

The Governor and Executive Council convened at 10:30 A.M. all members being present.

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The Governor and Council voted to accept the minutes of October 26, 1988.

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The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, approved the following Resolution:

RESOLUTION

WHEREAS, Gerry Friel will be entering his twentieth season as Head Coach of the University of New Hampshire basketball team, and

WHEREAS, a special issue of Sports Illustrated Magazine has devoted an article on the wins and losses of Coach Friel during his tenure at the University, and

WHEREAS, his colleague Bob Cousy has stated that Coach Friel "gives two hundred percent blood and guts every game," and

WHEREAS, Sports Illustrated has pointed out that Coach Friel's career record of 184 wins and 313 losses is the losingest in Division I basketball, and

WHEREAS, Coach Friel has demonstrated a "textbook example of how basketball and books can co-exist by amassing a record of graduating 71.2 percent of his scholarship players compared with a national average of 33.3 percent and

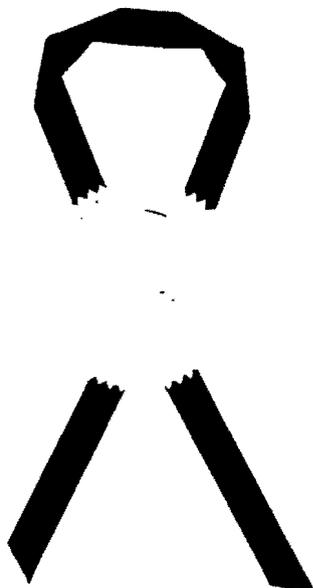
WHEREAS, in view of a current national condition of college athletic programs placed on probation, excessive drug use amongst athletes, and too many examples of recruiting violations, and

WHEREAS, University of New Hampshire Trustee Greeley "Buck" Buchanan has stated, "What Gerry Friel does is turn out gentlemen and graduates, and that is the name of the game," and

WHEREAS, what Coach Friel has done "is take students and try to develop them as basketball players rather than take basketball players and try to develop them as students."

NOW, THEREFORE, I, JOHN H. SUNUNU, GOVERNOR of the State of New Hampshire and MEMBERS OF THE EXECUTIVE COUNCIL, do hereby commend Coach Gerry Friel for the outstanding example that he has shown and that Sports Illustrated Magazine has recognized by placing the academic achievement of his players above winning games on the basketball court. This attitude and action which is too frequently missing in athletics today should not go unnoticed or unrecognized.

Given at the Executive Chambers in Concord this sixteenth day of November, 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 thirteenth.



*John H. Sununu*  
*Edward J. ...*  
*H. J. Spaulding*  
*Richard R. ...*  
*...*  
*...*

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, confirmed the appointments of the several persons nominated for Civil Service Commissions at the October 26, 1988 meeting.

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

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The Secretary of State, pursuant to RSA 660:26, laid before the Governor and the Executive Council the return of votes cast at the biennial election held on November 3, 1988 in the several towns and wards of the State for Presidential Electors and Representatives in Congress from the First and Second Districts, as follows:

For Electors of President and Vice-President of the United States

REPUBLICAN

John H. Sununu, Salem )	George Bush	
John P. Stabile II, Nashua )	and	281,537
Victoria Lachos, Concord )	Dan Quayle	
Carol Reed, Lancaster )		

DEMOCRATIC

Madeline Ahlgren, Manchester )	Michael S. Dukakis	
Mary P. Chambers, Hanover )	and	
Walter J. Dunfey, Portsmouth )	Lloyd Bentsen	163,696
J. Joseph Grandmaison, Rye )		

LIBERTARIAN

Howard D. Coffman, Manchester )	Ron Paul	
Jim McClarin, Meredith )	and	4,503
Alan Groupe, Nashua )	Andre Marrou	
Richard Schneider, North Conway )		

NEW ALLIANCE

Scott D. Hankin, Nashua )	Lenora B. Fulani	
Kimberly L. Sherburne, Dover )	and	790
Faye Geller, Keene )	Joyce Dattner	
Stephen Geller, Keene )		

Whereas, it was declared by the Honorable Board that the Electors of George Bush and Dan Quayle had each received the requisite number of votes and were duly elected.

For Representative in Congress

First District

Bob Smith, r, Tuftonboro	131,814
Joseph F. Keefe, d, Manchester	86,623

Second District

Chuck Douglas, r, Concord	119,742
James W. Donchess, d, Nashua	89,677
Roy Kendel, Independent American, Troy	1,454

and Bob Smith, First District, and Chuck Douglas, Second District, having received the largest number of votes cast in their respective districts, were declared elected.

Upon motion of Councilor Burton, and duly seconded by Councilor Streeter, His Excellency, the Governor, was authorized to issue certificates with the foregoing record.

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**RIVERS MANAGEMENT ADVISORY COMMITTEE**  
**(Chapter 273:1, Laws of 1988)**

STEPHEN BLACKMER, Concord                      TERM: November 16, 1990  
 (Representing NH Municipal Association)  
 Vacancy

ROLAND CARIGNAN, Manchester                      TERM: November 16, 1990  
 (Recreation Interests)  
 Vacancy

**STATE COMMISSION ON THE STATUS OF WOMEN**

JANET ALLARD ALOSA, Manchester                      TERM: October 20, 1991  
 Reappointment

SUE H. STAHL, Bedford                              TERM: October 20, 1991  
 Reappointment

KATHRYN T. TAYLOR, Littleton                      TERM: October 20, 1991  
 Reappointment

MARY COELLNER BARKER, Exeter                      TERM: October 20, 1991  
 Reappointment

ROBERTA ANNE BRUNELLE-PFUNDSTEIN                      TERM: October 20, 1991  
 of Contoocook  
 Reappointment

CAROL COLBURN, Belmont                              TERM: October 20, 1991  
 Replacing Freda Georgopoulos  
 of Portsmouth

**ADVISORY COUNCIL ON WORKMEN'S COMPENSATION**

HENRY A. BECHARD, Nashua                              TERM: November 7, 1991  
 (Employee of Insurance Company that  
 provides Workers' Comp. coverage)  
 Reappointment

**SOLID WASTE STUDY COMMITTEE (Chapter 227, Laws of 1988)**

CATHERINE CUMMINGS, Amherst                              TERM: December 30, 1988  
 (N.H. Municipal Association)  
 Vacancy

**DEPARTMENT OF RESOURCES & ECONOMIC**  
**DEVELOPMENT ADVISORY COMMITTEE**

PAUL T. DOHERTY, Gorham                              TERM: April 1, 1992  
 (Recreation)  
 Vacancy

CURRENT USE ADVISORY BOARD

RICHARD STAPLETON, Berlin  
(City Assessing Official)  
Replacing Douglas Smith, Nashua

TERM: March 15, 1990

THOMAS E. ABBOTTS, Plymouth  
(Public Member)  
Vacancy

TERM: November 16, 1990

JAMES MARTELL, Concord  
(Public Member)  
Vacancy

TERM: November 16, 1990

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The Governor placed in nomination the following:

MEDICAL DIRECTOR - DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES (Chapter 212, Laws of 1986)

THOMAS S. FOX, M.D.  
Pittsford, Vermont  
Vacancy

TERM: 4 years from date  
of appointment

(Nominated by the Commissioner, H/HS: qualified by  
training and experience)

STATE BOARD OF EDUCATION

ROBERTA A. BARRETT, Nashua  
Reappointment

TERM: January 31, 1993

EUGENE O. JALBERT, M.D., Lincoln  
Preappointment/Reappointment

TERM: January 31, 1994

SUPERIOR COURT - ASSOCIATE JUSTICE

JAMES D. O'NEILL III, Laconia  
Vacancy

TERM: Upon reaching 70  
years of age

GOFFSTOWN DISTRICT COURT - SPECIAL JUSTICE

R. BRIAN SNOW, Merrimack  
Vacancy

TERM: Upon reaching 70  
years of age

NEW HAMPSHIRE REAL ESTATE COMMISSION

WILLIAM H. KELLEY, Bedford  
(Attorney)  
Replacing Dorothy F. Silver, Bedford

TERM: September 15, 1993

STATE COMMISSION ON THE STATUS OF WOMEN

ELIZABETH P. BARNES, Laconia  
Vacancy

TERM: October 20, 1990



**#1 DIVISION OF PERSONNEL**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, approved an Employee Incentive Award of \$635 to Marie Anne Mills, an employee of the Commissioner's Office of the Department of Post Secondary Voc-Tech College for her suggestion which has reduced the thousands of pieces of paper and man hours that were previously required to employ instructors.

**#2 INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized a resolution under RSA 162-I:9, financing an Industrial Facility by the Industrial Development Authority of the State of New Hampshire for KRH Rolls Inc., in the Town of Belmont. The roll call vote was as follows:

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

**#3-#4****ENERGY OFFICE**

The Governor and Council acted as follows:

#3 Authorized a contract at \$24,720 with Rye Beach Village District as a recipient in the Appropriate Technology Grants for Innovation of Energy Conservation program. Rye Beach Village District's proposal entitled "Efficient Street Lighting."

#3A Authorized an agreement with participating institutions in the Institutional Conservation Program (ICP) for schools and hospitals at a total of \$284,286.

#4 Authorized a contract with Renewable Energy Systems, Inc. of Manchester at \$24,237 as a recipient in the Appropriate Technology Grants for Innovation in Energy Conservation program. Renewable Energy Systems, Incorporated's proposal, entitled "Installation of the Alternative in a Health Care Facility."

**#5 HIGHER EDUCATIONAL & HEALTH FACILITIES AUTHORITY**

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized Councilor Bernard A. Streeter, Jr. to conduct hearings pursuant to RSA 195-D:21 for the purpose of making findings with respect to the Hunt Community Home of Nashua for expansion and renovation of existing facilities.

**#6 OFFICE OF THE GOVERNOR**

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Griffin, authorized an agreement at \$13,800 with SOLVE, Inc. of Atkinson as a recipient in the Governor's Program on Drug Free Schools to provide two workshops for teachers to introduce them to the Quest Curriculum designed to enhance the social competency skills of students in grades 6-8 to increase their ability to resist peer pressure.

#7-#9

**ADMINISTRATIVE SERVICES**

The Governor and Council acted as follows:

#7 Authorized approval of quarterly schedule and status report of Capital Budget Projects.

#8 (Surplus Distribution Section) Authorized agreement with commercial food processors: Oxford Pickle, Fassets Bakery, Lepage Bakery, Original Crispy, and Preferred Meals to convert USDA donated foods into many different products to assist school systems and other eligible recipients.

#9 (Plant and Property Management) Authorized contract with Trombly Enterprises Inc. at \$2,477.84 for plumbing services, material and labor to repair a leaking roof drain header in the State House basement.

#10-#15

**ADJUTANT GENERAL**

The Governor and Council acted as follows:

#10 Authorized the promotion of Colonel Gerald F. Janelle, Army National Guard, to the rank of Brigadier General.

#11 Authorized the promotion of Lieutenant Colonel Joseph B. Riley, Army National Guard, to the rank of Colonel.

#12 Authorized the promotion of Major John W. Meehan, Air National Guard, to the rank of Lieutenant Colonel.

#13 Authorized the promotion of Captain David A. Coombs, Army National Guard, to the rank of Major.

#14 Authorized the promotion of Lieutenant Colonel Allan G. White, Air National Guard, to the rank of Colonel.

#15 Authorized the promotion of Captain James M. Tully, Army National Guard, to the rank of Major.

#16-#17

**DEPARTMENT OF SAFETY**

The Governor and Council acted as follows:

#16 Authorized acceptance of six (6) Mag Charger System Flashlights, from the Winni Derby, sponsored by the Lakes Region Island Fishing Association of Center Harbor for use by the Watercraft Safety Patrol.

#17 Authorized membership in National Law Enforcement Telecommunications Systems, Inc. which maintains and supplies law enforcement information that is distributed via the organization's network to member states.

#18

**DEPARTMENT OF CORRECTIONS**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized a contract with ADT Company at \$2,700 to rebuild the control panel in the Secure Housing Unit Control Room at the State Prison.

#19-#20

**DEPARTMENT OF RESOURCES AND ECONOMIC  
DEVELOPMENT**

The Governor and Council acted as follows:

#19 Authorized to pay \$2,640 to the Campground Owner's Association for Public Park dues for 1988-89.

#20 Authorized extending employment of temporary full-time DRED employees for one year: Ronald Broderick, Louis D. Bevilacqua and Michael H. Seaver with the Division of Parks and Recreation. Martha Graves, with the Division of Forests and Lands.

#21-#30

**DEPARTMENT OF TRANSPORTATION**

The Governor and Council acted as follows:

#21 (Bureau of Public Works) Authorized a contract increase of \$28,500 with Aeon Construction Co., Inc. of Manchester for the renovations to the Spaulding Building for the residential-restrained care institution, Laconia Developmental Services in Laconia.

#22 (Bureau of Data Management) Authorized payment to Calcomp Corporation of \$2,640 for regular maintenance and repairs of the Calcomp 1051 plotter which is used for engineering tasks.

#23 (Executive Office) Authorized acceptance of completed report of Wright-Pierce of Topsham, Maine for construction report of a new I-93 Northbound off ramp at Bridge Street in Concord at \$80,082.94.

#24 (Executive Office) Authorized acceptance of completed report of White Mountain Airways of North Conway for Photographic record changes made in Franconia Notch area in conjunction with highway and park reconstruction at \$2,844.

#25 **WITHDRAWN BY AGENCY** (Bureau of Public Works) Authorization of \$7,500 for replacement of a 1981 Dodge Omni from the emergency appropriation for motor vehicle replacement fund.

#26 (Bureau of Highway Maintenance) Authorized an agreement with the States of Maine, Vermont, Massachusetts and Rhode Island to implement a multi-jurisdictional regional truck permit compact.

#27 (Bureau of Right-of-Way) Authorized amending an appraisal contract with Capital Appraisal Associates of Concord at \$4,000 to cover costs of adding two additional appraisals on the Central NH Turnpike project.

#28 (Bureau of Environment) Authorized contract with Ted Dyer d.b.a. Dyco Industries of Dover at \$999.97 for installation of an iron filter on the property of George Galanis, Rte. 27 in Candia.

#29 (Bureau of Construction) Authorized a contract with Audley Construction of Bow at \$2,334,467 for the reconstruction of NH Route 115 and the construction of two large culverts.

#30 (Bureau of Public Works) Authorized a contract with Green Carpet Landscape, Inc. of Worcester, MA at \$35,352 for landscaping at the NH Central Psychiatric Facility in Concord.

#31-#32 **ALCOHOL AND DRUG ABUSE PREVENTION**

The Governor and Council acted as follows:

#31 Authorized a one-time grant of \$500 to Plymouth District Court-DART Program to be used for training of 10 DART facilitators who will run the program designed to educate high-risk youth on the effects of drug and alcohol abuse.

#32 Authorized a one-time grant of \$500 to NH Vocational Technical Institute to supplement the cost of the "Performers Ensemble" whose show "A Balancing Act" illustrates the problems which arise in families as a result of drug and alcohol abuse.

#33 **HUMAN SERVICES**

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Griffin, authorized an agreement with NH Security Guard Service, Inc. at \$7,000 to provide uniformed, armed, security guards for the Division of Human Services Food Stamp Program as is required by Food & Nutrition Services, U.S. Department of Agriculture.

#34 **DEPARTMENT OF CORRECTIONS**

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized an agreement with Office of Public Guardian, Inc. at \$15,000 for Guardianship and Protective Services to safeguard the liberty and well being of persons who have functional limitations for providing for their own personal needs.

#35 **GLENCLIFF HOME FOR THE ELDERLY**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized the acceptance of donations of \$114.75 to be used for the sole benefit of the patients.

#36 **DEPARTMENT OF EDUCATION**

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized funding in accordance with the Carl D. Perkins Vocational Education Act as follows:

Southeastern Regional Education Service Center, \$6,947, Crotched Mountain Rehabilitation Center, \$7,292.97 and New Hampshire College, \$15,500.

#37-#44

**STATE COUNCIL ON THE ARTS**

The Governor and Council acted as follows:

#37 Authorized awarding \$1,250 to the Concord Chorale, Inc. to help cover cost of a concert featuring works of women composers and rental of piano and harpsichord.

#38 Authorized awarding \$5,000 to Keene State College to help support visual arts by bringing to the Monadnock community a broad selection of paintings, graphics, sculpture and other works of art.

#39 Authorized awarding \$1,500 to the NH Philharmonic of Manchester to help raise funds from the private sector.

#40 Authorized awarding \$1,500 to K. Drerup Art Gallery, Plymouth State College to help support a special exhibit at the gallery which is open to all area citizens.

#41 Authorized awarding \$2,000 to the Federated Arts of Manchester to help sponsor an Affiliate Artist Program in the Spring in Manchester.

#42 Authorized awarding \$3,500 to the Prescott Park Arts Festival, Portsmouth to help support the summer arts festival.

#43 Authorized awarding \$1,200 to the Library Arts Center of Newport to help support the winter season exhibits.

#44 Authorized awarding \$2,000 to the Granite State Ballet Co., Inc. of Nashua to help cover the costs of a classical ballet this season.

#45

**SWEEPSTAKES COMMISSION**

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized approval of Commission's Annual Report for year ending June 30, 1988.

#46

**STATE LIBRARY**

Authorized expending \$2,596.97 from the Library Services and Construction Act to be used for books and materials for the Youth Development Center.

#47

**ADMINISTRATIVE SERVICES**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized an agreement with Wang Laboratories, Inc. at \$17,979 for maintenance of equipment.

#48-#51

**DEPARTMENT OF TRANSPORTATION**

The Governor and Council acted as follows:

#48 (Bureau of Construction) Authorized a contract with Evrokes Corporation of Tilton at \$301,828.80 for the replacement of the existing bridge on Highland Street over Jewitt Brook.

#49 (Bureau of Right-of-Way) Authorized by quitclaim deed, whatever interest the State may have had in the old highway easement of old Route 13 Centerline in the Town of Brookline to the Florence H. Palmer Trust.

#50 (Executive Office) Authorized approval of Acquisition Plan status report for the period ending 10/31/88.

#51 (Bureau of Railroads) Authorized Mr. Jody Connor authority to construct, use, maintain, repair and reconstruct said sewer connector under the State-owned Concord to Lincoln Railroad Line's right-of-way for an initial license fee of \$350 and an annual license administrative charge of \$50 to be deposited into the Special Railroad Fund.

#52 **FISH AND GAME DEPARTMENT**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized a contract with Waste Management of NH-Londonderry at \$2,040 for waste removal at two locations: 34 Bridge Street and 2 Hazen Drive, Concord.

#53 **ENVIRONMENTAL SERVICES**

(Division of Personnel) The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Griffin, authorized the extension of temporary positions for one year: Laborer and Engineering Technician.

#54 **WASTE MANAGEMENT / ENVIRONMENTAL SERVICES**

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Griffin, authorized a contract with Robert Ostrofsky, P.E. at \$35,000 for services as on-site coordinator, construction manager and resident engineer at the Gilson Road Hazardous Waste Site in Nashua.

#55-#56 **PUBLIC HEALTH**

The Governor and Council acted as follows:

#55 Authorized a **RETROACTIVE** contract with Concord Regional Visiting Nurse Association, Inc., at \$3,500 for efforts to prevent the transmission of sexually transmitted diseases by providing screening, diagnostic, treatment, testing and counseling services.

#56 Authorized a **RETROACTIVE** contract with City of Nashua Health Department at \$11,763 for efforts to prevent the transmission of sexually transmitted diseases by screening, diagnostic, treatment, testing and counseling services.

#57-#60 **CHILDREN AND YOUTH SERVICES**

The Governor and Council acted as follows:

#57 Authorized an agreement with Attorney John LeBrun to provide legal services for a two year period at \$500 per case to represent social workers of the Division appearing in court.

#58 Authorized overtime payment of \$13,812.22 for personnel at the Anna Philbrook Center.

#59 Authorized an agreement with Attorney Theodore Barnes to provide legal services for a two year period at \$500 per case to represent social workers of the Division appearing in court.

#60 Authorized extending the termination date of a federally funded grant at \$29,258 from the NH Job Training Council for vocational education program entitled "Electronic Assembly/Soldering."

#61 **ELDERLY AND HUMAN SERVICES**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized an agreement with Attorney Michael J. Carroll to provide legal services for a two year period at \$500 per case when the Division is a petitioner or respondent in contested cases involving children, elderly and adults who are alleged to be neglected or abused.

#62 **DEPARTMENT OF EDUCATION**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized acceptance and expenditure of \$199,347 from the U.S. Department of Education to provide independent living services to the elderly blind in Carroll and Grafton Counties.

#63-#67 **POLICE STANDARDS & TRAINING COUNCIL**

The Governor and Council acted as follows:

#63 Authorized an agreement with Franklin Pierce College at \$250 to provide classroom space for an advanced Drug Enforcement program.

#64 Authorized an agreement with the Institute for Police Traffic Management of the University of North Florida to provide instructors and necessary training materials and to conduct a training program in December for the NH Police Standards and Training Council in Concord.

#65 Authorized awarding a Specialized Training Grant of \$506.66 to the Raymond Police Department.

#66 Authorized awarding a Specialized Training Grant of \$1,325.03 to the Hudson Police Department.

#67 Authorized awarding a Specialized Training Grant of \$750 to the Hudson Police Department.

#68 **SECURITIES REGULATION**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized approval of the Annual Report for fiscal year 1988.

#69-#71

**OFFICE OF THE GOVERNOR**

The Governor and Council acted as follows:

#69 Authorized acceptance of donations of \$500 received from local businesses to help defray expenses of honoring NH volunteers at the Governor's Volunteer Recognition Ceremony held September 25, 1988.

#70 Authorized an agreement with Northern NH Council on Alcoholism, Inc. of Berlin at \$7,260 for a prevention based educational program to the schools in the North Country.

#71 Authorized an agreement with Gorham School District as a recipient in the Governor's Drug Free Schools Program for 1988-89 at \$4,942 to provide voluntary Student Assistance Program and Student Assistance Program Coordinator to ensure the coordination of programs in Berlin area schools for children of alcoholics.

#72-#74

**OFFICE OF STATE PLANNING**

The Governor and Council acted as follows:

#72 Authorized amending the agreement with the Town of Dalton to extend grant from December 31, 1988 to September 30, 1989 because of the many restrictions placed on the community in complying with the regulations of the many federal agencies which prolonged the project. No additional funding is required.

#73 Authorized amending the existing agreement with UNH, Agricultural Experiment Station to extend the completion date from October 31, 1988 to March 31, 1989 at no additional cost, for aerial photo interpretation to map changes in land use and land cover which occurred during the past thirty years in Grafton County and Squam Lakes Watershed.

#74 Authorized amending the agreement with NH Housing Finance Authority (NHHFA) at no additional costs for survey to update information on municipal land use regulations on housing and a survey to be conducted through the NH Association of Police Chiefs to provide information regarding homelessness.

#75-#80

**HUMAN RESOURCES**

The Governor and Council acted as follows:

#75 Authorized amending the contract with Tri-County Community Action Program, Inc. by \$8,858 increase to be used for projects in accordance with Stewart B. McKinney Homeless Act.

#76 Authorized amending the contract with Belknap/Merrimack Community Action Program, Inc. by \$8,858 increase to be used for projects in accordance with Stewart B. McKinney Homeless Act.

#77 Authorized extending the contract with Concord Housing Authority from October 31, 1988 to December 30, 1988 at no additional costs.

#78 Authorized amending the contract with Southern NH Services, Inc. by \$24,977 increase for projects in accordance with Stewart B. McKinney Homeless Act and for administrative purposes.

#79 Authorized amending the contract with Southwestern Community Services, Inc. by \$8,858 increase to be used for projects in accordance with Stewart B. McKinney Homeless Act.

#80 Authorized amending the contract with Strafford County Community Action Committee, Inc. by \$8,858 increase to be used for projects in accordance with Stewart B. McKinney Homeless Act.

#81 **BALLOT LAW COMMISSION**

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized payment of \$210.25 for services performed by Robert D. Calamari, Esq. for sitting as commissioner at a hearing and the expenses incurred.

#82-#83 **TREASURY DEPARTMENT**

The Governor and Council acted as follows:

#82 Authorized approval of the Quarterly Report relative to the cash position of the State as of 9/30/88.

#83 Authorized approval of the State Treasurer to use for deposit any of the banks listed on the prepared list of banks noted with "Legal Deposit Limits."

#84 **REVENUE ADMINISTRATION**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized approval of tuition request at \$151.50 to Franklin Pierce College for William F. Champagne.

#85 **ADJUTANT GENERAL**

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized a contract with Construx, Inc. of Plymouth at \$274,932 for the construction of four metal storage buildings on State Armory properties at Nashua, Portsmouth, Rochester and Somersworth. Federal money will cover the costs of this contract.

#86-#87 **LIQUOR COMMISSION**

The Governor and Council acted as follows:

#86 Authorized a contract with Unysis Corporation of Woburn, MA at \$155,421 for mainframe computer maintenance at all 75 State liquor stores and the Commission.

#87 Authorized a contract with Bell & Howell Document Management Products Division at \$2,962 for planned preventive maintenance, repair and service to microfiche recording and duplicating equipment.

#88 **EMERGENCY MANAGEMENT**

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Griffin, authorized expenditure of \$2,500 from Federal Emergency Management Agency to be used for maintenance and repair of communication systems maintained by the Office of Emergency Management for disaster response.

#89 **STATE LIBRARY**

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Rinker, authorized expenditure of \$1,125 from the Library Services and Construction Act for a grant to the Women's Prison Facility Library.

#90 **HIGHWAY SAFETY AGENCY**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized acceptance of \$14,375 in federal highway safety money to fund agreement with NH Safety Council to conduct a statewide Corporate Safety Belt Program designed to increase voluntary use of seat belts.

#91 **STATE LIBRARY**

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Griffin, authorized payment of \$6,171.50 to OCLC Local Systems, Dublin, Ohio for tape extraction for the input into the NH Automated Information System.

#92 **FOREST AND LANDS**

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized acceptance of a gift of 20 foot right-of-way easement from NH Land Development Trust as required by the Town of Derry to provide the State access to a portion of Ballard State Forest.

#93-#97 **DEPARTMENT OF TRANSPORTATION**

The Governor and Council acted as follows:

#93 (Bureau of Public Works) Authorized a contract with Harvey Construction Co., Inc. of Bedford at \$8,774,850 for New Housing and Intake Unit Renovations (Phase V-B) at the State Prison and further resolve that the agreement with PMR Architects, P.C. of Nashua be amended by increasing the fee by \$285,000 for design, construction administration, on-site observation and inspection services for the construction of Phase V-B at the prison.

#94 (Bureau of Public Works) Authorized a contract with American Construction, Inc. of Marlborough at \$43,580 for handicap home modifications in Manchester.

#95 (Bureau of Right-of-Way) Authorized approval of Contemplated Award List for the period of September 24, through October 13, 1988.

#96 (Bureau of Transportation Planning) Authorized **RETROACTIVE** payment of \$2,507.50 to Commercial Scale Company, Inc. of Hooksett for repairs made to the scales at the Windham Weigh Stations on Interstate I-93.

#97 (Bureau of Construction) Authorized a contract increase with E.D. Swett, Inc. at \$41,005.40 to cover the cost of overruns and the costs of the incentive clause.

#98 **CHILDREN AND YOUTH SERVICES**

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized an agreement with Child and Family Services of NH at \$117,913 to provide intensive supervision and tracking services to CHINS and delinquent juveniles referred by the Juvenile Court through the DCYS District Offices in Manchester, Concord and Laconia.

#99-#102 **NH SCHOOL BUILDING AUTHORITY**

The Governor and Council acted as follows:

#99 Authorized state guarantee of bonds or notes issued by the Lebanon School District at \$300,000 for constructing an addition to the Mt. Lebanon Elementary School consisting of twelve classrooms a multi-purpose room, and a library.

#100 Authorized state guarantee of bonds or notes issued by the Cornish School District at \$232,500 for constructing an addition consisting of two classrooms, a library and a multi-purpose room to the Cornish Elementary School.

#101 Authorized state guarantee of bonds or notes issued by the Pittsfield School District at \$1,250,172 for constructing a new 500 pupil elementary school.

#102 Authorized state guarantee of bonds or notes issued by the Mont Vernon School District at \$504,450 for constructing an addition to the Village School consisting of six classrooms, a library and a multi-purpose room.

#103-#106 **EDUCATION DEPARTMENT**

The Governor and Council acted as follows:

#103 Authorized funding at \$21,170 for "The Facilitator Project" to support the acquisition, cataloging, and dissemination of economic education materials to teachers and school districts.

#104 Authorized a contract with Institute on Policy and Social Science Research, UNH at \$9,742 to conduct a study of the effectiveness of the Special Education Impartial Due Process Hearing Procedures as required by federal and state statutes to provide a free and appropriate public education to children with educational handicaps between 3 and 21 years.

#105 Authorized to accept and expend \$4,182,035 and reappropriate and expend \$3,422,782.71 from the U.S. Department of Education and direct the Comptroller to adjust the budget accordingly.

#106 Authorized in accordance with the Carl D. Perkins Vocational Education Act to eligible recipients the following: Pike School, \$1,455 under handicapped funding; Balsam's Corporation, \$2,952 and NH Association of Plumbing, Heating, Cooling Contractors, \$12,000 under program improvement.

#107 **POSTSECONDARY VOCATIONAL-TECHNICAL EDUCATION**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized a blanket approval to rent vans/buses to transport students and staff for out-of-state athletic events or instructional field trips.

#108 **VOCATIONAL-TECHNICAL COLLEGE - MANCHESTER**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized an increase of the college's National Direct Student Loans Revolving Fund of \$69,566 to enable the college to lend money to students up to the authorized level of expenditure.

#109-#113 **POLICE STANDARDS & TRAINING COUNCIL**

The Governor and Council acted as follows:

#109 Authorized a Specialized Training Grant of \$750 to the Dover Police Department.

#110 Authorized a Specialized Training Grant of \$750 to the Dover Police Department.

#111 Authorized a Specialized Training Grant of \$417.52 to the Newport Police Department.

#112 Authorized a Specialized Training Grant of \$776.66 to the Keene Police Department.

#113 Authorized a Specialized Training Grant of \$776.66 to the Keene Police Department.

#114 **STATE COUNCIL ON THE ARTS**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized an award of \$1,500 to AVA Gallery in Hanover.

**#115 HUMAN RESOURCES**

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized amending the contract with Rockingham County Community Action Program, Inc. at \$8,858 to be used for projects in accordance with Stewart B. McKinney Homelessness Act.

**#116-#117 ADMINISTRATIVE SERVICES  
(Plant & Property Management)**

The Governor and Council acted as follows:

#116 Authorized a contract with New England Lawn Irrigation at \$3,995 to provide material and labor to install a lawn irrigation system for the Bridges House on Mountain Road in Concord.

#117 Authorized a contract with John L. Carter Sprinkler Co., Inc. at \$1,669 for material and labor to install six sprinkler heads in the State House basement south corridor and sixteen 212 degrees sprinkler heads to protect above the ceiling.

**#118 TREASURY DEPARTMENT**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized approval of the report of the average daily collected balances for the third quarter of 1988.

**#119 DEPARTMENT OF SAFETY**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized an agreement with Service Master of the Lakes Region of Laconia at \$1,950 for janitorial services for the Glendale Boathouse Office.

**#120 AGRICULTURE DEPARTMENT**

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized the purchase for \$250,000 the development rights to 90 acres of agricultural land and woodland located on Bear Hill road in Frankestown from Frederick J. and Lillian Harrigan. The proposed acquisition will protect the land from development in perpetuity.

**#121 TRANSPORTATION DEPARTMENT**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized a contract with D.C.M. Corporation of Framingham, MA at \$2,970,000 to construct a new dormitory at the NH Technical Institute in Concord.

**#122 LIQUOR COMMISSION**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized contracts for snow removal and sand/salting for a total of \$47,080 with the following: S & W Construction at \$20,830, Gate City Fence at \$3,250, John Iafolla Company, Inc. at \$23,000.

**#123-#129 ENVIRONMENTAL SERVICES**

The Governor and Council acted as follows:

#123 (Water Supply & Pollution Control Division) Authorized the lease approval with McCarthy Properties of Concord at \$5,700 (\$4.75 per square foot) for 1,200 sq. ft. storage space at 2 Industrial Park Drive, Concord.

#124 ((Water Supply & Pollution Control) Authorized a two year lease approval with McCarthy Properties of Concord at \$9,500 (\$4.75 per square foot) for 2,000 sq. ft. storage space at 2 Industrial Park Drive, Concord.

#125 Authorized acceptance of additional maintenance bureau funds of \$47,789 to repair the Pittsburg, Fullam and other dams.

#126 Authorized the transfer of additional funds of \$750 to the Department of Transportation to complete certain computer mapping activities.

#127 Authorized acceptance of additional funds at \$53,364 from the U.S. Environmental Protection Agency to fund the State's Pesticide Enforcement Program.

#128 (Waste Management Division) Authorized an agreement with Public Service Company of NH at \$50,000 for the purpose of selling power produced at the Gilson Road Groundwater Treatment Facility in Nashua.

#129 (Water Resources Division) Authorized a contract with Kelley Falls Piscatiquog River Association at \$38,000 for the purpose of removing a ledge obstruction from the river bed that contributes to flooding problems.

**#130-#132 DEPARTMENT OF RESOURCES & ECONOMIC DEVELOPMENT**

The Governor and Council acted as follows:

#130 Authorized a rental agreement with Trask-Decrow Machinery Incorporated at \$36,000 for portable air compressors which will be necessary during the upcoming winter season at Mount Sunapee.

#131 Authorized an agreement increase with Vermont Non-Destructive Testing, S. Burlington, VT of \$2,490 for additional testing of chairs on the ski lifts.

#132 Authorized a contract with Digger Day's Artesian Well Co., of Contoocook at \$5,000 for drilling of a well at Bear Brook State Park located in Allenstown.

**#133                    PARKS AND RECREATION**

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized Grant-in-Aid contracts with the following snowmobile clubs at a total of \$43,600.77: Southern NH Trail Blazers. Inc., Kingston-\$13,983.50, Town of Gorham, Gorham-\$1,379.77, Twin Ridge Mountaineers Snowmobile Club, Inc., Goshen-\$12,249, Pemigewasset Valley Snowmobile Club, Bristol-\$5,000 Presidential Range Riders, Gorham-\$6,285.35, Pittsburg Ridge Runners Snowmobile Club, Inc., Pittsburg-\$4,703.15.

**#134                    FOREST AND LANDS**

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Rinker, authorized an agreement with Mainely New Hampshire Janitorial Services, Kittery, Maine at \$3,000 to provide routine cleaning of the Urban Forestry Center in Portsmouth on a bi-weekly basis.

**#135                    FISH & GAME DEPARTMENT**

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized the following allocation of funds within the Law Enforcement Division of the Fish & Game Department: \$18,350.74 from Income (Law Enforcement) to Equipment (Law Enforcement) and \$9,881.16 from Income (OHRV Education) to Equipment (OHRV Education).

**#136                    PUBLIC HEALTH**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized acceptance of funds from NH Highway Safety Agency of \$26,059 for drug testing study and specialized equipment for the detection of drugs.

**#137                    STATE LIBRARY**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized payment of \$54,231 to OCLC, Dublin, Ohio for hardware belonging to the NH Automated Information System. There are four major computers in the system and they serve a total of two hundred libraries (public, academic and special).

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**#138                    TUITION REIMBURSEMENTS**

The Governor and Council authorized as follows:

- A. ADMINISTRATIVE SERVICES - NH Voc-Tech College in Laconia \$160 for Frank Sullivan.
- B. EDUCATION - Franklin Pierce College, \$303 for Celia A. Kujawski.
- C. HEALTH & HUMAN SERVICES, DIVISION OF MENTAL HEALTH  
**RETROACTIVE** - Franklin Pierce College, \$227.25 for Linda Lombard.

D. HEALTH & HUMAN SERVICES, DIVISION OF MENTAL HEALTH  
**RETROACTIVE** - Franklin Pierce College, \$227.25 for Barry H. Lombard.

E. HEALTH & HUMAN SERVICES, DIVISION OF MENTAL HEALTH  
**RETROACTIVE** - Franklin Pierce College, \$227.25 for Ella Lyford.

F. HEALTH & HUMAN SERVICES, DIVISION OF MENTAL HEALTH  
**RETROACTIVE** - Franklin Pierce College, \$227.25 for Sharon Sanborn.

G. HEALTH & HUMAN SERVICES, DIVISION OF MENTAL HEALTH  
**RETROACTIVE** - New Hampshire College, \$427.50 for James Torressen.

H. HEALTH & HUMAN SERVICES, DIVISION OF MENTAL HEALTH New  
 Hampshire College, \$274.50 for Donna Walker.

I. POSTSECONDARY VOCATIONAL-TECHNICAL EDUCATION - New Hampshire  
 College, \$350 for Gail Thomas.

J. REVENUE ADMINISTRATION - **RETROACTIVE** - Franklin Pierce  
 College, \$151.50 for Patricia E. Cassidy.

K. REVENUE ADMINISTRATION - New Hampshire Technical Institute,  
 \$101 for Baerbel Wills.

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#139

**TRAVEL REQUESTS**

The Governor and Council acted as follows:

A. ADMINISTRATIVE SERVICES - **RETROACTIVE** - Authorized one  
 person to Allentown and Harrisburg, Pennsylvania on November  
 13-18, 1988 at \$675.

B. CORRECTIONS - Authorized three people to Walpole,  
 Massachusetts on December 14, 1988 at no cost to the State.

C. EDUCATION - **RETROACTIVE** - Authorized one person to Syracuse,  
 New York on September 27-30, 1988 at \$487.80.

D. EDUCATION - **RETROACTIVE** - Authorized one person, Jackie  
 Sparks, to Washington, D.C. and granted an exception to the  
 Manual of Procedures regarding use of a private vehicle for  
 travel over a 300 mile radius. Travel was on her own time.

E. EDUCATION - Authorized seven people to Newton, Massachusetts  
 on November 21, 1988 at \$343.90.

F. EDUCATION - Authorized two people to Baltimore, Maryland  
 on November 28-30, 1988 at \$1,241.10.

G. EMPLOYMENT SECURITY - Authorized two people to Orlando, Florida on December 5-9, 1988 at \$2,200.

H. ENVIRONMENTAL SERVICES - Authorized seven people to Sturbridge, Massachusetts on November 30-December 1, 1988 at \$2,300.

I. ENVIRONMENTAL SERVICES - Authorized three people to Bristol, Connecticut on November 22, 1988 at no cost to the State.

J. HEALTH & HUMAN SERVICES - **RETROACTIVE** - Authorized three people to Washington, D.C. on October 30-November 2, 1988 at no cost to the State.

K. HEALTH & HUMAN SERVICES, DIVISION OF MENTAL HEALTH Authorized two people to New York City on November 29-December 3, 1988, at no cost to the State.

L. HEALTH & HUMAN SERVICES, DIVISION OF MENTAL HEALTH Authorized five people to Washington, D.C. on December 6-10, 1988, at \$3,727.05.

M. POSTSECONDARY EDUCATION COMMISSION - Authorized two people to Waltham, Massachusetts on November 21-22, 1988 at \$225.

N. POSTSECONDARY VOC-TECH EDUCATION - **RETROACTIVE** Authorized two people to Hartford, Connecticut on October 13-14, 1988 at \$153.14.

O. POSTSECONDARY VOC-TECH EDUCATION - **RETROACTIVE** - Authorized one person to Nanticoke, Pennsylvania on October 18-21, 1988 at \$184.

P. DEPARTMENT OF RESOURCES & ECONOMIC DEVELOPMENT - Authorized two people to Taipei, Taiwan on November 28-December 8, 1988 at \$3,891.

Q. DEPARTMENT OF RESOURCES & ECONOMIC DEVELOPMENT - Authorized two people to Saratoga Springs, New York on December 6-10, 1988 at \$900.

R. DEPARTMENT OF RESOURCES & ECONOMIC DEVELOPMENT - Authorized three people to Albany, New York on November 29-30, 1988 at \$260.

S. DEPARTMENT OF SAFETY - **RETROACTIVE** - Authorized one person to Virginia Beach, Virginia on November 16-20, 1988 at \$750. **ADVANCE** of \$550.

T. DEPARTMENT OF SAFETY - Authorized one person to Babson Park, Massachusetts on November 28-December 16, 1988 at \$1,165. **ADVANCE** of \$1,165.

U. **TRANSPORTATION - RETROACTIVE** - Authorized four people to White River Junction, Vermont on October 25-27, 1988 at \$742.

V. **TRANSPORTATION** - Authorized two people to Wichita, Kansas on December 2-7, 1988 at \$2,120.

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#140 **TRANSPORTATION** (Bureau of Construction)  
(This was Item #40 on 10/26/88 Agenda)

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized approval of telephone poll of 10/28/88 confirming contract with Beck & Bellucci, Inc. of Lunenburg, VT at \$131,400 for bridge rehabilitation, widening and reconstruction of N.H. Rte. 9. The results of the telephone poll of 10/28/88 are as follows:

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

#141 **WETLANDS BOARD**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized approval of modifications to the Brewster Academy Facilities in Wolfeboro as requested to Wetlands permit B-1708. This project was previously before Governor and Council as Item #210 on 3/16/88.

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REMOVED FROM TABLE

#138 **TRANSPORTATION** (Bureau of Railroads)

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to remove from the **TABLE** a proposal to negotiate for the Lakeport Landing Marina, draw span bridge, Concord to Lincoln Railroad. Approval for the Department of Transportation to negotiate was authorized on a motion of Councilor Burton, seconded by Councilor Streeter, with Councilor Spaulding opposed.

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PARDON HEARINGS

#369

**KATHLEEN BREWSTER KAPLAN**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to **POSTPONE** Ms. Kaplan's, hearing until the next Governor and Council meeting scheduled for December 7, 1988.

#218

**STEPHEN MATTHEW GONYEA**

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, voted to **DENY** a pardon for Mr. Gonyea, due to a procedural requirement that he should appear in person, not on the merits of the case.

#367

**DALE KENDALL THOMAS**

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Rinker opposed, voted to **GRANT** a pardon to Mr. Thomas. The roll call vote was as follows:

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

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The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, voted to set up Treasury Warrant #5 in the amount of \$130,000,000 amending Warrant #5 approved at the Governor and Council meeting of September 7, 1988.

The Commissioner of Administrative Services reported expenditures of \$128,162,759.33 from AMENDED Treasury Warrant #5 and the Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to laspe the balance of \$1,837,240.67.

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to set up Treasury Warrant #7 in the amount of \$145,000,000.

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**LATE ITEMS****A. ADMINISTRATIVE SERVICES**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to accept and expend contributions from private sources to help defray expenses of the Governor-Elect in promoting the orderly transfer of executive power.

**B. HIGHER EDUCATION AND HEALTH FACILITIES AUTHORITY ACT**

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Rinker, approved the Report and Findings of the Authority, under the Act, in making of certain improvements to the University System's plant and facilities at its Durham, Keene and Plymouth campuses and the proposed refinancing of certain indebtedness of the University of New Hampshire.

**C. TRANSPORTATION (Bureau of Public Works)**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized contract with Frenette Enterprises, Inc., of Hudson, at \$48,350 for piping installation and pond excavation at Milford Fish Hatchery, Milford.

**D. HUMAN SERVICES**

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized a transfer of \$10,000 from the Operating Budget Contingent fund to the Grants account entitled Purchased Services Child Day Care. Also, authorized an agreement with Merrimack Valley Day Care Services at \$32,000 for start-up costs and a Program Coordinator to operate a Day Care Center located on the NH Hospital grounds and serving state employees on a priority basis.

**E. ALCOHOL AND DRUG ABUSE PREVENTION**

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized agreement with Voyager Systems, Inc. at \$9,100 for the purchase of computer software for the operation of soon-to-be operational 2nd DWI Offender Minimum Detention Program to be housed in the Spaulding Building at Laconia Development Center.

**F. DEVELOPMENTAL DISABILITIES COUNCIL**

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized an agreement with LTD Company of Bedford at \$5,883.08 to produce 4,000 newsletters, 500 Annual Meeting Brochures and 3,000 copies of Developmental Disabilities Council's Annual Report.

**G. ENVIRONMENTAL SERVICES**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized amending an agreement with the McDonnell Douglas Corporation at \$55,016 to provide the hardware and software telecommunications equipment and training necessary for the DES to connect to the DOT and be able to fully utilize the capabilities of the system.

**H. TREASURY DEPARTMENT**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, approved \$85 million of general obligation capital improvement bonds to an underwriting group headed by the following: Prudential Bache Securities, Kidder Peabody & Co., Inc. and Shawmut Bank, N.A. The roll call vote was as follows:

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

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The Governor set the date for the next regular Governor and Council meeting for Wednesday, December 7, 1988, to be held in the Executive Council Chambers at the State House in Concord, at 10:00 A.M.

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The Honorable Board then adjourned.