

The Governor and the Executive Council convened at 1:25 P.M., all members being present.

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A presentation was made by Mr. Jack Weeks on behalf of Weeks Dairy on the new anti-drug campaign they are launching.

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Councilor Rinker requested that Item #89 be acted upon at this time.

#89 VOC-TECHNICAL COLLEGE, MANCHESTER - The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, accepted with thanks, a donation of \$25,000 from the General Electric Foundation to be used to establish a student financial assistance fund. Letter of December 3.

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The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to accept the Minutes of the meeting held at 11:00 A.M. and 3:30 P.M. on January 8, 1987.

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The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, confirmed the appointments of the several persons nominated for Civil Service Commissions at the January 8, 1987 meeting.

Councilor Burton requested that Estelle Lyons of Laconia be confirmed as a Notary Public.

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

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The Commissioner of Administrative Services reported expenditures of \$119,127,543.97 from Treasury Warrant #7 and the Governor and Council, on motion of Councilor Streeter, seconded by Councilor Griffin, voted to lapse the balance of \$10,872,456.03.

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, voted to set up Treasury Warrant #9 in the amount of \$120,000,000.00.

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The Governor and Council unanimously confirmed the following appointments:

JOINT PHARMACEUTICAL FORMULARY BOARD

Denis R. Allard, O.D. Term: January 22, 1989  
Manchester  
(Optometrist)  
Filling Vacancy

Sylvio Dupuis, O.D. Term: January 22, 1991  
Manchester  
(Optometrist)  
Filling Vacancy

NEW HAMPSHIRE WATER WELL BOARD

Wayne Patenaude Term: October 11, 1991  
Hopkinton  
(Water Well Contractor)  
Reappointment

INDUSTRIAL DEVELOPMENT AUTHORITY

Manindra N. Sharma Term: November 3, 1988  
Manchester  
(Regional Planner)  
Filling Vacancy

POSTSECONDARY EDUCATION COMMISSION

William R. O'Connell, Jr. Term: June 30, 1991  
Henniker  
(President, New England College)  
Filling Vacancy

Donald R. Brabant Term: June 30, 1991  
Exeter  
(Public Member)  
Replacing Roland O. Mailhot, Manchester



CONFIRMATIONS (cont.)

STATE BOARD FOR REGISTRATION OF ENGINEERS, ARCHITECTS AND  
LAND SURVEYORS

John Preston  
New Ipswich  
(Land Surveyor)  
Reappointment

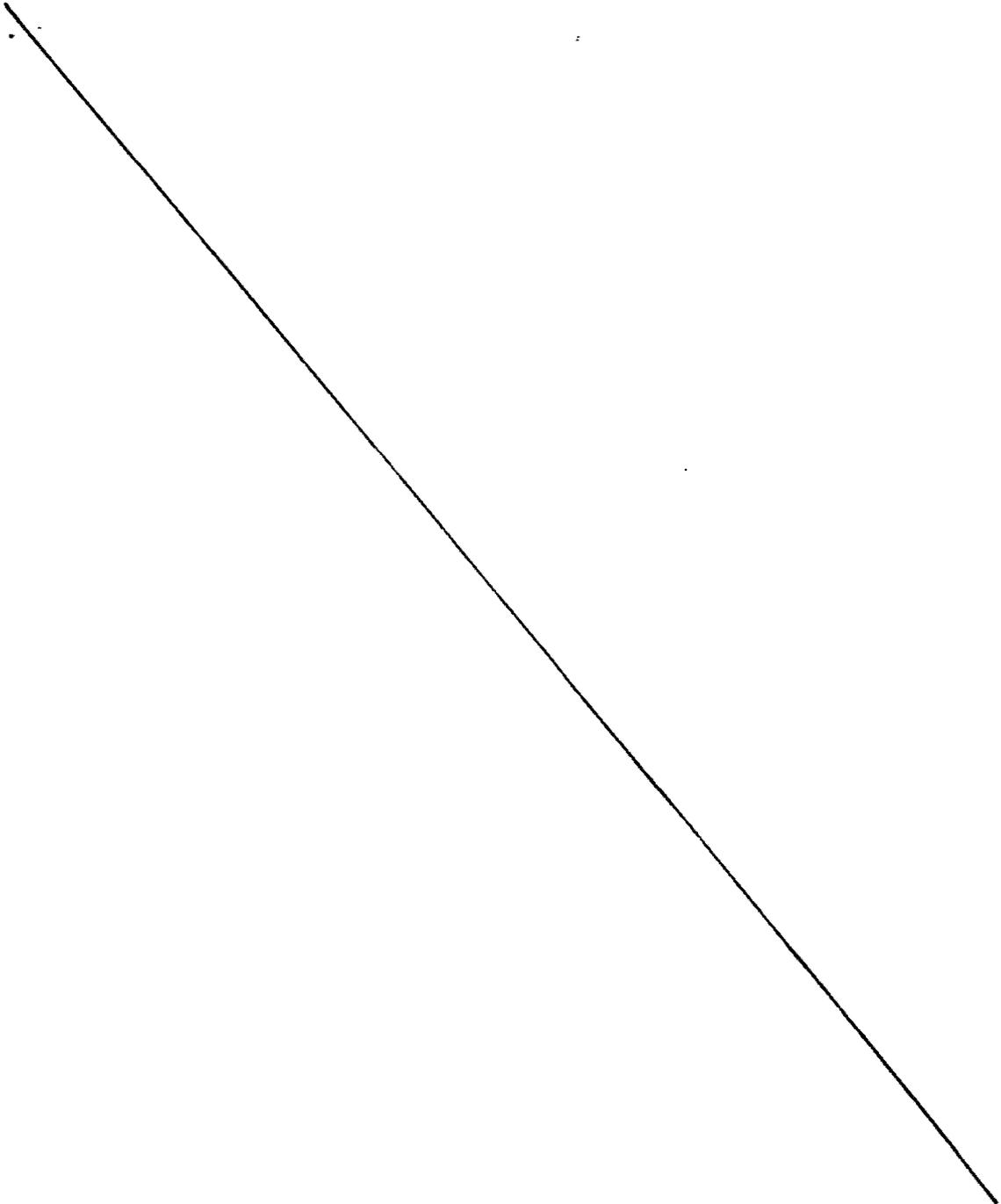
Term: February 3, 1992

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#1 - 21 DEPT. OF TRANSPORTATION  
The Governor and Council acted as follows:

#1 (Bureau of Right-of-Way) - Authorized acceptance of the Contemplated Award List for the period December 20, 1986 through January 5, 1987.

#2 (Bureau of Right-of-Way) - Authorized acceptance of petition for an alteration to U. S. Routes 4 and 202 and N.H. Route 9 in the Town of Pembroke and Chichester. A Special Committee was appointed to conduct the hearing as follows: Councilor Spaulding, Chairman, Councilor Griffin and Councilor Rinker.

#3 (Bureau of Right-of-Way) - Authorized to pay pre-trial conference fees on a per diem basis to appraisers hired by the Department under the old procedure that did not require Governor and Council approval as follows:

<u>PROJECT APPRAISER</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF PER DIEM</u>
10347 Henry P. Lombardelli, Inc.	HA034645	015-096-3031-090-0104	\$375.00

#4 (Bureau of Right-of-Way) - Authorized the appointment of the following Dept. of Transportation personnel to perform the duties as members of Layout Commission as follows:

Nashua-Hudson F-051-2(6), 10644 - Louis Brissette  
Franklin -Northfield BRZ-161(1), T-4198-Richard A. Flynn  
Belmont SAR S-3376-Maurice E. Stearns

Replacement of Clerk of Layout Commission, Patrick W. Morris, who transferred to a new position with a different Bureau within the Department.

#5 (Bureau of Highway Design) - Authorized agreement with Lakes Region Survey Service, Inc. for aerial photography and photogrammetric mapping along N.H. Route 109 in the Town of Tuftonboro at Nineteen Mile Bay. The fee for service is not to exceed \$6,585.00.

#6 (Bureau of Public Works) - Authorized agreement with Renew Ltd. for a lump sum price of \$41,338.00 for the purpose of water damage repair at the Legislative Office Building, Concord. Further resolved that a contingency in the amount of \$512 be approved for payment of latent conditions which may appear during execution of the project.

TRANSPORTATION (cont.)

- #7 (Bureau of Contracts) - Authorized to increase the contingency for contract No. 52346-A with Beck & Bellucci, Inc. by \$2,500.00 from \$83,143.50 to \$85,643.50 Contractor subcontracted considerable portion of work to Disadvantaged Business Enterprise resulting in a larger than anticipated DBE bonus. (Lincoln I-93-3 (134) 104, P-2371-I.)
- #8 (Bureau of Construction) - Authorized increase in contract No. 52282 with The Palazzi Corporation by \$200,000.00 from \$307,426.60 to \$507,426.60. The drainage designed was altered at the north end of the project to eliminate the outlet of water into the backyards of existing housing by piping the water south to a natural stream. (Lincoln I-93-3 (129) 103, P-2371-D).
- #9 (Bureau of Public Works) - Authorized to increase contract #40752 with Comprehensive Management Group, Inc. by \$12,500.00 for the purpose of improvements to re-establish State Liquor Store #33 in Manchester.
- #10 (Bureau of Human Resources) - Authorized extension of leave of absence without pay to Ronald M. Huppe through April 24, 1987.
- #11 (Executive Office) - Authorized acceptance of notification of completion of Consultant Report - Hopkinton S-4110 Project - final design and construction supervisor for a new drainage system in Contoocook Village - Consultant Anderson-Nichols.
- #12 (Bureau of Administration and Contracts) - Authorized to pay a small claim in the amount of \$22.00 to Morton Pearlman of Windham for damages. Mr. Pearlman's vehicle struck a pothole on Lowell Road.
- #13 (Bureau of Human Resources) - Authorized extension of leave of absence without pay to Robert Noseworthy through September 24, 1987.
- #14 (Bureau of Right-of-Way) - Authorized acceptance of Contemplated Award List for the period November 26, 1986 through December 19, 1986.

## TRANSPORTATION (cont.)

#15 (Bureau of Right-of-Way - Authorized to pay for appraisal updates on a per diem basis to Henry P. Lombardelli for the following project:

<u>PROJECT NO.</u>	<u>VENDOR NO.</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT PER DIEM</u>
P-2595	HA034645	015-096-3054-090-0104	\$500.00

#16 (Bureau of Right-of-Way) - Authorized to grant a utility easement in accordance with Exeter-Hampton Electric Company for the purpose of relocating the existing power line as a result of the construction of Hampton, BRF-F-020-1(6), S-3580.

#17 (Bureau of Right-of-Way) - Authorized to pay pre-trial conference fees on a per diem basis to Northern Appraisal Associates for the following project:

<u>PROJECT NO.</u>	<u>VENDOR NO.</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT PER DIEM</u>
P-4809-J	HA041825	015-096-3023-090-0104	\$400.00

#18 (Bureau of Environment) Authorized to transfer \$100,000.00 from the Highway Surplus Account to Appropriation Account No. 015-096-3010-091 (Claims) for replacement of private water supplies that have been damaged by state highway maintenance or construction operations.

#19 (Bureau of Right-of-Way) - Authorized to sell 1,875 square feet, more or less, of existing right-of-way at the intersection of Route 38 and Highland Avenue in Pelham, excepting and reserving the rights of any existing utility, to Titus and Claire Plomaritis for one thousand five hundred (\$1,500.00) dollars; and to sell 1,175 square feet, more or less, of existing right-of-way at the intersection of Route 38 and Highland Avenue in Pelham, excepting and reserving the rights of any existing utility, to Jean- Guys, Inc. for \$1,000. The Department is proposing to reconstruct the intersection of Route 38 and Highland Avenue and the abutters on each side of the intersection have requested to purchase the excess right-of-way.

#20 (Bureau of Right-of-Way) - Authorized acceptance of Report of the Special Committee, Nashua 10,009.

#21 (Bureau of Railroads) - Authorized purchase of abandoned railroad right-of-way in Rindge and Jaffrey.

#22 GOVERNOR - The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Griffin, accepted with thanks, a \$25.00 donation from the Merrimack County Commissioners to be used toward the restoration of the Bridges House.

- #23 HUMAN RESOURCES - The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Rinker, authorized agreement with Rockingham County Community Action Program, Inc. for \$72,559.00. Activities such as the following are implemented based on local needs: employment and educational opportunities; financial planning; housing assistance; emergency assistance for health, food, housing and employment, and community involvement.
- #24 GOVERNOR'S COMMISSION FOR THE HANDICAPPED - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized acceptance of donations in the amount of \$25.00 to help defray expenses related to the publication of The Blue Sheet, a newsletter of the Governor's Commission for the Handicapped.
- #25 GOVERNOR'S COMMISSION FOR THE HANDICAPPED - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized approval of the allocation of \$15,000.00 to the New Hampshire Special Olympics.
- #26 GOVERNOR'S ENERGY OFFICE - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized to enter into a one-year contract with the New Hampshire Association of Broadcasters to purchase radio and/or television advertising time for energy conservation messages from Feb. 5, 1987 to February 1, 1988 in the amount of \$23,950.00.
- #27 ADJUTANT GENERAL - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized promotion of Allen R. Hall to the rank of Major, Field Artillery, New Hampshire Army National Guard.
- #28 ADJUTANT GENERAL - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized the promotion of Brian D. Lenzi to the rank of Major, New Hampshire Air National Guard.
- #29 SUPREME COURT - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized approval of lease agreement with the Town of Wolfeboro, retroactive to January 1, 1986.
- #30 ADMINISTRATIVE SERVICES - The Governor and Council on motion of Councilor Burton, seconded by Councilor Rinker, authorized salary increase to William Weaver, Senior Operational Analyst, effective January 24, 1987 - Group N, Step 2 \$38,358.00.

## #31 - 33 INFORMATION SERVICES

The Governor and Council acted as follows:

#31 Authorized tuition agreement for Flora Stack in the amount of \$222.00.

#32 Authorized tuition agreement for John Farrell in the amount of \$267.00.

#33 Authorized tuition agreement for Mary Hart in the amount of \$255.00.

#34 SURPLUS DISTRIBUTION - The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Griffin, authorized the following action:

1. Authorize the Department of Administrative Services, Surplus Distribution Section, to budget and expend \$3250.00 of excess surplus food revenue in account 25-14-8000-09 and \$2500.00 of excess surplus property revenue in account 25-14-8100-09.
2. Authorize the Comptroller to issue additional appropriation warrants in the amount and classes indicated below:

		25-14-8000		
<u>Class</u>	<u>Description</u>	<u>Current Authorization</u>	<u>Requested Change</u>	<u>New Authorization</u>
10	Personal Services	\$118,199.68	\$ 0	\$118,199.68
20	Current Expenses	89,271.00	0	89,271.00
30	Equipment	3,000.00	0	3,000.00
50	Other Personal Serv.	32,769.83	0	32,769.83
60	Benefits	23,090.94	3250.00	26,340.94
70	In-state Travel	1,300.00	0	1,300.00
80	Out-of-State Travel	2,000.00	0	2,000.00
99	Indirect Cost	19,434.00	0	19,434.00
	Totals	\$289,065.45	\$3250.00	\$292,315.45

		35-14-8100		
<u>Class</u>	<u>Description</u>	<u>Current Authorization</u>	<u>Requested Change</u>	<u>New Authorization</u>
10	Personal Services	\$34,744.61	\$ 0	\$ 34,744.61
20	Current Expenses	20,461.00	0	20,461.00
60	Benefits	6,519.19	2500.00	9,019.19
70	In-state Travel	200.00	0	200.00
80	Out-of-state Travel	1,000.00	0	1,000.00
99	Indirect Cost	5,156.00	0	5,156.00
	Totals	\$68,080.80	\$2500.00	\$ 70,580.80

#35 DEPT. OF TRANSPORTATION - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized the extension of the following temporary positions:

<u>NAME</u>	<u>DATE EMPLOYED</u>	<u>EXTENSION TO</u>	<u>RATING</u>	<u>BUREAU/DISTRICT</u>
Angwin, Scott G.	01-24-86	01-24-88	Eng. Aide I	Design
Martin, Harold	01-26-86	01-26-88	Hwy. Maint. II	Traffic

#36 BUILDINGS & GROUNDS - The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Griffin, authorized agreement with Spectrum Services Company for the maintenance and repair of two emergency power systems located in the Div. of Information Services and Health and Human Services Bldg. The total amount of this contract is estimated to be \$3,587.00.

#37 ATTORNEY GENERAL - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized salary increment for Larry M. Smukler, Assistant Attorney General, effective December 17, 1986, Group M, Maximum, \$40,863.00.

#38 ATTORNEY GENERAL - Authorized designation of Peter T. Foley as Senior Assistant Attorney General, effective January 1, 1987, in Group O, Step 3, \$42,289.00.

#39 PLANT & PROPERTY MANAGEMENT - The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized approval between Dept. of Corrections and Richard Leboeuf for office space at 244 North Main Street for \$750.00 per month.

#40 PLANT & PROPERTY MANAGEMENT - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized approval between Dept. of Corrections and Listen, Inc. for office space at 60 Hanover Street, Lebanon at a rate of \$10.50 per square foot.

#41 VETERINARY MEDICINE - The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized transfer of funds as indicated below:

Pursuant to RSA 332-G:2, authority is requested for the following transfers of funds:

From: 010-064-0000 -UUU-1308	Veterinary Medicine(Examiners)	\$2,926.75
010-064-2139-020	Current Expenses	1,472.35
010-064-2139-050	Other Salaries	1,350.00
010-064-2139-060	Benefits	104.40

## #41 VETERINARY MEDICINE (cont.)

Explanation

RSA 332-G:2, gives authority to boards and commissions to expend examination fees collected, for examinations and related services and supplies, as long as fees charged to applicants are equivalent to 125 percent of the direct expense of the examination.

The Board of Veterinary Medicine charged 84 applicants \$75.00 each for the examination held on July 16, 1986, for a total revenue of \$6,300.00. The unit cost of the examination was \$34.84. The examination was administered to 61 applicants who sat for the examination. The total costs of the examination was \$2,926.75.

The current expenses portion of this transfer represents costs for examination and license preparation and mailing. The salary and benefit portion of this transfer represents per diem paid to board members for time spent creating, procuring, and correcting of the examination. This transfer is requested due to insufficient funds being available to operate the board for the balance of this fiscal year, 1987.

#42 DEPT. OF AGRICULTURE - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized agreement with J. P. Sullivan Company for apple market expansion, in an amount not to exceed \$1,000 for the period January 1 - April 15, 1987.

#43 ATTORNEY GENERAL - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized three full-time temporary positions for the period January 1, through September 30, 1987. The positions are one Assistant Attorney General, Group M, and two Criminal Justice Investigators, Group J. The Fiscal Committee approved this request on Jan. 6.

#44 - 46 INSURANCE DEPARTMENT  
The Governor and Council acted as follows:

#44 Authorized Charles E. Burdette to attend a course at the New Hampshire Chapter of CPCU for a total cost of \$105.00.

#45 Authorized Kenneth R. Plumb to attend a course at New Hampshire College, Manchester for a total cost of \$255.00.

#46 Authorized Rhonda Quinones to attend a course offered at Concord Community Education - Word Processing I at a cost of \$60.00.

#47 REAL ESTATE COMMISSION - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized to accept Amendment No. 1 to agreement with Educational Testing Service of Princeton, NJ.

#48 - 51 DEPT. OF EMPLOYMENT SECURITY  
The Governor and Council acted as follows:

#48 Authorized tuition agreement for Liliane Gamache in the amount of \$285.00.

#49 Authorized agreement with Telex Computer Products Inc. in the amount of \$5,000.00 for the period January 22 through June 30, 1987 to provide Data Processing equipment repair services on Telex equipment for the Administrative Offices.

#50 Authorized to enter into a site customization and special training agreement with Computer Data Systems, Inc. and to expend up to \$77,765.00 to obtain support for installation, modifications and training for an on line financial accounting and reporting system to be used by the majority of Employment Security Agencies nationwide to comply with Federal financial reporting requirements.

#51 Authorized to expend the sum of \$25,500.00 for New Hampshire's proportionate share of the FY 1987 financing of the Employment Security Systems Institute through an agreement with and contracted by the Interstate Conference of Employment Security Agencies to maintain technical support on ongoing computer based information systems used by this and other Employment Security Agencies nationwide.

#52 COUNCIL ON THE ARTS - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized to make an award in the amount of \$4,640.00 to Plymouth Friends of the Arts. These funds will be used to bring quality arts programming in visual and performing arts to people of all ages and backgrounds in the North Country.

#53 LIBRARIES, ARTS & HISTORICAL RESOURCES - The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Griffin, authorized two positions as follows: 2 Archeologist/ Architectural Researchers, labor grade 23 for the period October 1, 1986 through June 30, 1987. The Fiscal Committee approved this request on January 6, 1987.

#54 - 60 DEPT. RESOURCES & ECONOMIC DEVELOPMENT  
The Governor and Council acted as follows:

#54 Authorized to allow Chief of Ski Patrol at Cannon Mountain to stay one additional night at the Hartford, CT and two additional nights at the Boston, MA Ski Shows.

DEPT. OF RESOURCES & ECONOMIC DEVELOPMENT (cont.)

#55 Authorized agreement with Graphic Solutions, A Division of Advertising, Inc. in the amount of \$24,775.00 for the construction of interpretative panels for Franconia Notch State Park.

#56 Authorized agreement with Capitol Appraisal Associates of Concord to appraise the Agnew property in Jefferson, the Gilson Pond property in Jaffrey and the Little Monadnock property in Fitzwilliam and Troy for a fee of \$4,275.00.

#57 Authorized agreements as listed below:

- SUBJECT:
1. Franconia Tramway & Flume Dues, White Mt. Attractions Corp.
  2. Franconia Cooperative Advertising, Attractions Services Corp.
  3. Rental of Display Space at White Mts. Visitor Center

REQUESTED ACTION

1. Authorization is requested to pay annual membership to White Mountains Attractions Assn. for Cannon Mt. Aerial Tramway and The Flume in the discounted amount of \$13,637 on Code 010-035-3620-090-0247 (Printing, Advertising, Branch Office). This amount includes display space in the White Mountains Visitors Center (#3 above). Vendor ID #92128. Commodity Code 9900000.
2. Authorization is requested to pay for Franconia Notch State Park's participation in the cooperative advertising program with the Attractions Services Corporation, including insertions in tour books such as ALA, AAA, etc. in the amount of \$2,654 on Code 010-035-3620-090-0247 (as above). Vendor ID # 65377. Commodity Code 9900000.

EXPLANATION

1. This represents our proportionate share of a summer promotional program with several privately-owned attractions, involving slide shows, cooperative advertising campaigns, special promotions with travel agents, tour brokers and travel writers and folder distribution by truck within New Hampshire, Maine, and Vermont and by direct mail to answer inquiries. It also includes a display in the White Mountains Visitor Center off I-93.
2. This represents Franconia Notch State Park's participation in the cooperative advertising program with other White Mountains attractions including insertions in Woodall's Campground Directory, Trailer Life Camping Directory, ALA Away magazine, AAA Tourbook, etc.

#58 Authorized to accept to review, "A Comprehensive Development Plan for New Hampshire State Parks".

#59 Authorized increasing existing agreement with O'Neil Griffin & Associates, Inc. by an additional \$255,000.00. These funds will be utilized by the Office of Vacation Travel for the 1987 Summer advertising campaign, and promotion of the state park system.

## DEPT. OF RESOURCES &amp; ECONOMIC DEVELOPMENT (cont.)

#60 Authorized agreement with NEUSA of Boston, MA for \$2,700.00 to cover our contribution to a new New England map and 1987 membership dues.

#61 DIV. FOR CHILDREN & YOUTH SERVICES - The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized the acceptance of \$7,698.59 in funds from the Dept. of Education and \$5,000 in funds from the N. H. State Council on the Arts. The funds will be used for the program known as the Artist-in-the-School Program and will provide supplemental education in the fine arts area to institutionalized, emotionally handicapped, residential and day students at the Anna Philbrook Center.

#62 WATER SUPPLY & POLLUTION CONTROL COMMISSION -The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized recovery of State Bond Guarantee as follows:

1. Request approval of the following resolution authorizing recapture of the State guarantee of bonds, under the provision of RSA 149:5.

RESOLVED: That the Governor and Council, having examined the findings and recommendations of the Water Supply and Pollution Control Commission relative to the recovery of balances of municipal bonds under the provisions of RSA 149:5, hereby find it is in the public interest to rescind the guarantees and reduce the State's contingent liability, which under the statute, shall at no time exceed two hundred twenty-five million dollars.

FURTHER RESOLVED: That unissued balances of municipal bonds totaling \$5,108,928 from the following municipalities shall be recovered by the State of New Hampshire: Meriden Village Water District, guaranteed by Governor and Council February 25, 1981, unissued balance \$296,428; Merrimack, guaranteed by Governor and Council May 12, 1977, unissued balance \$312,500; and Salem, guaranteed by Governor and Council September 29, 1976, unissued balance \$4,500,000.

EXPLANATION

The following communities have granted permission to return unissued balances on their bond guarantees under RSA 149:5 (as carried in the records of the State Treasurer) to the bonding capacity of the State of New Hampshire.

<u>Municipality</u>	<u>Date Guaranteed</u>	<u>Amount Guaranteed</u>	<u>Amount Issued</u>	<u>Unissued Balance</u>
Meriden V.W.D.	2/25/81	\$ 535,000	\$ 238,572	\$ 296,428
Merrimack	5/12/77	312,500	0	312,500
Salem	9/29/76	4,500,000	0	4,500,000
			TOTAL	\$ 5,108,928

#63 WATER SUPPLY & POLLUTION CONTROL COMMISSION - The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized agreement with Dept. of Transportation for water quality testing of the Moore Reservoir in the amount of \$2,084.50.

#64 DIVISION OF HUMAN SERVICES - The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized tuition agreement for Linda Krzyzanik for \$111.75.

#65 DIVISION OF HUMAN SERVICES - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized tuition agreement for Sharyn Peightell for \$202.50.

#66 - 71 DIVISION FOR CHILDREN & YOUTH SERVICES  
The Governor and Council acted as follows:

#66 Authorized to accept \$100.36 from New England Telephone and to deposit these funds into the "State of New Hampshire, Philbrook Center Trust Fund" checking account. Pay telephones have been installed in the A.D.C and Inpatient Psychiatric Units of the Anna Philbrook Center in order to control use of telephone by the residents. This commission has been received on the amount actually expended by residents for the period ending Sept. 1986.

#67 Authorized extension of leave of absence without pay to Jane M. Fletcher, Planning & Evaluation Specialist, to April 15, 1987 at 7:30 A.M.

#68 WITHDRAWN BY AGENCY - The request to reduce the estimate of funds received from New Hampshire School Districts by \$91,350.

#69 Authorized the Bureau of Residential Services, Youth Development Center, to accept \$34,950 Vocational Education Corrections funds from the N. H. Department of Education. These funds will be used to meet the needs of and enhance the participation of students enrolled in the following approved vocational programs: Industrial Arts, Wood Construction, Agriculture Production, Food Service, Consumer and Homemaking, Auto Mechanics, Electronic Assembly/Soldering, and Building Maintenance.

#70 Authorized to pay overtime for permanent personnel from Class 10 appropriations for positions that are vacant due to illness, extended leaves of absence or pending recruitment at the Youth Development Center.

DIVISION FOR CHILDREN & YOUTH SERVICES (cont.)

#71 Authorized to pay overtime in the amount of \$26,084.49 for permanent personnel from Class 10 appropriations for positions that are vacant due to illness, extended leaves of absence or pending recruitment at the Anna Philbrook Center.

#72 - 74 DIVISION OF HUMAN SERVICES  
The Governor and Council acted as follows:

#72 Authorized to expend \$1,362.16 for lodging, meals and facilities and \$200.00 for in-state travel for 12 Case Technicians and 6 Administrative staff to attend and facilitate a three day training session on January 28, 29 and 30, 1987 at the New Hampshire Highway Hotel in Concord.

#73 Authorized agreement with ServiceMaster of Maine, Inc. in the amount of \$11,364 effective September 15, 1986 through September 14, 1987. This agreement is for the purpose of providing janitorial services and a carpet maintenance cleaning program for the Keene District Office.

#74 Authorized agreement with Education Training Consultants in the amount of \$1,000 to provide two one-day training programs in "Foundations of Management Theory" for 50 Div. of Human Services first level managers.

#75 DEPARTMENT OF CORRECTIONS - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized agreement with Air Climate Control, Inc. to relocate refrigeration equipment. The contract price is \$3,060.00.

#76 Authorized to pay overtime for permanent personnel services out of salaries for vacant positions due to hiring lags for the period September 13, 1986 through December 15, 1986.

#77 - 80 DEPARTMENT OF EDUCATION  
The Governor and Council acted as follows:

#77 Authorized tuition agreement for Deborah Edgecomb in the amount of \$400.00.

#78 Authorized extending a grant in the amount of \$4,660 from the New Hampshire Highway Safety Agency for the purpose of developing a revision of the driver education curriculum.

## DEPARTMENT OF EDUCATION (cont.)

- #79 Authorized agreement with Frances Arick Kolb, Ph.D. for an amount not to exceed \$3,000.00, for the purpose of providing professional consultant services to the Sex Desegregation Office.
- #80 Authorized to conduct a two day instructional improvement workshop for school districts Chapter 1 staff and administrators at the Center of New Hampshire in Manchester on April 13 and 14, 1987 at a total cost not to exceed \$15,800. Authorized agreement with Conference Management Associates, Inc. to produce the Chapter 1 ECIA Sharing Conference at a cost not to exceed \$15,300.00.
- #81 VOC-TECHNICAL COLLEGE, NASHUA - The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Griffin, authorized agreement with Damm, Inc. in the amount of \$937.50 for the purpose of providing a training seminar for interested members of local industry.
- #82 - 88 POSTSECONDARY VOC-TECH. EDUCATION  
The Governor and Council acted as follows:
- #82 Authorized tuition agreement for Susanne Lewis in the amount of \$350.00.
- #83 Authorized tuition agreement for Deborah Lord in the amount of \$287.00.
- #84 Authorized tuition agreement for Barbara Anne Huculak in the amount of \$350.00.
- #85 Authorized tuition agreement for Marjorie Lawton in the amount of \$250.00.
- #86 Authorized tuition agreement for James Pietrovito in the amount of \$250.00.
- #87 Authorized tuition agreement for Patricia Stawasz in the amount of \$250.00.
- #88 Authorized tuition agreement for Persephone Agrafiotis in the amount of \$300.00.

#89 VOC-TECH. COLLEGE, MANCHESTER - This item was taken up as the first item on the Agenda. (See the first page of the Minutes for explanation).

#90 - 92 FISH & GAME DEPARTMENT  
The Governor and Council acted as follows:

#90 Authorized agreement with Thompson Appraisal Company, Inc. for \$1,800.00 for appraising a 74.2 acre tract of land in Springfield, which is contained within the Department's McDaniel Marsh Waterfowl Management Area.

#91 Authorized to enter into an agreement with the University of New Hampshire Agricultural Experiment Station, Dept. of Forest Resources for work on a "Moose Management Plan Telemetry Study" during the period January 1, 1987-December 31, 1987 at a cost not to exceed \$27,300.00.

#92 Authorized to increase the revolving fund in the amount of \$300.00 to accommodate increased cash register needs for change making.

#93 PUBLIC UTILITIES COMMISSION - The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized amending existing agreement with Melinda H. Butler by \$4,600.00.

#94 SWEEPSTAKES COMMISSION - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized the purchase of 15 million Instant Game Tickets at a cost of \$13.97 per thousand from Glennconn, Inc. at a cost of \$220,027.50.

#95 DEPARTMENT OF REVENUE ADMINISTRATION - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized agreement with Capitol Electric Co. for electrical wiring necessary for setting up new computer/keying room, at a maximum cost of \$1,500.00.

#96 DEPT. OF HEALTH & HUMAN SERVICES - The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized educational leave of absence, with pay, for Eileen M. Doole, Employee Assistance Program Coordinator.

#97 - 104 DIVISION OF PUBLIC HEALTH SERVICES  
The Governor and Council acted as follows:

#97 Authorized tuition agreement for Debra J. LaPage in the amount of \$255.00.

#98 Authorized tuition agreement for Kimberly Lampron in the amount of \$493.00.

#99 Authorized tuition agreement for Margaret Smith in the amount of \$446.00.

#100 Authorized a no-cost extension of a grant agreement with U. S. Environmental Protection Agency from the present completion date of March 31, 1987 to a new completion date of June 30, 1987. The program provides asbestos management consultation to school officials, to contractors and to the general public.

#101 Authorized agreement with Andrew Schachat as a social work consultant at the rate of \$11.00 per hour plus expenses for an amount not to exceed \$1,675.00. Mr. Schachat will be providing social work consultation at the Bureau's Epilepsy and Multi-handicapped Clinic held in Exeter.

#102 Accepted, with thanks, donations in the amount of \$175.00 to the Sudden Infant Death Syndrome Program.

#103 Authorized agreement with the Norris Cotton Cancer Center in the amount of \$50,000 through June 30, 1987. A Cancer Registry will be established to provide three inter-related functions: 1) a surveillance system for monitoring cancer incidence; 2) a database for initiating epidemiologic studies of the causes of cancer; and 3) a database for evaluating educational, preventive and treatment efforts in New Hampshire.

#104 Authorized acceptance of \$229.00 in federal funds from the National Center for Health Statistics. These funds will be used to purchase a paper shredder to destroy confidential papers after use.

#105 - 111 DIV. OF MENTAL HEALTH & DEV. SERVICES  
The Governor and Council acted as follows:

#105 Authorized retroactive approval for Dr. Richard C. Lippincott, Medical Director, to travel by car to Philadelphia, PA.

DIVISION OF MENTAL HEALTH & DEVELOPMENTAL SERVICES (cont.)

#106 Authorized tuition agreement for Cheryl B. Kordas in the amount of \$133.50.

#107 Authorized tuition agreement for Stephen R. Little in the amount of \$233.50.

#108 Authorized agreement with David R. Selden in the amount of \$3,500. Mr. Selden was chosen to participate as a member of the site survey team to monitor community mental health centers' compliance with contract requirements and state standards.

#109 Authorized agreement with Valerie Hart-Smith in the amount of \$2,650.00. She will participate as a member of the site survey team to monitor community mental health centers' compliance with contract requirements and state standards.

#110 Authorized agreement with Anthony Zipple in the amount of \$7,900.00. He will participate as a member of the site survey team to monitor community mental health centers' compliance with contract requirements and state standards.

#111 Authorized agreement with Charles Biss in the amount of \$3,100.00. He will participate as a member of the site survey team to monitor community mental health centers' compliance with contract requirements and state standards.

#112 - 119 LACONIA STATE SCHOOL & TRAINING CENTER  
The Governor and Council acted as follows:

#112 Authorized an educational leave of absence, with pay, for Patricia A. Morrison from January 22 through May 21, 1987 and pay tuition cost in the amount of \$140.00.

#113 Authorized educational leave of absence, with pay, for Brad Geltz from January 26 through May 15, 1987, and pay tuition cost of \$400.00.

#114 Authorized tuition agreement for Joseph R. Hallgren in the amount of \$80.00.

#115 Accepted, with thanks, a donation in the amount of \$311.00 from the United Methodist Church of Nashua.

LACONIA STATE SCHOOL AND TRAINING CENTER (cont.)

#116 Authorized tuition agreement for Carl Steele in the amount of \$50.00.

#117 Authorized tuition agreement for Stephen A. Wiggins in the amount of \$215.00.

#118 Authorized tuition agreement for Judy Meledandri in the amount of \$60.00.

#119 Authorized to grant a six month leave of absence, with pay, to Cheryl L. Lilley for the period January 22 through June 29, 1987. Ms. Lilley is pursuing a Bachelor of Science Degree in Physical Therapy.

#120 - 123 NEW HAMPSHIRE HOSPITAL

The Governor and Council acted as follows:

#120 Accepted, with thanks, a donation in the amount of \$25.00 from the Bow Mills United Methodist Women of Bow. This will be used for the general benefit of patients throughout the Hospital for entertainment and recreational purposes.

#121 Authorized to establish the Dorothy M. Breene Nursing Education Fund Trust by depositing with the State Treasurer approximately \$66,000 held in an interest-bearing account for the Special Student Nurse Fund.

#122 Authorized tuition agreement for Cecila M. Pinard in the amount of \$183.00.

#123 Authorized tuition agreement for Mary Cobb in the amount of \$137.50.

#124 - 134 DIVISION OF ELDERLY & ADULT SERVICES

The Governor and Council acted as follows:

#124 Authorized agreement with Visiting Nurse Association of Nashua, Inc. to provide adult in-home care services in an amount not to exceed \$72,000 for the period January 22, 1987 through June 30, 1987.

#125 Authorized agreement with North Country Home Health Agency, Inc. to provide adult in-home care services in an amount not to exceed \$75,700 for the period January 22, 1987 through June 30, 1987.

## DIVISION OF ELDERLY &amp; ADULT SERVICES (cont.)

#126 Authorized amending an existing agreement with Gibson Center for Senior Services, Inc. by increasing the contract by \$12,852.00 from \$77,425 to \$90,277 for the period January 22 through September 30, 1987. The purpose of this request is to provide supplemental nutrition funds to enable the project to serve the same number of meals during the 1987 federal fiscal year as were served during fiscal 1986.

#127 Authorized amending an existing agreement with Home Health Care and Community Services, Inc. by increasing the contract by \$16,102 from \$157,018 to \$173,120 for the period January 22 through September 30, 1987. The purpose of this request is to provide supplemental nutrition funds to enable the project to serve the same number of meals during the 1987 federal fiscal year as were served during fiscal 1986.

#128 Authorized amending an existing agreement with Newport Senior Center, Inc. by increasing the contract by \$54,296 from \$114,013 to \$168,309 for the period January 22 through September 30, 1987. This will enable the project to serve the same number of meals during the 1987 federal fiscal year as were served during fiscal 1986.

#129 Authorized amending an existing agreement with Somersworth Housing Authority by increasing the contract by \$25,255 from \$163,703 to \$188,958 for the period January 22 through September 30, 1987. This will enable the project to serve the same number of meals during the 1987 federal fiscal year as were served during fiscal 1986.

#130 Authorized amending an existing agreement with Community Action Program in Belknap/Merrimack Counties, Inc. by increasing the contract by \$37,219 from \$345,235 to \$382,355 for the period January 22 through September 30, 1987. This will enable the project to serve the same number of meals during the 1987 federal fiscal year as were served during fiscal 1986.

#131 Authorized amending an existing agreement with St. Joseph Community Services, Inc. by increasing the contract by \$123,865 from \$448,400 to \$572,265 for the period January 22 through September 30, 1987. This will enable the project to serve the same number of meals during the 1987 federal fiscal year as were served during fiscal 1986.

## DIVISION OF ELDERLY &amp; ADULT SERVICES (cont.)

#132 Authorized amending an existing agreement with Tri County Community Action Program, Inc. by increasing the contract by \$47,204 from \$198,132 to \$245,336 for the period January 22 through September 30, 1987. This will enable the project to serve the same number of meals during the 1987 federal fiscal year as were served during fiscal 1986.

#133 Authorized amending an existing agreement with Rockingham County Nutrition Program by increasing the contract by \$49,855 from \$282,497 to \$332,352 for the period January 22 through September 30, 1987. This will enable the project to serve the same number of meals during the 1987 federal fiscal year as were served during fiscal 1986.

#134 Authorized amending an existing agreement with Grafton County Senior Citizen's Council, Inc. by increasing the contract by \$30,010 from \$208,631 to \$238,641 for the period January 22 through September 30, 1987. This will enable the project to serve the same number of meals during the 1987 federal fiscal year as were served during fiscal 1986.

#135 - 142 NEW HAMPSHIRE HOSPITAL  
The Governor and Council acted as follows:

#135 Authorized tuition agreement for Lorraine T. Ellis in the amount of \$140.00.

#136 Authorized tuition agreement for Debra Listzwan in the amount of \$120.00.

#137 Authorized tuition agreement for Lori A. Quigley in the amount of \$97.50.

#138 Authorized tuition agreement for Julie Malloy in the amount of \$332.00.

#139 Authorized tuition agreement for Jude Turner in the amount of \$100.00.

#140 Authorized tuition agreement for Stephanie Merfeld in the amount of \$187.50.

#141 Authorized tuition agreement for Priscilla Minter in the amount of \$750.00.

NEW HAMPSHIRE HOSPITAL (cont).

#142 Authorized agreements with Leon P. Hickey, M.D. and Edward P. Newcott, M.D., as Affiliates in Podiatry, to provide podiatry services to patients from January 22 through June 30, 1987. Authorized to encumber funds in the amount of \$3,000.00.

#143 DEVELOPMENTAL DISABILITIES COUNCIL - The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized agreement with Educational Consultants Group in an amount not to exceed \$12,758 from January 22 through June 30, 1987. The purpose of this contract is to provide administrative and research support for the development of highly specialized educational curricula and staff development in the area of supported employment for personnel currently working in the New Hampshire direct service system.

#144 DEVELOPMENTAL DISABILITIES COUNCIL - The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized agreement with Sally Helms in an amount not to exceed \$3,000 from January 22 through June 30, 1987. Ms. Helms will produce three issues of the Council's newsletter at bi-monthly intervals.

#145 - 149 OFFICE OF ALCOHOL & DRUG ABUSE PREVENTION  
The Governor and Council acted as follows:

#145 Authorized agreement with Monadnock Regional Substance Abuse Services, Inc. in an amount not to exceed \$7,672.95 for the period January 1-June 30, 1987. This agreement will provide for the continuation of a Crisis Intervention site in the Keene area.

#146 Authorized agreement with Monadnock Regional Substance Abuse Services, Inc. in an amount not to exceed \$30,512.95 for the period January 1 through June 30, 1987. This will provide for the continuation of outpatient counseling services in the Keene area.

#147 Authorized to purchase one mid-size sedan with a radio in the amount of \$7,504.31, to replace a 1979 AMC Concord 4-door sedan with 87,601 miles which is not economical to repair. The Fiscal Committee approved this request on January 6.

## OFFICE OF ALCOHOL &amp; DRUG ABUSE PREVENTION (cont.)

#148 Authorized amending an existing agreement with Northern N. H. Council on Alcoholism, Inc. by increasing the total amount of the contract from \$145,125 to \$149,025. This increase of \$3,900 will be used as matching (50-50) funds for the purpose of purchasing a 12 passenger van from the Mount Washington Auto Road Co. This van will be utilized by Derby's Lodge, the 28 day residential treatment center located in Berlin to transport residents to various meetings.

#149 Authorized agreement with Northern New Hampshire Mental Health and Development Services in an amount not to exceed \$35,991 for the period August 19, 1986 to June 30, 1987. These funds will provide for the continuation of out-patient counseling services in the North Conway area.

#150 STATE LIBRARY - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, accepted, and placed on file, the New Hampshire State Library Biennial Report, 1983-1985.

#151 NEW HAMPSHIRE MUNICIPAL BOND BANK - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized acceptance of the 1986 Annual Report.

#152 DEPT. OF TRANSPORTATION (Bureau of Right-of-Way) - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized agreement with Capitol Appraisal Associates in the amount of \$41,600.00 to prepare appraisals for the Effingham-Freedom F-026-1(1) - S-3390 project.

#153 DEPT. OF TRANSPORTATION (Bureau of Construction) - The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized agreement with Jay-Mor Wrecking Co. in the amount of \$340,000 for the demolition of two buildings at the southwesterly corner of the intersection of Elm Street with West Bridge Street, Manchester.

#154 - 156 ADMINISTRATIVE SERVICES  
The Governor and Council acted as follows:

#154 Authorized the transfer of funds for the Indigent Defense within PAU 01-04-04 as follows:

From:	010-014-8622-092 Contract Counsel	\$120,000
To:	010-014-8622-090 Assigned Counsel	\$120,000

## ADMINISTRATIVE SERVICES (cont.)

#154 (Continued) This transfer will enable funding of the Assigned Counsel portion of the Indigent Defense Program until February, 1987, at which time, funds will be available for transfer from the Public Defender Program. The Advisory Budget Control Committee approved this request on January 13, 1987.

#155 Authorized granting a salary increase to James A. Carew, Internal Auditor, effective January 31, 1987, Group N, Step 1, \$36,473.00.

#156 Authorized tuition agreement for Michael Connor in the amount of \$425.00. Mr. Connor is currently heading up a newly proposed State Telecommunications Division which is anticipated to save the state several thousands of dollars.

#157 DEPARTMENT OF SAFETY - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to have position number 16712 reclassified from a Traffic Accident Analyst, Labor Grade 15 to a Safety Inspector, Labor Grade 14. The Advisory Budget Control Committee approved this request on January 13, 1987.

#158 DEPARTMENT OF EMPLOYMENT SECURITY - The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Griffin, authorized the transfer of \$8,000 from "Other Personal Services" account to "Permanent Temporary Help" account. The Advisory Budget Control Committee approved this request on January 13, 1987.

#159 DEPARTMENT OF EMPLOYMENT SECURITY - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized the transfer of \$5,000 from "Other Personal Services" account to the "Permanent Temporary Help" account. The Advisory Budget Control Committee, approved this request on January 13, 1987.

#160 STATE LIBRARY - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized acceptance of construction funds under the Library Services and Construction Act, Title II money, in the amount of \$163,695. These funds will be used for public library construction grants.

#161 TREASURY - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized distribution of funds received from the U. S. Treasury representing 25% of the receipts from National Forest Lands in New Hampshire.

#162 WATER SUPPLY & POLLUTION CONTROL DIVISION - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized tuition agreement for Edward Gallagher in the amount of \$684.00.

#163 WATER SUPPLY & POLLUTION CONTROL DIVISION - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized tuition agreement for Sarah Pillsbury in the amount of \$140.00.

#164 AIR RESOURCES DIVISION - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized tuition agreement (retroactive) for Sheila F. Ross in the amount of \$267.00.

#165 - 171 WATER SUPPLY & POLLUTION CONTROL DIVISION  
The Governor and Council acted as follows:

#165 Authorized tuition agreement for Toni Jean Thompson in the amount of \$285.00.

#166 Authorized tuition agreement for Thomas Croteau in the amount of \$197.00.

#167 Authorized tuition agreement for John Bush in the amount of \$100.00.

#168 Authorized tuition agreement for Maurice Gauthier in the amount of \$442.00.

#169 Authorized tuition agreement for Maureen Estabrook in the amount of \$360.00.

#170 Authorized tuition agreement for Paul Wallace in the amount of \$240.00.

#171 Authorized tuition agreement for Mary Jane Haley in the amount of \$267.00.

#172 LIQUOR COMMISSION - The Governor and council, on motion of Councilor Griffin, seconded by Councilor Rinker, authorized to have position number 14197 reclassified from a Retail Store Clerk II, Labor Grade 10 to an Administrative Assistant I, Labor Grade 15. The Advisory Budget Control Committee approved this request on January 13, 1987.

#173 DIVISION OF HUMAN SERVICES - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized transfer of \$13,928.80 in general funds between Medicaid accounts to fund enhancement of the MMIS computer system. The Advisory Budget Control Committee approved this request on January 13, 1987.

#174 DIVISION FOR CHILDREN & YOUTH SERVICES - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized acceptance of \$370.33 in additional funds from the Dept. of Education to fund the Disadvantaged Program for Vocational Education 2D programs from January 22 through June 30, 1987.

#175 DIVISION OF HUMAN SERVICES - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized agreement with InterActions in the amount of \$718.00 for the period January 22-March 30, 1987. These funds will be used for an executive level managers' intensive one-day seminar on Succession Planning.

#176 DIVISION OF PUBLIC HEALTH SERVICES - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized amending an existing agreement with the Nashua Community Health Department by increasing the price limitation by \$6,500 from \$9,097 to \$15,597. These funds will provide support for regional testing, counseling, treatment, health education, and referral for the prevention and control of traditional sexually transmissible diseases.

#177 TRAVEL REQUESTS - (A. to R.)  
The Governor and Council acted as follows:

A. ADMINISTRATIVE SERVICES - Authorized out-of-state travel in the amount of \$1,323.20 for 2 people to travel to Atlanta, GA February 1-6, 1987.

B. ADMINISTRATIVE SERVICES - Authorized out-of-state travel in the amount of \$100.00 for 2 people to travel to Boston, MA February 18 and 19, 1987.

C. DEPT. OF EDUCATION - Authorized out-of-state travel in the amount of \$245.62 for 2 people to travel to Burlington, MA February 5 and 6, 1987.

D. DEPT. OF EDUCATION - Authorized out-of-state travel in the amount of \$287.00 for 3 people to travel to Boston, MA January 15 and 16, 1987. (RETRO).

## TRAVEL REQUESTS (cont.)

- E. DEPT. OF EDUCATION - Authorized out-of-state travel for 5 people to travel to Worcester, MA February 25 and 26, 1987. Training expenses will be paid by Assumption College, Worcester, MA.
- F. DEPT. OF EDUCATION - Authorized out-of-state travel in the amount of \$816.54 for 2 people to travel to Washington, DC January 25-27, 1987.
- G. DEPT. OF EDUCATION - Authorized out-of-state travel in the amount of \$403.94 for 2 people to travel to Burlington, VT January 29-31, 1987.
- H. DEPT. OF EDUCATION - Authorized out-of-state travel in the amount of \$205.00 for 2 people to travel to Clark, NJ March 17 and 18, 1987.
- I. DEPT. EMPLOYMENT SECURITY - Authorized out-of-state travel in the amount of \$3,000 for 20 people to travel to Denver, Colorado January 15 - September 30, 1987.
- J. HEALTH & HUMAN SERVICES - Authorized out-of-state travel in the amount of \$818.80 for 2 people to travel to Washington, DC January 28-30, 1987.
- K. HEALTH & HUMAN SERVICES - Authorized out-of-state travel in the amount of \$937.00 for 2 people to travel to Washington, DC January 25-27, 1987.
- L. HEALTH & HUMAN SERVICES - Authorized out-of-state travel for 6 people to travel to Billerica, MA January 23, 1987. Travel will be by state vehicle, therefore, no reimbursement is requested.
- M. HEALTH & HUMAN SERVICES - Authorized out-of-state travel in the amount of \$1,540 for 2 people to travel to Washington, DC March 10-13, 1987.
- N. HEALTH & HUMAN SERVICES - Authorized out-of-state travel in the amount of \$849.00 for 2 people to travel to St. Louis, MO January 30 - February 1, 1987.
- O. DEPT. OF SAFETY - Authorized out-of-state travel in the amount of \$718.00 for 2 people to travel to Yorktown, VA February 22 - March 6, 1987. TRAVEL ADVANCE \$520.00.

## TRAVEL REQUESTS (cont.)

P. DEPT. OF SAFETY - Authorized out-of-state travel in the amount of \$1,102 for 1 person to travel to Quincy, Florida February 2-8, 1987. TRAVEL ADVANCE \$800.00.

Q. DEPT. OF SAFETY - Authorized out-of-state travel in the amount of \$891.00 for 2 people to travel to New York City, NY February 19 and 20, 1987. TRAVEL ADVANCE \$515.00.

R. STATE LIBRARY - Authorized out-of-state travel in the amount of \$72.00 for 2 people to travel to Worcester, MA on January 8, 1987. (RETRO).

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A DEPT. OF HEALTH & HUMAN SERVICES - The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Griffin (Councilor Spaulding opposed) confirmed telephone poll of January 14, 1987 authorizing the transfer of \$2,122,750 in general funds from the Div. of Human Services to the Div. for Children and Youth Services. The transfer is required to maintain existing program levels presently authorized under state and federal laws. The Advisory Budget Control Committee approved this request on January 13, 1987. The 1/14/87 telephone poll results are as follows:

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

B MENTAL HEALTH & DEV. SERVICES - The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized out-of-state travel in the amount of \$1,200 for 3 people to travel to Attleboro, MA January 26-30, 1987.

C MENTAL HEALTH & DEV. SERVICES - The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized out-of-state travel in the amount of \$1,504.20 for 3 people to travel to Amston, CT January 24-30, 1987.

D ELDERLY & ADULT SERVICES - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized to award a grant to Tri-County Community Action Program, Inc. for the period January 22 through June 30, 1987, in the amount of \$9,144. These funds will be used to support the volunteer work of 275 Retired Senior Volunteers (RSVP Program in Coos County.)

E ELDERLY & ADULT SERVICES - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized to award a grant to North Conway Community Center, sponsor of the Retired Senior Volunteer (RSVP) Program in Carroll County for the period January 22 - June 30, 1987. These funds (\$10,247) will be used to support the volunteer work of 50 Retired Senior Volunteers.

F ELDERLY & ADULT SERVICES - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized an agreement with Weeks Home Health Services, Inc. in the amount of \$16,879.80 for the period January 22 - June 30, 1987. These funds will be used to provide homemaker services to low income clients in the Littleton District Office area to remain in their homes.

G OFFICE OF STATE PLANNING - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized amending an existing agreement with the Town of Hinsdale by extending the termination date to December 31, 1986 and by amending the budget activities.

H WATER SUPPLY & POLLUTION CONTROL DIVISION - The Governor and Council, in motion of Councilor Spaulding, seconded by Councilor Rinker, authorized tuition agreement for Jay Berry in the amount of \$460.00.

I WASTE MANAGEMENT DIVISION - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized tuition agreement for Boyd Smith in the amount of \$360.00.

J DEPT. OF TRANSPORTATION - The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized acceptance of Traffic, Revenue and Feasibility Study, New Hampshire Turnpike System 10-Year Improvement Plan.

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#10 DEPT. OF RESOURCES & ECONOMIC DEVELOPMENT (Tabled 1/8/87) - The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, voted to REMOVE FROM THE TABLE the request for an agreement with the U. S. Army Corps of Engineers for the dredging of Rye Harbor.

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized the agreement with the U. S. Army Corps of Engineers for the dredging of Rye Harbor.

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The Governor set the date for the next regular Governor and Council meeting for February 4, 1987 at 10:00 A.M.

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The Honorable Board then adjourned.