

The Governor and Executive Council convened at 10:00 a.m. with all members being present.

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The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, confirmed the telephone poll conducted 1/25/89 setting the date for a Special Election in Grafton County District No. 10 for State Representative. The poll results are as follows:

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

The Governor issued the following PRECEPT regarding the vacancy in Grafton County District No. 10:

PRECEPT
THE STATE OF NEW HAMPSHIRE

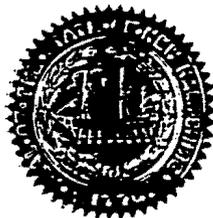
Executive Chamber

To the Selectmen and Town Clerk of Bristol - GREETINGS:

WHEREAS, a vacancy in the representation of Grafton County Representative District No. 10 has occurred; and

WHEREAS, the Governor with the advice of the Executive Council, has ordered a special election for the filling of the aforesaid vacancy to be held throughout Grafton County Representative District No. 10 on April 18, 1989;

NOW, THEREFORE, it is ordered that you cause to be held within your voting district an election to fill the vacancy in Grafton County Representative District No. 10, all in accordance with law as in such case made and provided.



J. J. Goss
Governor

By His Excellency, the Governor
with the advice of the Executive Council

D. F. P. A.
Deputy Secretary of State

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The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, set the date for a Special Election in Hillsborough County District No. 26 for State Representative.

Filing period: February 6-13, 1989

Primary Date: March 21, 1989

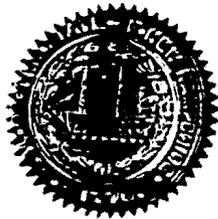
Election Date: April 25, 1989

The Governor issued the following PRECEPT regarding the vacancy in Hillsborough County District No. 26:

PRECEPT
THE STATE OF NEW HAMPSHIRE

Executive Chamber

To the Alderman and City Clerk of Nashua - GREETINGS;
WHEREAS, a vacancy in the representation of Hillsborough County Representative District No. 26 has occurred; and
WHEREAS, the Governor with the advice of the Executive Council, has ordered a special election for the filling of the aforesaid vacancy to be held throughout Hillsborough County Representative District No. 26 on April 25, 1989;
NOW, THEREFORE, it is ordered that you cause to be held within your voting district an election to fill the vacancy in Hillsborough County Representative District No. 26, all in accordance with law as in such case made and provided.



John G. Cousins
Governor

By His Excellency, the Governor
with the advice of the Executive Council

D. W. P. Hill
Deputy Secretary of State

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The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, accepted the minutes of the meetings of January 5, 1989 and January 16, 1989.

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The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, confirmed the appointments of the several persons nominated for Civil Service Commissions at the January 16, 1989 meeting.

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

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The Governor and Council accepted with regret the following resignations:

STATE COUNCIL ON THE ARTS

CONSTANCE K. ALLARD, Portsmouth EFFECTIVE: Immediately

ADVISORY COUNCIL ON WORKMEN'S COMPENSATION

HENRY A. BECHARD, Nashua EFFECTIVE: Immediately

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The Governor and Council confirmed the following appointments:

MERRIMACK RIVER VALLEY FLOOD CONTROL COMMISSION (RSA 487-A)

ROLAND A. SALLADA, New Boston TERM: March 1, 1992
Reappointment

SUPERINTENDENT - NEW HAMPSHIRE HOSPITAL

PAUL G. GORMAN, New London TERM: February 1, 1993
(Recommendation by Director of Mental Health
and Developmental Services)
Vacancy

STATE-CAPITAL-CITY PLANNING BOARD (Chapter 345, Laws of 1965)

DAVID C. NEVILLE, d, Concord TERM: January 28, 1992
Reappointment

HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD

KERRY K. BENNERT, Nashua
(Public Member)
Reappointment

TERM: January 30, 1992

KEITH VASKELIONIS JR., Merrimack
(Hazardous Material Carrier Industry)
Reappointment

TERM: January 30, 1992

LARRY G. WAHL, Newington
(Upon recommendation of Association of
New Hampshire Fire Chiefs)
Reappointment

TERM: February 13, 1992

CONNECTICUT RIVER VALLEY RESOURCE COMMISSION (RSA 227-E)

PAUL FRANKLIN, Plainfield
(Agricultural Industries)
Reappointment

TERM: February 10, 1992

HENRY SWAN, Lyme
(Statewide Conservation Organization)
Reappointment

TERM: January 22, 1992

STATE BOARD OF AUCTIONEERS

RONALD P. BOURGEAULT, Hampton
Preappointment
Effective March 1, 1989

TERM: March 1, 1994

PARI-MUTUEL COMMISSION

DEARBORN WINGATE, Nashua
Reappointment

TERM: January 21, 1992

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The Governor placed in nomination the following:

ATTORNEY GENERAL

JOHN ARNOLD, Frankestown
Preappointment
Effective March 31, 1989

TERM: March 31, 1993

COMMISSIONER - DEPARTMENT OF EMPLOYMENT SECURITY

JOHN J. RATOFF, Exeter
Preappointment/Reappointment
Effective April 1, 1989

TERM: 5 years from date
of appointment

4) NEW HAMPSHIRE ODD FELLOWS HOME, Concord - **TABLED** - The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, voted to **TABLE**, with Councilor Streeter opposed to the motion, authorizing nursing home/sheltered care, renovation and construction project Chaired by Councilor Spaulding.

5) NORTHEAST ELDER CARE, INC., Manchester - **TABLED** - The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, voted to **TABLE**, with Councilor Streeter opposed to the motion, authorizing continuing care retirement community, new construction project Chaired by Councilor Rinker.

6) CATHOLIC MEDICAL CENTER, Manchester - The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized refinancing of existing bond issues Chaired by Councilor Rinker.

7) THE MEADOWS AT MADBURY - The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized nursing home project, new construction Chaired by Councilor Griffin.

GOVERNOR'S ENERGY OFFICE

#2. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized agreement with First NH Banks at \$292,000 for period of February 2, 1989 through July 31, 1989, to permit the return of Exxon oil overcharge funds to the affected public by providing reduced interest rate loans to home owners that wish to make energy conserving home improvements.

OFFICE OF STATE PLANNING

#3. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized amending agreement with Town of Dorchester to delete an existing line item, erroneously putting \$25,000 into the Acquisition line, this amendment will put that sum back into the Relocation line, as well as, extend grant from December 31, 1988 to June 30, 1989.

#4-#7 LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Council acted as follows:

#4. Authorized acquiring a conservation easement/protection of 87.74 acres of land in Orford at \$175,000 to be paid to George A. and Mildred Wilson of Orford.

#5. Authorized (LCIP) to contract jointly with the Town of Exeter to protect 13.36 acres of land in Exeter and to pay \$240,000 to the Estate of William H. Irvine.

#6. Authorized acquiring a conservation easement/protection of 17.25 acres of land in Orford and to pay \$24,000 to Alfred and Alma Wilson of Orford.

#7. Authorized acquiring a conservation easement/protection of 183.5 acres of land in Orford and to pay \$130,000 to Forrest K. and Evelyn S. Bunten of Orford.

ADMINISTRATIVE SERVICES

#8. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized a contract with Total Waste Management Corporation of Newington at \$10,000 to provide for disposing of used oils from all state agencies as an environmental protection measure.

DIVISION OF PERSONNEL

#9. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized agreement with City of Concord at \$850 for use of the Douglas N. Everett Arena on April 19, 1989 to hold the second annual state wide Career/Job Fair, an approach to heighten awareness of employment opportunities with New Hampshire State Government.

EMERGENCY MANAGEMENT

#10. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized acceptance of \$36,000 from the Federal Emergency Management Agency for emergency management training of first responders participating in the FEMA Title III/SARA Program for Hazardous Materials.

ADJUTANT GENERAL

#11. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized confirmation of promotion on January 16, 1989 of Major Michael L. Cassady to Lieutenant Colonel, Field Artillery, Army National Guard.

PARI-MUTUEL COMMISSION

#12. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized approval to revise the salaries of Commission Veterinarians at various racetracks from \$125 to \$128.75 per performance, compensation shall be reimbursed to the state by the person, association or corporation conducting a race or meet. There is no cost to the State.

ATTORNEY GENERAL

#13. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized anticipated expenditures of \$20,000 for filing the State's asbestos property damage claims with Johns-Manville Bankruptcy Property Damage Trust Fund, and to recover costs expended in the abatement of asbestos-containing materials in State owned buildings.

#14-#18 **DEPARTMENT OF SAFETY**

The Governor and Council acted as follows:

#14. (Division of Motor Vehicles) Authorized agreement with Voc-Tech College, Berlin at \$12,058 for the training of Licensing Officers who license commercial drivers.

#15. (Division of State Police) Authorized Communications Bureau to increase funding from local police departments by \$20,000 for use of the Department's communications network that allows local police departments to be on-line for inquiry purposes with the Department's message switch computer that allows rapid access to state and national law enforcement information, the billing of local police departments will be on a pro-rate basis.

#16. (Division of State Police) Authorized a service contract with Bruce E. Robinson Co. of Tamworth for snow plowing at \$35 or \$50 per snow storm for the Troop E facility in Tamworth.

#17. (Division of State Police) Authorized a service contract with Peter Bolduc of Fremont for snow plowing at \$80 per snow storm for the Troop A facility in Epping.

#18. (Division of State Police) Authorized a service contract with Craig Frye of Milford for snow plowing at \$90 per snow storm for the Troop B facility in Milford.

#19-#21 **HIGHWAY SAFETY AGENCY**

The Governor and Councilor acted as follows:

#19. Authorized acceptance of \$1,000 in federal highway safety funds to cover repair costs associated with the Agency's two radar display units.

#20. Authorized acceptance of an additional \$104,800 in highway safety grants to be used for community based alcohol programs.

#21. Authorized acceptance of \$1,391 in federal highway safety funds to cover maintenance agreement with Unisys Corporation for the Agency's computer equipment.

EMPLOYMENT SECURITY

#22. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized expending \$1,750 for 32 employees to attend the fourth annual State Occupational Information Coordinating Committee (SOICC) Workshop on Using Labor Market Information/Resources for Vocational Program Planning and Career Decision Making, to be held February 23, 1989 at the Sheraton Tara.

#23-#26 **DEPARTMENT OF CORRECTIONS**

The Governor and Council acted as follows:

#23. **TABLED** - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Griffin voting No, **TABLED** authorizing addendum #1 to contract with Canteen Corporation to provide vending machine food service to the State Prison staff and inmates.

#24. Authorized extending a medical leave of absence for Corrections Corporal, James R. Hall.

#25. Authorized acceptance from "Vocational Education Carl D. Perkins Title II" grant of \$3,684 for developing new educational strategies to meet the needs of the inmate population.

#26. Authorized acceptance from "Vocational Education FY 89" a grant of \$13,063.06 to purchase equipment and supplies to augment the program designed to be inter-related with all rehabilitation efforts currently in use.

FISH AND GAME DEPARTMENT

#27. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized acceptance of an additional \$9,000 in FY 89 in Federal Aid in Wildlife Restoration Hunter Education funds which will allow full utilization of the FY 89 Hunter Education monies.

#28-#31 **DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Council acted as follows:

#28. Authorized contract with ORCA Corporation d/b/a Whaleback Ski Area Inc. covering lift ticket sales via the E-Z Ski Ticket System, in return for this service, Whaleback agrees to pay 10% of gross ticket revenues from sales at the E-Z Ski locations.

#29. Authorized the Department and the Fish and Game Department to jointly enter into a contract with Baird's Cleaning Service at \$3,720 (\$2,720 - Forest & Lands, \$1,000 - Fish & Game) for janitorial and cleaning services at the joint regional headquarters in Lancaster.

#30. Authorized contract with Downeast Drilling of Barrington at \$4,000 for drilling a new well at Ballard State Forest, Taylor Mill in Derry, the well which supplied water to the manager's house went dry.

#31. Authorized contract increase of \$3,500 with Hoyt Trucking Company of Newport for additional trash removal, caused by additional activities at Mt. Sunapee State Park.

#32-#33 **FOREST AND LANDS DIVISION / D.R.E.D.**

The Governor and Council acted as follows:

#32. Authorized transfer of funds from the John Elwyn Stone Trust Control Account of \$5,000 to provide the necessary funds to fulfill the obligations of the State in maintaining the Urban Forestry Center in Portsmouth.

#33. Authorized transfer of funds from the Caroline A. Fox Trust Fund Control Account of \$5,000 to provide the necessary funds to purchase a commercial size lawn tractor with mower attachment and a rotary push mower to maintain the grounds at Fox Forest.

#34-#36 **PARKS AND RECREATION DIVISION / D.R.E.D.**

The Governor and Council acted as follows:

#34. Authorized five year lease with Mt. Prospect Ski Club, Inc. for use of a portion of Mt. Prospect State Park for a small local ski operation at a fee of \$5. The ski club has leased a portion of the Mt. Prospect State Park for many years for their small ski lift operation, used mostly by local youngsters.

#35. Authorized **RETROACTIVE** payment of \$5,000 to the Student Conservation Association, Inc. for trail maintenance and reconstruction work performed on the Pemigewasset Trail in Franconia Notch this summer by 10 student participants.

#36. Authorized to lease land from the James River Corporation and Henry S. Coe Estate for the Androscoggin Wayside Area in Errol at \$75 per year. The development provides public parking, foot trails, picnic tables and rest rooms for visitors.

#37-#43 **ENVIRONMENTAL SERVICES**

The Governor and Council acted as follows:

#37. (Office of the Commissioner) Authorized Laboratory Services Unit to accept additional funds of \$78,186 made available from different state programs that use the laboratory, such as, the Oil Pollution Control Fund, Winnepesaukee River Basin and the Hazardous Waste Fund.

#38. (Office of the Commissioner) Authorized continuing blanket approval for out-of-state travel in Massachusetts due to the fact that frequent trips to the Regional Office of the EPA in Boston, Lexington and other locations are required and meetings are often called with little advance notice.

#39. (Office of the Commissioner) Authorized Water Supply and Pollution Control Division to amend contract with Rist-Frost Associates, P.C. of Laconia at \$18,852 to cover additional engineering services during construction of the Bay District Interceptor Project.

#40. (Waste Management) Authorized contract with New Hampshire Resource Recovery Association at \$34,447 to print and distribute, an in-depth, how-to guide to assist municipalities and solid waste districts in starting recycling programs.

#41. (Water Supply & Pollution Control) Authorized contract with Paul L. Heirtzler, P.E. at \$15,000 to provide technical expertise and assistance in the development of regulations for processing applications for compensation from the Oil and Disposal Clean-up Fund.

#42. (Wetlands Board) **AMENDED** - Authorized agreement with Legal Deposition Service of Concord at \$1,500 to transcribe the Board's public hearings, for all projects of four or more "docks" require hearings before going to the Governor and Council and the hearings must be transcribed. **AMENDED** - The word "docks" appeared as "boats" on the original item, it was **AMENDED** to read docks.

#43. (Air Resources Division) Authorized acceptance of \$9,654.60 and authorize extending agreement with Public Service Company for air monitoring services, the Division will operate, calibrate and audit the system.

#44-#61 **TRANSPORTATION DEPARTMENT**

The Governor and Council acted as follows:

#44. (Aeronautics Division) Authorized contract with James A. Jenkins, electronic technician, of Veazie, Maine at \$6,000 to maintain the Whitefield Localizer that requires special qualifications due to its complexity and critical flight information being transmitted.

#45. (Bureau of Administration & Contracts) Authorized small claim of \$195.95 to Michael A. O'Brien of Westbrook, Maine for damage to his vehicle's windshield.

#46. (Commissioner's Office) Authorized salary increase for Leon S. Kenison, Project Development Director, Group Q, Step 4 to \$56,688.

#47. (Bureau of Right-of-Way) Authorized acceptance of the Contemplated Award List for the period December 15, 1988 through January 11, 1989.

#48. (Commissioner's Office) Authorized **RETROACTIVE** salary increase for Harold W. Buker, Aeronautics Division Director, Group M, maximum step to \$44,653.

#49. (Bureau of Budget & Finance) Authorized the Department to continue membership with (AASHTO) American Association of State Highway and Transportation Officials at \$13,076 membership assists the Department in meeting its responsibility of analyzing and responding to the transportation needs of the State.

#50. (Bureau of Budget & Finance) Authorized inspection service agreement with Moore National Service of Burlington, MA at \$1,083 to maintain the equipment in good operating condition, minimizing down time and preventing potentially costly repairs.

#51. (Bureau of Turnpikes) Authorized contract with Taylor Business Products, Inc. of Hudson at \$17,696.80 to provide inspections, maintenance and emergency repair services and parts for all Turnpike automatic coin and currency counters/sorters.

#52. (Commissioner's Office) Authorized contract with Mayo Roofing, Inc. of Concord at \$55,000 for reroofing several buildings for the Department of Corrections in Concord and Manchester.

#53. (Bureau of Right-of-Way) Authorized agreement with Town of Littleton to allow State personnel to assist in the layout of a Town road.

#54. (Bureau of Turnpikes) Authorized contract with Francis Molway, d/b/a F.M. Emergency Generator Company of Canton, MA at \$10,000 the Turnpike System has eight emergency generators at the toll facilities and Administration Building that must be able to instantaneously provide emergency electrical power.

#55. (Commissioner's Office) Accepted from Consultant De Leuw, Cather & Company of East Hartford, Connecticut notification of Consultant Completion Report related to the construction of a section of Interstate Route 93 through the Towns of Lincoln and Franconia.

#56. (Commissioner's Office) Accepted from Consultant Quinn Associates, Inc. of Horsham, Pennsylvania notification of Consultant Completion Report related to aerial photography and photogrammetric mapping.

#57. (Commissioner's Office) **TABLED** - The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Griffin, voted to **TABLE** accepting from Consultant Howard, Needles, Tammen & Bergendoff of Boston, MA notification of the Consultant Completion Report related to replacement of Notre Dame Bridge in Manchester.

#58. (Bureau of Public Works) Authorized agreement with Dennis B. Mires, The Architect, P.A. of Manchester for the conceptual planning of the educational exhibits and the design of a Visitor Center at Odiorne Point State Park in Rye at \$73,750.

#59. (Bureau of Right-of-Way) Authorized replacing Layout Commission Member, Michael Garvin of Franconia with Paul Lafond of Bath.

#60. (Bureau of Highway Design) Authorized agreement with Hamilton Engineering Associates, Incorporated of Nashua at \$300,000 for consulting services to increase the Bureau's capacity to respond to the increased needs in highway design and other responsibilities.

#61. (Bureau of Construction) Authorized increase of \$130,000 for contract with E.D. Swett, Inc. for additional expenses incurred during rehabilitation and reconstruction of structure between Walpole, NH and Westminster, VT - NH Route 123 over the Connecticut River. (Submitted as an Informational Item).

#62-#67 PUBLIC HEALTH SERVICES

The Governor and Council acted as follows:

#62. Authorized continuing ten existing positions through June 30, 1989: Laboratory Scientist II, L.G. 17; Two Secretary/Typist I positions, L.G. 5; Health Promotion Advisor, L.G. 22; Public Health Nurse II, L.G. 17; Laboratory Scientist II, L.G. 17; Secretary-Typist II, L.G. 7; Informational Representative, L.G. 20; Public Health Nurse III, L.G. 18; Program Evaluation Specialist, L.G. 20.

#63. Authorized the Bureau of Maternal & Child Health to accept \$205 in donations to the Sudden Infant Death Syndrome (SIDS) Program.

#64. Authorized Bureau of Maternal & Child Health to contract with Family Planning Services of Southwestern New Hampshire, Inc. at \$7,170 to provide prenatal case management, social, nutritional, and educational services to 20 residents of the Keene area.

#65. Authorized agreement with Blue Cross and Blue Shield at \$35,400 to assist the Division of Public Health in carrying out two projects: a two-day, multi-tract, state wide health promotion conference and assisting with the development, printing and design of a state wide directory listing health services.

#66. Authorized amending contract with Trustees of Dartmouth College by increasing the price by \$20,307 to continue transports of high-risk pregnant women and infants to Hanover.

#67. Authorized lease approval for office space with Gerber Management & Realty Corporation of Manchester at \$6,000 per year for five years.

HUMAN SERVICES

#68. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized a contract with Covington & Burling, law firm at \$3,000 to represent the Department before the Departmental Grant Appeals Board in action against the State as a result of the State's error rate in the Aid To Families with Dependent Children (AFDC) program for FY 1983.

#69-#71 CHILDREN AND YOUTH SERVICES

The Governor and Council acted as follows:

#69. Authorized Bureau of Residential Services, Youth Development Center, to accept material contributions for the benefit of residents.

#70. Authorized agreement with Alex Komaridis, Esquire at \$5,000 to provide 22 days of service to revise the Court and Legal Handbook for Social Workers, develop a companion handbook for Juvenile Services staff and train social workers and juvenile services officers on court and legal procedures.

#71. Authorized agreement with New Hampshire Task Force on Child Abuse and Neglect at \$40,000 to provide the community outreach needed to establish teams of volunteers who will develop community wide plans for child abuse and neglect prevention.

LACONIA DEVELOPMENTAL SERVICES

#72. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized an educational leave of absence, with pay, for Julie Dow, Nurse Coordinator, and assist with tuition cost of \$54 to New England College.

#73-#75 EDUCATION DEPARTMENT

The Governor and Council acted as follows:

#73. Authorized a contract with Southeastern Regional Education Service Center, Inc. at \$6,000 to plan and provide an in-service training workshop for early childhood special educators, related service professionals, and parents. School districts require training and technical assistance in providing special education and related services for pre-schoolers in the least restrictive educational environment.

#74. Authorized the Department at \$7,398.88 to conduct two one-day group meetings, six one-day regional seminars and one three-day workshop to develop methods of assessment which provide in-depth information about children's literacy knowledge and which are a basis for effective instruction.

#75. Authorized to accept and expend a grant of \$1,500 from the Chief State School Officers to participate in the project conducted jointly by the National Aeronautics and Space Administration (NASA) and the Council of Chief State School Officers (CCSSO) to name the new NASA orbiter.

#76-#77 POSTSECONDARY VOCATIONAL-TECHNICAL EDUCATION

The Governor and Council acted as follows:

#76. Authorized acceptance of additional federal funds of \$7,935 and to increase the appropriation for the level of expenditure in the Perkins Loan Program (National Direct Student Loan).

#77. Authorized acceptance of additional federal funds of \$110,000 to increase the appropriation for the level of expenditure in the Basic Educational Opportunity Grant.

#78-#79 TECHNICAL INSTITUTE / CONCORD

The Governor and Council acted as follows:

#78. Authorized acceptance of \$4,362 from the Department of Education Division of Vocational Technical Services, for the Business and Industry Scholarship/Loan Program.

#79. Authorized acceptance of \$34,732 from the Department of Education, Division of Vocational Technical Services, to purchase computer equipment and software to be used as part of Learning Assistance Center's tutorial program for disadvantaged students at the Institute.

VOCATIONAL-TECHNICAL COLLEGE / CLAREMONT

#80. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized acceptance and expenditure of an additional \$25,681 from the Basic Educational Opportunity Program (Pell Grant) U.S. Department of Education to provide students with needed financial assistance.

VOCATIONAL-TECHNICAL COLLEGE / NASHUA

#81. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized Project Redirection at the College to pay expenses of \$1,620 for 30 attendees to a seminar to assist students to identify what traits most successful women in the workplace have in common.

VOCATIONAL-TECHNICAL / MANCHESTER

#82. The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized payment of \$715 to Castle Caterers of Manchester for providing a catered dinner for 110 people January 10, 1989.

#83-#84 **VOCATIONAL-TECHNICAL / BERLIN**

The Governor and Council acted as follows:

#83. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, with Councilor Griffin voting NO, authorized a contract at \$20,000 with Dr. Scott Meyer of Plymouth to provide evaluation of the College's Arts and Sciences departmental course offerings to determine how thinking and reasoning skills are taught and how arts and science courses are coordinated with the needs of students in their major disciplines.

#84. Authorized a contract at \$3,450 with William E. Cummings to provide a replacement door on Twitchell Barn.

#85-#89 **POLICE STANDARDS & TRAINING COUNCIL**

The Governor and Council acted as follows:

#85. Authorized a Specialized Training Grant of \$776.66 to the Peterborough Police Department.

#86. Authorized a Specialized Training Grant of \$733 to the Portsmouth Police Department.

#87. Authorized a Specialized Training Grant of \$1,561 to the Claremont Police Department.

#88. Authorized a Specialized Training Grant of \$555.91 to the Plaistow Police Department.

#89. Authorized a Specialized Training Grant of \$732 to the Plaistow Police Department.

#90-#97 **POSTSECONDARY EDUCATION COMMISSION**
The Governor and Council acted as follows:

#90. Authorized re-allocation of \$5,089.20 from revenue account, to expenditure account, to provide financial assistance in the form of loans to individuals attending nursing training programs approved by the Commission. The loans will be repaid by the students either monetarily or by service to the nursing profession.

#91. Authorized a grant of \$87,300 to New Hampshire College and University Council for the purpose of recruiting out of state students to colleges in New Hampshire.

#92. Authorized a grant of \$129,000 to the University of New Hampshire for scholarships to residents who have completed their freshman year and who will be selected for scholarships by the college on the basis of financial need or merit.

#93. Authorized a grant of \$36,450 to Plymouth State College for scholarships to residents who have completed their freshman year and who will be selected for scholarships by the college on the basis of financial need or merit.

#94. Authorized a grant of \$5,000 to N.H. Voc-Tech College, Claremont for scholarships to residents who have completed their freshman year and who will be selected for scholarships by the college on the basis of financial need or merit.

#95. Authorized a grant of \$1,000 to the University of New Hampshire in Manchester for scholarships to residents who have completed their freshman year and who will be selected for scholarships by the college on the basis of financial need or merit.

#96. Authorized agreement at \$9,700 with Postsecondary Vocational Technical Education to recruit out of state students to the Technical Institute and the Vocational-Technical Colleges in New Hampshire.

#97. Authorized a grant of \$8,000 to Rivier College for scholarships to residents who have completed their freshman year and who will be selected for scholarships by the college on the basis of financial need or merit.

SWEEPSTAKES COMMISSION

#98. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized a contract with VAL-PAK of the Seacoast, Somersworth at \$11,000 to conduct a direct mail marketing to 240,000 homes to promote the Megabucks 25 and 52 week subscription program.

#99-#103 **STATE COUNCIL ON THE ARTS**

The Governor and Council acted as follows:

#99. Authorized an award of \$4,625 to Manchester Institute Arts and Sciences, to help support a feasibility study for handicapped access.

#100. Authorized an award of \$2,995 to Arts Extension Service University of Massachusetts, to plan for, facilitate and report on three public hearings as required by federal law as part of a long-range planning process to receive federal funds from the National Endowment for the Arts.

#101. Authorized an award of \$1,100 to Concord High School, to help support residency by Michael Kraatz, glass artist.

#102. Authorized an award of \$1,400 to Walpole Elementary School, to help support residencies of a basket maker, musician and glass artist.

#103. Authorized an award of \$1,300 to Richards Elementary School, to help support a residency at the school of musician, Purley Gates.

GOVERNOR'S ENERGY OFFICE

#104. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized an agreement with the City of Berlin at \$32,605 for the Street Light Replacement Demonstration Program grant to pay for the conversion of 135 of 897 eligible outdated energy inefficient street lights.

MENTAL HEALTH

#105. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized an agreement with Tri-County Community Action, Inc. of Berlin at \$225,890 to increase the supply of shelter facilities or assure maintenance of essential services or structures for the homeless in Coos, Grafton and Carroll Counties.

#106. **TUITION REIMBURSEMENTS**

The Governor and Council acted as follows:

A. EDUCATION - **RETROACTIVE** - Authorized \$303 to Franklin Pierce College for Teresa Horymski.

B. EDUCATION - **RETROACTIVE** - Authorized \$135 to Voc-Tech/Laconia for Sandra J. Hyslop.

C. EDUCATION - **RETROACTIVE** - Authorized \$142 to Plymouth State College for Rachel P. Hopkins.

D. EDUCATION - Authorized \$129 to Concord School District for Betty Clark.

E. EDUCATION - Authorized \$303 to Franklin Pierce College for Denise Trudeau.

- F. EMPLOYMENT SECURITY - **RETROACTIVE** - Authorized \$154 to New Hampshire Technical Institute for Judy Young.
- G. ENVIRONMENTAL SERVICES - **RETROACTIVE** - Authorized \$179 to Voc-Tech/Laconia for Janet A. Klein.
- H. ENVIRONMENTAL SERVICES - **RETROACTIVE** - Authorized \$606 to Franklin Pierce College for Patricia Prizzo.
- I. ENVIRONMENTAL SERVICES - **RETROACTIVE** - Authorized \$295 to Hesser College for Diane Fontaine.
- J. ENVIRONMENTAL SERVICES - **RETROACTIVE** - Authorized \$144 to Voc-Tech/Berlin for Wesley J. Ripple.
- K. ENVIRONMENTAL SERVICES - **RETROACTIVE** - Authorized \$144 to Voc-Tech/Berlin for Nancy Kurswicz.
- L. ENVIRONMENTAL SERVICES - **RETROACTIVE** - Authorized \$144 to Voc-Tech/Berlin for Robert Bean.
- M. ENVIRONMENTAL SERVICES - **RETROACTIVE** - Authorized \$144 to Voc-Tech/Berlin for Paul Rheault.
- N. ENVIRONMENTAL SERVICES - **RETROACTIVE** - Authorized \$144 to Voc-Tech/Berlin for Steven Gibbs.
- O. ENVIRONMENTAL SERVICES - **RETROACTIVE** - Authorized \$144 to Voc-Tech/Berlin for Morgan W. Godwin.
- P. ENVIRONMENTAL SERVICES - **RETROACTIVE** - Authorized \$144 to Voc-Tech/Berlin for Michael Colby.
- Q. ENVIRONMENTAL SERVICES - **RETROACTIVE** - Authorized \$144 to Voc-Tech/Berlin for David R. Yeo.
- R. ENVIRONMENTAL SERVICES - **RETROACTIVE** - Authorized \$197 to New Hampshire Technical Institute for Michael Colby.
- S. ENVIRONMENTAL SERVICES - **RETROACTIVE** - Authorized \$144 to New Hampshire Technical Institute for Steven Gibbs.
- T. ENVIRONMENTAL SERVICES - **RETROACTIVE** - Authorized \$318 to Voc-Tech/Manchester for Kenneth Judkins.
- U. ENVIRONMENTAL SERVICES - **RETROACTIVE** - Authorized \$315 to University of New Hampshire for John M. Regan.
- V. ENVIRONMENTAL SERVICES - **RETROACTIVE** - Authorized \$197 to New Hampshire Technical Institute for Robert Bean.
- W. ENVIRONMENTAL SERVICES - Authorized \$303 to Franklin Pierce College for Lorraine E. Schindler.
- X. MENTAL HEALTH - **RETROACTIVE** - Authorized \$202.50 to New Hampshire Technical Institute for Alta Sixma.

- Y. PUBLIC HEALTH - **RETROACTIVE** - Authorized \$521.25 to Plymouth State College for Marcia E. Houck.
- Z. INSURANCE DEPARTMENT - Authorized \$340 to The Society of CPCU for Charles E. Burdette and Douglas Bartlett.
- AA. REVENUE ADMINISTRATION - **RETROACTIVE** - Authorized \$72.50 to New Hampshire Technical Institute for Michelle Ouellette.
- BB. REVENUE ADMINISTRATION - **RETROACTIVE** - Authorized \$72.50 to New Hampshire Technical Institute for Michelle Ouellette.
- CC. TRANSPORTATION - **RETROACTIVE** - Authorized \$804 to Wentworth Institute for Ronald Weilnu.
- DD. TRANSPORTATION - **RETROACTIVE** - Authorized \$180 to New England College for J. Douglas Dowie.
- EE. TRANSPORTATION - **RETROACTIVE** - Authorized \$285 to New Hampshire College for Armand Nolin.
- FF. TRANSPORTATION - **RETROACTIVE** - Authorized \$180 to New England College for William Real.
- GG. TRANSPORTATION - **RETROACTIVE** - Authorized \$180 to New England College for John Pillsbury.
- HH. TRANSPORTATION - **RETROACTIVE** - Authorized \$180 to New England College for Gary Bartlett.

#107. TRAVEL REQUESTS

The Governor and Council acted as follows:

- A. ATTORNEY GENERAL - **RETROACTIVE** - Authorized two people to Scottsdale, Arizona on January 31 - February 4, 1989 at \$2,950.
- B. EDUCATION - Authorized two people to Worcester, Massachusetts on February 2-3, 1989 at \$38.48.
- C. EMERGENCY MANAGEMENT - Authorized two people to Fort Worth, Texas on March 19-24, 1989 at \$1,500.
- D. ENVIRONMENTAL SERVICES - Authorized two people to Galveston, Texas on February 4-10, 1989 at \$3,490.
- E. ENVIRONMENTAL SERVICES - Authorized one person to Dover, Delaware on February 5-10, 1989 at \$750.
- F. ENVIRONMENTAL SERVICES - Authorized six people to Portland, Maine on February 7, 1989 at \$105.
- G. FISH & GAME - Authorized five people to West Springfield, Massachusetts on February 22-27, 1989 at \$780.

- H. FISH & GAME - Authorized two people to Worcester, Massachusetts on February 3, 1989 at \$502.
- I. FISH & GAME - **RETROACTIVE** - Authorized eight people to Worcester, Massachusetts on February 1-6, 1989 at \$1,014.10.
- J. ALCOHOL & DRUG ABUSE PREVENTION - **RETROACTIVE** - Authorized two people to Alexandria, Virginia on January 30 - February 3, 1989 at \$1,340.
- K. HUMAN SERVICES - Authorized two people to Boston, Massachusetts on February 16, 1989 at \$520.
- L. PUBLIC HEALTH - Authorized two people to Atlanta, Georgia on February 26 - March 2, 1989 at \$899.60.
- M. PUBLIC HEALTH - Authorized two people to Boston, Massachusetts on February 10, 1989 at \$75.84.
- N. LABOR DEPARTMENT - **RETROACTIVE** - Authorized two people to Falls Church, Virginia on January 13, 1989 at \$819.
- O. LABOR DEPARTMENT - **RETROACTIVE** - Authorized three people to Boston, Massachusetts on January 30, 1989 at no cost to the State.
- P. LIQUOR COMMISSION - Authorized two people to Sturbridge, Massachusetts on February 6, 1989 at \$150.
- Q. PUBLIC UTILITIES COMMISSION - **RETROACTIVE** - Authorized two people to Washington, D.C. on January 18, 1989 at \$700.
- R. PUBLIC UTILITIES COMMISSION - Authorized six people to Washington, D.C. on February 25 - March 3, 1989 at \$7,652.
- S. RESOURCES & ECONOMIC DEVELOPMENT - Authorized seven people to Rutland, Vermont on February 3-6, 1989 at \$963.84.
- T. SAFETY - **RETROACTIVE** - Authorized two people to Clearwater, Florida on October 29 - November 3, 1988 at \$1,632.04.
- U. SAFETY - Authorized two people to Burlington, Vermont on March 12-18, 1989 at no cost to the State.
- V. TRANSPORTATION - Authorized two people to Orlando, Florida on April 1-6, 1989 at \$1,700.

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ENVIRONMENTAL SERVICES (Wetlands Board)

#108. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Streeter, voting NO, authorized subject to approval by the Attorney General, the Dock Application of Winn Mountain Corporation, Lake Winnepesaukee, Laconia (File Number 88-582) to extend breakwater and reconfigure seven slips on 308 feet of frontage.

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LATE ITEM

A. TRANSPORTATION DEPARTMENT (Bureau of Public Works)

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized an increase of \$13,000 in the contingency contract with J. Parker and Daughters of Pittsfield, for the construction of sewage disposal facilities for the summit of Cannon Mountain, Franconia Notch State Park.

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WARRANTS

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, voted to set up Treasury Warrant #7 in the amount of \$153,000,000.

The Commissioner of Administrative Services reported expenditures of \$152,245,151.62 from Treasury Warrant #7 and the Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, voted to lapse the balance of \$754,848.38.

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

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The Governor set the date for the next regular meeting of the Governor and Council for Wednesday, February 15, 1989 at the State House in the Executive Council Chambers at 10 a.m.

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The Honorable Board then adjourned.