

## **Minutes October 23, 1996**

### **GOVERNOR AND EXECUTIVE COUNCIL MINUTES**

Fidelity Investments, Merrimack NH

October 23, 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 Streeter, seconded by Councilor Burton, accepted the minutes of the October 9, 1996 meeting.

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, confirmed the appointment of several persons nominated for Civil Commissions from the October 9, 1996 list.

The Governor placed in nomination the several persons who applied for Civil Commissions from the October 9, 1996 list.

### **CONFIRMATIONS**

The Governor and Executive Council confirmed the following appointments:

#### **STATE COUNCIL ON THE ARTS**

T. HOLMES MOORE, New Hampton

Replacing William Hamilton, Jr., Hanover

Effective October 23, 1996

Term: November 23, 2001

#### **BOARD OF BARBERING, COSMETOLOGY AND ESTHETICS**

Barber

FRANK A. COLETTA, Salem

Replacing Joseph L. Swiezynski, Sr., Milford

Effective October 23, 1996

Term: July 1, 2001

#### **BOARD OF BARBERING, COSMETOLOGY AND ESTHETICS**

Cosmetologist

NAZEM WEHBE, Manchester

Replacing Betty Bongiardina, Bedford

Effective October 23, 1996

Term: July 1, 1998

#### **CONNECTICUT RIVER VALLEY FLOOD CONTROL COMMISSION**

ROBERT G. KLINE, Warren

Replacing Robert A. Michenfelder, Piermont

Effective October 23, 1996

Term: May 1, 1998

#### **STATE CONSERVATION COMMISSION**

Representing Coos/Belknap Counties

SAMUEL DOYLE, Hanover

Replacing Robert Pierce, Pittsburg

Effective October 23, 1996

Term: August 1, 1999

#### **ADVISORY COUNCIL ON CONTINUING CARE**

Resident of a Long-Term Care Facility

ALLEN HOBBS, Concord

Vacancy

Effective October 23, 1996

Term: October 23, 1999

**ENHANCED 911 COMMISSION**

Nominated by Municipal Association  
DAVID R. CARON, Belmont  
Reappointment

Effective October 23, 1996  
Term: August 12, 1999

**DIVISION OF FOREST AND LANDS**

Director  
PHILIP BRYCE, Milan  
Replacing John E. Sargent, Chichester  
Salary: Group N, Step 4 (\$55,025)

Effective October 23, 1996  
Term: April 1, 1998

**HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD**

Hazardous Material Airway Carrier Industry  
JOSEPH R. BRIGHAM, Bow  
Reappointment

Effective October 23, 1996  
Term: December 19, 1999

**HAZARDOUS WASTE FACILITY SITING BOARD**

MURICE L. AREL, Nashua  
Reappointment

Effective October 23, 1996  
Term: December 28, 1999

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

Non-Dispensing Audiologist  
DAVID CIELICZKA, Bow  
Replacing Ronald Gardrel, Derry

Effective October 23, 1996  
Term: January 1, 2000

**HISTORICAL RECORDS ADVISORY BOARD**

ANNE T. PACKARD, Campton  
Reappointment

Effective October 23, 1996  
Term: December 6, 1999

**NH COMMISSION FOR HUMAN RIGHTS**

JOHN J. COUGHLIN, Mont Vernon  
Reappointment

Effective October 23, 1996  
Term: November 1, 2001

**JUDICIAL COUNCIL**

BARBARA YATES, Durham  
Replacing Karl Gilbert, Stratham

Effective December 22, 1996  
Term: December 22, 1999

**JUSTICE**

Durham District Court  
GERALD TAUBE, Portsmouth  
Replacing William H. Shaheen

Effective October 23, 1996  
Effective: Until Age 70

**LAKES MANAGEMENT ADVISORY COMMITTEE**

Representing Tourism Industry  
MILDRED BEACH, Wolfeboro  
Reappointment

Effective October 23, 1996  
Term: August 1, 1998

**LOBSTER AND CRAB ADVISORY COMMITTEE**

Representing Hampton Harbor  
ROBERT BROWN, Hampton

Effective October 23, 1996  
Term: June 30, 1998

Vacancy

**LOBSTER AND CRAB ADVISORY COMMITTEE**

Representing Portsmouth Harbor  
GARY GLIDDEN, Rye  
Vacancy

Effective October 23, 1996  
Term: June 30, 1998

**LOBSTER AND CRAB ADVISORY COMMITTEE**

Representing Portsmouth Harbor  
JOE GOLTER, Portsmouth  
Vacancy

Effective October 23, 1996  
Term: June 30, 1998

**LOBSTER AND CRAB ADVISORY COMMITTEE**

Representing Hampton Harbor  
ROBERT NUDD, Hampton  
Vacancy

Effective October 23, 1996  
Term: June 30, 1998

**LOBSTER AND CRAB ADVISORY COMMITTEE**

Representing Rye Harbor  
RICHARD SPAULDING, Rye  
Vacancy

Effective October 23, 1996  
Term: June 30, 1998

**LOBSTER AND CRAB ADVISORY COMMITTEE**

Representing Seabrook Harbor  
JOE TIRONE, Seabrook  
Vacancy

Effective October 23, 1996  
Term: June 30, 1998

**LOBSTER AND CRAB ADVISORY COMMITTEE**

Representing Seabrook Harbor  
JOE TITONE, Seabrook  
Vacancy

Effective October 23, 1996  
Term: June 30, 1998

**MOORING APPEALS BOARD**

JOHN F. BRIDGES, Wolfeboro  
Reappointment

Effective October 23, 1996  
Term: October 28, 1999

**PEASE DEVELOPMENT AUTHORITY**

Governor and Executive Council Appointee  
Chairman  
WILLIAM S. BARTLETT, Kingston  
Reappointment

Effective October 23, 1996  
Term: May 23, 1999

**NH STATE PORT AUTHORITY**

KATHLEEN K. SALISBURY, Exeter  
Reappointment

Effective October 23, 1996  
Term: December 16, 2001

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

Certified Psychologist  
JOHN A. WALSH, Gilford  
Replacing Stephen Warshaw, Portsmouth

Effective October 23, 1996  
Term: October 14, 1997

**REAL ESTATE COMMISSION**

Broker  
WILLIAM E. DELASHMIT, Bridgewater  
Replacing Berge N. Nalbandian, Salem

Effective October 23, 1996  
Term: September 15, 2000

**REAL ESTATE COMMISSION**

Public Member  
RICHARD VERROCHI, Amherst  
Reappointment

Effective October 23, 1996  
Term: September 15, 1999

**RETIREMENT SYSTEM**

Non-Member Trustee  
Board of Trustees  
JOHN H. MCLAUGHLIN, Nashua  
Replacing Charles Baldwin, Nottingham

Effective October 23, 1996  
Term: July 13, 1998

**WETLANDS COUNCIL**

Representing Marine Contractors  
HERMAN "RED" ROBERTS, Gilford  
Vacancy

Effective October 23, 1996  
Term: October 23, 1999

**WETLANDS COUNCIL**

Nominated by Audubon/NH Society for Protection of Forests  
BRUCE SCHWAEGLER, Orford  
Vacancy

Effective October 23, 1996  
Term: October 23, 1999

**NOMINATIONS**

The Governor nominated the following:

**BUSINESS FINANCE AUTHORITY**

Local Official  
JACK H. PORTER, JR, Hopkinton  
Reappointment

Effective Upon Confirmation  
Term: November 3, 1999

**ADVISORY COUNCIL ON CONTINUING CARE**

Certified Public Accountant  
ALBERT R. MORRISSETTE, Berlin  
Vacancy

Effective Upon Confirmation  
Term: 3 Years from Date of  
Appointment

**BOARD OF DENTAL EXAMINERS**

Public Member  
KAREN L. CLOUGH, Danville  
Replacing T. Harrison Whalen, Nashua

Effective Upon Confirmation  
Term: August 12, 2001

**STATE HISTORICAL RESOURCES COUNCIL**

Public Member  
O. ALAN THULANDER, Franconia  
Replacing Julia Fifield, Orford

Effective Upon Confirmation  
Term: December 10, 2001

**JOINT PROMOTIONAL PROGRAM SCREENING COMMITTEE**

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

Effective Upon Confirmation  
Term: December 3, 1999

Reappointment

**MUNICIPAL BOND BANK**

Municipal Government  
CAROL TROTTIER, Laconia  
Reappointment

Effective Upon Confirmation  
Term: October 9, 2000

**NEW MOTOR VEHICLE ARBITRATION BOARD**

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

Effective Upon Confirmation  
Term: August 28, 1999

**NEW MOTOR VEHICLE ARBITRATION BOARD**

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

Effective Upon Confirmation  
Term: October 16, 1999

**NEW MOTOR VEHICLE ARBITRATION BOARD**

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

Effective Upon Confirmation  
Term: October 16, 1997

**PASSENGER TRAMWAY SAFETY BOARD**

Insurance Industry  
SELDEN HANNAH, Rochester  
Reappointment

Effective Upon Confirmation  
Term: June 1, 2000

**PESTICIDES CONTROL BOARD**

NH Horticultural Society  
JEFFREY R. HUNTINGTON, Loudon  
Reappointment

Effective Upon Confirmation  
Term: November 6, 1999

**RETIREMENT SYSTEM BOARD OF TRUSTEES**

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

Effective Upon Confirmation  
Term: July 1, 1997

**BOARD OF VETERINARY MEDICINE**

Public Member  
JUDY RIGGS, Webster  
Reappointment

Effective Upon Confirmation  
Term: October 14, 2001

**BUSINESS FINANCE AUTHORITY**

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

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

**EXTRACT FROM THE MINUTES OF THE MEETING OF  
THE GOVERNOR AND COUNCIL HELD OCTOBER 23, 1996  
AT FIDELITY INVESTMENTS IN MERRIMACK**

At 10:17 a.m. the Governor announced that the next matter to be considered would be the financing of an industrial facility project by the Business Finance Authority for Hydra, LLC in Salem and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Jack Donovan, Executive Director of the Authority, stated that the Authority had approved the financing and recommended that the Governor and Council make the required findings under RSA 162-I:9. He also briefly explained the project, emphasized that the credit of the State was not involved and introduced Klaus Faber of Hydra, LLC. Mr. Donovan also reported that a public hearing with respect to the Bonds and the Project was held earlier this morning at the offices of the Authority and that no one appeared at the hearing. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Griffin introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR HYDRA, LLC IN SALEM" and moved its adoption, which was seconded by Councilor Streeter. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: the Governor and Councilors Burton, Spaulding, Griffin, Rinker and Streeter; those abstaining were Councilor(s) None; and those voting against were Councilor(s) None. The Governor declared that the resolution was passed.

A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR HYDRA, LLC IN SALEM

WHEREAS, the Governor and Council have received from the Business Finance Authority (the "Authority") its written recommendation that the Governor and Council make certain findings and a determination pursuant to RSA 162-I:9 with respect to the financing of an industrial facility for Hydra, LLC (the "Borrower") in Salem by the Authority's issue of \$3,000,000 Bonds under RSA 162-I (the "Act");

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

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

IT IS HEREBY RESOLVED THAT:

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

(a) Special findings:

(1) The Project (which when completed will constitute the "Facility") consists of the acquisition of approximately 11.5 acres of land and the construction and equipping of an approximately 20,000 square foot building located at 16 Northwestern Drive in the Town of Salem which will be used by the Borrower for the manufacture of automotive exhaust coupling devices and related products. The Project is within the definition of "Industrial facility" in RSA 162-I (the "Act") and may be financed under the Act.

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

(b) General findings:

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

(2) The Borrower has the skills and financial resources necessary to operate the Facility successfully;

(3) The LOAN AND TRUST AGREEMENT (which is a combined financing document and security document, hereinafter called the "Agreement") contains provisions so that under no circumstances will the Authority be obligated directly or indirectly to pay project costs, debt service or expenses of operation, maintenance and upkeep of the Facility except from Bond proceeds or from funds received under the Agreement, exclusive of funds received thereunder by the Authority for its own use;

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

(5) The proposed financing of the Project by the Authority and the proposed operation and use of the Facility will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve or increase the social or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens.

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

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

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

Passed and Agreed to October 23, 1996

#2. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized and held a Public Hearing with respect to the financing of an industrial facility by the Business Finance Authority for Tucker Brook, LLC and leased to Airmar Technology Corporation located in Milford. Action authorized a Resolution under RSA 162-I:9 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act. A roll call vote was requested, the results are as follows:

Councilor Burton - yes

Councilor Spaulding - yes

Councilor Griffin - yes

Councilor Rinker - yes

Councilor Streeter - yes

**EXTRACT FROM THE MINUTES OF THE MEETING OF  
THE GOVERNOR AND COUNCIL HELD OCTOBER 23, 1996  
AT FIDELITY INVESTMENTS IN MERRIMACK**

At 10:20 a.m. the Governor announced that the next matter to be considered would be the financing of an industrial facility project by the Business Finance Authority for Tucker Brook, LLC and Airmar Technology Corporation in the Milford and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject.

Jack Donovan, Executive Director of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced Ron Cormier, Chief Financial Officer of Airmar Technology Corporation. Mr. Donovan also reported that a public hearing with respect to the Bonds and the Project was held earlier this morning at the offices of the Authority and that no one appeared at the hearing. 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-I:9 WITH RESPECT TO THE FINANCING OF AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR TUCKER BROOK, LLC AND AIRMAR TECHNOLOGY CORPORATION IN MILFORD" and moved its adoption, which was seconded by Councilor Burton. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: the Governor and Councilors Burton, Spaulding, Griffin, Rinker and Streeter; those abstaining were Councilor(s) None and those voting against were Councilor(s) None. The Governor declared that the resolution was passed.

A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR TUCKER BROOK, LLC AND AIRMAR TECHNOLOGY CORPORATION IN MILFORD

WHEREAS, the Governor and Council have received from the Business Finance Authority (the "Authority") its written recommendation that the Governor and Council make certain findings and a determination pursuant to RSA 162-I:9 with respect to the financing of an industrial facility for Tucker Brook, LLC (the "Borrower") and Airmar Technology Corporation (the "Lessee") in Milford by the Authority's issue of \$2,524,067 Bond under RSA 162-I (the "Act");

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

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

IT IS HEREBY RESOLVED THAT:

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

(a) Special findings:

(1) The Project (which when completed will constitute the "Facility") consists of the acquisition of approximately 6.5 acres of land and the construction of an approximately 70,000 square foot industrial facility located at 35 Meadowbrook Drive in the Town of Milford which will be owned by the Borrower and used by the Lessee for the manufacture of ultrasonic transducers and related products. The Project is within the definition of "Industrial facility" in RSA 162-I (the "Act") and may be financed under the Act.

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

(b) General findings:

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

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



(3) The MORTGAGE AND TRUST AGREEMENT (which is a combined financing document and security document, hereinafter called the "Agreement") contains provisions so that under no circumstances will the Authority be obligated directly or indirectly to pay project costs, debt service or expenses of operation, maintenance and upkeep of the Facility except from Bond proceeds or from funds received under the Agreement, exclusive of funds received thereunder by the Authority for its own use;

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

(5) The proposed financing of the Project by the Authority and the proposed operation and use of the Facility will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve or increase the social or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens.

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

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

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

Passed and Agreed to October 23, 1996

#3. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized and held a Public Hearing with respect to the financing of a loan to Dover Economic Development Corporation for the benefit of Conproco Corporation located in Dover. 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 roll call vote was requested, the results are as follows:

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

**EXTRACT FROM THE MINUTES OF THE MEETING OF  
THE GOVERNOR AND COUNCIL HELD OCTOBER 23, 1996  
AT FIDELITY INVESTMENTS IN MERRIMACK**

At approximately 10:24 a.m., the Governor announced that the next matter to be considered would be the Business Finance Authority's making a loan to the Dover Economic Development Corporation to finance a building leased to Conproco Corporation located in Dover, New Hampshire 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 Jack Donovan, Executive Director of the Authority who briefly explained the project and introduced Frank J. Lass, Senior Credit Officer of the Authority and Beth Thompson, Executive Director of the Dover Economic Development Corporation. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Griffin introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDED A LOAN UNDER RSA 162-A:7 FROM THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE TO DOVER ECONOMIC DEVELOPMENT CORPORATION" and moved its adoption,

which was seconded by Councilor Burton. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilors Burton, Spaulding, Griffin, Rinker and Streeter; those abstaining were Councilor(s) None; and those voting against were Councilor(s) None. The Governor declared that the resolution was passed.

A RESOLUTION UNDER RSA 162-A:18 AWARDDING A LOAN UNDER RSA 162-A:7 FROM THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NH TO DOVER ECONOMIC DEVELOPMENT CORPORATION

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to a loan by the Authority to Dover Economic Development Corporation (the "Borrower") in the original principal amount of up to \$979,000 to refinance a construction loan to finance construction of a 32,000 square foot building on the Borrower's property situated in Dover, New Hampshire (the "Loan")

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

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

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

NOW, THEREFORE, it is hereby resolved that:

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

a. Special Findings.

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

b. General Findings.

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

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

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

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

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

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

Passed and agreed to October 23, 1996.

**OFFICE OF STATE PLANNING**

The Governor and Council acted as follows:

#4. Authorized to budget and expend prior year federal funds of \$8,984 through June 30, 1997.

#5. Authorized agreement with the City of Franklin at \$140,000 for renovations to a social service center through December 31, 1997.

#6. Authorized agreement with LifeWise Community Projects of Hampton at \$20,000 as part of the Coastal Program through June 30, 1997.

**OFFICE OF EMERGENCY MANAGEMENT**

#7. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept and expend \$5,000 from the Federal Emergency Management Agency through September 30, 1997.

**HIGHWAY SAFETY AGENCY**

#8. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to accept an additional \$240,984 in federal Incentive Grant funds.

**OFFICE OF EMERGENCY MANAGEMENT**

The Governor and Executive Council acted as follows:

#9. Authorized to hold an Effective Communications Course at the Town and Country Motor Inn in Shelburne on October 29-31, 1996 at \$4,000.

#10. Authorized contract with Dr. Ihab Farag at \$7,500 to conduct 3 CAMEO and/or ALOHA courses from October 1 through December 31, 1996.

**ENERGY AND COMMUNITY SERVICES**

The Governor and Executive Council acted as follows:

#11. Authorized contract with Hillsborough County Nursing Home at \$13,917.50 to complete the installation of eligible energy conservation measures through June 30, 1997.

#12. Authorized RETROACTIVE agreement with the International Institute of Boston at \$187,738 to provide refugee social services from October 1, 1996 through September 30, 1997.

**ADJUTANT GENERAL'S DEPARTMENT**

The Governor and Council acted as follows:

#13. Authorized to receive \$86,587 from the federal government (National Guard Bureau) for the support of the NH National Guard.

#14. Authorized contract with Multi-State Roofing, Inc. of Winchendon MA at \$56,503 to replace the roof at the US Property and Fiscal Office Warehouse in Concord.

#15. Authorized the nomination of Captain Wendy L. Hofland of Plymouth to the rank of Major, NH Air National Guard.

#16. Authorized the confirmation of Captain Francis C. Leith, Jr, of Gilford to the rank of Major, NH Army National Guard.

#17. Authorized the confirmation of Major Larry D. Starke of Somersworth to the rank of Lieutenant Colonel, NH Air National Guard.

#18. Authorized the confirmation of Major David P. Rolando of Ossipee to the rank of Lieutenant Colonel, NH Army National Guard.

#19. Authorized the confirmation of Major Gary P. Cyr of Dover to the rank of Lieutenant Colonel, NH Air National Guard.

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

#20. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized the list of agency transfers for the month of September 1996.

#### **TREASURY DEPARTMENT**

#21. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to issue checks in the total amount of \$12,907.27 from funds not otherwise appropriated.

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

The Governor and Executive Council acted as follows:

##### State Library

#22. Authorized to accept and expend \$15,000 from the NH Humanities Council for the project Connections: The NH Reading Project from November 1, 1996 through October 31, 1997.

##### Council on the Arts

#23. Authorized to accept and expend prior year funds of \$24,447 in Traditional Arts Grant from July 1, 1996 through June 30, 1997.

#24. Authorized agreement with First Night NH in Concord at \$5,040 to help fund "First Night" activities.

##### Historical Resources

#25. Authorized RETROACTIVE contract with the Town of Jaffrey at \$8,760 for the project "Jaffrey Heritage Tourism Guide and Survey of Historic Churches in Cheshire County" from October 1, 1996 through September 30, 1997.

#### **DEPARTMENT OF AGRICULTURE, MARKETS & FOOD**

#26. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and expend \$113,208 in additional US Environmental Protection Agency grant funds through June 30, 1997.

#### **DEPARTMENT OF JUSTICE**

The Governor and Executive Council acted as follows:

#27. Authorized to grant \$463,857 to the State Police for personnel and equipment enhancements to the Forensic Lab through September 30, 1998.

#27A. Authorized to accept and expend additional grant funds of \$86,944 and to establish one Criminal Justice Program Specialist position, one Accountant II position and one Legal Secretary II position through June 30, 1997 as stated in letter of September 25, 1996. Fiscal Committee approved October 16, 1996.

#28. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized request of June Briand for a pardon hearing for the offense of Second Degree Murder.

#29. DENIED - The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to DENY the request of George Edward Lacourse, Sr. for a pardon hearing for the offense of Aggravated Felonious Sexual Assault.

#### **INSURANCE DEPARTMENT**

#30. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to accept and place on file, the Annual Report for Fiscal Year 1996.

#### **DEPARTMENT OF CORRECTIONS**

The Governor and Executive Council acted as follows:

#31. Authorized to RETROACTIVELY accept and expend \$62,156 in federal grant funds from the NH Department of Justice from July 1, 1996 through June 30, 1997.

#32. Authorized to RETROACTIVELY accept and expend \$162,553 in federal grant funds from the NH Department of Justice from July 1, 1996 through June 30, 1997.

#33. Authorized an Interagency Memorandum of Agreement with the Massachusetts Department of Corrections to provide for enhanced electronic monitoring capability.

#33A. Authorized to transfer \$317,020 as stated in letter of September 11, 1996. Fiscal Committee approved October 16, 1996.

#### **FISH AND GAME DEPARTMENT**

The Governor and Executive Council acted as follows:

#34. Authorized up to two Inland Fisheries personnel to travel to Maine to attend up to three Saco River Anadromous Coordination Committee meetings through December 30, 1996.

#35. Authorized up to three Inland Fisheries personnel to travel to Massachusetts to participate in the Cooperative Program to Restore Atlantic Salmon and American Shad to the Merrimack River through December 30, 1996.

#36. Authorized up to three Inland Fisheries personnel to travel to Massachusetts and/or Connecticut to attend up to three Connecticut River Atlantic Salmon Commission meetings through December 30, 1996.

#37. Authorized up to four Fisheries personnel to travel throughout the Northeast to pick up fish and/or fish eggs for use in our hatcheries and stocking programs through December 30, 1996.

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

The Governor and Executive Council acted as follows:

#38. Authorized the transfer of funds for Cannon Mountain for the quarter ending September 30, 1996 as stated in letter of October 8, 1996.

#39. Authorized to extend temporary full time position of Data Control Clerk I from September 1, 1996 to September 1, 1997.

#40. Authorized to pay \$78,030 to David H. McDuffee Insurance Agency, Inc. for off highway recreational vehicle landowner liability insurance policy.

#41. Authorized to issue a Special Use Permit to Neil F. Gallagher of Ipswich MA for the operation of an urchin aquaculture facility at \$5,000 through February 1, 1997.

#42. Authorized agreement with Voyager Systems, Inc. of Bedford at \$63,825.20 to provide all parts and labor to update and enhance portions of the NH Business Information System through June 30, 1997.

#43. Authorized contract with the Sargent Museum of Concord at \$2,750 to conduct archeological studies at the Little Pine River State Forest in Ossipee through December 31, 1996.

#44. Authorized to lease space on the communication tower and in the summit lodge on Sunapee Mountain to Bell Atlantic NYNEX Mobile at \$18,000 per year for a cellular telephone installation for up to five years with renewal option for five years.

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

The Governor and Executive Council acted as follows:

#45. Authorized to accept \$30,300 under the Department of Defense/State Memorandum of Agreement through June 30, 1997.

#46. Authorized to accept funds of \$11,794 from the US Environmental Protection Agency through October 1, 1997.

#47. Authorized contract with Governor Wentworth Regional School District at \$14,985 to dredge and fill a small wetlands area through November 30, 1997. Sole Source.

#48. Authorized agreement with Lakes Region Planning Commission at \$11,739 to provide technical assistance through September 30, 1997.

#48A. Authorized to accept \$45,000 and to continue a Program Specialist III position through June 30, 1997 not September 30, 1997 as stated in letter of August 19, 1996. Fiscal Committee approved October 16, 1996.

#48B. Authorized to reimburse the Town of Belmont \$84,543.03 for landfill closure as stated in letter of September 13, 1996. Fiscal Committee approved October 16, 1996.

#48C. Authorized to reimburse the Town of Marlborough \$33,517.79 for landfill closure as stated in letter of September 4, 1996. Fiscal Committee approved October 16, 1996.

#48D. Authorized to expend \$150,856 in excess of estimate for maintenance of dams as stated in letter of September 10, 1996. Fiscal Committee approved September 10, 1996.

#### **DEVELOPMENTAL DISABILITIES COUNCIL**

#49. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to hold an organized Planning Retreat on November 14-15, 1996 at the Waterville Valley Conference Center at a cost not to exceed \$9,500.

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

The Governor and Executive Council acted as follows:

#50. Authorized to amend agreement with the Secretary of the US Department of Health and Human Services on behalf of the Town of Westmoreland for the purpose of adopting the optional exclusion from Social Security and Medicare coverage the services performed by election officials or election workers for each calendar year in which the remuneration paid for such services is less than \$1,000.

#51. Authorized to amend agreement with the Secretary of the US Department of Health and Human Services on behalf of the Towns of Plymouth and Wentworth for the purpose of adopting the optional exclusion from Social Security and Medicare coverage the services performed by election officials or election workers for each calendar year in which the remuneration paid for such services is less than \$1,000.

#52. Authorized to accept and expend \$100,000 of Federal Head Start Collaboration grant funds RETROACTIVE to March 1, 1996 through February 28, 1997.

#53. Authorized to accept and expend \$735,641 of unappropriated federal Child Care and Development Block Grant funds and federal Dependent Care Planning and Development Grant funds through June 03, 1997.

#54. Authorized agreement with PMC, Inc. of Danbury CT at \$40,000 for computer program services through March 31, 1997.

#55. Authorized agreement with Plymouth State College/Child Care and Company at \$13,680 to provide child care training services through June 30, 1997.

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

The Governor and Executive Council acted as follows:

#56. Authorized Memorandum of Agreement with the Department of Corrections at \$11,000 to provide data entry services for mailing labels through June 30, 1997.

#57. Authorized Memorandum of Agreement with the Department of Corrections at \$18,000 to provide data entry services for patient records through June 30, 1997.

#58. Authorized contract with Bay State Computer Group of Boston MA at \$20,000 for computer services through June 30, 1997.

#59. Authorized contract with Lapointe Advertising, Inc. of Concord at \$35,000 to provide public information on the importance of screening in preventing breast and cervical cancer deaths through August 31, 1997.

#60. Authorized to accept donations of \$315 to be utilized by the Catastrophic Illness Program.

#61. Authorized to accept and expend \$42,343 from the US Department of Health and Human Services through June 30, 1997. Further Authorized to amend contract with JSI Research and Training Institute, Inc. of Boston MA by increasing dollar amount by \$42,141, from \$275,000 to \$317,141 through June 30, 1997.

#62. Authorized to amend agreement with Gateway Family Health Center of Nashua by increasing dollar amount by \$68,067, from \$608,916 to \$676,983 through June 30, 1997. Sole Source.

#63. Authorized to amend contract with Lamprey Health Care of Newmarket by extending the end date from September 30 to December 30, 1996.

#64. Authorized to amend contract with Manchester Community Health Center by extending the end date from September 30 to December 30, 1996.

#65. Authorized to amend contract with Nashua Health Department by increasing dollar amount by \$3,000, from \$416,310 to \$419,310 through June 30, 1997.

#65A. Authorized to accept and expend \$69,500 from the Office of State Planning and to establish one Environmentalist III position and one Laboratory Assistant I position through June 30, 1997 as stated in letter of September 17, 1996. Fiscal Committee approved October 16, 1996.

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

#66. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with NH Foster Parent Association of Nashua at \$18,900 to provide training, recruitment and technical assistance to foster parents through September 30, 1997. Sole Source.

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

#67. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized RETROACTIVE agreement with American Association of Retired Persons of Washington DC at \$4,500 to cosponsor four Managed Care Forums from October 2 through November 31, 1996.

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

The Governor and Executive Council acted as follows:

#68. Authorized to accept and expend \$38,583 of unexpended federal funds through June 30, 1998. Further authorized RETROACTIVE contracts with The Gallup Organization, Inc. of Rockville MD at \$577,402 and with Johnson, Bassin & Shaw, Inc. of Silver Spring MD at \$200,005 to provide substance abuse needs assessments from September 1, 1996 through June 30, 1998.

#69. Authorized to accept and expend \$430,279 in federal funds through September 30, 1998. Further Authorized to award one-time grants totaling \$349,813 to various organizations as stated in letter of October 7, 1996.

#70. Authorized agreement with the Capital Region Health Care Corporation of Concord at \$15,000 for substance abuse programs through June 30, 1997.

#71. Authorized to RETROACTIVELY amend agreement with Public Consulting Group, Inc. of Boston MA by extending end date from June 30, 1996 to June 30, 1997.

#### **DEPARTMENT OF YOUTH DEVELOPMENT SERVICES**

The Governor and Executive Council acted as follows:

#71A. Authorized to accept and expend \$42,753 from the Department of Education and to continue two Teacher Assistant positions through June 30, 1997 as stated in letter of September 11, 1996. Fiscal Committee approved October 16, 1996.

#71B. Authorized to accept and expend \$52,475 from the Department of Education and to continue one Teacher II position through June 30, 1997 as stated in letter of September 11, 1996. Fiscal Committee approved October 16, 1996.

#### **BOARD OF VETERINARY MEDICINE**

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

#### **BOARD OF MEDICINE**

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



## **VETERANS HOME**

The Governor and Executive Council acted as follows:

#74. Authorized to accept, with thanks, \$18,166.34 from fundraising drives of various organizations and personal contributions for the period of July 1 through September 30, 1996.

#75. Authorized to transfer funds from one capital budget project to another as stated in letter of October 14, 1996.

## **DEPARTMENT OF EDUCATION**

The Governor and Council acted as follows:

#76. Authorized to accept and expend \$66,401.37 from the US Department of Education through June 30, 1997.

#77. Authorized to accept and expend \$1,007,628.86 from the US Department of Education through June 30, 1997.

#78. Authorized to accept and expend \$239,280.50 from the Corporation for National Service through June 30, 1997.

#79. Authorized to accept and expend \$226,119 from the US Department of Education through June 30, 1997.

#80. Authorized to accept and expend an additional \$4,250,000 from the US Department of Labor through June 30, 1997.

#81. Authorized to accept and expend \$65,079 from the US Department of Education through June 30, 1997.

#82. Authorized to grant funds of \$137,389.49 to the NH Job Training Private Industry Council, Inc. through September 30, 1998.

#83. Authorized contract with Manfred F. Drewski at \$9,500 to investigate special education complaints through June 30, 1997.

#84. Authorized contract with Dr. Jennie DiBartolomeo at \$9,500 to investigate special education complaints through June 30, 1997.

#85. Authorized contract with W. David Stephen of Sanbornville at \$21,535 to complete modifications to a client's residence through December 30, 1996.

#86. Authorized lease agreement with Crest Properties, Inc. of Altamonte Springs FL at \$108,000 for office space in Nashua from November 1, 1996 through October 31, 1999.

#87. Authorized to utilize the services of Craig E. Stenslie, PhD at \$27,300 to provide psychological consultations during FY97.

#88. Authorized to accept and expend an additional \$10,000 from the US Department of Education and to continue a Word Processor I position through June 30, 1997 as stated in letter of September 9, 1996. Fiscal Committee approved October 16, 1996.

## **COMMUNITY TECHNICAL COLLEGE SYSTEM**

The Governor and Executive Council acted as follows:

#89. Authorized contract with The Samels Group of Natick MA at \$15,000 to provide instructional services of expert consulting services through June 30, 1997.

#90. TABLED - The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to TABLE contract with Kathryn Dunfee of Byfield MA at \$15,000 to provide instructional services for communications skills through June 30, 1997. Sole Source.

#91. Authorized contract with Hyslop & Associates of Belmont at \$25,000 to provide instructional services through June 30, 1997. Sole Source.

#92. Authorized to RETROACTIVELY accept and expend \$52,058 from the NH Department of Education and to establish a Program Specialist IV position through June 30, 1997, not September 30, 1997 as stated in letter of September 23, 1996. Fiscal Committee approved October 16, 1996.

#### **PEASE DEVELOPMENT AUTHORITY**

#93. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized loan agreement with the State Treasurer in an amount not to exceed \$1,572,140 for fiscal year ending June 30, 1997.

#### **DEPARTMENT OF SAFETY**

The Governor and Executive Council acted as follows:

#94. Authorized to extend temporary full time position of Criminal Records Entry Clerk from November 9, 1996 through November 8, 1997.

#95. Authorized to restore 4:41 hours annual leave and 135:26 hours of sick leave to Trooper Michelle Myrdek.

#96. Authorized to accept \$261,120 from the NH Highway Safety Agency through March 31, 1997.

#97. Authorized contract with Printrak International, Inc. of Anaheim CA at \$1,114,060 for the design, implementation and maintenance of an Automated Fingerprint Identification System through June 30, 1996.

#### **DEPARTMENT OF TRANSPORTATION**

The Governor and Council acted as follows:

#98. Authorized to amend contract with Brox Industries, Inc. of Dracut MA by increasing dollar amount by \$66,989.70, from \$568,300.31 to \$635,290.01.

#99. Authorized contract with Kriester Artesian Well Co. of Henniker at \$12,390 for the construction of drilled wells and pumps on the properties of Greenfield Patrol Facility and Greenville Patrol Facility.

#100. Authorized contract with Reed and Reed, Inc. of Woolwich ME at \$8,678,660.68 for construction of a bridge over the Merrimack River at the Nashua-Hudson Town line.

#101. Authorized contract with Zimco Industries, Inc. of Londonderry at \$228,000 for roofing work at the John Morton Building on Hazen Drive in Concord.

#102. Authorized contract with Kelly Construction Co., Inc. of Manchester at \$86,725 for renovations to the Merrimack County Superior Courthouse in Concord.

#103. Authorized contract with Dezan Construction, Inc. of Sanbornville at \$43,162 for basement renovations at the Administration Building at the State Prison.

- #104. Authorized contract with Tilcon Maine, Inc. of Farmington at \$76,035 for repair and paving of parking lots at the National Guard Center in Center Strafford.
- #105. Authorized contract with R.D. Edmunds and Sons, Inc. of Franklin at \$15,880 for installation of roof and storm drainage lines at Londergan Hall on the NH Hospital Campus.
- #106. Authorized contract with Dellegatta Contracting Co., Inc. of Nashua at \$65,608 for exterior improvements on two Liquor Stores in Hooksett.
- #107. Authorized contract with Consumer Applied Technologies of Hopkinton MA at \$43,030 for corrosion protection testing on underground storage tanks statewide.
- #108. Authorized to conduct the 13th National Conference on Rural Public and Intercity Bus Transportation on September 14-17, 1997 at \$97,000 to be held at the Four Points Hotel in North Conway.
- #109. Authorized to transfer \$2,700,000 as stated in letter of September 30, 1996. Fiscal Committee approved October 16, 1996.
- #110. Authorized to transfer \$58,884 as stated in letter of September 6, 1996. Fiscal Committee approved October 16, 1996.
- #111. Authorized to expend \$25,000 from the Special Railroad Fund for necessary repairs on State-owned railroad lines as stated in letter of September 19, 1996. Fiscal Committee approved October 16, 1996.
- #112. Authorized to expend \$25,000 from the Special Railroad Fund to purchase certain rail and other track materials as stated in letter of August 26, 1996. Fiscal Committee approved October 16, 1996.
- #113. Authorized a public hearing for the revised petition on an intersection relocation and improvement project of NH Rte. 16 in the Town of Conway.
- #114. Authorized to accept the Contemplated Award List for the period of September 13 through October 1, 1996.
- #115. Authorized to amend contract with Scherbon Consolidated, Inc. of Amesbury MA by increasing the dollar amount by \$20,000 through June 30, 1997.
- #116. Authorized agreement with Rockingham Planning Commission at \$171,250 to undertake certain transportation planning study.
- #117. Authorized to accept the notification that the statewide service agreement for preliminary cultural resource evaluations for various highway and public works studies and projects have been completed and accepted.
- #118. Authorized agreement with Haley & Aldrich, Inc. of Bedford at \$209,600 for geotechnical engineering and technical services on a project on the Kancamagus Highway.
- #119. Authorized agreement with Costello, Lomasney & de Napoli, Inc. of Manchester at \$302,557 for preliminary design of reconstruction of sections of Washington Street and NH Rte. 11/103 in the City of Claremont and the Town of Newport.
- #120. Authorized agreement with Rist-Frost-Shumway Engineering of Laconia at \$160,695 for final design of new construction and reconstruction of Rte. 11 in the Town of Newport.

#121. Authorized to accept and expend federal funds of \$140,400 and grant state assistance of \$148,200 to the City of Claremont for AIP 07 Airport Development Project to purchase 3.51 acres.

#122. Authorized to accept federal funds of \$381,462 and grant state assistance of \$402,654.50 to the City of Manchester for AIP 33 Airport Development Project to install a new beacon and complete an electrical capacity study.

#123. Authorized to accept and expend federal funds of \$2,000,000 and grant state assistance of \$2,111,111.11 to the City of Manchester for AIP 34 Airport Development Project for residential sound proofing.

#124. Authorized to accept and expend federal funds of \$70,335 and grant state assistance of \$74,242.50 to the Town of Whitefield for AIP 05 Airport Development Project for tree clearing in the approaches at the Mount Washington Regional Airport.

#125. Authorized to accept and expend federal funds of \$483,750 and grant state assistance of \$510,625 to the City of Lebanon for AIP 15 Airport Development Project to install security fencing.

#126. Authorized to accept and expend federal funds of \$46,017 and grant state assistance of \$48,573.50 to the City of Concord for AIP 10 Airport Planning/Obstruction Evaluation Study.

#### **#127. TUITION REQUESTS**

The Governor and Executive Council approved as follows:

**A. HEALTH & HUMAN SERVICES - DIV. OF MENTAL HEALTH** - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$438.00 for the sole purpose of enrolling Christopher R. LaRose, Accounting Technician, in the course entitled "Intermediate Accounting I."

**B. HOSPITAL** - Requests permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$487.00 for the sole purpose of enrolling Brandon Dodge, Nursing Assistant I, in the course entitled "Anatomy and Physiology I."

**C. INSURANCE** - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$438.00 for the sole purpose of enrolling Sonja Johnson Barker, Junior Examiner, in the course entitled "Auditing."

**D. INSURANCE** - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$438.00 for the sole purpose of enrolling Heather Forst, Claims & Hearings Clerk, in the course entitled "Programming Problems."

**E. TRANSPORTATION** - Requests permission to pay

- NH College, Manchester, the sum of \$420.00 for the sole purpose of enrolling Margaret S. Blacker, Business Administrator II, in the course entitled "Business, Government & Environment";

to pay

- NH College, Manchester, the sum of \$420.00 for the sole purpose of enrolling Kimberly M. Eckenrode, Computer Training Coordinator, in the course entitled "Human Behavior in Organizations";

to pay

- NH College, Manchester, the sum of \$420.00 for the sole purpose of enrolling Linda M. Hodgdon, Administrator II, in the course entitled "Management of Not-for-Profit Organization";

to pay

- NH College, Manchester, the sum of \$420.00 for the sole purpose of enrolling Nickie Hunter, Civil Engineer II, in the course entitled "Marketing Strategies";

to pay

- NH College, Manchester the sum of \$420.00 for the sole purpose of enrolling Nickie Hunter, Civil Engineer II, in the course entitled "Business Law";

to pay

- McIntosh College, Dover, the sum of \$187.50 for the sole purpose of enrolling Richard Rooks, Highway Maintainer I, in the course entitled "Interpersonal Training Workshop";

to pay

- McIntosh College, Dover, the sum of \$187.50 for the sole purpose of enrolling Richard Rooks, Highway Maintainer I, in the course entitled "Communications Workshop";

to pay

- Plymouth State College, Plymouth, the sum of \$331.50 for the sole purpose of enrolling Kevin C. Russell, Civil Engineer II, in the course entitled "The Legal Environment of Business";

to pay

- NH College, Manchester, the sum of \$420.00 for the sole purpose of enrolling Roland J. Sparks, Public Works Project Manager III, in the course entitled "Business, Government & Environment";

and to pay

- NH College, Manchester, the sum of \$420.00 for the sole purpose of enrolling Roland J. Sparks, Public Works Project Manager III, in the course entitled "Marketing Strategies".

#### **#128. TRAVEL REQUESTS**

The Governor and Executive Council approved as follows:

**A. COMMUNITY-TECHNICAL COLLEGE** - Requests permission for Jane Cooke, Professor or designee to travel to Burlington, MA, on October 25, 1996 to attend the Learning Assistance Association of New England Conference. Total Cost: \$133.00. Source of Funds: 100% Federal.

**B. COMMUNITY-TECHNICAL COLLEGE** - Requests permission for Ann Weddleton, Grants Program Coordinator and Keith Bird, President or designee to travel to Washington, DC, on October 24 - 27, 1996 to attend the annual FIPSE Project Directors' meeting. Total Cost: \$1988.00. Source of Funds: 100% Federal.

**C. COMMUNITY-TECHNICAL COLLEGE** - Requests permission for Mary Gillette, Pat Klein, Mary Oswald and Charles Oglesby all Professor's or designee to travel to Burlington, MA, on October 25,

1996 to attend the 13th Annual Conference of Learning Assistant Association of New England. Total Cost: \$340.00. Source of Funds: 100% Federal.

**D. CORRECTIONS** - Requests permission for David Southard, RN III, and Brenda Christian RN III, to travel to Worcester, MA, on November 5, 1996 to attend a conference Focusing on the Treatment and Management of the Patient-Inmate. NO ADDITIONAL COST TO THE STATE.

**E. CORRECTIONS** - Requests permission for

- Jeanne North, Instructor,
- Lucie Bilideau, Corrections Officer,
- Robert Clough, Corrections Officer,
- Tara Gorsky, Corrections Officer,
- Steve Fitts, Corrections Officer,
- Keith Hardy, Corrections Officer,
- Mike Paglicia, Probation/Parole Officer,
- John Pappas, Probation/Parole Officer,
- Marie Whiting, Clerk IV,
- Elizabeth Kizis, Social Worker,
- Carrie Platt, Counselor,
- Lisa Currier, Personnel Administrator,
- Tim Ackerson, Program Planner,
- Andrea Goldberg, Administrator,
- Edda Cantor, Asst. Commissioner,
- Michael Brown, Director of Field Services, and
- Jane Jacques, Supervisor,

or designees to travel to Newport, RI on November 17 - 20, 1996 to attend the New England Council on Crime and Delinquency. Total Cost: \$2,840. Source of Funds: 100% General.

**F. EDUCATION - DIV. OF ADULT LEARNING & REHABILITATION** - Requests permission for Rose Prescott and Catherine MacKenzie both Rehabilitation Counselor II's to travel to Portland, ME, on November - 15, 1996 to attend the annual Association for Education and Rehabilitation of the Blind Conference. ALSO A CASH ADVANCE OF \$361.00 IS REQUESTED for Rose Prescott and A CASH ADVANCE OF \$438.50 IS REQUESTED for Catherine MacKenzie. Total Cost: \$799.50. Source of Funds: 90% Federal and 10% General.

**G. ENVIRONMENTAL SERVICES** - Requests permission for

- Bernard Lucey, Engineer,
- Bob Mann, Engineer,
- Richard Skarinka, Engineer,

or designee Richard Thayer. Engineer, to travel to Boston, MA, on November 18 - 20, 1996 to attend the Water Quality Technology Conference. Total Cost: \$1,295.00. Source of Funds: 100% Federal.

**H. ENVIRONMENTAL SERVICES** - Requests permission for

- Tod Leedberg and
- David Bowen, Waste Management Specialists,
- Andrew Meyer and
- Stephanie Larson, Environmentalists,
- Jim Ponticello, Air Pollution control Eng.,
- Thomas Croteau, Industrial Pretreatment Coord., and

- Michele Andy, Title V Coord.

or designee to travel to Princeton, NJ, on October 28 - 31, 1996 to attend the Northeast Environmental Enforcement Project Multi-Media Training Course for Regulators. Total Cost: \$3,271.00. Source of Funds: 100% Federal.

**I. ENVIRONMENTAL SERVICES** - Requests - RETROACTIVE - permission for

- Max Hilgemeier, Administrator,
- Jack Glenn, Stack Test Grp. Spvr. and
- James Ponticello, Compliance Engr.

or designee to travel to Saratoga Springs, NY, on October 9 - 10, 1996 to attend the NESCAUM - Compliance & Enforcement Committee meeting. Total Cost: \$447.00. Source of Funds: 100% Air Permit Fees.

**J. FISH & GAME** - Requests permission for Laura Ryder, Specialist and Kelle MacKenzie, Coordinator or designee to travel to Corpus Christi, TX, on October 31 to November 5, 1996 to attend the Aquatic Resources Education National Conference. Total Cost: \$2,240.00. Source of Funds: 100% Federal.

**K. FISH & GAME** - Requests permission to amend previously approved travel (G&C 7/10/96, #166-H) to include cost of \$371.00 for meals for attendees at an eleven day marine law enforcement training seminar in Otis, MA. Total Cost: \$421.00. Source of Funds: 100% Fish & Game.

**L. HEALTH & HUMAN SERVICES - DIV. FOR CHILDREN, YOUTH AND FAMILIES** - Requests permission for

- Michele Malloy, JSO I,
- Kathy Marino, JSO II,
- Lee Privitera, JSO I,
- Sharleen Homiak, JSO II,
- Annette Wood, JSO II,
- Charlene Lavoie, JSO II,
- Kathy McCarroll, JSO II,
- Misha Yakeoveleff, JSO I,
- Robert Getchell, JSO II,
- Michael O'Connor, JSS,

or designee to travel to Newport, RI, on November 17 - 20, 1996 to attend the 57th Annual Training Institute of the New England Crime and Delinquency Council. Total Cost: \$2,870.00. Source of Funds: 75% Federal and 25% General.

**M. HEALTH & HUMAN SERVICES - OFFICE OF THE COMMISSIONER AND OFFICE OF PLANNING AND RESEARCH** - Requests permission for

- Terry L. Morton, Commissioner,
- Kathleen Sgambati, Deputy Commissioner,
- Robert Werner, Administrator II and
- John Bonds, Administrator

or designee to travel to Waltham, MA, on November 21, 1996 to attend the New England Coalition for Health Promotion Disease Prevention workshop. Total Cost: \$195.00. Source of Funds: 50% Federal and 50% General.

**N. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH** - Requests - RETROACTIVE - permission for William R. Bolton, Jr., Program Manager to travel to Gettysburg, PA, on October 23 - 25, 1996 to attend the "Northeast Electronic Laboratory Surveillance" meeting. This travel request was approved on 9/18/96 (Item 108M) the agency is requesting to add the above employee to the request.

**O. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH** - Requests permission for

- Rebecca Bukowski, Health Promotion Advisor,
- Guo-jiang Wang, Data Analyst,
- Mindy Fitterman, Nutrition Consultant, and
- Kay Zaso, Bureau Chief,

to travel to Phoenix, AZ, from November 30 to December 7, 1996 to attend the Center for Disease Control and Prevention sponsored 11th National Conference on Chronic Disease Prevention and Control entitled "Chronic Disease Prevention and Control: Building Healthier Communities through Partnerships and Linkages." Total Cost: \$5,876.00. Source of Funds: 100% Federal.

**P. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH** - Requests permission for Margaret Murphy, Program Director, to travel to Atlanta, GA, from November 5 - 9, 1996, to attend a national meeting of State Program Directors and attendance by Mrs. Murphy is a mandatory part of the grant agreement with the Centers for Disease Control. Permission is requested for travel by Amtrak train in accordance with Adm. Rule 308:05(c) . Total Cost: \$996.00. Source of Funds: 100% Federal.

**Q. RESOURCES & ECONOMIC DEVELOPMENT** - Requests permission for Kat Gray, Retail Operations Manager, and Dana Sanborn, Gift Retail Manager, to travel to Gatlinburg, PA, from November 9 - 11, 1996, to attend the Smoky Mountain Gift Show, Inc.. Total Cost: \$919.00. Source of Funds: 100% Park Fund.

**R. RESOURCES & ECONOMIC DEVELOPMENT** - Requests permission for Daniel Dehart, Nursery Manager, and Howard Lewis, Technician, or designees, to travel Jackson, NJ, from October 29 30, 1996 in a state vehicle pick up Fobro Drill Seeder. Total Cost: \$235.00. Source of Funds: 100% Federal Funds.

**S. RETIREMENT** - Requests permission for

- J. P. Singh, Director of Finance,
- Richard R. Joyal, Finance Associate,
- Linda McGuire, Accountant III, and
- Jacqueline Nevin, Finance Assistant,

to travel to Chicago, IL, from February 1 - 3, 1997, to attend a training session entitled "System Access" at the Northern Trust Company. Total Cost: \$2,357.12. Source of Funds: 100% Self sustaining Administration Assessment Funds.

**T. RETIREMENT** - Requests permission for

- Harry Descoteau, Ex. Sec.,
- Maurice Daneault, Deputy Ex. Sec.,
- J. P. Singh, Director of Finance,
- Gerard E. Fleury, Business Adm.,
- Maureen Kryger, Benefits Adm.,
- Denise Call, Supervisor, and
- Cheryl Brown, Supervisor,



to travel to Secaucus NJ, from October 28 - 29, 1996, to attend fact finding evaluation of Administrative/Information System Development Sight. Total Cost: The vendor has offered to pay travel expenses for attendees.

**U. REVENUE ADMINISTRATION** - Requests permission for Maurice P. Gilbert, Director of Audit, and Russell Crevoiserat, Tax Auditor, to travel to Boston, MA, from November 10 - 12, 1996 to attend a workshop on telecommunication taxation . Total Cost: \$1,300.00. Source of Funds: 100% General.

**V. SAFETY** - Requests permission for State Police Lieutenant John Stevens and State Police Corporal Dale St. Laurent or their substitutes to travel to South Burlington, VT, from October 29 - 30, 1996 and November 19 - 20, 1996 to attend the Certification Program for Negotiating and Collaborating in Today's World. Total Cost: \$2,190.00. Source of Funds: 81% Highway and 19% Turnpike Funds.

**W. SAFETY** - Requests permission for Virginia Beecher, Director of Motor Vehicles, and Margaret E. Sova, Hearings Examiner, or their substitutes, to travel to Niagara Falls, NY, from November 2- 6, 1996 to attend the AAMVA Driver License - Financial Responsibility Workshop. Total Cost: \$2,630.00. Source of Funds: 100% DOT Funds.

**X. SAFETY** - Requests permission for State Police Captains Richard Foote and Mark Furlone or their substitutes to travel to Freeport, ME, from November 5 - 7, 1996 to attend the NESPAC Administrators' Training Conference. AN ADVANCE IS REQUESTED IN THE AMOUNT OF \$262 MADE PAYABLE TO RICHARD FOOTE. Total Cost: \$375.00. Source of Funds: 81% Highway and 19% Turnpike Funds.

**Y. STATE PLANNING** - Requests permission for

- Kelly Goddard, Ex. Director,
- Jeffrey H. Taylor, OSP Director,
- Lois Richard, Program Asst., and
- four Rural Development Council Members,

to travel to Amherst, MA, from December 11 - 12, 1996, to attend the National Rural Development Partnership Northeast Regional Meeting of Council Leaders and Executive Directors. Total Cost: \$765.00. Source of Funds: 75% Federal and 25% Donations.

**Z. TRANSPORTATION** - Requests permission for Mark W. Richardson, Right-of-Way Administrator, and Gary R. Filteau, Chief Appraiser, or alternates, to travel to Newport, RI, from October 29 t- 31, 1996 to attend the Annual Federal/State Region One Right-of-Way Conference. Travel will be by state vehicle. Total Cost: \$750.00. Source of Funds: 100% Highway.

**AA. TREASURY - ABANDONED PROPERTY DIV.** - Requests permission for Judith Houle and Manuel Gehring, both Compliance Auditors, to travel to Seattle, Washington, from December 7 - 10, 1996 to attend auditor training sessions presented by the National Association of Unclaimed Property Administrators. Total Cost: \$1,348.00. Source of Funds: 100% Abandoned Property.

**BB. YOUTH DEVELOPMENT SERVICES** - Requests permission for Peter R. Favreau, Commissioner, James Collins, Deputy Commissioner, Ronald Adams, Director, and Debi Warner, Ph.D, or substitutes, to travel to Cambridge, MA, on November 20, 1996 to attend a seminar on the "Comprehensive Strategy for Serious, Violent and Chronic Juvenile Offenders." Total Cost: \$85.00. Source of Funds: 64% General and 36% Local Funds.

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

The Governor and Executive Council acted as follows:

#129. Authorized request of Lake Winnisquam Point Assoc. to repair structures originally approved in 1987 located on Winnisquam Lake in Laconia.

#130. Authorized request of Ronald and Julia Noble to fill 620 sq. ft. and construct a 29' breakwater on Lake Winnepesaukee in Alton.

#131. Authorized request of Pull & B.D. Inc. to construct an 8' x 8' fixed pier on pilings attached to an existing deck with a 3' x 40' ramp to a 10' x 40' seasonal float on the Piscataqua River in Newcastle.

#132. Authorized request of NH Fish and Game to dredge and fill approximately 500 sq. ft. to redesign and replace existing, nonfunctional boat ramp located on the Merrymeeting River in New Durham.

#133. Authorized request of Winn Mtn. Corp; Windover Condo to reconfigure fingers and cantilevered pier on existing breakwater, Lake Winnepesaukee in Laconia.

#134. Authorized request of Spinnaker Shores Condo Assoc. to amend previously approved docking system with no change in the number of slips on Lake Winnepesaukee in Gilford.

#135. TABLED - The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, voted to TABLE the reinstated request of Fay's Marina for dredge, fill and reconfiguration of docking system. (Tabled at the 5/22/96 G&C Meeting, Item #279).

## **LATE ITEMS**

### **OFFICE OF STATE PLANNING**

The Governor and Executive Council acted as follows:

A. Authorized agreement with Grafton County at \$200,000 as part of the Community Development Block Grant program through December 31, 1999.

B. Authorized agreement with Sullivan County at \$195,000 as part of the Community Development Block Grant program through December 31, 1999.

C. Authorized agreement with the Town of Wolfeboro County at \$200,000 as part of the Community Development Block Grant program through December 31, 1999.

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

D. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized RETROACTIVE jointly sponsor the first North Country NH Statewide Emergency Medical Services Conference from October 18 - 20, 1996 at a cost of \$5,771.79 to support conference expenses.

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

E. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized to accept the final approved agreement with Anderson Consulting LLP of Manchester which was approved by Governor and Executive Council on May 22, 1996, Late Item S.

### **DIVISION OF HUMAN SERVICES**

F. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Streeter voting NO, authorize to amend contract with Electronic Data Systems Corp. of Herndon VA to include additional hours of systems engineering work at no additional cost.

**DEPARTMENT OF ADMINISTRATIVE SERVICES**  
WARRANTS

G. The Commissioner of Administrative Services reported total expenditures of \$201,143,061.51 from Treasury Warrant No. 97-4 and the Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to lapse the balance of \$38,856,938.49.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to set up Treasury Warrant No. 97-06 in the amount of \$195,000,000.00.

**DEPARTMENT OF TRANSPORTATION**

H. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized agreement with Concord Coach Lines, Inc. of Concord to operate the Concord Intermodal Facility for five years, with a renewal option of five years.

The Governor set the next regular meeting for November 20, 1996 at 10:00 A.M. at the State House in Concord.

The Honorable Board then Adjourned