

The Governor and Executive Council convened at 10:10 A.M., all members being present.

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The Governor and Council, on motion by Councilor Spaulding, seconded by Councilor Burton, confirmed the appointments of the several persons nominated for Civil Service Commissions at the July 13, 1988 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:

STATE BOARD OF CONCILIATION & ARBITRATION

Robert J. Cricenti, New London TERM: July 1, 1991
(Employer)
Reappointment

James Casey, Dover TERM: July 1, 1991
(Employees)
Reappointment

BOARD OF DENTAL EXAMINERS

Harold H. Goodman, Jaffrey TERM: July 15, 1993
Reappointment

AIR RESOURCES COUNCIL

Norman VanderNoot, Laconia TERM: October 24, 1989
(Fuels Industry)
Vacancy

NEW HAMPSHIRE SCHOOL BUILDING AUTHORITY

Victor A. Garrison, Gilford TERM: July 1, 1991
Replacing Joseph R. Richard, Littleton

CHILDREN & YOUTH SERVICES ADVISORY BOARD

Michael Welsh, Manchester TERM: July 1, 1991
(Hillsborough County)
Reappointment

James W. Dutille, Lebanon TERM: July 1, 1991
(Grafton County)
Reappointment

Robert Varney, Wolfeboro
(Carroll County)
Reappointment

TERM: July 1, 1991

Carol Dunlap, Canterbury
(Merrimack County)
Reappointment

TERM: July 1, 1991

DEPARTMENT OF REVENUE ADMINISTRATION - COMMISSIONER

Stanley R. Arnold, Concord TERM: September 1, 1992
Pre-appointment replacing Everett Taylor

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The Governor placed in nomination the following:

OIL FUND DISBURSEMENT BOARD
Chapter 271:1 Laws of 1988

James E. Connolly, Jr. Candia
(Rep. Petroleum Dealers)
Vacancy

TERM: January 1, 1994

James E. Robertson, Keene
(Rep. Petroleum Distributors)
Vacancy

TERM: January 1, 1994

Norman VanderNoot, Laconia
(Rep. Petroleum Refiners)
Vacancy

TERM: January 1, 1994

Keith E. Forrester, Stratham
(Public Member)
Vacancy

TERM: January 1, 1994

Robert Stanton, Manchester
(Public Member)
Vacancy

TERM: January 1, 1994

WATER SUPPLY & POLLUTION CONTROL COMMISSION

Henk Bartelink, Concord
(Member Conservation/Environmental
Organization)
Vacancy

TERM: 4 years from
date of appointment

ADVISORY COUNCIL ON UNEMPLOYMENT COMPENSATION

Robert Morneau, Auburn
(Employees)
Reappointment

TERM: March 26, 1991

Duane Mark, Gilford
(Employers)
Reappointment

TERM: March 26, 1991

FISH AND GAME COMMISSION

Hannah Clements, r, Newington TERM: June 29, 1993
 (Rockingham County)
 Replacing Richard Pinney, Greenland

AMERICAN & CANADIAN FRENCH CULTURAL EXCHANGE COMMISSION

Maurice Beliveau, Manchester TERM: July 17, 1995
 Replacing Omer F. Beaudoin, Manchester

ELECTRICIAN'S BOARD

James D. Casey, Dover TERM: July 1, 1993
 (Member of Organized Labor)
 Reappointment

DEPT. OF ADMINISTRATIVE SERVICES/DIVISION OF INFORMATION SERVICES

James L. Morrison, Concord TERM: December 19, 1991
 (Nominated by Commissioner)
 Replacing Joseph A. Callanan, Hopkinton

GOFFSTOWN DISTRICT COURT - JUSTICE

Paul H. Lawrence, Frankestown TERM: Upon reaching 70 yrs.
 Vacancy

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#1 OFFICE OF THE GOVERNOR

The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Streeter, authorized acceptance of \$228,800 from U.S. Dept. of Labor effective 6/9/88-11/30/89 to provide employment and training services to NH residents.

#2 - #6 OFFICE OF STATE PLANNING

The Governor and Council acted as follows:

#2 Authorized transfer of \$21,300 and extension of temporary position of Junior Planner currently held by Mark Smith, effective through 6/30/89.

#3 Authorized employment of Lawrence J. Vaughan at \$20,000 effective 8/1/88-6/30/89 to provide consultative services in implementing Excellence in Education programs.

#4 Authorized acceptance of additional funds of \$1,371,000 from U.S. Dept. of Housing & Urban Development effective 7/26/88-6/30/89 for Block Grant Small Cities program.

#5 Authorized acceptance of additional funds of \$5,678 from U.S. Dept. of Commerce, National Oceanic & Atmospheric Administration effective 7/26/88-6/30/89 for continued implementation of the N.H. Coastal Zone Management Program.

#6 Authorized agreement with city of Berlin at \$500,000 regarding expansion of Isaacson Structural Steel effective 7/26/88-12/31/89. The Office of State Planning reviewed and approved this project.

#7 **DEPARTMENT OF ENERGY**

The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Griffin, authorized a contract effective 7/26/88-6/30/89 with James M. Grady of Merrimack at \$22,950 as a grant recipient in Appropriate Technology Grants for Innovation in Energy Conservation program.

#8 - #10 **HUMAN RESOURCES**

The Governor and Council acted as follows:

#8 Authorized memorandum of understanding with Dept. of Education effective 9/1/88-8/31/89 at \$15,000 to provide English as a second language to 50-75 refugees in NH.

#9 Authorized memorandum of understanding with Dept. of Education effective 9/1/88-8/31/89 at \$35,000 to provide adult education to adults whose immigration status is "temporary resident" or "permanent resident".

#10 Authorized service agreement with Cambodian Mutual Assistance Association at \$4,000 effective 9/1/88-6/31/89 for cultural orientation services to all newly arrived Cambodian families.

#11 **GOVERNOR'S COMMISSION FOR THE HANDICAPPED**

The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Burton, authorized reallocation of \$29,106.62 Client Assistance Program funds between Federal and State fiscal year period.

#12 - #21 **ADMINISTRATIVE SERVICES**

The Governor and Council acted as follows:

#12 Authorized expenditure of \$14,500 excess surplus food revenue to extend a temporary full-time Secretary Typist position, labor grade 5 through 6/30/89.

#13 Authorized contract with Ferdinando Insurance Associates of Manchester effective 7/26/88-6/30/93 at \$7,670 to furnish a Public Employees Honesty Blanket Position Bond with Faithful Performance of Duty coverage for State employees and officials.

#14 Authorized license VM/HPO software extension of the VM Operating System on the IBM System at \$26,625 effective 7/26/88-6/30/89.

#15 Authorized contract with William Truslow a Portsmouth photographer at \$2,500 with contingency of \$500 effective 7/26/88-11/1/88 to provide photographs to be incorporated into the State's annual financial report.

#16 Authorized approval of adjustments to quarterly allotments for state departments and agencies for FY ending 6/30/88.

#17 Authorized payment of \$2,366 for maintenance service call and parts repaired on the International Power Machines UPS System.

#18 Authorized one-year maintenance agreement with Howard Cullen of Tilton at \$1,380 for monthly service of batteries controlling Uninterruptable Power Supply system.

#19 Authorized one-year renewal of contract with Pansophic Systems, Inc. at \$2,250 for support to PANVALET DOS and the PANICCF OPTION DOS.

#20 Authorized contract with Browning-Ferris Industries at \$1,664 effective 8/1/88-6/30/89 for rubbish removal services of the compaction container at Department of Safety.

#21 Authorized one-year contract effective 7/26/88-6/30/89 with IBM Corp. at \$12,300 to license CSP/AD & CSP/AE software products that support online development efforts regarding D.R.E.D. Lift Ticket Project.

#22 **TREASURY DEPARTMENT**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized distribution of \$59,955.45 in funds accrued from abandoned property escheated to the State in 1985.

#23 - #37

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#23 TABLED-The Governor and Council on motion of Councilor Streeter, seconded by Councilor Spaulding, voted to table the request to deed back to the estate of Eli N. George, 2.87 acres of land in Hinsdale.

#24 Authorized additional appraisal to an existing appraisal agreement with Buzzell Associates of Portland, ME at \$1,500 on the Rochester (Skyhaven Airport) 3813-C project with completion date of August 15, 1988.

#25 Authorized increasing contingency on contract with Robie Construction Co., Inc. of Manchester by \$20,000 regarding water at the Merrimack County Correctional Facility and sewer lines at the Merrimack County Nursing Home.

#26 Authorized agreement with State of Vermont at \$848,000 for reconstruction and rehabilitation of NH Rte 12A covered bridge over Connecticut River between Cornish, NH and Windsor, VT.

#27 Authorized one point of access from the Cemetery Road through the existing limited access right-of-way of the eastbound ramp of I-89 to estate of Harold C. Kimball of Hopkinton.

#28 Authorized financing of Regional Test Center for testing pavement marking materials up to a maximum of \$5,000.

#29 Authorized grant agreement with Town of Newport at \$40,000 for 50% of cost of improvements to Parlin Field airport including runway and taxiway.

#30 Authorized agreement with The Flatley Company at \$450 plus \$50 administrative charge for license to construct and maintain one storm drain under State-owned Concord to Lincoln Line's right-of-way in Belmont.

#31 Authorized contract with Hubbell Highway Signs, Inc. of Clinton, MA at \$536,878.20 for highway signing on the Central NH Turnpike including the Toll Plaza with completion date of June 2, 1989.

#32 Authorized agreement with NH Northcoast Corp. pertaining to railroad rehabilitation from Rochester to Ossipee.

#33 Authorized permission for D.J.B. Realty Trust to construct and maintain a private crossing facility for vehicles across the right-of-way of State-owned Concord to Lincoln Railroad line in Northfield with an initial license fee of \$275 and an annual fee of \$25.

#34 Authorized transfer of \$9,750 from Turnpike Retained Earnings to Out of State Travel to provide sufficient funds to achieve the managerial goals of the Bureau of Turnpikes.

#35 Authorized supplemental Contemplated Award List for 7/13-26/88.

#36 Authorized extension of 4 temporary employees in their positions: Paul T. Johnson, Traffic; Jason M. Newton, Traffic; Eleanor A. Peters, Turnpikes; Richard A. Plickert, Turnpikes.

#37 Authorized Bureau of Mechanical Service Equipment Acquisition Plan for period ending 6/30/88.

#38 - #41 **DEPARTMENT OF SAFETY**

The Governor and Council acted as follows:

#38 Authorized one step salary increase for Edward J. Daley, Jr. effective 7/1/88 from minimum to Step 1 in Group N, \$38,694.

#39 Authorized two-year renewal of lease with town of Salem at \$8,784 effective 7/26/88-6/30/90 for 456 square feet of office space.

#40 Authorized one-year renewal of lease with town of Bow at \$4,572 effective 8/1/88-7/31/89 for 600 square feet of office space.

#41 Authorized to continue the positions of one Boating Education Officer at LG 15, one Secretary Typist I at LG 5 on step 2, one Data Entry Operator II at LG 5 on minimum step and hiring three seasonal Marine Patrol Officers at LG 11 on minimum step effective 7/26/88-6/30/89.

#42 - #51 **ATTORNEY GENERAL**

The Governor and Council acted as follows:

#42 Authorized employment of Robert McDaniel, Esquire as counsel in connection with certain criminal prosecutions, no expense to the State will be incurred.

#43 Authorized salary increment of \$2,000 to Andrew Serell, Assistant Attorney General effective 8/1/88.

#44 Authorized salary increment of \$2,000 to Kenneth Hughes, Criminal Justice Investigator effective 8/1/88.

#45 Authorized salary increment of \$2,000 to John S. Davis and Charles T. Putnam, Assistant Attorneys General effective 9/1/88.

#46 Authorized salary increment of \$2,167 to Peter T. Foley, Senior Assistant Attorney General effective 8/1/88.

#47 Authorized appointment of 6 attorneys as Assistant Attorneys General: Emily S. Bernheim, Monica A. Ciolfi, Gyda M. DiCosola, Charles B. Holtman, Geoffrey M. Huntington and Diane M. Nicolosi effective 9/1/88 at \$33,352.

#48 Authorized contract with Honeywell Bull for maintenance of computer equipment at \$1,997 through 6/30/89.

#49 Authorized acceptance of additional \$43,128 for FY 89 from Department of Health & Human Services for the operation of Medicaid Fraud Control Unit.

#50 Authorized continuing 5 positions through 6/30/89 in the Drug Task Force: one Assistant Attorney General, two Criminal Investigators, one Clerk IV and one Data Control Clerk II.

#51 Authorized to continue temporary position of Assistant Attorney General effective 6/30/88-12/31/88.

#52 - #54 **DEPARTMENT OF LABOR**

The Governor and Council acted as follows:

#52 Authorized maintenance contract with Kemco Technical Services at \$225 per year effective 7/26/88-6/30/89 for the IBM Personal Computer and Pro-printer.

#53 Authorized maintenance contract with IBM Corporation at \$4,092 per year effective 7/26/88-6/30/89 for the IBM computer equipment.

#54 Authorized maintenance contract with Kemco Technical Services at \$860 per year effective 7/26/88-6/30/89 for the IBM Display-writer.

#55 BANKING DEPARTMENT

The Governor and Council, on motion by Councilor Spaulding, seconded by Councilor Burton, authorized a tuition agreement with Technical Institute in Concord at \$202 for Katherine B. Wheeler.

#56 - #57 LIQUOR COMMISSION

The Governor and Council acted as follows:

#56 Authorized ninety day sick leave of absence without pay for Mary E. Howard effective 7/17/88-10/14/88.

#57 Authorized one-year extension of contract with UNH in Durham effective 7/27/88-7/1/89 at \$109,325 to continue developing and conducting a training program for store employees.

#58 DEPARTMENT OF AGRICULTURE

The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Spaulding, authorized a contract with Triad Associates, Inc. at \$7,450 to design and install a map of NH into existing sidewalk at NH Building at Eastern States Exposition.

#59 EMERGENCY MANAGEMENT

The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Griffin, authorized blanket approval for first quarter of FY'89 to travel to Connecticut, RI, NY, Vermont, MA, ME, MD, Washington D.C., and Pennsylvania.

#60 - #61 EMPLOYMENT SECURITY

The Governor and Council acted as follows:

#60 Authorized a service agreement with Waste Management of NH-Londonderry to expend up to \$4,160 effective 7/26/88-6/30/89 for rubbish removal services at Administrative Office.

#61 Authorized a long term maintenance agreement with I.B.M. for FY'89, FY'90, & FY'91 effective 7/26/88-5/31/91 at a total of \$247,164.84.

#62 RETIREMENT SYSTEM

The Governor and Council, on motion by Councilor Spaulding, seconded by Councilor Griffin, authorized a six-month tenant-at-will lease renewal effective 7/26/88-12/31/88 with Pasquale F. Alosa of Concord for 5,400 square feet of office space at \$3,318.01 per month.

#63 - #65 SUPREME COURT

The Governor and Council acted as follows:

Authorized agreements continuing the Judicial Branch use of the Court facility retroactive to 7/1/87 effective through 6/30/89:

#63 Authorized a lease agreement with Town of Hooksett.

#64 Authorized a lease agreement with Town of Hampton.

#65 TABLED-On motion of Councilor Streeter, seconded by Councilor Spaulding, voted to TABLE a lease agreement with City of Nashua.

#66 - #67 **DEPARTMENT OF CORRECTIONS**

The Governor and Council acted as follows:

#66 Authorized a two-year renewal of lease effective through 6/30/90 with Carroll County Commissioners at \$3,600 annually for 600 square feet of office space in Ossipee.

#67 Authorized a renewable contract with Damon Chemical Laboratories, Inc. at \$45,000 effective through 6/30/89 for medical laboratory services at the State Prison.

#68 - #74 **DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Council acted as follows:

#68 Authorized a service agreement with McGinley Hart & Associates of Boston, MA at \$4,000 for construction inspections at Wentworth-Coolidge Mansion in Portsmouth.

#69 Authorized a contract with Vermont Non-Destructive Testing of S. Burlington, VT at \$14,088.50 for the chair hanger testing at Cannon Mountain and Mount Sunapee State Parks.

#70 Authorized a service agreement with Sanco, Inc. at \$3,850 effective through 6/30/89 for use of a private landfill for rubbish from Franconia Notch State Park.

#71 Authorized a time extension to 9/30/88 for completion of improvement and expansion of existing boat launch ramp at Odiorne Point State Park in Rye.

#72 Authorized a contract with UNH Small Business Development Center of Manchester at \$100,000 effective through 6/30/89 for maintenance of the Small Business Development Center program.

#73 Authorized a contract with Glen Graphics of Glen at \$60,000 for the production and printing of a NH Ski Map and Winter Guide.

#74 Authorized a reclassification of Creative Artist at LG 24 to Technical Support Specialist at LG 28.

#75 - #77 **DIVISION OF FOREST & LANDS**

The Governor and council acted as follows:

#75 Authorized acceptance and expenditure for FY 89, \$26,058 of supplemental allotment in Federal funds for forest fire prevention and control purposes.

#76 Authorized acceptance and expenditure for FY 89, \$17,100 in Federal funds to upgrade rural fire protection.

#77 Authorized acceptance and expenditure for FY 89, \$1,500 in Federal funds for insect and disease control purposes.

#78 -#88 ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#78 Authorized a step increase in salary for Alden H. Howard, Commissioner of the Department of Environmental Services to Group S, Step 5, \$60,870 effective 8/1/88.

#79 Authorized a state grant of \$1,275,660 to City of Portsmouth to prevent pollution in various watercourses flowing through the area.

#80 Authorized to continue services of John C. Collins at \$13,000 for period 7/1/88-9/30/88 to perform duties assigned by Commissioner relating to Division of Water Supply Pollution Control in absence of a director.

#81 Authorized amending existing construction contract with Penta Corporation of Moultonboro in amount of \$15,000 for purchase of computer equipment.

#82 Authorized a tuition agreement with Technical Institute of Concord at \$250 for Maurice Gauthier.

#83 Authorized a tuition agreement with Technical Institute of Concord at \$250 for Thomas J. Croau.

#84 Authorized a contract with Glenn R. Smart at \$20,000 effective through 6/30/89 for hydrogeological services for hazardous waste site investigations and remedial response activities.

#85 AMENDED

Authorized a tuition agreement with Antioch/New England Graduate School at \$1,700 for Andrew Flagg, amended to include additional \$1,290 for a total of \$2,990.

#86 Authorized an expenditure of \$201,500 for total reconstruction of Highland Lake Dame and South Dike in Stoddard.

#87 Authorized to continue position of Environmentalist III (\$23,634-\$27,963) through 6/30/89 for the Coastal Zone Management Program.

#88 Authorized establishment of three new positions for the Franklin Waste Water Treatment Plant effective 7/26/88-6/30/89.

#89 DEPARTMENT OF FISH & GAME

The Governor and Council, on motion by Councilor Rinker, seconded by Councilor Burton, authorized a contract with NH Ducks Unlimited of Manchester and Robert Steiner of San Francisco, CA for publishing the 1988 Waterfowl Conservation Stamp and Print Program.

#90 - #91 **DEPARTMENT OF PUBLIC HEALTH**

The Governor and Council acted as follows:

#90 Authorized to continue Public Health Nurse Consultant position through 6/30/89.

#91 Authorized acceptance of \$8,060 in Federal funds effective 7/26/88-6/30/89 to be used to assess and monitor health care needs of Indochinese and other refugee populations resettling in NH.

#92 - #93 **CHILDREN & YOUTH SERVICES**

The Governor and Council acted as follows:

#92 Authorized to continue one full-time Remedial Teacher position effective 9/2/88-6/30/89.

#93 Authorized reclassification of position of Staff Development and Training Specialist at LG 23 to Human Resource Coordinator I at LG 20.

#94 - #98 **HUMAN SERVICES**

The Governor and Council acted as follows:

#94 Authorized retroactive request to extend leave of absence without pay to 6/30/88 for Sheri Lynn LaCasse.

#95 Authorized a tuition agreement with Technical Institute in Concord at \$151.50 for Gayleen Kuchinsky.

#96 Authorized a tuition agreement with Technical Institute in Concord at \$151.50 for Julie Ordwa.

#97 Authorized a tuition agreement with Springfield College at \$937.47 for Jayne Leland.

#98 Authorized acceptance of \$140,000 in revenues and to enter into an agreement with NH Coalition Against Domestic and Sexual Violence at \$140,000.

#99 - #100 **ELDERLY & ADULT SERVICES**

The Governor and Council acted as follows:

#99 Authorized a tuition agreement with Concord School District Community Education Office at \$55.00 for B. Lynn Koontz.

#100 Authorized reclassification of position of Paralegal I at LG 15 to Health Facilities Administration Surveyor/Consultant at LG 18.

#101 **MENTAL HEALTH**

The Governor and Council, on motion by Councilor Spaulding, seconded by Councilor Rinker, authorized a one-year renewal of existing lease with New Hampshire Hospital in Concord at \$7,200 for 3,756 square feet of office space.

#102 LACONIA DEVELOPMENTAL SERVICES

The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Streeter, authorized continuing eleven full-time temporary positions.

#103 LACONIA STATE SCHOOL & TRAINING CENTER

The Governor and Council, on motion by Councilor Spaulding, seconded by Councilor Burton, authorized an agreement with Dawn Langton, of Antrim at \$2,800 effective 7/26/88-9/30/88 to develop a public relations program to recruit employees.

#104 DEVELOPMENTAL DISABILITIES COUNCIL

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Griffin, authorized establishing a full-time position of Administrative Assistant I and continue Education Consultant I effective 9/1/88-6/30/89.

#105 VETERANS' HOME

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Streeter, authorized reclassification of Physical Therapy Aide at LG 6 to Data Entry Operator II at LG 5.

=106 - #113 DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

=106 Authorized purchase of adaptive equipment at \$3,151.95 for use by a state employee who is visually impaired.

=107 Authorized a contract with Don Henry Jr. & Sons at \$1,167 effective 7/26/88-6/30/89 for janitorial services at the Lebanon Regional Office.

=108 Authorized grants to the Granite State Independent Living Foundation for \$98,385 effective 7/26/88-6/30/89 to continue a program of independent living rehabilitation services.

=109 Authorized a one-year lease with NH Hospital at \$7,832 effective 7/1/88-6/30/89 for 3,916 square feet of office space.

=110 Authorized a contract with Mary Shields Kerwin, M.S., R.D. at \$6,673 effective 9/1/88-6/30/89 to develop and conduct a series of fourteen regional workshops on seven different nutrition topics to NH teachers.

=111 Authorized a tuition agreement with Technical Institute in Concord at \$356 for Virginia Correll.

=112 Authorized a contract with Dr. Denny Taylor at \$1,100 effective 9/9-11/88 to conduct a three-day workshop for primary teachers.

=113 Authorized a contract with Carey, Vachon and Clukay, an accounting firm, at \$18,430 effective 7/26/88-6/30/89 to implement a comprehensive fiscal system for reporting special education costs.

#114 - #115 POSTSECONDARY VOC-TECH EDUCATION

The Governor and Council acted as follows:

#114 Authorized a tuition agreement with Salem State College at \$213 for Marcia Woiccak.

#115 Authorized to continue two positions at Technical Institute in Concord: one part-time dentist at \$25 and a full-time dental assistant at LG 10, step 3.

#116 VOC-TECH COLLEGE, BERLIN

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Rinker, authorized acceptance and expenditure of \$25,921 from Postsecondary Voc-Tech Education effective 7/1/88-6/30/89 to purchase equipment for all programs and furniture/equipment for a Learning Lab.

#117 VOC-TECH COLLEGE, NASHUA

The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Streeter, authorized renewal maintenance contracts effective 7/1/88-6/30/89 with Kemco Office Products, Inc. on 49 IBM typewriters at \$2,480.90.

#118 POSTSECONDARY EDUCATION COMMISSION

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Streeter, authorized acceptance of \$7,958 from U.S. Dept. of Education to award grants to students under the Paul Douglas Teacher Scholarship Program.

#119 - #121 SWEEPSTAKES COMMISSION

The Governor and Council acted as follows:

#119 Authorized to increase salary of James E. Wimsatt, Executive Director, to Step 4 in Group O at \$47,032 effective 8/26/88.

#120 Authorized renewal of a contract with S&C Janitorial Services of Epsom at \$8,256 effective 7/1/88-6/30/89 to clean daily the Sweepstakes Offices on Fort Eddy Road in Concord.

#121 Authorized a service agreement with Kelly Services, Inc. at estimated cost of \$4,212 effective 9/13-26/88 to staff the Sweepstakes booth at Eastern States Exposition.

#122 - #124 HIGHWAY SAFETY

The Governor and Council acted as follows:

#122 Authorized establishing a second field representative's position effective 7/1/88-6/30/89 to promote highway safety programs.

#123 Authorized acceptance of an Alcohol Incentive Grant at \$157,200 effective 7/1/88-6/30/89.

#124 Authorized out-of-state travel for two employees to Portland, Oregon at \$2,450 to attend Annual National Association Of Governor's Highway Safety Representatives Conference on 9/7-11/88.

#125 **PORT AUTHORITY**

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Griffin, authorized acceptance of serviceable navigation channel buoys from the town of Newmarket.

#126 - #127 **INDUSTRIAL DEVELOPMENT AUTHORITY**

The Governor and Council acted as follows:

#126 Authorized a service agreement effective 7/1/88-6/30/89 with Mason & Rich Professional Association at \$3,000 for professional accounting services.

#127 Authorized a transfer of \$25,000 from accumulated surplus to fund a contract for professional legal services of Palmer & Dodge, bond counsel for the Authority.

#128 **HISTORICAL PRESERVATION OFFICE**

The Governor and Council, on motion by Councilor Spaulding, seconded by Councilor Streeter, authorized one year lease effective 7/1/88-6/30/89 with NH Hospital at \$14,112 for 7,056 square feet of office space.

#129 - #131 **STATE LIBRARY**

The Governor and Council acted as follows:

#129 Authorized carryover and reallocation of \$23,279.99 of balance of Federal FY'87 funds to FY'89.

#130 Authorized carryover and reallocation of \$57,681.27 in Title I and \$1,023.94 in Title III of balance of Federal FY'87 funds to FY'89.

#131 **STATE COUNCIL ON THE ARTS**

The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Spaulding, authorized a grant of \$25,250 to New England Foundation for the Arts.

#131a - #135 **ENERGY**

The Governor and Council acted as follows:

#131a Authorized a one-day conference on energy efficient lighting at \$7,450 in Laconia on 10/5/88.

#132 - #135 Authorized grant recipients in the Appropriate Technology Grants for Innovation in Energy Conservation program:

#132 Authorized a contract with Richard and Louise MacMillan of Dunbarton at \$8,801 effective 7/26/88-6/30/89 for programs that were developed to encourage and support innovative energy projects in NH.

#133 Authorized a contract with Applied Resources Group, Inc. of Brookline, MA at \$20,681 effective 7/26/88-6/30/89 for programs that were developed to encourage and support innovative energy projects in NH.

#134 Authorized a contract with Remarc, Inc. of Holderness at \$24,850 effective 7/26/88-6/30/89 to develop a program to enable NH to conserve energy as well as to access other renewable or untapped resources.

#135 Authorized a contract with Applied Resources Group, Inc. of North Conway at \$21,438 effective 7/26/88-6/30/89 for programs that will develop, encourage and support innovative energy projects in New Hampshire.

#136 - #137 **ADMINISTRATIVE SERVICES**

The Governor and Council acted as follows:

#136 FAILED

The Governor and Council, on a roll call vote FAILED to authorize a contract with C C Vending, Inc. to construct at no cost to the State, two vending facilities located at north bound and south bound rest areas on Interstate 93 in Hooksett. The roll call vote was as follows:

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

#137 Authorized to continue rental of telephone paging service with Concord Answering Service at \$1,080 effective 7/1/88-6/30/89.

#138 - #145 **REVENUE ADMINISTRATION**

The Governor and Council acted as follows:

#138 Authorized a tuition agreement with Technical Institute in Concord at \$101 for Baerbel M. Wills.

#139 Authorized a tuition agreement with New Hampshire College in Manchester at \$142.50 for Carol B. Guyer.

#140 Authorized a tuition agreement with New Hampshire Society of CPA's in Manchester at \$77.50 for David E. Rozek, course titled "Closely Held Corporations/Special Tax Consideration" held on 10/4/88.

#141 Authorized a tuition agreement with New Hampshire Society of CPA's in Manchester at \$77.50 for David E. Rozek, course titled "Effective Tax Research" held on 9/20/88.

#142 Authorized a tuition agreement with Boston University Law School in Boston, MA at \$640 for Richard Thompson Ainsworth.

#143 Authorized a tuition agreement with Technical Institute of Concord at \$77 for Beverly Jewell.

#144 **ADJUTANT GENERAL**

The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Streeter, authorized promotion of Captain Rodger E. Burkley to Major, NH Air National Guard.

#145 ENVIRONMENTAL SERVICES

The Governor and Council, on motion by councilor Spaulding, seconded by Councilor Rinker, authorized a contract effective 7/1/88-6/30/89 with Vermont Pipeline Service Company, Inc. at \$3,360 for pipe cleaning services.

#146 - #148 PUBLIC HEALTH

The Governor and Councilor acted as follows:

#146 Authorized to amend contract with Trustees of Dartmouth College in Hanover by increasing limitation by \$100,000 and extending date to 6/30/89.

#147 Authorized an agreement effective 7/26/88-6/30/89 with NH Congress of Parents and Teachers, Inc. of Amherst at \$25,500 to coordinate and implement a Cancer Prevention Education Project for children and youth in N.H.

#148 Authorized an agreement effective 7/26/88-6/30/89 with NH Recreation and Park Society of Concord at \$5,000 to plan, organize and implement a senior statewide walking event on 10/1/88 at Bear Brook State Park in Epsom.

#149 CHILDREN & YOUTH SERVICES

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Rinker, authorized an agreement effective 7/26/88-9/30/89 with Nova University, Inc. at \$3,900 to provide 3 days of Foster Parent Pre-Service Training and \$1,200 in support funds for training facilities and staff travel expenses.

#150 POSTSECONDARY VOC-TECH EDUCATION

The Governor and Council, on motion by Councilor Rinker, seconded by Councilor Griffin, authorized a contract effective through 5/31/91 with Follett/United Bookstores, Inc. to operate bookstores at Voc-Tech Colleges in Berlin, Laconia, Claremont, Manchester and Nashua and at the Technical Institute in Concord.

#151 - #153 TECHNICAL INSTITUTE, CONCORD

The Governor and Council acted as follows:

#151 Authorized a contract with Browning-Ferris Industries of Hudson at \$9,520.92 for rubbish removal.

#152 Authorized a contract with General Electric Medical Systems at \$2,750 to provide maintenance and replacement services for x-ray equipment.

#153 Authorized a contract with Otis Elevator Company in Waltham, MA at \$1,941.96 to provide service for elevator in the new 3-story multi-purpose classroom building.

#154 VOC-TECH COLLEGE, NASHUA

The Governor and Council, on motion by Councilor Spaulding, seconded by Councilor Burton, authorized acceptance and expenditure of \$38,346 to purchase computer-related hardware and software for instruction in business and technical departments.

#155 VOC-TECH COLLEGE, STRATHAM

The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Spaulding, authorized acceptance and expenditure of \$23,780 for purchase of instructional equipment.

#156 STATE COUNCIL ON THE ARTS

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Rinker, authorized a grant of \$14,138.50 to Rockywold Deephaven Camps, Inc. to provide orientation for new schools and artists participating in the program that acts as in-service training for teachers and artists.

#157 - #166 DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#157 Authorized a service agreement with Legal Deposition Services of Concord at \$10,000 for transcription services in which they transcribe and prepare most transcripts regarding State Highway hearings.

#158 Authorized a consultant service agreement with The Smart Associates of Contoocook at \$99,000 for certain wetland investigations. Consultants will supplement the Department's limited in-house wetland expertise and support the ongoing environmental analyses of the highway program.

#159 Authorized a contract with Browning-Ferris Industries in Tyngsboro at \$2,754 for FY'89 and the same for FY'90 to provide for rental of a container and rubbish removal at the Traffic Bureau facility in Concord.

#160 Authorized an agreement with Buzzell Associates at \$4,500 for appraisals of two properties on Hooksett RS-298(1), 10165 project, that require the relocation of owners or businesses.

#161 Authorized an agreement with Capital Appraisal Associates of Concord at \$18,500 for appraisals on Nashua (Exit 2) 10009 project, that are necessary for major drainage easements.

#162 Authorized an agreement with Capital Appraisal Associates of Concord at \$8,900 for appraisals on Turnpike Expansion Program involving advanced acquisitions where the owner's have agreed to allow the Department to acquire their properties.

#163 Authorized to amend agreement with Harrington & Cortelyou, Inc. of Kansas City, MO by increasing amount by \$26,510 regarding Sarah Mildred Long Bridge in Portsmouth, NH and Kittery, ME for engineering services to design the rehabilitation of the electrical and mechanical systems.

#164 Authorized a contract with Warich Contracting, Inc. of Bedford at \$6,772 for handicapped improvements to Welfare District Office in Nashua.

#165 Authorized a contract with R.M. Aho and Sons, Construction, Inc. of Nashua at \$435,930 for construction of State Police Troop Station B and Motor Vehicle Substation in Milford.

#166 Authorized a contract with C.W. Sliter and Sons, Inc. of Potter Place at \$20,940 for chain link fence enclosure for Milford Fish & Game Hatchery.

#167 **OFFICE OF STATE PLANNING**

The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Rinker, authorized a three-year lease with Rad Realty, Inc. of Concord at estimated total of \$48,841.59 for office space.

#168 **LACONIA STATE SCHOOL & TRAINING CENTER**

The Governor and Council, on motion by Councilor Spaulding, seconded by Councilor Griffin, authorized a tuition agreement with Cleveland Institute of Electronics in Cleveland, OH at \$300 for Charles Ladd.

#169 **MENTAL HEALTH**

The Governor and Council, on motion by Councilor Spaulding, seconded by Councilor Streeter, authorized bringing forward into FY'89 the balance of \$103,065.32 in Federal FY'88 Block Grant funds, these funds will be used to increase the funds available for community programs.

#170 **ELDERLY & ADULT SERVICE**

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Griffin, authorized an agreement with Lakes Region Community Health Agency, Inc. at \$295,200 to provide Adult In-Home Care.

#171 - #174 **HUMAN SERVICES**

The Governor and Council acted as follows:

#171 Authorized renewal of maintenance agreement with Pitney Bowes of Portland, ME at \$4,907 for Pitney Bowes Postage Meter Machines.

#172 Authorized a tuition agreement with Springfield College at \$937.47 for Sharon Brody.

#173 Authorized a tuition agreement with Daniel Webster College at \$258.75 for Betty Hussey.

#174 Authorized a tuition agreement with New England College at \$210 for Simone Chapman.

#175 **PUBLIC HEALTH**

WITHDRAWN BY AGENCY - A contract with David Polando of Newburyport, MA at \$7,229 for educational counseling services in effort to reduce transmission of AIDS virus.

#176 ALCOHOL & DRUG ABUSE PREVENTION

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Spaulding, authorized an agreement with Community Services Council of Merrimack County at \$81,865 to provide continuation of crisis intervention site and a new sobriety maintenance center in the greater Concord area.

#177 - #180 POSTSECONDARY VOC-TECH EDUCATION

The Governor and Council acted as follows:

#177 Authorized a tuition agreement with Plymouth State College at \$600 for Robert L. Hadley, Jr..

#178 Authorized a tuition agreement with St. Joseph's College at \$260 for Donna T. Gagne.

#179 Authorized a tuition agreement with University of Southern Maine in Portland, ME at \$406.25 for Mary Crathern.

#180 Authorized a tuition agreement with UNH in Manchester at \$400 for Marjorie S. Lawton.

#181 TECHNICAL INSTITUTE, CONCORD

The Governor and Council, on motion by Councilor Spaulding, seconded by Councilor Rinker, authorized acceptance of \$35,112 of Carl Perkins Grant to purchase equipment for instructional purposes.

#182 VOC-TECH COLLEGE, NASHUA

The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Griffin, authorized a contract with Pro-Brite Industries at \$2,104.29 to clean ceiling tiles, grids, vents and exterior of all light fixtures of first floor public areas.

#183 LACONIA STATE SCHOOL & TRAINING CENTER

The Governor and Council, on motion by Councilor Rinker, seconded by Councilor Spaulding, authorized to grant a one year educational leave of absence with pay for Paul Maddox.

#184 DEPARTMENT OF TRANSPORTATION

The Governor and Council, on motion by Councilor Rinker, seconded by Councilor Burton, confirmed 7/19/88 telephone poll authorizing agreement with town of Raymond at \$16,000 to extend municipal water system along Otter Road. The telephone poll results were as follows:

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

#185 - #191 **MENTAL HEALTH**

The Governor and Council acted as follows:

#185 Authorized an agreement with Sullivan County Rehabilitation Center in Claremont at \$800,728 to provide care, habilitation, treatment, and training of developmentally disabled persons.

#186 Authorized an agreement with Harbor Homes, Inc. of Nashua at \$1,047,110 to provide mental health services to chronically & severely mentally ill adults, children and elderly persons.

#187 Authorized an agreement with Concord Alliance for the Mentally Ill, Inc. at \$73,911 to provide community employment and outreach services to young adults with chronic and/or severe mental illnesses.

#188 Authorized an agreement with Monadnock Family Services of Keene at \$2,190,674 to provide mental health services to chronically & severely mentally ill adults, children and elderly persons.

#189 Authorized an agreement with Community Council of Nashua at \$1,618,255 to provide mental health services to chronically & severely mentally ill adults, children and elderly persons.

#190 Authorized an agreement with Fellowship House, Inc. of Concord at \$197,442 to provide housing services to chronically and severely mentally ill adults in Concord area.

#191 Authorized an agreement with Lakes Region Mental Health Center, Inc. of Laconia at \$1,584,911 to provide mental health services to chronically and severely ill adults, children and elderly persons.

#192 - #193 **ENERGY**

The Governor and Council acted as follows:

#192 Authorized to reallocate budgeted FY'88 Federal & Petroleum Violation Escrow funds in order to continue the programs which span several fiscal years.

#193 Authorized a three-year lease with Rad Realty of Concord at \$19,074.48 annually for 2,780 square feet of office space.

#194 **DEPARTMENT OF TRANSPORTATION**

The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Spaulding, authorized to continue services of Linda J. Smith, CPA firm, at up to \$100,000 to conduct numerous audits.

#195 **PUBLIC HEALTH**

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Streeter, authorized the transfer of \$14,084 to be used as medicaid match and to establish a new full-time position of Case Technician II at LG 15.

#196 DEPARTMENT OF EDUCATION

The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Spaulding, authorized to continue employment of Administrator II at LG 28, three Vocational Rehabilitation Consultants at LG 25, and Acct. Steno II at LG 9. Also, accept and expend \$477,840 of FY'89 Federal grant funds, to reallocate unused FY'87 & '88 grant funds of \$424,690.50.

#197 LIBRARIES, ARTS & HISTORICAL RESOURCES

The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Burton, authorized a contract with Nancy Jo Chabot at \$3,500 for a historical marker program intern.

#198 INSURANCE DEPARTMENT

The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Spaulding, authorized employment of David J. Nichols as Assistant Commissioner of Insurance at Step 3 of Group L, at \$36,021.

#199 - #200 ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#199 Authorized a salary increase for Financial Data Manager from Group N to Group P (\$43,354 - \$55,857).

#200 Authorized a transfer of \$50,000 for purchase of Federal Post Office in Rochester.

#201 DEPARTMENT OF TRANSPORTATION

The Governor and Council, on motion by Councilor Spaulding, seconded by Councilor Burton, authorized a contemplated Award List for 7/14-27/88.

#202 ENVIRONMENTAL SERVICES (Wetlands Board)

The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Burton, authorized docking facilities for KVC Marina on the Hampton River in Hampton.

#203 OUT-OF-STATE-TRAVEL as follows:**A. - B. AGRICULTURE**

A. Authorized two people to Portland, Maine on 8/23-24/88 at \$230.

B. Authorized one person to Woodbridge Township, NJ on 9/26-30/88 at \$602.

C. **CORRECTIONS** - Authorized four people to Cincinnati, OH on 8/26-31/88 at \$4,120.

D. - F. EDUCATION

D. Authorized three people to Boston, MA on 8/30/88 at \$76.50.

E. Authorized two people to Boston, MA on 8/23/88 at \$45.90.

F. Authorized two people to Burlington, VT on 10/5-7/88 at \$571.

G. **ENERGY** - Authorized two people to Portland, ME on 8/11-12/88 at \$400.

H. - I. **ENVIRONMENTAL SERVICES**

H. Authorized two people to Providence, RI on 7/10-14/88 at no cost. RETROACTIVE.

I. Authorized two people to Philadelphia, PA on 8/2-5/88 at \$1,190

J. **FISH AND GAME** - Authorized two people to Toronto, Canada on 9/8-15/88 at \$3,885.92.

K. - L. **HEALTH AND HUMAN SERVICES**

K. Authorized two people to Washington, DC on 7/10-13/88 at \$1,666.30. RETROACTIVE.

L. Authorized two people to Burlington, VT on 8/10-11/88 at \$302.

M. **HUMAN RESOURCES** - Authorized three people to Portland, ME on 8/14-17/88 at \$743.

N. **LIBRARIES, ARTS AND HISTORICAL RESOURCES** - Authorized five people to Philadelphia, PA on 8/16-20/88 at \$1,625.

O. **LIQUOR COMMISSION** - Authorized two people to Sturbridge, MA on 10/6/88 at \$130.

Q. - T. **D.R.E.D.**

Q. Authorized three people to Saratogo Springs, NY on 8/1-2/88 at \$300.

R. Authorized two people to New Haven, CT on 8/2-3/88 at \$225.

S. Authorized four people to Fredericton, New Brunswick on 8/2-4/88 at \$662.50.

T. Authorized two people to Newport, RI on 9/25-27/88 at \$1,100.

U. **TRANSPORTATION** - Authorized three people to San Francisco, CA on 9/24-29/88 at \$5,100.

V. **ENVIRONMENTAL SERVICES** - Authorized two people to North Hampton, MA on 8/1-3/88 at \$500.

W. **FISH AND GAME** - Authorized two people to Mt. Greylock, MA on 9/13-15/88 at \$160.

X. - Z. HEALTH AND HUMAN SERVICES

X. Authorized two people to Washington, DC on 9/13-15/88 at \$177.

Y. Authorized three people to Boston, MA on 8/21-23/88 at \$251.

Z. Authorized six people to Augusta, ME on 8/14-19/88 at \$1,854.

AA. - BB. HEALTH AND HUMAN SERVICES

AA. Authorized two people to Eastham, MA on 8/15-19/88 at \$1,320.

BB. Authorized two people to Castino, ME on 8/9-12/88 at \$775.

CC. Authorized two people to Boston, MA on 8/10/88 at \$190.

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A. ATTORNEY GENERAL

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Spaulding, authorized salary increment of \$4,000 to Emily G. Rice, Assistant Attorney General.

B. DEPARTMENT OF TRANSPORTATION

The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Streeter, authorized report of the special committee and a copy of the hearing transcript for the Newington, 10618 Project, with suggested committee of Richard Hodgdon of Portsmouth, Judy Galluzzo of Salem, and Louis Brissette of Suncook.

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REMOVED FROM THE TABLE**#154 ENVIRONMENTAL SERVICES (Wetlands Board)**

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Spaulding, removed from the TABLE the request for construction of a dock for Robert E. Chavaree on the Pine River in Ossipee. Approval was authorized for construction of the dock on a motion by Councilor Burton, seconded by Councilor Griffin, with the following conditions:

- A.
1. All present and future owners, lessees, licensees, heirs and assigns shall be subject to these protective covenants and any other subsequent rules of use imposed by the grantor.
 2. The land area covered by these covenants includes all of the area shown on the Boat Basin plan file #87-207 with the N.H. Wetlands Board and the area parallel to the Pine River shown on plan entitled Pine River Landing subdivision, and recorded at the Carroll County Registry of Deeds plan Book #_____ page #_____.
 3. For a blatant breach of these covenants grantor reserves the absolute right to suspend a violators right to use the boat basin and appurtenant structures.
- B.
1. General public use of the property is prohibited.
 2. Boat traffic in the basin area and all of the Pine River channel areas shall be subject to "headway" speed limits.
 3. Swimming is prohibited.
 4. Vehicle or boat trailer parking is prohibited outside of the designated areas.
 5. No more than one boat shall be parked at any boat slip.
 6. No rubbish, garbage, junk or other refuse shall be allowed on the property.
 7. Fuel storage is not allowed on the property (with the exception of normal containers in the boats).
 8. The lot area shall not be further divided into smaller lots.
 9. All docks shall be seasonal and removed at the end of the season.
 10. In the event of stagnant water at the Southerly end of the boat basin - grantor will provide a well and system adequate to flush the affected area.

#93 OFFICE OF STATE PLANNING

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Griffin, removed from the TABLE the request to amend the existing agreement with the North Country Council regarding Water Protection Assistance Program. Approval was authorized on a motion by Councilor Burton, seconded by Councilor Griffin.

#95 The Governor and Council, on motion by Councilor Burton, seconded by Councilor Griffin, removed from the TABLE the request to amend the existing agreement with Lakes Region Planning Commission regarding Water Protection Assistance Program. Approval was authorized on a motion by Councilor Burton, seconded by Councilor Griffin.

#140 **D.R.E.D.**

The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Burton, removed from the TABLE the contract with Cineworks Productions Inc. of Greenland covering the sale of video cassettes entitled "This Is New Hampshire." Approval was authorized on a motion by Councilor Streeter, seconded by Councilor Griffin.

#181 **ENVIRONMENTAL SERVICES WATER RESOURCES DIVISION**

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Rinker, removed from the TABLE the Petition of Brewster Academy to dredge an 11,000 sq. foot basin, to construct breakwater and a boathouse in Wolfeboro on Lake Winnepesaukee. On a motion by Councilor Burton, seconded by Councilor Griffin Item #181 was WITHDRAWN.

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The Governor set the date for the next Governor and Council meeting as Wednesday, August 24, 1988 at the Wentworth Coolidge Mansion in Portsmouth at 10:00 A.M.

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The Commissioner of Administrative Services reported expenditures of \$110,034,891.36 from Treasury Warrant #13 and the Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to lapse the balance of \$9,965,108.64.

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, voted to set up Treasury Warrant #2 in the amount of \$120,000,000.00.

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to expend \$70,928.71 from Treasury Warrant #3 regarding 1988 Railroad Tax Distribution.

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The Honorable Board then adjourned.