

The Governor and Executive Council convened at 10:10 A.M.
with Councilor Griffin being absent.

* * *

The following representatives-elect were sworn into office
by the Governor and Executive Council:

Hillsborough County District No. 23

William H. Hatch, r&d, Nashua (7 Ferncroft Drive) 03063
Alice B. Record, r, Nashua (76 Beauview Ave.) 03060

Merrimack County District No. 5

Susan D. Carter, r, Bow (8 Birch Tree Lane) 03301

Rockingham County District No. 20

Stephen W. Bucu, r, Salem (43 Crestwood Circle) 03079

Strafford County District No. 11

Sandra B. Keans, r, Rochester (1 Sweetbriar Lane) 03867

Hillsborough County District No. 19

G. Philip Rodgers, r, Hudson (15 Lindsay St.) 03051

* * *

The Governor and Council, on motion of Councilor Streeter,
seconded by Councilor Burton, **AMENDED** the following minutes:

AMENDED - Minutes of October 26, 1988, Item #35
Transportation Department - should read \$8,500 not \$85,000.

AMENDED - Minutes of November 16, 1988, Item #140
Transportation Department - should read \$1,021,419.34 not
\$131,400.

* * *

The Governor presented the following Commendation to Commissioner of Education, Dr. Robert L. Brunelle:

*State of New Hampshire
By His Excellency
John H. Sununu, Governor*

A Commendation
TO: ROBERT L. BRUNELLE

WHEREAS, Robert Brunelle has worked diligently for the State of New Hampshire and the education of its young people for 38 years; and

WHEREAS, he graduated from high school in Doverport, the very town where he was first employed as a public school teacher; and

WHEREAS, Robert Brunelle sets high goals for himself and achieves them, earning a Bachelor's and then a Master's degree from the University of New Hampshire and a doctorate degree in education from Boston University; and

WHEREAS, like a watch dog rising, he has advanced the professional education ranks, from Principal at Doverport Elementary to Superintendent at Dover River, to Deputy Commissioner of Education for the State of New Hampshire, to Commissioner of Education; and

WHEREAS, following the Legislature's approval of funds for the Governor's Excellence in Education Program, Robert Brunelle was appointed Executive Director because of his deep dedication and because of the confidence of the Governor and Executive Council; and

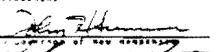
WHEREAS, he has given life to the Excellence in Education Program which will benefit students and citizens of the Granite State for years to come; and

WHEREAS, on a volunteer basis, he has given his time and support to a variety of civic and community activities, including the Towns, Boy Scouts of America, University of New Hampshire, United Way and other worthwhile efforts; and

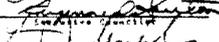
WHEREAS, he respectfully asks family, friends and colleagues who honor and congratulate Robert Brunelle for all he has done to enlighten our young people;

AND, THEREFORE, I, JOHN H. SUNUNU, GOVERNOR of the State of New Hampshire, join with the Executive Council in commending DR. ROBERT L. BRUNELLE and urge all who know this wonderful man to wish him well to his future endeavors.

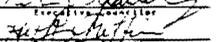
Given at the Executive Council Chamber this twenty-first day of December, in the year of our Lord, one thousand nine hundred and eighty-eight, and of the Independence of the United States of America, the two hundred and thirtieth.



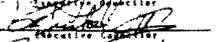
 John H. Sununu
 Governor



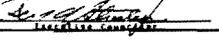
 Executive Council



 Executive Council



 Executive Council



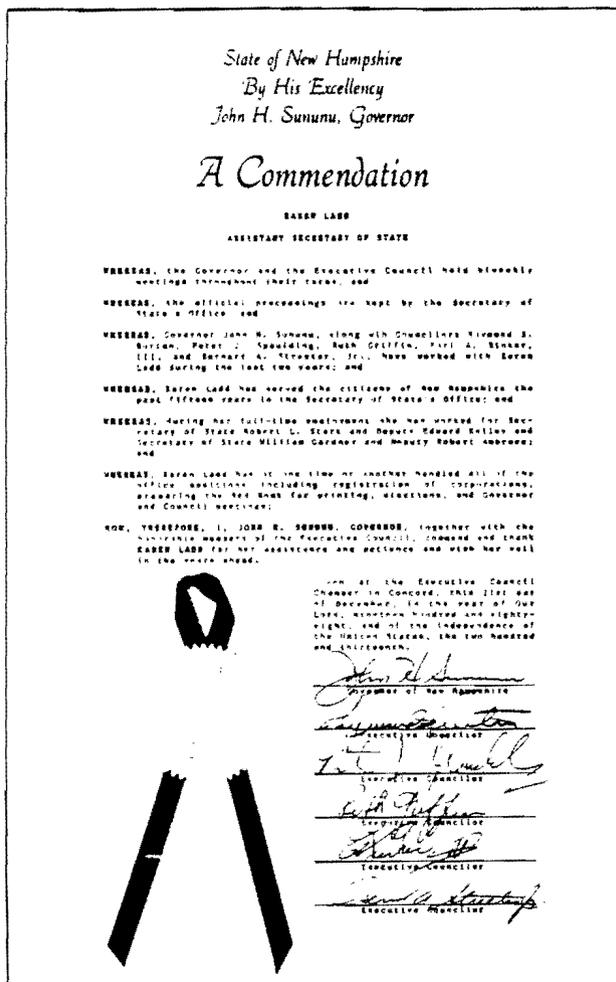
 Executive Council

*

*

*

The Governor presented the following Commendation to Assistant Secretary of State, Karen Ladd:



* * *

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 December 7, 1988 meeting.

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

* * *

The Governor and Council accepted with regret the following resignations:

JUSTICE - OSS�PEE DISTRICT COURT

LAWRENCE J. WALSH, Wolfeboro EFFECTIVE: December 31, 1988

JUVENILE PAROLE BOARD

R. BRIAN SNOW, Merrimack EFFECTIVE: Immediately

* * *

The Governor and Council confirmed the following appointments:

AMERICAN AND CANADIAN FRENCH CULTURAL EXCHANGE COMMISSION

RICHARD L. FORTIN, North Conway TERM: July 17, 1995
Reappointment

JOINT BOARD OF ENGINEERS, ARCHITECTS,
LAND SURVEYORS, AND NATURAL SCIENTISTS

MALCOLM CHASE, Durham TERM: August 21, 1993
(Engineer)
Reappointment

NEW HAMPSHIRE STATE COUNCIL ON THE ARTS

JAMES LOCKE, Pittsfield TERM: November 23, 1993
Reappointment

JAMES APO NOVICH, Nashua TERM: November 23, 1991
Vacancy

MEDICAL REVIEW SUBCOMMITTEE

HUGH F. FAIRLEY, Concord TERM: December 3, 1991
Reappointment

DEPARTMENT OF TRANSPORTATION - RAILROAD APPEALS BOARD

KENNETH D. MURPHY, Portsmouth TERM: April 23, 1991
(Public Member)
Replacing Edmund L. Barker, Exeter

BOARD OF REGISTRATION OF FUNERAL DIRECTORS AND EMBALMERS

DANIEL L. KEAVENY, Peterborough TERM: June 13, 1993
Replacing Thomas Eaton, Keene

NEW HAMPSHIRE HOUSING FINANCE AUTHORITY

NANCY E. BAYBUTT, Concord
(Public Member)
Replacing Leroy Dube, Plaistow

TERM: July 1, 1992

BOARD OF CHIROPRACTIC EXAMINERS

MAY CASTEN, Derry
(Public Member)
Vacancy

TERM: 5 years from date
of appointment

*

*

*

#1-#6

STATE PLANNING

The Governor and Council acted as follows:

#1. Authorized amending agreement with Town of Woodstock to change the number of low and moderate housing units from thirty-two (32) to eighteen (18) due to the higher costs per unit, also authorized extending the grant to June 30, 1989, at no additional cost.

#2. Authorized amending agreement with Sullivan County to extend the grant to June 30, 1989 due to delays caused by problems incurred with well drilling and water testing, there is no additional cost.

#3. Authorized amending agreement with the Town of Northfield to more accurately describe the scope of work involved in the Northfield Housing Cooperative and Rehabilitation Project which involves the rehabilitation of approximately (24) substandard housing units.

#4. Authorized amending agreement with City of Laconia at no additional cost, to create a new line item (Public Services) for the existing Housing Rehabilitation and street improvement project which will further benefit those residents of the target area by incorporating a health service for those that have the need or require that type of assistance. The transfer of \$3,500 from the Housing Rehabilitation line item, is necessary, to facilitate this health service.

#5. Authorized extending an existing agreement at \$14,000 with City of Portsmouth from December 31, 1988 through June 30, 1989 in order to rehabilitate the deteriorating foundation of the Sheafe Warehouse, an historic property located in Prescott Park on the Piscataqua River.

#6. Authorized extending an existing agreement at \$19,600 with Town of New Castle from December 31, 1988 through June 30, 1989 the extension is necessary because of delays incurred in obtaining a Wetlands Board permit to restore the shore line walkway located at Great Island Common.

#7. **SUPREME COURT**

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized a Tenancy-At-Will agreement with the Town of Ossipee to continue the Judicial Branch use of the Court facility consistent with legislative appropriation.

#8-#12 **ADMINISTRATIVE SERVICES**

The Governor and Council acted as follows:

#8. (Division of Plant & Property Management) Authorized reclassifying a Senior Accounting Technician, labor grade 13 to Warehouse Manager, labor grade 17 and a Secretary Typist II, labor grade 7 to an Accounting Technician, labor grade II.

#9. (Division of Plant & Property Management) Authorized reclassifying an Administrative Assistant I, labor grade 15 to Internal Auditor I, labor grade 18.

#10. (Division of Plant & Property) Authorized reclassifying the position of Accounting Technician, labor grade 11 to Executive Secretary, labor grade 10.

#11. (Division of Plant & Property) Authorized reclassifying the position of Director, NH Distributing Agency, labor grade 27 to Supervisor VI, LG 26.

#12. (Commissioner's Office) Authorized contract at \$4,670 with Panasophic Systems for renewal of software contract which is necessary to enhance the Intergrated Financial Systems enabling agencies to receive ad hoc reporting from the system.

#13. **INFORMATION SERVICES**

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized an agreement with Honeywell Bull, Inc. at \$1,064.46 for maintenance of communication boards for the Honeywell Datanet/8 Communications Front-End.

#14. ADJUTANT GENERAL

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized the following as Aides-de-Camp to the Governor:

Kevin J. Crowley	Captain	US Army
Raymond V. Rogers	Major	US Army
William H. Estey	Major	US Air Force
Karen L. Larson	2nd Lieutenant	US Air Force
William M. Golding	Commander	US Navy
Walter D. Kilian	Captain	US Navy
Paul M. Mayette	Lieutenant Colonel	US Army
John J. Prowse	Lieutenant Colonel	US Army
John Croteau, Jr.	Major (NH)	US Army
Francis L. Cramer	Major (NH)	US Air Force
David Gregg	Lieutenant Commander (NH)	US Navy
Cyrus Gregg	Major (NH)	US Air Force

#15. SECRETARY OF STATE

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, accepted and placed on file the Department of State's Annual Report 1988.

#16. ATTORNEY GENERAL

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized a salary increment of \$2,060 for Marie P. Wilkinson, Consumer Protection Investigator, Step 4 in Group J (\$24,050 to \$34,349) salary at \$32,289.

#17-#20. DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#17. (Division of State Police) Authorized increase to the account entitled "Outside Details" by \$192,000 to enable the Department to pay troopers salaries earned on their days off in the performance of outside details (traffic control).

#18. Authorized the Department to open a regular checking account with Cheshire County Savings Bank in Marlborough for use as a holding account for revenues collected by the town in the registration of motor vehicles.

#19. (Division of State Police) Authorized transfer of \$121,400 within the Traffic Bureau to cover overtime needed for the extremely heavy case load the Department incurred this year.

#20. (Division of Motor Vehicles) Authorized transfer of \$110,000 within the Division of Registration to cover the costs of staying open later on Thursdays to 7:00 PM.

#21. **HIGHWAY SAFETY AGENCY**

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized the re-allocation of \$2,122 in unobligated federal Highway Safety Funds to cover a rental contract increase in Fiscal Year 1989.

#22. **LIQUOR COMMISSION**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized contracts for snow removal and sanding/salting for a total sum of \$7,600: Arthur Cook at \$3,000 for State Liquor Store #34, Salem and D.K. Slade at \$4,600 for State Liquor Store #27, Nashua.

#23. **DEPARTMENT OF CORRECTIONS**

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized the transfer of \$25,518 from unappropriated general funds to "establish" a Female Offender Facility and establish (5) full-time temporary positions.

#24-#25. **DEPARTMENT OF RESOURCES & ECONOMIC DEVELOPMENT**

The Governor and Council acted as follows:

#24. (Division of Parks) Authorized transfer of \$250,000 from Parks Revenue to the Division of Parks, Cannon and Sunapee to effectively operate the Division and insure the maximization of revenue.

#25. (Division of Parks and Recreation) Authorized reclassifying position from Executive Secretary Stenographer, labor grade 11, to a Supervisor, labor grade 16.

#26. **EMPLOYMENT SECURITY**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized tuition costs to the University of New Hampshire, the Manchester Branch, at \$340 for Lilianne Gamache.

#27-#29. **ENVIRONMENTAL SERVICES**

The Governor and Council acted as follows:

#27. (Wetlands Board) Authorized expending \$15,000 to provide temporary staff needed to provide a reasonable response to the volume of applications and complaints and to allow appropriate review and investigation of cases, also to cover expenses such as mileage, film and occasional light aircraft charter.

#28. (Water Supply & Pollution Control Division) Authorized reclassifying the position of Sanitary Engineer II to an Environmentalist IV.

#29. (Commissioner's Office) Authorized a contract with Muriel Munson, at \$19,000 to provide graphic design and drafting support for site reports for the Groundwater Protection Bureau.

#30-#31. **ALCOHOL AND DRUG PREVENTION**

The Governor and Council acted as follows:

#30. Authorized an agreement with Frisbie Memorial Hospital at \$10,000 to provide for discreet medical detoxification services for indigent clients referred directly by OADAP's outpatient counseling contractors.

#31. Authorized an agreement with Alice Peck Day Memorial Hospital at \$10,000 to provide discreet medical detoxification services for indigent clients referred directly by OADAP's outpatient counseling contractors.

#32-#33. **HUMAN SERVICES**

The Governor and Council acted as follows:

#32. Authorized an agreement with The New Hampshire Catholic Charities, Inc. at \$13,050 to allow the expansion of Child Day Care Services in the Concord area by enhancing the availability and affordability of services to lower income working parents.

#33. Authorized an agreement with Phillip Jutras, at \$1,286 for a training program titled "Group Facilitation" to provide (20) Division of Human Services' managers a two-day training program emphasizing how a group leader or team manager can help the group realize its potential, accomplish its objectives and develop cohesion.

#34-#38. **PUBLIC HEALTH SERVICES**

The Governor and Council acted as follows:

#34. Authorized a contract with the City of Manchester Health Department at \$27,481 to assist efforts to prevent the transmission of the HIV virus which causes AIDS by providing a clinic for counseling and testing.

#35. Authorized a contract with the Feminist Health Center, Portsmouth at \$6,000 to assist the efforts to prevent the transmission of sexually transmitted diseases by providing a clinic for testing and treatment and health education.

#36. Authorized a contract with Concord Regional Visiting Nurse Association, Inc. at \$2,000 to assist efforts in preventing the transmission of the HIV virus which causes AIDS by providing a clinic for counseling and testing.

#37. Authorized a contract with Coos County Family Health Services, Inc. at \$2,500 to assist efforts in preventing the transmission of the HIV virus which causes AIDS by providing a clinic for counseling and testing.

#38. Authorized contract with Feminist Health Center of Portsmouth at \$21,286 to assist in the efforts in preventing the transmission of the HIV virus which causes AIDS by providing counseling, testing and basic AIDS education.

#39-#40. **DEPARTMENT OF EDUCATION**

The Governor and Council acted as follows:

#39. Authorized the Department to contract with Munro H. Proctor, M.D., at \$17,500 for medical consultations to the staff of the Division of Vocational Rehabilitation.

#40. Authorized amending contract with the Center for Health Promotion and Research of the University of New Hampshire to extend the termination date to June 30, 1989 of original contract conducting a comprehensive review of the current system of certification for special education teaching personnel in the State.

#41-#45. **POSTSECONDARY VOCATIONAL-TECHNICAL EDUCATION**

The Governor and Council acted as follows:

#41. Authorized the transfer and expenditure of \$15,860 from the Department's non-lapsing account to the Voc-Tech, Berlin (\$13,100) and Voc-Tech, Laconia (\$2,760).

#42. Authorized establishing (12) new positions at the Voc-Tech, Berlin campus.

#43. Authorized transfer and expenditure of \$39,767 from the Department's non-lapsing account to the Voc-Tech, Stratham campus to purchase instructional equipment.

#44. Authorized establishing (10) positions at the Voc-Tech, Nashua campus.

#45. Authorized the transfer of \$10,000 from the non-lapsing fund for professional development courses and workshops by the support staffs at the seven system institutions.

#46. **VOCATIONAL-TECHNICAL COLLEGE / NASHUA**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized a contract with Robert A. Gray & Associates at \$3,050 to provide two training programs for civilian employees of the Defense Contract Administration Services Region (DCASR).

#47. **SWEEPSTAKES COMMISSION**

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized the transfer of \$50,000 from Lottery Revenue to Current Expense in order to promote new and existing lottery games.

#48. ATTORNEY GENERAL

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized acceptance of Report of the recovery of \$115,023.77 from EPA/NH cost involving two hazardous waste sites located in Londonderry and Nashua and the additional recovery of \$1,465,714.04 of past costs with expected future revenues of approximately \$2.0 million in 1989, the total sum deposited in the State's Hazardous Waste Cleanup Fund.

#49. OFFICE OF THE GOVERNOR

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized acceptance of \$250 in donations from local business to help defray expenses of honoring volunteers in the state at the Governor's Volunteer Recognition Ceremony held, September 25, 1988.

#50. OFFICE OF STATE PLANNING

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized amending agreement with City of Berlin to extend grant from December 31, 1988 to December 31, 1989 to complete the twenty (20) units of affordable, single family housing project, additional time is necessary due to delays caused by personnel changes.

#51. HUMAN RESOURCES

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized a contract increase of \$2,000 with Nashua Housing Authority due to the incorrect amount listed on the original contract, therefore, the balance is needed to pay for all measures as planned and completed. The total amount expended should read \$146,166.

#52. REVENUE ADMINISTRATION

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized a contract with the Beehive Computer Company of Concord at \$1,995 for the maintenance of IBM Word Processors.

#53. RECORDS MANAGEMENT & ARCHIVES / DEPARTMENT OF STATE

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized acceptance of Colonel Hercules Mooney's military company book for 1779 donated by Mr. Clifford Morgan, of Mesa, Arizona.

#54-#55. ADJUTANT GENERAL

The Governor and Council acted as follows:

#54. Authorized the promotion of Captain Carolyn J. Protzmann, to Major, Air National Guard.

#55. Authorized the promotion of Captain Paul C. Cote, to Major, Army National Guard.

#56. **BANKING DEPARTMENT**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized position reclassification from Bank Examiner II, labor grade 20, to Legal Coordinator I, labor grade 24.

#57. **CORRECTIONS**

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized reclassifying position from Prison Classification Officer, labor grade 22, to Supervisor VII, labor grade 27, and position of Social Worker II (Correctional Counselor/Case Manager) labor grade 17, to Supervisor III, labor grade 22.

#58. **DEPARTMENT OF RESOURCES & ECONOMIC DEVELOPMENT**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized agreement with Ticketron at twenty five cents (\$.25) per ticket covering the sale of ski lift tickets for Cannon Mountain and Mount Sunapee 1988-89 season at 600 locations.

#59-#68. **TRANSPORTATION**

The Governor and Council acted as follows:

#59. (Bureau of Highway Design) Authorized agreement with Howard Needles Tammen & Bergendoff of Nashua, at an increase of \$151,006.24 for a total of \$2,335,016.28 for preliminary construction of interchanges and toll facilities on the Central N.H. Turnpike.

#60. (Bureau of Turnpikes) Authorized agreement with Waste Management of N.H., Inc., Rochester at \$2,540 for rubbish disposal services on the Spaulding Turnpike at Hilton Park.

#61. (Bureau of Administration & Contracts) Authorized small claim approval of \$175.14 to be paid for damage to the vehicle of John Murray of Marshfield, Massachusetts.

#62. (Executive Office) Authorized acceptance of report of consultant Anderson-Nichols & Company, Inc. of Concord at a cost of \$151,900 for completed report of I-89 and N.H. Route 13 interchange in Concord.

#63. (Bureau of Turnpikes) Authorized agreement with Waste Management of N.H., Inc., Rochester at \$14,779.65 for providing rubbish disposal services from the Seabrook Rest Area and the Donald Small Maintenance facility both on the Blue Star Turnpike (I-95).

#64. (Bureau of Right-of-Way) Authorized Petition for the layout of a section of U.S. Route 302 (Meadow Street) in Littleton to reconstruct a deficient section of the highway.

#65. (Bureau of Budget & Finance) Authorized Out-of-State travel for January, February and March 1989 for trips incident to the regular conduct of state business for multiple employees within the Department with limited if any funding required.

#66. (Bureau of Public Works) Authorized transfer of \$7,500 from the Emergency Replacement account to replace a 1981 Dodge Omni with a mid-size vehicle.

#67. (Bureau of Municipal Highways) Authorized amending agreement with UNH, Civil Engineering Department, Durham by increasing the amount by \$162,500 to a total not to exceed \$464,584, also, extending the expiration date by one year to December 31, 1989.

#68. (Bureau of Public Transportation) Authorized agreement with Advance Transit, Inc., of Lebanon at \$8,000 for planning and technical studies to improve the efficiency of public transit in the Hanover-Lebanon area.

#69.

STATE PORT AUTHORITY

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized an agreement with Kimball Chase Company, Inc., to provide \$28,050 under the provisions of the Coastal Program a qualified consultant to prepare a Harbor Management Plan for the Lamprey River from the dam at Newmarket to Great Bay, and the immediate surrounding upland areas which directly affect Newmarket Harbor and the Lamprey River.

#70-#71.

PUBLIC HEALTH

The Governor and Council acted as follows:

#70. Authorized a contract with University of New Hampshire, Office of Research Administration at \$16,385 to assist efforts to prevent the transmission of the HIV virus which causes AIDS by conducting two surveys regarding knowledge, attitudes, and behavior about AIDS and HIV infection.

#71. Authorized amending contract with Children & Youth Project of Mt. Washington Valley by increasing the contract by \$30,000 to a total of \$97,783 and increasing the number of children to be served with comprehensive health care.

#72-#74.

CHILDREN AND YOUTH SERVICES

The Governor and Council acted as follows:

#72. Authorized the acceptance of \$5,864.55 from the Department of Education to fund the Disadvantaged Program of Vocational Education 2D Programs to purchase educational materials, supplies, and equipment for numerous vocational programs at the Youth Development Center (YDC).

#73. Authorized reclassifying position of Youth Counselor I, labor grade 8, to Cook II, labor grade 8; Youth Counselor II, labor grade 10, to Social Worker Consultant, labor grade 19; Youth Counselor I, labor grade 8, to Social Worker III, labor grade 18; Remedial Teacher, labor grade 15, to Social Worker III, labor grade 18; Remedial Teacher, labor grade 15, to Social Worker III, labor grade 18.

#74. Authorized the transfer of \$75,000 to provide office space for the Area Administrators who supervise the District Offices and the Juvenile Services Offices, and \$43,420 to pay rent to Administrative Services for the space DCYS occupies at 6 Hazen Drive for a total transfer of \$118,420.

#75.

ELDERLY AND ADULT SERVICES

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized reclassifying position of Omsbudsman labor grade 23, to Program Specialist IV, labor grade 24, and Social Worker II, labor grade 17, to Health Facilities Surveyor/Consultant, labor grade 18.

#76.

LACONIA DEVELOPMENTAL SERVICES

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized an agreement with Thomas P. Doody, B.A., of Orange, MA at \$1,700 to provide values based training to staff at Laconia Developmental Services enabling them to even greater assist the residents living at the facility to integrate into society.

#77-#80.

STATE COUNCIL ON THE ARTS

The Governor and Council acted as follows:

#77. Authorized award of \$3,187 to Triple L Arts Council, of Littleton to help support residencies by North Country Chamber Players at the Littleton, Landaff and Lisbon Schools and public performance at the White Mountain School in Littleton during January 1989.

#78. Authorized award of \$1,200 to Fickett & Walsh Advertising, Inc., for design of logo/image for 1989 Governor's Awards in the Arts, camera-ready mechanicals, awards and printing specifications.

#79 Authorized award of \$4,000 to Shaker Village to help support object photography for exhibit catalogue.

#80. Authorized award of \$2,927 to Town of Greenfield Recreation Department to help support residencies in January and February by two artists in Greenfield, New Boston, Weare and Goffstown.

#81. **POSTSECONDARY EDUCATION COMMISSION**

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized the re-allocation of \$4,000 from revenue account to expenditure account to provide financial assistance in the form of loans to individuals attending nursing training programs approved by the Commission.

#82. **VOCATIONAL-TECHNICAL COLLEGE / BERLIN**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized a contract with the Higher Education Resource Center of Denver, Colorado at \$4,492 to provide a two-day seminar entitled "The Academic Leader's Role in Faculty Evaluation".

#83-#84. **VOCATIONAL-TECHNICAL COLLEGE / LACONIA**

The Governor and Council acted as follows:

#83. Authorized acceptance and expenditure of \$9,944 from the U.S. Department of Education to establish appropriation accounts to be named, "Sex Equity Grant", to fund special needs among prospective students who wish to decide upon a non-traditional career, but do not know how to get started.

#84. Authorized acceptance and expenditure of \$24,819 from the U.S. Department of Education to establish appropriation accounts to be named, "Single Parent/Homemaker Grant", to fund special needs identified among prospective students who are single parents or homemakers wishing to return to the work force.

#85-#86. **POLICE STANDARDS & TRAINING COUNCIL**

The Governor and Council acted as follows:

#85. Authorized an Award Specialized Training Grant at \$1,553.32 to the Lebanon Police Department.

#86. Authorized an Award Specialized Training Grant at \$518 to the Manchester Police Department.

#87. **TUITION REIMBURSEMENTS**

The Governor and Council acted as follows:

A. **ADMINISTRATIVE SERVICES** - New Hampshire Technical Institute, \$202 for Mary Poulin.

- B. POSTSECONDARY VOC-TECH ED. - **RETROACTIVE** - University of New Hampshire, \$300 for Shanti Venkatesan
- C. POSTSECONDARY VOC-TECH ED. - Northeastern University, \$400 for Jere Turner.
- D. POSTSECONDARY VOC-TECH ED. - University of New Hampshire, \$225 for Marjorie S. Lawton.
- E. POSTSECONDARY VOC-TECH ED. - New Hampshire College, \$285 for Samantha Lucier.
- F. REVENUE ADMINISTRATION - Franklin Pierce College, \$151.50 for William F. Champagne.

* * *

#88. **TRAVEL REQUESTS**

The Governor and Council acted as follows:

- A. EDUCATION - **RETROACTIVE** - Authorized two people to Andover, MA on December 12, 1988 at \$26.08.
- B. HEALTH & HUMAN SERVICES - Authorized eight people to Waterbury, Vermont on January 4, 1989 at \$400.
- C. PUBLIC HEALTH SERVICES - Authorized four people to Springfield, Vermont on February 3-4, 1989 at \$360.
- D. RESOURCES AND ECONOMIC DEVELOPMENT - **RETROACTIVE** - Authorized one person to Lake Barclay, Kentucky on November 5-10, 1988 at \$534.96.
- E. POSTSECONDARY EDUCATION COMMISSION - **RETROACTIVE** - Authorized two people to Waltham, MA on November 21-22, 1988 at \$239.35.
- F. PUBLIC UTILITIES COMMISSION - **RETROACTIVE** - Authorized three people to Warwick, Rhode Island on December 13-14, 1988 at \$963.
- G. SAFETY - Authorized two people to New York City, NY on January 12-13, 1989, travel by State vehicle at \$305.

#89. **LEGISLATIVE BUDGET ASSISTANT**
 (Late Item A. from 12/7/88 G&C Meeting)

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, confirmed the poll conducted on 12/7/88 after the Council meeting had adjourned re: the resolution from Devine, Millimet, Stahl & Branch, attorneys for Rockingham Park, requesting a release from the State as a lien creditor on a certain tract of land at Rockingham Park. The poll results are as follows:

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

*

*

*

LATE ITEMS

A. **DIVISION OF PERSONNEL**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized the payment of retirement benefits to retiring Clerk of the House, Carl A. Peterson, pension and health insurance benefits at \$19,001.16 for 1989.

B. **SUPREME COURT**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized the Supreme Court to enter into a long-term lease-purchase agreement for the construction of a district court in Conway, funds are available and are included in the budget request for the coming Biennium.

C. **REVENUE ADMINISTRATION**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized a contract with Computer Task Group, Inc. of Buffalo, New York at \$215,120 to perform an analysis of the department and develop a plan for overall computerization.

*

*

*

REMOVED FROM TABLE**#23. TRANSPORTATION (Bureau of Right-of-Way)**

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, voted to remove Item #23 from the **TABLE**, and on motion of Councilor Streeter, seconded by Councilor Burton, authorized the Commissioner to deed back to the estate of Eli N. George, 2.87 acres of land in Hinsdale, New Hampshire/Brattleboro, Vermont project that was subsequently abandoned.

#114. TRANSPORTATION (Bureau of Right-of-Way)

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to remove Item #114 from the **TABLE**, and on motion of Councilor Spaulding, seconded by Councilor Burton, approved the Replacement Commission-Hopkinton I-89, with Elmer B. Nickerson, being replaced by William T. Andrews, of New London on the new Commission.

#142. LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, voted to remove Item #142 from the **TABLE**, and on motion of Councilor Spaulding, seconded by Councilor Streeter, approved with amendment the acquisition of 64.02 acres of land which abuts Odiorne State Park in Rye, a right of first refusal to acquire the Brown House, the 2 acre lot on which the house sets, and a 6 acre parcel of potentially developable marshland abutting the property to be acquired for \$1,000,000.

*

*

*

WARRANTS

The Commissioner of Administrative Services reported expenditures of \$98,554,374.55 from Treasury Warrant #6 and the Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to lapse the balance of \$21,445,625.45.

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to set up Treasury Warrant #8 in the amount of \$130,000,000.

*

*

*

The Governor set the date for the next regular meeting of the Governor and Council for Wednesday, December 28, 1988, to be held in the Executive Council Chambers at the State House in Concord, at 10:00A.M.

*

*

*

The Honorable Board then adjourned.