

#19

Executive Council Chambers
Concord, New Hampshire
November 9, 1987

The Governor and Executive Council convened at 3:00 P.M., all members being present.

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The Governor awarded Longevity Certificates to the following individuals:

Department of Agriculture

Henry Pearl - 25 years

Edna Warner - 35 years

Department of Transportation

Fred Barker - 25 years

Robert Lee - 20 years

Donald Decamp - 35 years

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The Commissioner of Administrative Services reported expenditures of \$103,960,270.14 from Treasury Warrant #4 and the Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, voted to lapse the balance of \$16,039,729.86.

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to set up Treasury Warrant #6 in the amount of \$140,000,000.

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The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized acceptance of the minutes from the meetings of October 19 and October 28, 1987.

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The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, confirmed the appointments of the several persons nominated for Civil Service Commissions at the October 28, 1987 meeting.

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

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The Governor and Council confirmed the following appointments:

CHILDREN AND YOUTH ADVISORY BOARD

Maureen Barrow Term: July 1, 1990
Exeter (Rockingham County)
Reappointment

Mary Donovan Term: July 1, 1990
Lancaster (Coos County)
Reappointment

Mark W. MacDonald Term: July 1, 1990
Berlin (Coos County)
Reappointment

Susan B. Margraf Term: July 1, 1990
Keene (Cheshire County)
Reappointment

Gordon J. MacRae Term: July 1, 1990
Keene (Cheshire County)
Vacancy

George C. Miller Term: July 1, 1990
Center Harbor (Carroll County)
Reappointment

N. David Witham Term: July 1, 1990
Gilford (Belknap County)
Reappointment

Janet Selling, Esquire Term: July 1, 1990
Meredith (Belknap County)
Vacancy

STATE COUNCIL ON ELDERLY AND ADULT SERVICES

Sarah Vaughn Term: June 24, 1988
Portsmouth
Vacancy

BOARD OF REGISTRATION OF PODIATRISTS

E. Paul Fachada, D.P.M. Term: December 5, 1992
Keene
Reappointment

STATE RADIATION ADVISORY COMMITTEE
(Chapter 93, Laws of 1987)

G. Kenneth DeHart, Jr., M.D. Term: October 14, 1991
Laconia
(Medical) Reappointment

Richard A. Fralick, Ph.D. Plymouth (Life Science) Reappointment	Term: October 14, 1989
Philip G. Labombarde Nashua (Public Member) Reappointment	Term: October 14, 1990
John R. Stanton Manchester (Physical Science) Reappointment	Term: October 14, 1991
Kenneth E. Mayo, P.E. Nashua (Industry) Reappointment	Term: October 14, 1991
Robert F. Normandin, Ph.D. New Boston (Life Science/Chairman) Reappointment	Term: October 14, 1990
Peter C. Scriven, M.D. Hollis (Medical) Reappointment	Term: October 14, 1990
David C. Frost, D.M.D. Bow (Dentistry) Reappointment	Term: October 14, 1989
John A. Lockwood, Ph.D. Durham (Physical Science) Reappointment	Term: October 14, 1989

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The Governor placed in nomination the following:

DEPT. OF EMPLOYMENT SECURITY - APPELLATE BOARD

Roger E. Gagnon Manchester (Labor) Reappointment	Term: October 14, 1990
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PUBLIC EMPLOYEE LABOR RELATIONS BOARD

James C. Anderson Manchester (Labor) Reappointment	Term: October 29, 1989
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PESTICIDES CONTROL BOARD

Jeffrey R. Huntington Loudon (N.H. Horticultural Society) Reappointment	Term: November 6, 1990
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#1 - #4 NH SCHOOL BUILDING AUTHORITY
The Governor and Council acted as follows:

#1 Confirmed telephone poll of October 30, 1987 authorizing state guaranteed bonds not to exceed \$325,000 to the Merrimack School District for construction of an addition to the Masticola Elementary School; including a library, art room, and a large all-purpose room. The 10/30/87 telephone poll results are as follows:

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

#2 Confirmed telephone poll of October 30, 1987 authorizing state guaranteed bonds not to exceed \$921,152 to the Fremont School District for construction of an addition to the Ellis School; providing two needed classroom areas, library space and facilities for special needs. The 10/30/87 telephone poll results are as follows:

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

#3 Confirmed telephone poll of October 30, 1987 authorizing state guaranteed bonds not to exceed \$4,750,000 to the Newfound Area School District for construction of a new High School for grades 9 - 12 with a core facility size of 800 and classroom space to support 600 pupils. The 10/30/87 telephone poll results are as follows:

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

#4 Confirmed telephone poll of October 30, 1987 authorizing state guaranteed bonds not to exceed \$1,157,587 to the Moultonborough School District for construction of an addition to Central Elementary School; consisting of 7 classrooms, an art room, multi-purpose room and administrative/SAU area. The 10/30/87 telephone poll results are as follows:

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

#5 - #19 DEPT. OF TRANSPORTATION

The Governor and Council acted as follows:

#5 (Bureau of Construction) Authorized a contract with Weaver Bros. Const. Co., Inc. of Concord at \$668,165 effective 11/9/87 to 6/24/88 for the widening, overlay and installation of traffic control signals on NH 11 at the intersection of 11-B.

Further authorized the Department to encumber the \$668,165.

#6 (Bureau of Turnpikes) Authorized agreement with Harbridge House, Inc. of Boston, MA at \$452,000 for the purpose of analyzing toll collection system needs, designing specifications for, assisting in the procurement of and overseeing the testing, installation and implementation of a completely new electronic state of the art toll collection system for the NH Turnpike System which will replace equipment in existing lanes and will be installed in all future lanes.

Further authorized the Department to encumber \$452,000.

#7 (Bureau of Construction) Authorized contract with Robie Construction Co., Inc. of Manchester at \$782,145 effective 11/9/87 to 9/30/88 for widening, reconstruction, building, demolition and drainage on US Route 3 near the main entrance of the Merrimack County Nursing Home.

Further authorized Department to encumber \$782,145.

#8 (Bureau of Right-of-Way) Authorized to quitclaim whatever interest the State may have in the old highway easement of old Rte 25 that lies outside the present Rte 25 Right-of-way in the town of Benton to John and Marian Stecky, as it abuts other land of said Stecky.

#9 (Bureau of Right-of-Way) Authorized acceptance of Contemplated Award List for 10/13/87 to 10/15/87.

#10 (Bureau of Bridge Design) Authorized agreement with Chesterfield Assoc., Inc. of Westhampton Beach, NY at \$165,250 for rehabilitation & reconstruction of the existing historical timber bridge on Rte. 12A over the Connecticut River connecting Cornish, NH with Windsor, VT.

Further authorized Department to encumber \$165,250.

Further authorized Department to increase the requested encumbrance by an amount not to exceed 10% through the issuance of change orders in the implementation of the above services.

#11 (Bureau of Budget & Finance) Authorized increasing appropriatic authorization as well as anticipated revenue as indicated.

#12 (Bureau of Budget & Finance) Authorized Comptroller to transfer \$65,000 from the Highway Surplus Account to Dept. of Transportation to be expended as the State's portion in aiding local communities who suffered damages from storms during 7/29/86 to 8/10/86.

#13 (Bureau of Right-of-Way) Authorized deeding two parcels of State-owned land totaling 4.45 +/- acres, located between Rte 4 and Northwood Lake in Northwood to the town of Northwood for considerations received; subject to the following conditions:

1. These lands shall remain permanently in conservation use to the public at large.
2. No access to or from Route 4 shall be granted to these lands.
3. Any improvements to these lands must have the approval of this Department.
4. If any of this land is needed for highway purposes, it shall revert to the State of New Hampshire for considerations received.
5. If the town ever declares these lands surplus to the needs, it shall revert back to the State of New Hampshire for considerations received.

#14 (Bureau of Right-of-Way) Authorized deeding 0.36 +/- acres of State-owned land on Rte 286 in Seabrook to Richard A. Adams for \$900 plus a \$500 administration fee; this conveyance will be subject to two conditions:

- No access will be granted to or from Rte 286
- No permanent structures or advertising signs will be allowed to be constructed on the property.

#15 (Bureau of Bridge Design) Authorized increasing the contract amount with Midway Excavators, Inc. by \$150,000 for a new total of \$548,629.60 because core samples of the deck, taken in 12/86, did not indicate that a complete deck replacement was warranted.

Further authorized Department to encumber \$150,000.

#16 (Bureau of Environment) Authorized contract with A.J. Cameron Sod Farms, Inc. of Farmington at \$7,777 effective 11/9/87 to 5/31/88 for removal of plant material at Merrimack toll booths & transplanting at Granite Street on ramp (I-293 s.b.) in Manchester.

Further authorized Department to encumber \$7,777.

#17 (Bureau of Public Works) Authorized contract with Wolcott Construction, Inc., in Gilford at \$8,785 for alterations to parking area at the Liquor Commission in Concord.

Further authorized a contingency of \$878.

Further authorized Comptroller to encumber \$9,663.

#18 (Bureau of Public Works) Authorized contract with C.D. Boiler Works, Inc. in Hooksett at \$8,420 for contract maintenance, burner repair, tune-up and tank cleaning at the Manchester State Armory.

Further authorized a contingency of \$1,280.

Further authorized Comptroller to encumber \$9,700.

#19 (Bureau of Construction) Authorized contract with R.S. Audley, Inc. of Bow at \$4,764,083.10 effective 11/9/87 to 5/26/89 for bridge widening and rehabilitation, grading and drainage on I-93 beginning approximately 100 feet north of the Rte. 3A over I-93 bridge and extending northerly across the B & M Railroad and over Hall Street.

Further authorized Department to encumber \$4,764,083.10.

#20 - #22

GOVERNOR'S ENERGY OFFICE

The Governor and Council acted as follows:

#20 Authorized agreement with BankEast Corp. for \$335,000 from 11/9/87 to 6/30/88 for returning funds to the citizens of NH which the courts have determined were collected by the Exxon Oil Company in excess of the amount permitted under price control regulations.

Further authorized Comptroller to encumber the \$335,000.

#21 Authorized amending agreement with United Saver's Bancorp in order to continue the Residential Loan Program by extending ending date to 12/31/88 (orig. G & C approval 5/13/87).

#22 Authorized amending agreement with BankEast Corp., for the purpose of providing additional residential energy conservation loans by extending the ending date to 12/31/88 and adding \$400,000 to the encumbrance (orig. G & C approval 5/13/87).

#23 OFFICE OF THE GOVERNOR

The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Burton, authorized acceptance with thanks the donations to the restoration of the Bridges House; \$25 from the Concord Lioness Club and \$25 from the City of Concord.

#24 GOVERNOR'S ENERGY OFFICE

The Governor and Council, on motion by Councilor Rinker, seconded by Councilor Spaulding, authorized an agreement effective 11/9/87 to 6/30/88 with the town of Warner for the Street Light Replacement Demonstration Program; converting up to 15% of the inefficient incandescent, fluorescent or mercury vapor street light fixtures to more efficient, high pressure sodium, low pressure sodium or metal halide fixtures for eligible units of local government.

Further authorized Comptroller to encumber \$2,784.48.

#25 & #26

DIVISION OF HUMAN RESOURCES

The Governor and Council acted as follows:

#25 Authorized amending contract with Southern NH Services, Inc. by increasing the amount from \$552,257 to \$629,574 to provide weatherization services to low-income and elderly residents of NH.

Further authorized Comptroller to encumber this \$77,317 increase.

#26 Authorized amendig contract with Tri-County Community Action Program, Inc. by increasing the amount from \$784,828 to \$790,671 for training and technical assistance to the weatherization grant.

Further authorized Comptroller to encumber this \$5,843 increase.

#27 - #38 OFFICE OF STATE PLANNING
The Governor and Council acted as follows:

#27 Authorized agreement with the town of Hampton Falls effective 11/9/87 to 12/30/87 at \$4,000 for the provisions of the Coastal Program to develop reproducible wetlands maps, superimposed onto the town's tax maps.

Further authorized the Comptroller to encumber \$4,000.

#28 Authorized agreement with the town of Rye effective 11/9/87 to 6/30/88 at \$21,120 for the provisions of the Coastal Program to conduct a topographic and hydraulic analysis of Wallis Sands and Philbrick Brook marshes.

Further authorized the Comptroller to encumber \$21,120.

#29 Authorized agreement with the town of Seabrook effective 11/9/87 to 12/30/87 at \$14,320 for the provisions of the Coastal Program to restore and stabilize a section of sand dunes to their original condition; @ 2000 cubic yards will be spread, dune grass planted, and vehicular barriers constructed.

Further authorized the Comptroller to encumber \$14,320.

#30 Authorized agreement with the town of North Hampton effective 11/9/87 to 6/30/88 at \$14,880 for the provisions of the Coastal Program to provide a topographic and tidal survey at Bass Beach and Little River marshes; the survey will be the basis for improving the tidal flushing and thus restoring the marshes.

Further authorized Comptroller to encumber \$14,880.

#31 Authorized amending the ending date of contract with NH Port Authority (orig. G & C approval 9/9/87) from 11/30/87 to 12/31/87.

Further authorized NH Port Authority to accept and expend these funds; which was omitted from the original submission.

#32 Authorized agreement with the city of Portsmouth effective 11/9/87 to 12/21/87 at \$16,000 for the provisions of the Coastal Program to provide an assessment, preliminary engineering plans, specifications and recommendations for the rehabilitation of the docking facility located at Prescott Park adjacent to the Sheafe Warehouse.

Further authorized Comptroller to encumber \$16,000.

#33 Authorized agreement with Linda Maxson, Marine Education Consultant, of York, ME, effective 11/9/87 to 8/31/88 at \$6,500 to prepare a marine education plan for the Great Bay National Estuarine Research Reserve.

Further authorized Comptroller to encumber \$6,500.

#34 Authorized agreement with the city of Laconia effective 11/9/87 to 12/31/88 at \$4,000 for the provisions of the Coastal Program to complete a housing income survey in the Normandan Square section of downtown Laconia; survey will determine the need for a housing rehabilitation project in this area.

#35 Authorized agreement with the town of Campton effective 11/9/87 to 12/31/88 at \$10,000 for development of a comprehensive preliminary engineering report to design a long-term solution for the town's deficient public drinking water system.

#36 Authorized agreement with the town of Hillsborough effective 11/9/87 to 12/31/88 at \$6,000 to conduct a study to identify feasible solutions to the problem of downtown Hillsborough.

#37 Authorized amending an existing agreement with the town of Lempster (orig. G & C approval 11/21/85) to extend the grant from 6/30/87 to 12/31/87 and to amend the budget activities unanticipated reprogrammed funds within the town's CDBG budget became available toward the project end and amendment allows for full utilization of these funds for eligible **and** needed housing rehabilitation work..

#38 Authorized amending an existing agreement (orig. G & C approval 8/20/86) with the town of Hinsdale to extend the grant from 12/31/87 to 6/30/88 and to amend the number of units to be rehabilitated.

#39 & #40

ADJUTANT GENERAL

The Governor and Council acted as follows:

#39 Authorized that Major Rodney P. Derego of Londonderry be promoted to the rank of Lieutenant Colonel.

#40 Authorized that Major Reginald H. Jones and Major Harry C. Decker, both, be promoted to Lieutenant Colonel.

#41 - #45

ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#41 Authorized a list of agency transfers for the months of September & October, 1987.

#42 Authorized a contract with ABC Window Cleaning Service at \$4,564 (\$2,282 in FY '88 and the same amount in FY '89) for semi-annual window cleaning; consisting of interior and exterior glass, plexi-glass, and all display cases within the building.

#43 Authorized amending contract with Kelly Services, Inc. (orig. G&C approval 7/15/87) by extending completion date to 6/30/88 and increasing the total amount by \$4,762.50 for completion of word processing requirements regarding FY '87 Comprehensive Annual Report and also special projects such as accounting manuals, supplemental reports, and interim financial statements; cost of auditing the report is not included.

#44 (Division of Accounting Services) Authorized amending contract with NH Econometrics, Inc. by extending completion date to 6/30/88 and increasing the total amount to \$12,000 to provide a maintenance program for long-term forecasting as required in conjunction with reporting the financial outlook in accordance with Generally Accepted Accounting Principles and interim financial reporting requirements.

#45 (Division of Plant & Property) Authorized renewal of a contract agreement with CNH Telephone for telecommunication services at State of NH owned and leased facilities in Concord at \$26.50 per hour.

#46 OFFICE OF STATE PLANNING

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Spaulding, authorized an agreement with D.R.E.D. at \$24,000 effective 11/9/87 to 6/30/88 for the construction of a dock for public access between the Wentworth-Coolidge Mansion and the channel in front of it in Portsmouth.

#47 DEPT. OF RESOURCES & ECONOMIC DEVELOPMENT

The Governor and Council, on motion by Councilor Spaulding, seconded by Councilor Rinker, authorized acceptance of a grant from Office of State Planning at \$24,000 for construction of a six foot by ninety foot crib supported dock at the Wentworth-Coolidge Mansion in Portsmouth to provide public access to this Historic Property.

#48 & #49

ATTORNEY GENERAL

The Governor and Council acted as follows:

#48 Authorized payment of additional anticipated costs up to \$15,000 in representing the State in Tilton v. Dougherty, et al., a civil lawsuit currently pending in the Merrimack County Superior Court.

#49 Authorized expenditure of up to \$15,000 to pay the anticipated costs of employing experts and related costs to assist the State in evaluating potential remedial solutions in the case of State v Hunt involving the environmental hazard known as the Hunt tire pile in Danville.

#50 & #51

DEPT. OF SAFETY

The Governor and Council acted as follows:

#50 Authorized extension of existing lease with Sanel Realty of Concord for warehouse and office space for one year commencing 8/1/87 to 7/31/88 at \$3,437.50 per month or a total annual rental of \$41,250.

#51 Authorized renewal of existing lease with 87 Elm Street Associates in Candia for 2,067 sq. feet of office space at \$20,670 annually for 3 years effective 11/1/87 to 10/31/90 with an option to renew for 2 more years. (Plant & Property Management letter dated 10/29/87.)

#52 NH HIGHWAY SAFETY AGENCY

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Streeter, authorized a contractual agreement with The DWI Prevention Council, effective 11/1/87 to 9/30/88, to conduct a Victims' Assistance Program to assist victims of alcohol-related vehicular crashes throughout the State.

Further authorized acceptance of \$15,200 of Federal funds to support this agreement.

Further authorized Agency permission to issue The Council an advance of \$1,363.64 for start-up funds to cover expenses as they accrue.

#53 - #57 DEPT. OF EMPLOYMENT SECURITY

The Governor and Council acted as follows:

#53 Authorized extension of a leave of absence without pay for Geraldine Trobec from 11/18/87 through 2/17/88 due to the severe illness of her husband.

#54 Authorized acceptance of funds from and to continue data processing services to the Division of Human Services on a monthly basis as long as mutually agreeable to both parties, to charge a monthly fee to cover costs of services at an estimated \$5,000 annually for wage record and benefit payment crossmatch services.

Further authorized Comptroller to encumber the \$5,000.

#55 Authorized expenditure of \$10,000 for NH's proportionate share of a service contract to develop financing strategies for the nation's employment security system.

#56 Authorized agreement with Division of Human Services to continue data processing services on a monthly basis as long as mutually agreeable to both parties, to charge a monthly fee to cover costs of services at an estimated \$7,500 for continuing benefit payment crossmatch services.

#57 Authorized a lease agreement with Merchants Rent-A-Car Inc. and to expend up to \$5,500 to lease a cargo van from 11/9/87 to 6/30/88.

#58 DEPT. OF STATE

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Rinker, authorized payment of the following bills resulting from services performed by the Ballot Law Commission:

-Robert D. Calamari, Esq. - services and expenses at \$209.25 as Commissioner at a hearing held 5/21/87 regarding the town of Winchester and the Winnacunnet school district.

-Robert D. Calamari, Esq. - services and expenses at \$210.45 as Commissioner at a hearing held 9/24/87 regarding G. Croteau and voting machines.

#59 - #61 STATE COUNCIL ON THE ARTS
The Governor and Council acted as follows:

#59 Authorized a grant to Mascoma School District in Lebanon at \$2,000 and to govern expenditure of these funds for residence by Michael Kraatz, glass artist, for high and middle level school students.

#60 Authorized a grant to Chamberlain St. School in Rochester at \$2,000 and to govern expenditure of these funds for residences by poet Mimi White and by Kitchensink Mime Theatre in this school.

#61 Authorized a grant to Great Falls School in Somersworth at \$2,000 and to govern expenditure of these funds for residences by a filmmaker, potter and story-teller at the school.

#62 LIBRARIES, ARTS & HISTORICAL RESOURCES

The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Burton, authorized acceptance of a project grant at \$27,898 for the "NH Humanities Programming Service" from 10/7/87 to 10/31/88.

#63 NH STATE PORT AUTHORITY

The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Spaulding, authorized reallocation of \$1,741 of a previous grant awarded by the NH Office of State Planning for a Coastal Zone Program on mooring sites.

#64 & #65 DEPT. OF RESOURCES AND ECONOMIC DEVELOPMENT
The Governor and Council acted as follows:

#64 Authorized agreement with Hoyt Trucking Company in Newport for trash removal at Mt. Sunapee State Park at \$11,200.

#65 Authorized renewal of existing lease with C&A Realty Trust of Lexington, MA for 17,000 square feet of office space in Concord for 3 years at \$157,250 from 10/1/87 to 9/30/88; \$165,580 from 10/1/88 to 9/30/89; \$174,080 from 10/1/89 to 9/30/90. (Plant & Property Management letter dated 10/29/87.)

#66 TREASURY DEPARTMENT

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Griffin, authorized the cash position of the quarterly report of the State as of 9/30/87.

#67 - #72 ENVIRONMENTAL SERVICES
The Governor and Council acted as follows:

#67 Authorized a tuition agreement with Franklin Pierce College at \$285 for Leslie Brofman, Word Processor Operator I.

#68 (Water Supply & Pollution Control Division) Authorized acceptance of \$40,000 in Federal funds from US Environmental Protection Agency to continue the temporary position of Plant Maintenance Engineer in the Outreach Operator Training Program through 9/30/88 (Fiscal Committee approval 10/5/87).

#69 (Waste Management Division) Authorized acceptance of \$76,509 in Federal funds from the US Environmental Protection Agency to continue through 9/30/88 the three temporary positions of Word Processor Operator I, Data Control Clerk II and Waste Management Specialist III (Fiscal Committee approval 10/5/87).

#70 (Waste Management Division) Authorized acceptance of \$440,000 from the Governor's Energy Office for the period ending 6/30/90, to implement a program to assist with the management of indoor hazardous waste problems and to develop mechanisms for the removal of hazardous materials while enhancing energy efficiency (orig. G&C approval 8/7/87); this gives budget authority to start the program.

#71 (Water Supply & Pollution Control Division) Authorized a contract with Frederickflow, Inc. at \$10,000 for the purpose of pump and motor drive repair services located in Laconia at the North Main Street Pump Station of the Winnepesaukee River Basin Program.

#72 Authorized a tuition agreement with Franklin Pierce College in Concord at \$570 for Gerald Lee S. Drew, Accountant I.

#73 ANNA PHILBROOK CENTER

The Governor and Council, on motion by Councilor Spaulding, seconded by Councilor Griffin, authorized acceptance of a commission of \$97.20 from New England Telephone on 11/9/87 to deposit these funds into the "State of NH, Philbrook Center Trust Fund" checking account.

#74 & #75 DIVISION OF HUMAN SERVICES
The Governor and Council acted as follows:

#74 Authorized amending agreement with the State of NH to extend Old Age, Survivors & Disability Ins. coverage to the employees of the town of Middleton.

#75 Authorized an agreement with The School for Lifelong Learning at \$4,034 effective 11/9/87 to 6/30/88 for a training program titled "Effective Use of Language."

#76 - #79 DIVISION FOR CHILDREN & YOUTH SERVICES
The Governor and Council acted as follows:

#76 WITHDRAWN by Agency the 10/14/87 letter regarding leave of absence without pay for Diane Bolduc, Supervisor III.

#77 Authorized an agreement with UNH at \$14,835 effective 11/9/87 to 6/30/88 for a needs assessment mandated by the Federal Child Welfare plan to determine needs and services required for abused and neglected children, children in need of supervision and delinquent youth.

#78 Authorized extension of a leave of absence without pay for Virginia Bergeron, Social Worker III in Berlin to 2/19/88 at 8:00 A.M.

#79 Authorized extension of full-time temporary position of Social Worker Consultant at the Anna Philbrook Center to 12/12/88.

#80 - #82 DIVISION OF HUMAN SERVICES
The Governor and Council acted as follows:

#80 Authorized agreement with Unisys Corp. in Concord effective 11/2/87 to 12 month thereafter at \$1,050 for maintenance and service of the MICR/OCR Document Encoder that automatically endorses wage assignment and ~~child~~ support checks for deposit and encodes the appropriate account and computer numbers for the bank, expediting check processing and payment distributions.

#81 Authorized amending agreement with the State of NH to extend Old Age, Survivors & Disability Ins. coverage to the employees of the John Stark School District whose positions are not covered by the NH Teachers Retirement System, Group I; effective date of coverage is 7/1/87.

#82 Authorized agreement with UNH at Manchester at \$950 effective 11/9/87 to 6/30/88 for a 2-day training program titled "Human Relations Skills" for 20 employees who regularly deal with clients, providers, and other human service workers providing services to the agency's clients.

#83 - #85 DEPT. OF CORRECTIONS
The Governor and Council acted as follows:

#83 Authorized a contract with P. Alan Pardy, Ed.D. at \$6,512 for the development of a 5-year plan for vocational education at the NH State Prison effective 11/9/87 to 3/31/88.
Further authorized Comptroller to encumber the \$6,512.

#84 Authorized a contract with Northeast Mechanical Sales Corp. at \$1,389 to conduct a boiler room seminar for 10 maintenance personnel on 12/7 & 8/87.
Further authorized Comptroller to encumber the \$1,389.

#85 Authorized increasing estimated expenditure for Donald C. Gibbs, M.D., psychiatrist consultant by \$15,150 (orig. G&C approval 8/26/87) to assume the coverage which was being provided by Dr. Henry Payson at the same per hour rate.

#86 DIVISION OF ELDERLY & ADULT SERVICES
The Governor and Council, on motion by Councilor Spaulding, seconded by Councilor Burton, authorized an agreement with Foundation for Hospice and Home Care to provide Alzheimers Caregivers Training services at \$5,200 effective 11/9/87 to 6/30/88.

#87 - #93

DEPT. OF EDUCATION

The Governor and Council acted as follows:

#87 Authorized \$5,000 for payment to National Systems Management, Inc. for electronic mail and bulletin board access from 10/19/87 to 6/30/89 which provides a network of instant communication with all NH School Administrative Units.

Further authorized Department to encumber the \$5,000.

#88 Authorized acceptance and expenditure of a grant for \$48,000 from the NH Job Training Council effective 11/9/87 to 9/30/88 to provide basic math and reading instruction for their clients.

Further authorized Comptroller to adjust the budget as indicated and to carry forward the unexpended grant funds from FY '88 to FY '89.

#89 Authorized participation in the Combined Child Nutrition & Food Distribution Programs Conference to be held 11/16-19/87 at Mt. Ascutney in Brownsville, VT at a total cost of \$336.05.

#90 Authorized acceptance and expenditure of \$98,930 in grant funds from US Dept. of Education effective 11/9/87 to 4/30/89 to conduct an evaluation of the impact of special education programming in regular education placements.

Further authorized Comptroller to establish an account as indicated, to make adjustments through the Budget Office, and to carry forward unused appropriations into the next FY.

#91 Authorized a tuition agreement with Franklin Pierce College in Concord at \$150 for Rilma E. Nickerson.

#92 Authorize acceptance and expenditure of a grant for \$60,000 from US Dept. of Ed. to operate NH's Comprehensive System of Personnel Development from 11/9/87 to 9/30/88.

Further authorized Comptroller to establish an account as indicated, to make adjustments through the Budget Office, and to carry forward unused appropriations into the next FY.

#93 Authorized a contract with Dr. P. Alan Pardy to provide consultant and coordinative services related to NH's Task Force for the Improvement of Secondary Special Education from 11/9/87 to 6/30/88 at \$16,400.

#94 POSTSECONDARY EDUCATION COMMISSION

The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Griffin, authorized amending section one of the Agreement to read 4/30/88 instead of 12/31/87 because of difficulties in employing a new Director of Marketing and Development.

#95 VOC-TECH COLLEGE, STRATHAM

The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Rinker, authorized a security detection maintenance agreement with the Simplex Time Recorder Company in Worchester, MA effective 11/1/87 to 10/31/88 at \$1,782.90 for the fire alarm, intrusion alarm and master clock systems to be serviced twice a year; covers replacement of all high cost electronic components.

#96 VOC-TECH COLLEGE, NASHUA

The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Griffin, authorized a maintenance contract with Wang Laboratories, Inc. at \$1,392 effective 11/1/87 to 6/30/88 on the following equipment:

AMS-R	SD4262	AE6PL	Ramfcd. AWS-4	1
4230A-0A	05861G	AE6PL	6-K 25 for OLS	1
PC-S3-3	97368B	AE6PL	360KB/10MB 512KB PC 5 slot	1
APC-PH008	N/A	AE6PL	Home trac/graphics card	1
PC-PH004	21129G	AE6PL	Home monitor	1
PC-PH141-0A	N/A	AE6PL	Local comm. option	1
DW/CS-90	76341V	AE6PL	90 cps daisy printer	1
DW/OS-90	76481V	AE6PL	90 cps daisy printer	1
FT-0		AE6PL	Forms tractor	1

Total amount \$1,392.00. This to be paid out of 010-058-6330-020. Object code: 0227. Maintenance agreement vendor code 00034. This is for the period of November 1, 1987 through June 30, 1988.

#97 VOC-TECH COLLEGE, STRATHAM

The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Burton, authorized acceptance and expenditure of \$7,240 of Federal funds from the Carl Perkins Voc. Education Act of 1984 for the purchase of library materials.

Further authorized Comptroller to establish appropriation accounts and disbursement of the funds.

#98 NH TECHNICAL INSTITUTE, CONCORD

The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Spaulding, authorized increasing the amount of the contract with Browning Ferris Industries of Hudson by \$1,364.49 for rubbish removal; capacity of the dumpsters at the campus had to be increased.

#99 VOC-TECH COLLEGE, BERLIN

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Streeter, authorized a truck lease agreement service with Currier Leasing Corp. at \$1,100 effective 10/9/87 to 4/30/88 for trucks to be used in training professional tractor trailer drivers.

#100 POSTSECONDARY VOC-TECH EDUCATION

The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Burton, authorized transfer of a course entitled "P787, Rethinking Higher Education" to one entitled "1625, Staff Development Plans & Procedures" at University of Massachusetts (orig G&C approval 9/9/87) for William E. Tracey, Jr. at \$300.

#101 NH RETIREMENT SYSTEM

The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Rinker, authorized transfer of allotment as indicated.

#102 & #103 FISH & GAME DEPT.
The Governor and Council acted as follows:

#102 Authorized expenditure of \$112,489.35 of excess Off-Highway Recreation Funds to be used to purchase equipment required by NH Conservation Officers while involved in Safety Education Programs, and Fish & Game law enforcement, and search & rescue missions (Fiscal Committee approval 10/5/87).

#103 Authorized reclassification of Secretary Typist II, LG 7 to Management Information Systems Analyst/Programmer II, LG 27 (Fiscal Committee approval 10/5/87).

#104 POLICE STANDARDS & TRAINING COUNCIL
The Governor and Council, on motion by Councilor Rinker, seconded by Councilor Burton, authorized acceptance of Federal funds of \$29,073 from the office of the Attorney General as part of the State & Federal Law Enforcement Assistance Act of 1986, from a grant entitled "Narcotics Control Assistance Program," from 11/9/87 to 9/30/88 to provide Narcotics experiment training to police officers on a statewide basis.

Further authorized Comptroller to budget the funds as indicated.

#105 & #106 NH SWEEPSTAKES COMMISSION
The Governor and Council acted as follows:

#105 Authorized FY '88 contracts with Amherst Systems, Inc. of Amherst for the monitoring and maintenance of the Concord and Salem sales offices security and fire detection systems at \$2,470 retroactive to 7/1/87 to 6/30/88.

#106 Authorized two contracts with ALLTEX DIVISION of Standard Uniform Rental Service, Inc. of Manchester to provide small rug cleaning services at the Concord and Salem sales offices at \$1,500 retroactive to 7/1/87 to 6/30/88.

#107 & #108 EMERGENCY MANAGEMENT
The Governor and Council acted as follows:

#107 Authorized renewal of consultant contract with Richard A. Hampe for legal services in connection with the development of the NH Radiological Emergency Response Plan for Seabrook Station from 11/12/87 to 11/11/88 at \$28,000 for FY '87 and \$20,000 for FY '88.

Further authorized the Budget Officer to appropriate the funds.

#108 Authorized continuance of a contract with Gerald I. Coogan of North Conway at \$43,000 for consultant services from 11/28/87 to 11/27/88 to provide training assistance, planning, and public information related to the State and local Radiological Emergency Response Plans for Seabrook Station.

Further authorized Budget Officer to appropriate the \$25,000 for FY '88 and \$18,000 for FY '89.

#109 - #113 DIVISION OF PUBLIC HEALTH SERVICES
 The Governor and Council acted as follows:

#109 Authorized a tuition agreement with Franklin Pierce College at \$213.75 for Joan Sampson, Accounting Technician.

#110 Authorized acceptance of \$1,800 in funds for an extension of a cooperative agreement with the US Nuclear Regulatory Commission effective from 11/9/87 to 12/31/87 for the operation of TLD surveillance network around Seabrook Station.

 Further authorized the Comptroller to budget these funds as indicated.

#111. Authorized acceptance of Federal funds of \$19,305 effective 11/9/87 to 8/31/88 and that the Comptroller allocate 7/12 of the funds in FY '88 and 5/12 of the funds in FY '89.

 Further authorized amending contract with UNH by adding \$34,364 to the contract amount for a new total of \$65,728 and extending the termination date to 11/30/88, effective 11/15/87, for providing services to plan, organize and conduct a state-wide population based random sample telephone survey regarding health risk factors, using a survey instrument prepared by the National Centers for Disease Control.

#112 Authorized continuance of an existing agreement with the US Environmental Protection Agency retroactive to 10/1/87 to 9/30/88 to provide assistance to public and private schools in complying with the Federal Asbestos Hazard Emergency Abatement Act of 1986.

 Further authorized Comptroller to budget \$50,116 for FY '88 and \$12,122 for FY '89 in new Federal funds.

#113 Authorized acceptance of \$26,111.12 from the NH Highway Safety Agency effective 11/9/87 to 9/30/88 for a study to determine whether or not drugs, other than alcohol, play a significant role in motor vehicle accidents in NH.

#114 - #116 DIVISION OF MENTAL HEALTH
 The Governor and Council acted as follows:

#114 Authorized an agreement with David Selden effective 11/9/87 to 6/30/88 at \$100 per day plus expenses in an amount not to exceed \$4,090 to participate as a member of the site survey team to monitor the community mental health centers' compliance with contract requirements and state standards.

#115 Authorized an agreement with Lesa Andreasen effective 11/9/87 to 3/1/88 at \$130 per day plus expenses in an amount not to exceed \$7,580 to participate as a member of the site survey team to monitor the area agencies' compliance with contract requirements and state standards.

#116 Authorized an agreement with Anthony Zipple effective 11/9/87 to 6/30/88 at \$200 per day plus expenses in an amount not to exceed \$12,800 to participate as a member of the site survey team to monitor the community mental health centers' compliance with contract requirements and state standards.

#117 LACONIA STATE SCHOOL

The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Burton, authorized an agreement with UNH's Dept. of Leisure Management and Tourism in Durham at an amount not to exceed \$21,036.67 effective 11/9/87 to 6/30/88 for 9 students to be members of rehabilitation engineering teams to identify an individual, currently in residence at the State School, who has severe physical, sensory or behavioral deficits. The team members will include University faculty, State School professionals and student participants.

#118 & #119 NH HOSPITAL

The Governor and Council acted as follows:

#118 Authorized an agreement regarding utilizing the services of Martha Owen of Suncook to provide interpretation service for the deaf, on an as needed basis at a rate not to exceed the usual and customary to be effective 11/9/87 to 6/30/88.

Further authorized Comptroller to encumber \$2,500 to support this request.

#119 Authorized an agreement regarding utilizing the services of Beatrice Gendron of Concord to provide interpretation service for the deaf, on an as needed basis at a rate not to exceed the usual and customary to be effective 11/9/87 to 6/30/88.

Further authorized Comptroller to encumber \$2,500 to support this request.

#120 & #121 DEPT. OF TRANSPORTATION

The Governor and Council acted as follows:

#120 (Bureau of Bridge Design) Authorized agreement with the State of VT for the reconstruction and rehabilitation of the NH Rte 123 bridge over the Connecticut River between Walpole, NH and Westminster, VT to cover the engineering design of the project; NH's share is 79% and VT's share is 21%.

#121 (Executive Office) Authorized Equipment Acquisition Plan for the period ending 10/30/87.

#122 DIVISION OF HUMAN RESOURCES

The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Spaulding, authorized an agreement to accept \$67,628.24 from Public Service Co. of NH effective 11/9/87 to 9/30/88 to provide fuel assistance to low income customers; will pay their back bills up to \$150 after all other fuel assistance has been exhausted.

#123 ADJUTANT GENERAL

The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Burton, authorized the appointment of Major Brian R. Emard to the rank of Major, NH Air National Guard.

#124 FISH & GAME DEPT.

The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Rinker, authorized their revised action plan relative to the Region 1 Office in Lancaster at \$421,421 (Capital Budget Overview Committee approval on 11/3/87).

#125 DEPT. OF TRANSPORTATION

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Streeter, authorized a contract with Penta Corp. of Moultonboro at \$421,421 for the purpose of construction of Lancaster Fish & Game Regional Headquarters in Lancaster.

Further authorized a contingency of \$33,579.

Further authorized Comptroller to encumber \$455,000.

#126 NH STATE LIBRARY

The Governor and Council, on motion by Councilor Rinker, seconded by Councilor Burton, authorized a monthly payment of \$3,323 to OCLC in Dublin, OH for maintenance of the computer equipment that makes up the automated library/information system at the State Library, effective 10/1/87 to 6/30/88.

#127 DEPT. OF RESOURCES & ECONOMIC DEVELOPMENT

The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Burton, authorized amending the existing concession agreement with Theatre Confections by extending the expiration date from 11/1/88 to 11/1/91; to expand the existing North Peak Lodge at Mt. Sunapee State Park in return for this 3-year extension.

#128 BUREAU OF OFF HIGHWAY VEHICLES

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Griffin, authorized a lease with the Diamond International Corp. for 67,572 acres of land to be utilized for public snowmobile trails at a yearly fee of \$2,027.16 and covering a two year term.

#129 - #133 ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#129 (Division of Air Resources) Authorized extension of Intergovernmental Personnel Act agreement period to 11/8/87 through 8/13/88; the State's share is 51% and additional funding is expected from Federal EPA grants and State permit fees.

#130 (Water Resources Division) Authorized a service agreement with Richard Howland of Howland Construction Co. in Pittsburg to make repairs to the public boat launching facility off of Rte 3 on Lake Francis in Pittsburg at \$6,100. Further authorized the Department to encumber the \$6,100.

#131 (Waste Management Division) Authorized a contract with Storch Associates of Manchester at \$20,300 for land surveying services at four asbestos waste disposal sites in Nashua and Hudson.

#132 (Waste Management Division) Authorized amending an agreement with Jet-Line Services, Inc., of Stoughton, MA in an amount not to exceed \$26,063.71, retroactive to 8/26/87, for the purpose of excavating, packing, and storing drums of hazardous and solid materials as well as contaminated soil at the Ron Rodgers Trailer Park located in Hollins and Nashua.

#133 (Water Supply & Pollution Control) Authorized acceptance of \$10,000 from US Environmental Protection Agency effective 11/9/87 to 5/31/88 for the purpose of conducting a Radon Gas Study.

Further authorized the Comptroller to budget the funds as indicated.

Further authorized amending a contract with UNH at \$50,000 effective 11/9/87 to 5/31/88 to conduct a research study of radon gas in drinking water.

#134 DIVISION OF HUMAN SERVICES

The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Rinker, authorized tuition agreement with Castle Junior College at \$146.25 for Janet Cheeseman, Case Technician.

#135 DIVISION OF CHILDREN & YOUTH SERVICES

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Griffin, authorized payment of overtime in the amount of \$18,338.53 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.

#136 - #139 DIVISION OF HUMAN SERVICES

The Governor and Council acted as follows:

#136 Authorized to extend a leave of absence without pay for Julie Young, Account Clerk III in Portsmouth District Office, to 1/9/88 at 7:30 A.M.

#137 Authorized extension to a current tenant-at-will agreement for a 3-month term with CBS Realty, a/k/a Key Road Associates in Keene for 10,656 square feet of office space in Keene at \$11,947 per month (Plant & Property Management letter of 11/3/87).

#138 Authorized agreement with Natalie Reid at \$1,500 for a training program titled "Economy and Efficiency in Writing" from 11/9/87 to 12/30/87.
Further authorized Comptroller to encumber \$1,500.

#139 Authorized a contractual agreement with UNH at \$87,896 from 11/9/87 to 10/31/88 to provide NH Medicaid Program with consultation & technical assistance in the implementation of a prospective payment system based on diagnosis-related groups for reimbursement of inpatient hospital services.
Further authorized advance payment of \$21,974 to UNH effective 11/9/87.

#140 DIVISION OF ELDERLY & ADULT SERVICES
The Governor and Council, on motion by Councilor Burton, seconded by Councilor Griffin, authorized tuition agreement with Franklin Pierce College at \$285 for Roberta Forest, Secretary Typist II.

#141 & #142 DEPT. OF EDUCATION
The Governor and Council acted as follows:

#141 Authorized amending contract with The Video Base, Inc. (orig. G&C approval 5/13/87) by extending the termination date to 11/13/87 to produce a video tape on the problem of missing children.

#142 Authorized a contract with NH Dental Service Corp. at \$5,000 effective 11/9/87 to 9/30/88 to insure that proposed dental care plans for clients are following established practices & that proposed fees are within established ranges for the field of dentistry in the State; \$2,500 to be budgeted in FY '88 and \$2,500 in FY '89.

#143 EMERGENCY MANAGEMENT
The Governor and Council, on motion by Councilor Burton, seconded by Councilor Rinker, authorized a tuition agreement with Franklin Pierce College at \$285 for Janice C. Wing, Business Administrator I.

#144 & #145 DIVISION OF PUBLIC HEALTH SERVICES
The Governor and Council acted as follows:

#144 Authorized a contract with Neil Twitchell of Concord for \$12,574 from 11/9/87 to 4/30/88 to reduce transmission of the AIDS virus by providing educational counseling services to individuals seeking the HIV test, and by making educational risk reduction presentations when requested.

#145 Authorized a contract with Lakes Region Community Health Agency, Inc. at \$15,000 effective 7/1/87 to 6/30/88 to provide for the recruitment & training of two home visitors to provide parent education and support services to selected families in the Lakes Region.

#146 DEPT. OF AGRICULTURE

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized the purchase of the development rights to 42 acres of agricultural land at \$126,000 and to accept as a gift the development rights to an additional four acres of agricultural land on Old Ashuelot Road in Winchester, from Albert K. & Judith E. Hudson of Winchester.

#146A DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized University of Massachusetts to increase the contract price by \$30,000 to a new total of \$75,000 and to extend the contract completion date to 6/30/88 effective 11/9/87.

#147 DEPT. OF AGRICULTURE

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized the purchase for \$406,000 the development rights to 193 acres of agricultural land and to accept as a gift the development rights to an additional 10 acres of agricultural land on River Road in Walpole from David A. and Joan W. Barrett of Walpole.

#148 DEVELOPMENTAL DISABILITIES COUNCIL

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized an agreement with Carol L. McDonald of Keene for an amount not to exceed \$3,419 from 11/9/87 to 6/30/88 to reduce unnecessary dependency upon publiclyfunded programs, will work with people in the Monadnock region who have supported employment questions and concerns, and will develop parent networks with family support groups.

#149 POSTSECONDARY VOC-TECH EDUCATION

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Streeter, authorized a tuition agreement with Dartmouth College at \$400 for Deborah E. Dworak, Associate Professor of Medical Record Technology.

#150 OFFICE OF THE GOVERNOR

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Griffin, authorized reallocation of \$3,000 of Federal FY '87 funds for the Voluntary Citizen Participation Grant. (Fiscal Committee approval 11/2/87.)

Further authorized acceptance of a new Federal FY '88 Grant for \$30,473.

Further authorized Comptroller to budget these two monies as indicated.

Further authorized continuing the position of Executive Director of the Office of Volunteerism from 7/1/87 to 6/30/88 (Fiscal Committee approval 11/2/87).

#151 DIVISION OF PLANT & PROPERTY MANAGEMENT
 The Governor and Council, on motion by Councilor
Griffin, seconded by Councilor Rinker, authorized a maintenance
agreement with Kemco Technical Services for four Sperry PC's
and printers at \$1,400 effective 11/1/87 to 11/1/88.

#152 INDUSTRIAL DEVELOPMENT AUTHORITY
 The Governor and Council, on motion by Councilor
Burton, seconded by Councilor Streeter, authorized renewal
of an existing lease with Patriot Investment Co. in Concord
for 864 square feet of office space in Concord at \$8,640
for 3 years commencing 8/1/87 to 7/31/90. (Plant & Property
Management letter 11/5/87.)

#153 DEPT. OF TRANSPORTATION
 The Governor and Council, on motion by Councilor
Burton, seconded by Councilor Spaulding, authorized an agreement
for the study and preparation of a current NH Airports System
Plan with Transplan, Inc. of New York, NY at \$172,952.
Further authorized Comptroller to encumber \$172,952.

#154 TRAVEL REQUESTS (A - S)
 The Governor and Council acted as follows:

A. & B. CORRECTIONS

A. Authorized two persons to Chicago, IL on 11/21-23/87
at \$310.

B. Authorized four persons to Phoenix, AZ on 1/10-14/88
at \$3,636.

C. - E. EDUCATION

C. Authorized three persons to Plymouth, MA on 11/5-7/87
at \$666.60. RETROACTIVE.

D. Authorized two persons to No. Falmouth, MA on 11/6-8/87
at \$527.30. RETROACTIVE.

E. Authorized two persons to Oneonta, NY on 11/13-15/87
at \$292.

F. - H. ENVIRONMENTAL SERVICES

F. Authorized two persons to Wakefield, MA on 11/12-13/87
at \$500.

G. Authorized two persons to Washington, D.C. on 11/16-20/87
at \$2,500.

H. Authorized six persons to Bethel, ME on 11/30 - 12/2/87
at \$1,100.

I. - P. HEALTH & HUMAN SERVICES

- I. Authorized two persons to Newton, MA on 11/12/87 at no cost.
- J. Authorized two persons to Armonk, NY on 11/19-20/87 at \$290.
- K. Authorized four persons to Boston, MA on 11/7/87 at no cost. RETROACTIVE.
- L. Authorized two persons to Boston, MA on 11/12-13/87 at \$450.
- M. Authorized four persons to Newton, MA on 11/16/87 at \$156.
- N. Authorized two persons to Arlington, VA on 11/16-18/87 at \$1,645.96.
- O. Authorized eight persons to Hyannis, MA on 11/30 - 12/3/87 at \$1,995.20.
- P. Authorized two persons to Lexington, MA on 12/8/87 at \$51.75.
- Q. HUMAN RESOURCES - Authorized four persons to Charlestown, SC on 11/30 - 12/6/87 at \$3,040.
- R. LIQUOR COMMISSION - Authorized three persons to Woburn, MA on 2/29 - 3/2/88 at \$1,500.
- S. STATE PLANNING - Authorized two persons to Hartford, CT on 10/22-23/87 at \$185. RETROACTIVE.

#155 TREASURY DEPT.

The Governor and Council, on motion by Councilor Rinker, seconded by Councilor Griffin, authorized Turnpike Bond Resolutions. A tape of the discussion is attached to the item and placed on file.

This resolution is approved anticipating an average coupon rate of 8.25 percent. The Treasurer is authorized to go to market with these bonds if the average coupon rate does not exceed 8.35 percent.

In acting on this resolution, Governor and Council have before them, and are relying on the letter from the Attorney General dated November 6, 1987 in reference to the Turnpike System Revenue Bonds, 1987 Series.

Specifically, that letter clearly notes that the setting of tolls, toll rates and structure of tolls remains as it is established under RSA 237 and can only be accomplished in separate and additional acts by the Commissioner of Transportation and formal vote of the Governor and Council.

It is also noted that in all areas of the resolution where the term "State of New Hampshire" or "State" is used, where that term applies to actions of the State which are required by law to be undertaken by Governor and Council, those references to the State in the resolution are considered as specific references to Governor and Council.

The Roll Call vote results were as follows:

Councilor Burton - No
Councilor Spaulding - Yes
Councilor Griffin - Yes
Councilor Rinker - Yes
Councilor Streeter - Yes

* * *

A. NH HIGHWAY SAFETY AGENCY

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Streeter, authorized acceptance of additional \$9,018 in Federal highway safety funds to support public information materials to be used to kick off "National Drunk and Drugged Driving Awareness Week" effective 10/1/87 to 9/30/88.

Further authorized Comptroller to budget these funds as indicated.

B. & C. ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

B. Authorized transfer of \$80,000 to enable the State to provide counsel for indigent defendants.

(Fiscal Committee approval 11/2/87)

C. Authorized filling the vacant position of Deputy Director of the Division of Information Services with James L. Morrison of Concord at Group N maximum salary level of \$45,333 effective 11/6/87.

D. DEPT. OF EDUCATION

The Governor and Council, on motion by Councilor Rinker, seconded by Councilor Burton, authorized a contract with P. Alan Pardy, Ed.D. from 11/9/87 to 11/30/87 to evaluate the Early Childhood State Planning Grant from at \$2,830.

E. DEPT. OF TRANSPORTATION

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Griffin, authorized agreement with the State of VT for the purpose of providing lighting and sprinkler systems for protection of the covered bridge which spans the Connecticut River between Cornish, NH and Windsor, VT; includes ratio of assessment costs incurred in the design, construction, operation and future maintenance of the systems constructed.

* * *

The Honorable Board then adjourned.