum of \$876.00 for the sole purpose of enrolling Lisa E. White, Field Representative I, in the courses entitled Marketing Management and Consumer Behavior.

N. TRANSPORTATION - Requests permission: to pay NH Technical Institute, Concord, NH the sum of \$166.50 for the sole purpose of enrolling

- Susan N. Bouffard, Executive Secretary,

in the course entitled Introduction to Psychology

- also request permission to pay University of Massachusetts, Lowell, MA., the sum of \$453.32 for the sole purpose of enrolling

- Michael Ferrari, Civil Engineer II,

in the course entitled Wood Structures;

- to pay NH College, Manchester, NH the sum of \$420.00 for the sole purpose of enrolling

- Marc Fish, Earth Scientist II,

in the course entitled Production and Operations Management;

- to pay NH Technical Institute, Concord, NH the sum of \$222.00 for the sole purpose of enrolling

- Patricia Gagne, EEO Coordinator,

in the course entitled Communication Systems within Organizations;

- to pay University of Massachusetts, Lowell, MA., the sum of \$400.00 for the sole purpose of enrolling

- Anne Levesque, Hazardous Waste Manager,

in the course entitled Wetland Ecology;

- to pay Franklin Pierce College, Concord, NH the sum of \$219.00 for the sole purpose of enrolling

- Diana Smestad, Accountant IV,

in the course entitled Government and Business;

- to pay UNH Durham, NH the sum of \$430.00 for the sole purpose of enrolling

- Thomas Towle, Administrator,

in the course entitled Business, Government and Society.

O. YOUTH DEVELOPMENT SERVICES - Requests permission to pay Notre Dame College, Manchester, NH the sum of \$870.00 for the sole purpose of enrolling Jean Moreau, Teacher II, in the course entitled The Individualized Educational Plan.

P. YOUTH DEVELOPMENT SERVICES - Requests permission to pay Notre Dame College, Manchester, NH the sum of \$870.00 for the sole purpose of enrolling Jean Moreau, Teacher II, in the course entitled Advanced EBD Assessment.

Q. SAFETY - Requests permission to pay NH College, Manchester, NH the sum of \$840.00 for the sole purpose of enrolling Paul Amante, Data Processing Project Manager, in the course entitled Data Communications and Networking.

#183. TRAVEL REQUESTS

The Governor and Executive Council approved as follows:

A. ADMINISTRATIVE SERVICES - Requests permission for A CASH ADVANCE OF \$500.00 for John Supry, Store keeper II. A blanket approval from Governor and Council was approved (4/29/96 #19)

for out of state travel. (November 25 - 27, 1996 - Mechanicsburg, PA.) This request is for a cash advance only. Total Cost: \$500.00. Source of Funds: 100% Federal Surplus Funds.

B. COMMUNITY-TECHNICAL COLLEGE - Requests permission for

- J. Jeffrey Rafn, Commissioner,
- Alex Easton, President Berlin/Laconia,
- Jane Kilcoyne, President Manchester/Stratham,
- Lucille Jordan, VP of Academic Affairs,
- John Fischer, VP of Student Affairs,
- William Simonton, President NHTI and
- Arthur Harris, Professor,

or designee to travel to Boston, MA., on December 4 to December 6, 1996 to attend the New England Association of Schools and Colleges annual meeting. Total Cost: \$2,263.00. Source of Funds: 100% General.

C. EDUCATION - Requests permission for Art Ellison, Administrator and Dorothy Oliver, Consultant, to travel to Boston, MA., on December 3, 1996 to attend a New England Conference on Multiple Intelligence s in Adult Basic Education and English for Speakers of Other Languages. Total Cost: \$120.68. Source of Funds: 100% Federal.

D. EDUCATION - Requests permission for Kathi Wihelm, Administrator and Susan Sokul, Program Reviewer, to travel to Sturbridge, MA., on November 25 - 26, 1996 to participate in a USDA sponsored training for state staff. Total Cost: \$212.00. Source of Funds: 100% Federal.

E. EDUCATION - Requests permission for Rose Savino, Teacher and Barbara Patch, Remedial Teacher, to travel to West Palm Beach, FL., on December 7 - 15, 1996 to attend several meeting for representatives of eastern states dealing with migrant children. Total Cost: \$2,526.00. Source of Funds: 100% Federal.

F. ENERGY AND COMMUNITY SERVICES - Requests permission for

- Jonathan Osgood, Director,
- Richard Johnson, Program Manager,
- George Hunton, SEP Sr. Program Manager and
- Philip Koenig, WXN Program Manger
- and Regina Lamprey, SCBG Asst. Program Manager,

to travel to Washington, D.C., on December 10 - 12, 1996 to attend the Foundations for Energy Efficient Communities Conference. Total Cost: \$6,060.00. Source of Funds: 100% Federal.

G. ENVIRONMENTAL SERVICES - Requests - RETROACTIVE - permission for David Bowen and Paul Lockwood both Waste Management Specialists or designee, to travel to Milwaukee, WI., on November 18 - 20, 1996 to attend the States Hazardous Waste Conference. Total Cost: \$1,968.00. Source of Funds: 100% Hazardous Waste Funds.

H. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH - Requests permission to add one more employee to previous approved G&C dated 10/23/96, Elizabeth Donahue-Davis, Health Promotion Advisor or designee, to travel to Phoenix, AZ., on December 2 - 8, 1996. Additional Cost: \$75.00. Source of Funds: 100% Federal.

I. INSURANCE - Requests permission for

- Charles Blossom, Commissioner,
- Monica Ciolfi, Deputy Commissioner and
- Thomas Burke, Director,

to travel to Atlanta, GA., on December 14 - 18, 1996 to attend the National Association of Insurance Commissioners meeting. Total Cost: \$4,075.00. Source of Funds: 100% Assessment Fees.

J. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for

- Paul Leary, Law Enforcement Officer,
- James Hayes,
- David Brackett and
- Robert Petrin

all Special Deputy Instructors or designee, to travel to Windsor Lock, CT., on December 5, 1996 to attend a one day training session to obtain material to enable instructors to teach Crew Boss S-230 Course. Total Cost: \$250.00. Source of Funds: 100% Training Fees.

K. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for

- Jack McGurin, Ski School Director,
- Nathaniel Putman, Asst. Ski School Director,
- Maura Gorman, Ski School Director and
- Bob Philbrick, Asst. Ski School Director

or designee, to travel to Stratton Mountain, VT., on December 2 - 4, 1996 to attend the PSIA Ski School Directors Seminar. Total Cost: \$1,330.00. Source of Funds: 100% Park Income.

L. SAFETY - Requests permission for Corporal s Bret Beausoleil and William Carney, to travel to Bangor, ME., on September 23 - 27, 1996 to attend a SWAT School sponsored by NESPAC and Project North Star. Total Cost: \$220.10. Source of Funds: 100% Forfeiture Funds.

M. SAFETY - Requests permission for Audrey Martel and Catherine Cormier both Road Toll Auditors or designee, to travel to Millerton, N.Y., on December 10 - 13, 1996 to perform a motor fuel, oil pollution and oil discharge fuel audit at Peterson Petroleum Company. Total Cost: \$1,085.00. Source of Funds: 100% Highway.

N. SAFETY - Requests permission for Kevin McMahon, Criminalist II or designee, to travel to Tallahassee, FL., on December 7 - 12, 1996 to attend the DNA Databanks and Repositories and Third Annual CODIS User s Group Meeting. ALSO A CASH ADVANCE OF \$650.00 IS REQUESTED for Kevin McMahon. Total Cost: \$1,100.00. Source of Funds: 81% Highway and 19% Turnpike.

O. STATE PLANNING - Requests permission for Jeffrey Taylor, Director and David Hartman, Senior Planner, to travel to Fredericton, New Brunswick, on December 3 - 6, 1996 to attend the Gulf of Maine Working Group Meeting. Total Cost: \$3,200.00. Source of Funds: 100% Federal.

P. STATE PLANNING - Requests permission for

- Chris Nash, Principal Planner,
- Peter Wellenberger, Research Reserve Mgr.,
- Wendy Lull, Seacoast Science Center, and
- Vallana Winslow-Pratt, DPHS,

or designee, to travel to Boston, MA., on December 8 - 11, 1996 to attend the Citizens Advisory Committee Workshop. Total Cost: \$2,138.00. Source of Funds: 100% Federal.

Q. TRANSPORTATION - Requests permission for Frank Sullivan, Chief of Signal Design and Linda Schoffield, Traffic Signal Tech., to travel to Montpelier, VT., on December 9 - 13, 1996 to attend a Day Traffic Signal Workshop. Total Cost: \$800.00. Source of Funds: 100% Highway Fund.

R. TRANSPORTATION - Requests permission for

- Alan Lugg, Supervisor Lab. Scientist,
- Nancy Tkach, Lab. Scientist,
- Alan Rawson, Administrator and
- Paul Matthews, Engineer,

to travel to Storrs CT., on December 5 - 6, 1996 to attend a Dynamic Shear Rheometer Technical meeting. Total Cost: \$360.00. Source of Funds: 100% Federal.

DEPARTMENT OF ENVIRONMENTAL SERVICES

Wetlands Board

#184 Authorized request of Whittemore Shore Condo. Assoc. to realign and remove a portion of the existing jetty, Newfound Lake, Bridgewater.

#185 Authorized request of David Bunting to retain man-made land, Lake Winnepesaukee, Moultonborough.

#186. Authorized request of Dudley Tenney to construct a breakwater and seasonal walkway, Lake Winnepesaukee, Moultonborough.

#187 Authorized request of Curtis Ivey to replenish existing swimming area, Lake Sunapee, Sunapee.

OFFICE OF EMERGENCY MANAGEMENT

#188 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized telephone poll held on November 7, 1996 to accept and expend Disaster Assistance funds of \$5,990,123 from the Federal Emergency management Agency from October 30, 1996 through September 30, 2000.

DIVISION OF ELDERLY AND ADULT SERVICES

ITEMS #189 - #204 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized telephone poll held on November 7, 1996 to amend agreements with the following organizations by increasing dollar amounts through June 30, 1997. The results of the telephone poll are:

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

#189 Rockingham Nutrition and Meals on Wheels Program, Inc. by \$40,805, from \$1,391,532.26 to \$1,432,337.26.

#190 Community Transportation Services, Inc. of Claremont by \$1,469, from \$32,098.79 to \$33,567.79.

#191 Strafford County Community Action Committee by \$4,326, from \$101,189.01 to \$105,515.01.

#192 North Conway Community Center by \$694, from \$43,273.18 to \$43,967.18.

#193 Special Transit Service, Inc. by \$6,527, from \$142,624.86 to \$147,151.86.

#194 Home Health Care and Community Services, Inc. by \$30,403, from \$2,541,335.01 to \$2,571,738.01

#195 Grafton County Senior Citizens Council, Inc. by \$1,293,597.74, from \$1,293,597.74 to \$1,331,112.74.

#196 Tri-County Community Action Program, Inc. by \$30,050, from 936,292.10 to \$966,342.10.

#197 St. Joseph Community Services, Inc. by \$60,950, from \$2,084,199.46 to \$2,145,149.

#198 Somersworth Housing Authority by \$10,855, from \$603,658.24 to \$614,513.24.

#199 City of Nashua by \$6,875, from 150,220.42 to 157,095.42.

#200 Newport Senior Center, Inc. by \$20,941, from \$711,268.03 to \$732,209.03.

#201 Lamprey Health Care, Inc. by \$10,000, from \$227,993.10 to \$237,993.10.

#202 Ossipee Concerned Citizens, Inc. by \$9,200, from \$287,837.80 to \$297,037.80.

#203 Gibson Center for Senior Services, Inc. by \$11,780, from \$362,891.82 to \$374,671.82.

#204 Community Action Program Belknap-Merrimack Counties, Inc. by \$57,361, from \$1,994,625.59 to \$2,051,986.59.

REMOVED FROM THE TABLE

COMMUNITY TECHNICAL COLLEGE SYSTEM

(Tabled at the 10/23/96 Meeting)

#90 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to Remove from the Table, and on motion of Councilor Spaulding, seconded by Councilor Burton, authorized contract with Kathryn Dunfee of Byfield MA at \$15,000 for instructional services through June 30, 1997.

LATE ITEMS

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

A. Authorized to appoint Bernard A. Streeter, Jr. as a designee of the Executive Council to hold a hearing on the refinancing of existing indebtedness, construction, renovation and purchase of equipment project in connection with Monadnock Community Hospital in Peterborough.

B. Authorized to appoint Raymond S. Burton as a designee of the Executive Council to hold a hearing on the refinancing of existing indebtedness, construction, renovation and purchase of equipment project in connection with Littleton Hospital Association in Littleton.

C. Authorized to accept the Report and Findings of Raymond S. Burton with regard to refinancing of existing indebtedness project with the Trustees of Kendal at Hanover.

D. Authorized to appoint Raymond S. Burton as a designee of the Executive Council to hold a hearing on the refinancing of existing indebtedness, construction, renovation and purchase of equipment project in connection with

WARRANTS

E. The Governor and Executive Council, on motion of Councilor Streater, seconded by Councilor Burton, voted to amend Treasury Warrant No. 97-05 by increasing the total amount from \$195,000,000.00 to \$293,096,340.32.

The Commissioner of Administrative Services reported total expenditures of \$293,096,340.32 from amended Treasury Warrant No. 97-02 for the Month of October.

The Governor and Executive Council, on motion of Councilor Streater, seconded by Councilor Burton, voted to set up Treasury Warrant No. 97-07 in the amount of \$285,000,000.

DEPARTMENT OF TREASURY

F. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to negotiate the sale and issue of General Obligation bonds to finance new projects and refund bonds to produce net present value debt service savings of at least three percent of the par value of the refunded bonds.

PUBLIC UTILITIES COMMISSION

G. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized contract with UNH at \$24,890 to conduct surveys relating to the Retail Competition Pilot Program through January 30, 1997.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

H. Authorized contract with Healthsource NH at \$21,223,144.08 for health insurance coverage for active state employees from July 1, 1996 through June 30, 1997.

I. Authorized contract with Blue Cross and Blue Shield of NH, Inc. at \$43,640,807.20 for health insurance coverage for active state employees from July 1, 1996 through June 30, 1997.

J. Authorized contract with Matthew Thornton Health Plan at \$8,286,201.84 for health insurance coverage for active state employees from July 1, 1996 through June 30, 1997.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

K. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streater, authorized to conduct an organized meeting at \$3,500 RETROACTIVE to November 18 - 19, 1996 at the NE Center in Durham.

NH HOSPITAL

L. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streater, authorized contract with UNI-CARE health Services of Londonderry at \$75,000 to supply medications and pharmaceutical services to residents of the Psychiatric nursing Home Services through June 30, 1998.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

M. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized agreement with Burger, Carroll & Associates of Santa Fe, NM at \$117,000 through

September 30, 1997 to provide technical development and support activities in the completion of a system design to decentralize programs through September 30, 1997.

EMPLOYMENT SECURITY

N. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized exemption from the standard meals policy and allow payment of lunch for 15 people at \$139.50 to attend an information meeting and presentation on December 11, 1996 to link schools in NH to NH Employment Security's labor market information and NH Works BBS through the Internet.

COMMUNITY TECHNICAL COLLEGE SYSTEM

O. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized agreement with College Rent-a-Fridge at \$71,317 to lease 185 refrigerator/microwave units for the residence hall room at NHTI for 24 months.

DEPARTMENT OF STATE

P. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized to accept the return of votes as shown on page 1.

DEPARTMENT OF TRANSPORTATION

Q. The Governor and Executive Council, on motion of Councilor Spaulding, seconded Councilor Rinker, authorized contract with Morrill Construction, Inc. of North Haverhill at \$2,884,082 for bridge replacement and roadway reconstruction on NH Rte. 11 an 103 over Sugar River in Newport.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

R. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized agreement with GTE Customer Networks of Alpharetta GA at \$1,910,974 for support of the Local Area Network/Wide Area Network project through June 30, 1999.

The Governor set the next regular meeting for December 18, 1996 at 10:00 A.M. at the State House in Concord.

The Honorable Board then Adjourned