

The Governor and Executive Council convened at 10:00 am with all members, except Councilor Streeter, being present.

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The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, accepted the minutes of February 1, 1989.

The following minutes were **AMENDED** as follows:

AMENDED - Item #59 - of February 1, 1989 minutes **AMENDED** to read as follows: Michael Garvin, replaced Paul Lafond, as the replacement for James McIntosh on the Layout Commission.

AMENDED - Item #67 - of February 1, 1989 minutes **AMENDED** to read as follows: \$6,000 for first year of lease and \$7,200 for the remaining four years of the lease.

AMENDED - Item #82 (F) Tuition Reimbursements of the January 16, 1989 minutes **AMENDED** to read as follows: \$520 to New Hampshire Technical Institute for Mark E. Henderson, not \$202.50.

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The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, confirmed the appointments of the several persons nominated for Civil Service Commissions at the February 1, 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:

TRUSTEE - UNIVERSITY SYSTEM OF NEW HAMPSHIRE

RUTH T. MORRELL, North Conway

EFFECTIVE: Upon confirmation
of a successor.

ATTORNEY GENERAL

STEPHEN E. MERRILL, Manchester

EFFECTIVE: Immediately

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The Governor and Council confirmed the following appointments:

ADVISORY COUNCIL ON UNEMPLOYMENT COMPENSATIONROBERT J. JOHNSON, Hillsborough
(Employers)
Preappointment/Reappointment

TERM: March 26, 1992

DANIEL P. MANNING, Manchester
(Labor/Employees)
Preappointment/Effective March 26, 1989

TERM: March 26, 1992

PATRICIA M. SKINNER, Windham
(Chairman)
Reappointment

TERM: March 26, 1990

ROBERT S. MERCER, Nashua
(Management)
Reappointment

TERM: March 26, 1990

COMMISSIONER - DEPARTMENT OF EMPLOYMENT SECURITYJOHN J. RATOFF, Exeter
Preappointment/Reappointment
Effective April 1, 1989

TERM: April 1, 1994

HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARDPAUL J. CRONIN, Seabrook
(Recommendation of the New Hampshire
Police Association)
Preappointment/Reappointment

TERM: March 19, 1992

STATE PORT AUTHORITYEDWARD D. HAUSE, Hampton
replacing Ashton J. Norton
of Hampton

TERM: August 29, 1993

ATTORNEY GENERAL

JOHN ARNOLD, Francestown
Preappointment
Effective March 31, 1989

TERM: March 31, 1993

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The Governor placed in nomination and the Council confirmed the following:

ATTORNEY GENERAL

JOHN ARNOLD, Francestown
Replacing Stephen E. Merrill, Manchester
Effective March 1, 1989

TERM: March 31, 1989

STATE BOARD OF EDUCATION

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

TERM: January 31, 1994

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The Governor placed in nomination the following:

BOARD OF REGISTRATION IN MEDICINE

ALBERT M. DRUKTEINIS, Manchester
(Physician)
Succeeding Stephen A. Tzianabos, Manchester
Preappointment/Effective April 21, 1989

TERM: April 21, 1994

CONNECTICUT RIVER VALLEY FLOOD CONTROL COMMISSION

ROBERT A. MICHENFELDER, Piermont
Preappointment/Reappointment

TERM: May 1, 1992

COMMISSIONER - DEPARTMENT OF ADMINISTRATIVE SERVICES

GEORGE C. JONES, Portsmouth
(Qualified by Education and Experience)

TERM: At the pleasure
of the Governor.

ACTING COMMISSIONER - DEPARTMENT OF RESOURCES & ECONOMIC DEVELOPMENT

ALBERT J. NOLIN, Epsom
Succeeding George C. Jones, Portsmouth

TERM: At the pleasure
of the Governor.

JUSTICE - EXETER DISTRICT COURT

STEPHEN J.C. WOODS, Stratham
Succeeding Edward A. Gage
Preappointment/Effective April 29, 1989

TERM: Upon reaching 70
years of age.

SPECIAL JUSTICE - PELHAM MUNICIPAL COURT

MICHAEL JONES, Pelham
Vacancy

TERM: Upon reaching 70
years of age.

TRUSTEE - UNIVERSITY OF NEW HAMPSHIRE

HARRY H. BIRD, JR., Hanover
Succeeding Ruth T. Morrell
of North Conway

TERM: June 30, 1991

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#1. OFFICE OF THE GOVERNOR

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized acceptance of a \$150 donation from the James River Corporation to help defray expenses of a workshop for volunteer administrators.

#2. STATE PLANNING

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized amending an agreement with the University of New Hampshire, Agricultural Experiment Station by extending the completion date to April 30, 1989, the project is to improve the existing population projection methodology used to make long range population forecasts for state, counties and municipalities, at no additional cost.

#3. LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized the allocation of \$10,000 for title work of the LCIP's acquisitioned land.

#4. HUMAN RESOURCES

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized amending a contract with Southwestern Community Services, Inc. by increasing the amount to \$460,552 to fund the Weatherization Program which will allow more furnaces to be installed and more buildings repaired for low income persons.

#5 - #6. ENERGY OFFICE

The Governor and Council acted as follows:

#5. Authorized \$1,440 in dues for membership and participation in the National Association of State Energy Officials (NASEO) the organization informs its members on national legislative actions, research and surveys on energy program results, coalition building with other national energy-related associations and updates on new energy technologies.

#6. Authorized a contract with the University of New Hampshire Cooperative Extension a recipient of \$18,437.50 in the Appropriate Technology Grants for Innovation in Energy Conservation program for the proposal, entitled "How to Build/Retrofit for Energy Efficiency".

#7 - #8. COMMISSION FOR THE HANDICAPPED

The Governor and Council acted as follows:

#7. Authorized acceptance of \$875 to help defray expenses related to the publication of The Legislative Update.

#8. Authorized acceptance of \$25,000 in additional federal funds to be used in part to fund an Administrative Assistant I, position.

#9. **TREASURY DEPARTMENT**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized a tuition payment of \$303 to Franklin Pierce College for Kathleen Read, an Auditor II, with the Department.

#10. **PERSONNEL DIVISION**

The Governor and Council on motion of Councilor Spaulding, seconded by Councilor Burton, authorized amending an agreement with Donna Singer of Durham, a Training Consultant, to change the completion date to December 31, 1989 and the total cost to \$106,400 to compensate for the increase from one day to two days of performance evaluation training for personnel within the classified service.

#11. **RETIREMENT SYSTEM**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized a lease approval at \$39,816.12 per year with Pasquale F. Alosa of Concord, for office space located at 169 Manchester Street.

#12. **LIBRARIES, ARTS & HISTORICAL RESOURCES**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized a \$500 grant to Kathy Richardson, President of the NH Library Association and Supervisor of Children's Services at the Nashua Public Library, to participate in the 1989 National Library Week Legislative Day in Washington, D.C.

#13. **DIVISION OF HISTORICAL RESOURCES**

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized the Division as an administrative agency for the Christa McAuliffe Planetarium Commission, to contract with John F. Roche & Company, Inc. of Manchester at \$12,500 for a fund raising campaign planning study to solicit and receive donations for the development and operation of the planetarium.

#14 - #24. **STATE COUNCIL ON THE ARTS**

The Governor and Council acted as follows:

#14. Authorized an award of \$2,208 to Governor Wentworth Regional School District to help support residencies and performances by Colburn and Stuart, musicians, Starbird Puppet Theatre and Art of Black Dance and Music.

#15. Authorized an award of \$3,500 to Catamont Film and Arts Company of Littleton to help support arts programming in rural areas of the State.

#16. Authorized an award of \$3,500 to Plymouth Friends of the Arts to support visual and performing arts to the children in the rural central part of the State.

#17. Authorized an award of \$1,499 to Wentworth Elementary School to support residencies and performances by Colburn and Stuart, musicians and Starbird Puppet Theatre.

#18. Authorized an award of \$3,825 to the Holderness School PTA to help support residencies and performances in Holderness by New England Brass Quintet and the African American Drama Company.

#19. Authorized an award of \$5,428 to SAU 24 of Henniker to help support residencies and performances DOAH (Do'a World Music Ensemble) in Henniker and Weare, Colburn and Stuart, musicians and Starbird Puppet Theatre.

#20. Authorized an award of \$1,229 to the Crotched Mountain Rehabilitation Center in Greenfield to help support residencies and performances by A.S. Juggler, Dudley Laufman, dance master, Kitchensink Mime Theatre in Greenfield, New Boston and Weare.

#21. Authorized an award of \$5,519 to Bristol Community Center to help sponsor residencies and performances by DOAH (Do'a World Music Ensemble) in Bristol.

#22. Authorized an award of \$9,065 to Governor Wentworth Arts Council of Wolfeboro to help support school residencies in four towns, two public performances by Colburn and Stuart, musicians, and Starbird Puppet Theatre; six school workshops and a public performance by Art of Black Dance and Music in April 1989.

#23. Authorized an award of \$1,717 to Russell School PTO of Rumney to help support two days of school and public performances by Pontine Movement Theatre.

#24. Authorized an award of \$5,000 to the N.H. Performing Arts Center to help with the cost of replacing all the fire exits in the orchestra and balcony locations of the Palace Theatre which have been substandard.

#25. **SUPREME COURT**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized a lease agreement with the Town of Goffstown which will continue the Judicial Branch use of the Court facility, at reduced rental.

#26 - #27. **ADJUTANT GENERAL**

The Governor and Council acted as follows:

#26. Authorized the recommendation to promote Lieutenant Colonel James A. McDonald, to the rank of Colonel, Signal Corps, Army National Guard.

#27. Authorized the recommendation to promote Captain Paul P.O. Roberts, to the rank of Major, Field Artillery, Army National Guard.

#28 - #30.

ATTORNEY GENERAL

The Governor and Council acted as follows:

#28. Authorized a contract with Kemco Technical Services of Newington at \$1,369.70 for maintenance, repairs and replacement on 38 typewriters in the office.

#29. **DENIED** - Authorizing a pardon hearing for Richard Arthur Cheney, Jr., for the offense of Habitual Offender.

#30. **DENIED** - Authorizing a pardon hearing for Normand Raymond (Joseph) Langlois, for the offense of Aggravated Felonious Sexual Assault.

#31 - #33.

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#31. (Division of State Police) Authorized a contract at \$4,875 with Qualitas Land Development of Epping for the replacement of the septic system at Troop A Barracks in Epping.

#32. (Division of State Police) Authorized the payment of \$14,500 for an Agency Accreditation Fee to the "Commission on Accreditation for Law Enforcement Agencies, Inc." to provide the State Police with an objective analysis of division policies and procedures.

#33. Authorized a lease approval at \$43,500 with Sanel Enterprises for warehouse and office space at 219 South Main Street, Concord.

#34 - #35.

SECURITIES REGULATION

The Governor and Council acted as follows:

#34. Authorized a salary increase for Simon J. Tager, Administrator of Securities Audits and Examinations, from Group O, Minimum Step (\$39,513) to Group O, Step 1 (\$41,745).

#35. Authorized a three-month blanket request for out-of-state travel necessary to conduct investigations and interviews on an ongoing basis without prior notice, and to meet with other state regulators and federal agencies.

#36.

HIGHWAY SAFETY AGENCY

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized acceptance of \$14,000 in federal highway safety funds for the purchase of a wide variety of films and educational materials to promote various highway safety programs.

#37.

EMPLOYMENT SECURITY

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized an agreement with North Country Telephone & Electric, Inc. at \$5,000 to provide telephone repair services at specified locations statewide for the Department.

#38.

DEPARTMENT OF CORRECTIONS

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, **TABLED** authorizing a contract with Personnel Pool of the Northeast, Inc. at \$50,600 for nursing services at the State Prison and also, **TABLED** authorizing a contract with Nursing Network at \$10,000 for supplemental nursing services at the prison.

#39 - #40.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#39. (Commissioner's Office) Authorized an agreement with Diebold, Inc. at \$7,901 to maintain and insure continued operation of the Diebold ATM machines for the EZ Ski tickets program available at the Hooksett North Bound Rest Area, Cannon Mountain and Mount Sunapee State Parks, and Deke's Sport Shop in Lincoln.

#40. (Vacation Travel) Authorized matching grants to the following to assist and promote tourism:

- 1.) \$18,844 to the LEAGUE OF NH CRAFTSMEN FOUNDATION for production of visual arts map, radio and TV PSA's, print ads and public relations costs.
- 2.) \$17,821.50 to the LINCOLN-WOODSTOCK CHAMBER OF COMMERCE for production of a sixteen page Visitors Guide, out-of-state distribution, and magazine display advertising.
- 3.) \$15,000 to the LAKES REGION ASSOCIATION for the cooperative production and distribution of a brochure: "Where To... in the Lakes Region of New Hampshire".
- 4.) \$65,000 to the WHITE MOUNTAINS ATTRACTIONS ASSOCIATION for production and distribution of "The Official White Mountains of New Hampshire Map and Guide".

#41 - #43.

PARKS AND RECREATION / D.R.E.D.

The Governor and Council acted as follows:

#41. Authorized an agreement with Atlas Elevator Company, Inc. to activate once and de-activate the elevator in the Sherman Adams Building on Mt. Washington Summit at \$1,484 only representatives of Atlas Elevator are able to perform this service so that no warranties are voided.

#42. Authorized a contract with Group Five Communications of Manchester at \$9,764 to create a slide/video program on state park natural areas.

#43. Authorized a contract with Group Five Communications of Manchester at \$9,680 to create a slide/video program on the history and importance of New Hampshire's coastal defenses.

#44. **BUREAU OF OFF HIGHWAY VEHICLES**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized the Bureau to make second annual renewal payment of \$83,940 to David H. McDuffee Insurance Agency, Inc. for off highway recreational vehicle landowner liability insurance for landowners who leased OHRV trail rights to the State.

#45 - #46. **ENVIRONMENTAL SERVICES**

The Governor and Council acted as follows:

#45. (Commissioner's Office) Authorized a contract with the University of New Hampshire at \$37,152 to continue a study of gasoline contamination clean up in groundwater. The research addresses the movement, monitoring and in situ biodegradation of gasoline in the contaminated aquifer.

#46. (Commissioner's Office) Authorized acceptance of \$20,000 in funds from the U.S. Geological Survey to conduct a geologic mapping study.

#47 - #48. **PERSONNEL DIVISION**

The Governor and Council acted as follows:

#47. Authorized the extension of an Engineering Technician III, position for one year.

#48. Authorized the extension of a Secretary Typist II, position for one year.

#49. **ENVIRONMENTAL SERVICES (Wetlands Board)**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized acceptance of \$2,643.69 in additional funds from the Office of State Planning through the Federal Coastal Zone Management Act for the Coastal Zone Program to improve the management capability of the State in protecting water quality and wetlands in the coastal area.

#50. **FISH & GAME DEPARTMENT**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized a contract with Mountain Rain, Inc. of Errol at \$5,280 to determine an estimate of moose numbers in Wildlife Management within the town of Pittsburg.

#51. **COMMISSION FOR HUMAN RIGHTS**

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized the acceptance of \$2,500 in additional federal funds from the U.S. Department of Housing and Urban Development to pay for mandatory training required by HUD as a condition of cooperative agreement for Type I (Fair Housing Assistance Program / FHAP).

#52 - #61.

TRANSPORTATION DEPARTMENT

The Governor and Council acted as follows:

#52. (Bureau of Human Resources) Authorized that the following temporary positions be extended:

John Feeny, Trades Helper with Mechanical Services to 1-24-90;
Richard Nusbaum, Legal & Legislative Consultant I with Executive Office to 1-29-90; Brian Jalbert, Auto Serviceman with Mechanical Services to 2-28-90; Wildred Graves, Laborer with District 3 to 3-7-90; Garrett Garstang, Laborer with Traffic Division to 3-28-90. It would be costly and time consuming to rehire and train new employees for these positions.

#53. (Bureau of Right-of-Way) Authorized acceptance of the Contemplated Award List for January 12 through January 25, 1989.

#54. (Executive Office) Authorized acceptance of the Department's Acquisition Plan Report containing a summary of requisitions and purchases for replacement equipment for Fiscal Year '89.

#55. (Bureau of Right-of-Way) Authorized a hearing on alterations to Loudon Road, Route 9 and Route 106 in Concord to determine whether the project is necessary and if so to authorize the Department to work on the project with the understanding that the City of Concord will reimburse all costs. A committee chaired by Councilor Spaulding, with Councilors Rinker and Burton was appointed to conduct a hearing on the proposal.

#56. (Bureau of Construction) Authorized an increase in the agreement for Supportive Services with the Associated General Contractors of New Hampshire Inc. by \$9,500 to a total of \$59,500 to continue the present supportive services toward increased participation of minorities, women and disadvantaged in the highway industry.

#57. (Bureau of Public Works) Authorized a contract with Economy Plumbing and Heating of Keene at \$36,500 to install air conditioning in the computer room, Division of Information Services at the Health and Human Services Building to avoid overheating of the computer equipment during the summer.

#58. (Bureau of Environment) Authorized a contract with Stewart's Nursery, Inc. of Turners Falls, MA at \$38,332.80 to provide for tree pruning and landscaping on Route 123/124 in New Ipswich.

#59. (Bureau of Public Works) Authorized a contract with American Construction, Inc. of Marlborough at \$8,000 to enclose a nurses' station on the third floor at the Tobey Building at the NH Hospital.

#60. (Bureau of Public Works) Authorized a contract with A & D Refrigeration of Hooksett at \$5,000 to install ventilators at the Youth Development Center in Manchester.

#61. (Bureau of Public Works) Authorized agreement for consultant services with Christopher N. Carley, A.I.A. d/b/a C.N. Carley Associates of Concord at \$66,000 for the design, construction documents and on-site observation and inspection services of three duplexes for group homes at the State Hospital.

#62. **DEVELOPMENTAL DISABILITIES COUNCIL**

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized amending an agreement with Lynn Berggren of Dover by increasing the contract amount by \$1,620 and extending the date through March 31, 1989 to provide support, information, and education to families at the local level.

#63 -#65. **ALCOHOL & DRUG ABUSE PREVENTION**

The Governor and Council acted as follows:

#63. Authorized a onetime grant of \$500 to Manchester West High School PTO to help defray cost of 2nd Annual Post Prom Party to provide an environment without the risks associated with drugs and alcohol.

#64. Authorized a onetime grant of \$486.04 to the Richards School for the purchase of materials to be used to establish support systems for students dealing with an alcoholic family.

#65. Authorized a onetime grant of \$1,808.83 to Family Intervention, Referral & Support Team to help defray the costs of equipment, movies and pamphlets to be used in the intervention and prevention of substance abuse.

#66 - #68. **PUBLIC HEALTH SERVICES**

The Governor and Council acted as follows:

#66. Authorized expending \$2,399 to renew the service contract with Perkin-Elmer Corporation of Philadelphia, PA on the Perkin-Elmer Sigma 2000 gas chromatograph used for the analysis of blood and preserved breath samples.

#67. Authorized acceptance of \$19,406 in additional federal funds to cover the cost of Azidothymidine (AZT) and any other drug which has been determined by the Food and Drug Administration to prolong the life of a person with AIDS.

#68. Authorized an Inter-Agency Memorandum of Authorization with Environmental Services at \$25,000 to provide technical assistance to Environmental Services in implementing the federal Leaking Underground Storage Tank Program. Public Health Services will apply funds to support an existing full time temporary position in order to assess health risks associated with spills or discharges of petroleum products.

#68-A. **HUMAN SERVICES**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized extending a medical leave of absence without pay, for Marie Libby, Clerk Interviewer, in the Rochester District Office to June 14, 1989.

#69 - #71.

CHILDREN & YOUTH SERVICES

The Governor and Council acted as follows:

#69. (Anna Philbrook Center) Authorized reclassifying the position of Food Service Worker II, Labor Grade 4, to Cook II position, Labor Grade 8.

#70 Authorized extension of the expenditure period to September 30, 1989 for the Teen Independent Living Grant and authorized acceptance of an additional \$1,829 from the U.S. Department of Health and Human Services to be used to further enhance support of adolescent foster children in the State.

#71. Authorized an agreement with NH Resource Recovery Association at 15% of the gross revenue received, anticipated service cost between \$1,500-\$2,000 per year to provide publicity, statistical and financial reports and marketing services for sales of recyclables in the vocational program of paper recycling at Anna Philbrook Center's School.

#72.

ELDERLY AND ADULT SERVICES

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Rinker, authorized amending agreement with Portsmouth Housing Authority by increasing the rate for Adult Group Day Care to \$12 per day, to meet the needs of the agency which is experiencing increasing costs and to reimburse them at the same rate as other Adult Group Day Care agencies.

#73.

MENTAL HEALTH

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized acceptance of \$1,468.85 in donations to be deposited in the Patient's Welfare Fund "for the sole benefit of the Patients".

#74.

ELDERLY AND ADULT SERVICES

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized an agreement with Community Training and Assistance Center, Inc. at \$6,000 to provide training entitled "Skills Training and Leadership Development for Area Advisory Councils" for 95 council members and staff of the Division to strengthen their senior advocacy efforts.

#75 - #86.

MENTAL HEALTH

The Governor and Council acted as follows:

#75. Authorized amending a contract with Center for Life Management of Salem by increasing the price to \$1,745,816 to provide special case management services for persons chronically mentally ill who are homeless or at high risk of becoming homeless.

#76. Authorized amending a contract with Southwestern Community Services of Keene by increasing the price to \$40,437 to operate a security deposit loan fund to assist homeless persons and families in Cheshire and Sullivan Counties find permanent housing.

#77. Authorized amending a contract with Young Women's Christian Association (YWCA) of Manchester by increasing price to \$66,649 for the renovation and operation of a shelter for homeless and battered women and their children.

#78. Authorized amending a contract with Community Services of Merrimack County, Unite to Help of Concord by increasing the price to \$25,000 to assist more than 47 individuals or families in obtaining permanent shelter.

#79. Authorized an agreement with Housing Assistance Fund, Inc. of Berlin at \$10,600 to establish a security deposit loan fund to assist low income persons to obtain rental housing in Berlin.

#80. Authorized an agreement with Friends of Women's Supportive Services, of Claremont at \$11,628 to make renovations to existing shelter and to find more permanent housing for homeless women and children.

#81. Authorized an agreement with Rockingham County Community Action Program, Inc. at \$11,000 to establish a security deposit loan fund to assist low income persons to obtain rental housing in Rockingham County.

#82. Authorized an agreement with Seacoast Task Force on Family Violence of Portsmouth at \$94,400 to acquire and operate a shelter for battered homeless women and their children in Portsmouth.

#83. Authorized an agreement with the Nashua Pastoral Care Center Inc. at \$6,500 to assist homeless persons with security deposit payments to rent their own apartments.

#84. Authorized an agreement with Strafford County Community Action Committee, Inc. at \$10,588 to establish a Guarantee Fund for Rental Security Deposits to assist low income persons to obtain rental housing in Strafford County.

#85. Authorized an agreement with Harbor Homes, Inc. of Nashua at \$60,273 to renovate four apartment units on Maple Street in Nashua and operate the shelter for the homeless.

#86. Authorized an agreement with Rape and Assault Support Service, Inc. of Nashua at \$93,900 to acquire a shelter for homeless abuse victims and the operation of the shelter.

#87.

GLENCLIFF HOME FOR THE ELDERLY

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized an educational leave with pay for Joanne Boutin and Joel Tatham, Resident Care Assistants, to attend the Practical Nursing Program at the Voc-Tech College in Claremont the program will allow them to take the state board examination for licensure as licensed practical nurses.

#88. **LACONIA DEVELOPMENTAL SERVICES**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized a contract at \$13,000 with Roger Poire', a Laconia Psychologist to continue as a consultant to provide required Doctoral level clinical supervision over the six non-Board certified psychology staff members.

#89 - #92. **NEW HAMPSHIRE HOSPITAL**

The Governor and Council acted as follows:

#89. Authorized an agreement with The Seiler Corporation of Waltham, MA at \$619,051 to provide dietary management services and maintain quality food service for proper patient care.

#90. Authorized an agreement with United Healthserv, Inc. of Philadelphia, PA at \$247,203 to provide housekeeping management services.

#91. Authorized an educational leave of absence with pay for Robert Jelley, for the purpose of attending the Practical Nursing Program at Voc-Tech College in Claremont the program will allow him to take the State Board examination for licensure as a licensed practical nurse.

#92. Authorized acceptance of \$2,246.85 in donations to be used at the discretion of the Superintendent to meet some of the special needs of the patients.

#93. **BOARD OF EXAMINERS OF PSYCHOLOGISTS**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized a transfer of funds in the amount of \$5,020 to be used towards costs of examinations, printing, postage and administrative expenses associated with the increased number of examinations this year.

#94 - #96. **EDUCATION DEPARTMENT**

The Governor and Council acted as follows:

#94. Authorized the Department to purchase from the Employee Equipment Fund, two Backsaver Custom Chairs at \$1,290 to provide adaptive equipment for use by handicapped state employees.

#95. Authorized modifying existing vocational education disadvantaged grant of \$8,668 to Project Second Start for subgrants to be made to non-public recipients under certain circumstances to assist in operating approved vocational education programs.

#96. **AMENDED** - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized an agreement with the Center for Resource Management at \$16,500 to prepare a five year plan addressing the long-term goals and recommendations for the need for independent living services and programs in the state. The **AMENDED** Item should read: EXHIBIT A - C. The contractor will facilitate a planning retreat for staff and five (5) clients of the Division of Vocational Rehabilitation and members of the Independent Living Council to formulate strategic long-range goals
D. The Contractor will compile the results of the planning retreat and will present these results to staff of the Division of Vocational Rehabilitation, the Independent Living Council and the Governor and Executive Council.

#97 - #101.

VOCATIONAL-TECHNICAL COLLEGE

The Governor and Council acted as follows:

#97. (Manchester Campus) Authorized acceptance of additional federal funds of \$5,669 and to increase the level of expenditure in the Basic Education Opportunity (Pell) Program to pay eligible recipients.

#98. (Claremont Campus) Authorized acceptance of \$7,800 in federal funds from the Department of Education to continue an apprentice program in plumbing and heating under the Division of Community Education.

#99. (Nashua Campus) Authorized acceptance of \$3,494 from the Governor's Success Grant from the Department of Postsecondary Education, matched by funds from Voc-Tech College, Nashua for a total \$6,988 to be used for scholarships for residents who are in need and have completed their freshman year.

#100. (Nashua Campus) Authorized a contract with Robert A. Gray & Associates at \$3,050 for the purpose of providing one Application of Measuring Techniques (Product Inspection) training program for civilian employees of the Defense Contract Administration Services Region (DCASR) Boston.

#101. (Nashua Campus) Authorized a contract with New Hampshire Coating Contractors at \$4,500 to paint the inside walls of the automotive building.

#102.

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized an agreement with Daka Inc. (Daka School and College Food Service) at \$6,135.80 to provide meals for recruits and staff members for additional in-service training programs conducted at the N.H. Technical Institute.

#103 - #104.

SWEEPSTAKES COMMISSION

The Governor and Council acted as follows:

#103. Authorized a (2 years) lease approval with Bert R. Whittemore at \$154,900 for office and warehouse space at 75 Fort Eddy Road in Concord.

#104. Authorized a (28 months) lease approval with Bert R. Whittemore at \$128,060 for office space at 77 Fort Eddy Road in Concord.

#105.

PUBLIC HEALTH

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized the Bureau of Special Medical Services to extend period for Birth Defects Project to September 30, 1989 and to accept \$19,640 in additional federal funds to develop a plan for a New Hampshire Birth Defects Surveillance System.

#106.

COMMISSION FOR THE HANDICAPPED

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized expending federal funds of \$27,740.12 received in a 1984 Client Assistance Program grant and will be used for legal and professional consultant services.

#107.

HUMAN RESOURCES

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized amending a contract with Southern New Hampshire Services, Inc. by increasing the contract amount to \$654,745 for weatherizing homes of low income persons.

#108.

LEGISLATIVE BUDGET ASSISTANT

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized the New Hampshire Hospital to establish 26 new positions through June 30, 1989 and to transfer \$87,231 between accounts as specified in letter dated January 5, 1989.

#109.

DEPARTMENT OF SAFETY

(Division of Motor Vehicles)

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized a contract with Crockett Environmental Services, Inc. of Durham for janitorial services for the Dover Point Motor Vehicle Substation at a cost of \$286.67 per month.

#110 - #112.

LEGISLATIVE BUDGET ASSISTANT

The Governor and Council acted as follows:

#110. Authorized Public Health Services to establish the position of Environmentalist III through June 30, 1989 as specified in letter dated January 9, 1989.

#111. Authorized Public Health Services to transfer \$138,500 as specified in letter dated January 30, 1989.

#112. Authorized the New Hampshire Hospital to transfer \$1,670,000 between and among accounts at the Hospital and the Division's Central Office to maintain current staffing levels and provide funding for community mental health services as specified in letter dated January 19, 1989.

#113 - #115. **TRANSPORTATION DEPARTMENT**

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, with Councilor Rinker, voting No, acted as follows:

#113. (Bureau of Planning) Authorized an agreement with the Central N.H. Planning Commission at \$28,550 to assist the Department in evaluating and identifying the transportation corridors with a suitable potential for the construction of a new four-lane, divided highway from Concord to the Spaulding Turnpike north of Exit 9.

#114. (Bureau of Planning) Authorized an agreement with the Strafford Regional Planning Commission at \$32,625 to assist the Department in evaluating and identifying the transportation corridors with a suitable potential for the construction of a new four-lane, divided highway from Concord to the Spaulding Turnpike north of Exit 9.

#115. (Bureau of Highway Design) Authorized the transfer of \$2,500,000 from Highway Surplus Account to the Department's East-West Highway Study Appropriation and authorized an agreement with Sverdrup Corporation of Boston, MA at \$3,543,200 for subconsultant services.

#116. **DEPARTMENT OF SAFETY**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized two people to travel to Dedham, Massachusetts on February 19-25, 1989, to attend Cullinet Data Base Courses at a cost of \$4,260.

#117. **DEPARTMENT OF EDUCATION**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized the Department to contract with the Law Office of John Dabuliewicz at \$7,000 through June 30, 1989 to conduct special education hearings.

#118.

TUITION REIMBURSEMENTS

The Governor and Council authorized as follows:

- A. EDUCATION - Franklin Pierce College \$353 for Celia A. Kujawski.
- B. EDUCATION - Franklin Pierce College \$150 for Peggy A. Vorrone.
- C. EDUCATION - Hesser College \$355 for Elaine Ciechon.
- D. EDUCATION - Franklin Pierce College \$353 for Christine Hammond.
- E. EDUCATION - Franklin Pierce College \$303 for Teresa Horymski.
- F. EMERGENCY MANAGEMENT - Franklin Pierce College \$606 for Bonnie Sweatt.
- G. EMERGENCY MANAGEMENT - Franklin Pierce College \$606 for Tammy Vaillancourt.
- H. EMPLOYMENT SECURITY - University of New Hampshire \$150 for Aldea M. Pare.
- I. ENVIRONMENTAL SERVICES - **RETROACTIVE** - University of New Hampshire \$415 for William R. Evans.
- J. HUMAN SERVICES - New Hampshire College \$522 for John Avlas.
- K. MENTAL HEALTH - Franklin Pierce College \$303 for Rebecca Lurvey.
- L. MENTAL HEALTH - New Hampshire College \$274.50 for Donna Walker.
- M. TRANSPORTATION - **RETROACTIVE** - New England College \$150 for Thomas Miller.
- N. TRANSPORTATION - **RETROACTIVE** - New England College \$640 for Hamid Azari.

#119.

TRAVEL REQUESTS

The Governor and Council acted as follows:

- A. EDUCATION - **RETROACTIVE** - Authorized three people to Andover, Massachusetts on six different occasions between January 18, and June 12, 1989 at a cost of \$324.48.
- B. EDUCATION - Authorized two people to New Orleans, Louisiana on April 29 - May 5, 1989 at \$2,480.12.
- C. EXECUTIVE OFFICE - Authorized two people to Boston, Massachusetts on February 23, 1989 at \$118.
- D. FISH & GAME - Authorized two people to Augusta, Maine on April 6 - 8, 1989 at \$350.

- E. ALCOHOL & DRUG ABUSE PREVENTION - Authorized two people to Portland, Maine on February 24 - 26, 1989 at no cost to the State.
- F. HUMAN SERVICES - Authorized five people to Biddeford, Maine on February 21, 1989 at \$171.20.
- G. MENTAL HEALTH - Authorized two people to Newport, Rhode Island on February 28 - March 1, 1989 at \$198.
- H. HUMAN RIGHTS - Authorized two people to Alexandria, Virginia on March 12 - 17, 1989 at \$1,890. **ADVANCE.**
- I. PUBLIC UTILITIES COMMISSION - **RETROACTIVE** - Authorized three people to Washington, D.C. on February 14, 1989 at \$1,102.
- J. RESOURCES & ECONOMIC DEVELOPMENT - Authorized two people to Burlington, Vermont on February 21 - 23, 1989 at \$305.
- K. SAFETY - **RETROACTIVE** - Authorized two people to Southport, Maine on October 26 - 27, 1988 at \$260.
- L. SAFETY - **RETROACTIVE** - Authorized three people to St. John, Quebec from February 5 - 8, 1989 at \$340.
- M. SAFETY - **RETROACTIVE** - Authorized one person to San Diego, California on February 14 - 20, 1989 at \$1,250. **ADVANCE.**
- N. SAFETY - Authorized one person to Phoenix, Arizona on February 20 - March 4, 1989 at \$1,444. **ADVANCE.**
- O. SAFETY - Authorized two people to Portland, Maine on March 19 through March 25, 1989 at \$1,075. **ADVANCE.**
- P. SAFETY - Authorized one person to Providence, Rhode Island on March 19 - 25, 1989 at \$550. **ADVANCE.**
- Q. TRANSPORTATION - Authorized three people to Paris, Ontario on February 27 - March 18, 1989 at \$1,800.
- R. VETERANS' HOME - Authorized one person to Washington, D.C. on March 11 - 15, 1989 at \$818. **ADVANCE.**

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#120 -#122. **ENVIRONMENTAL SERVICES (Wetlands Board)**
 The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to **TABLE** the following:

#120. **TABLED** authorizing a dock for Cheney/Smith Partnership, Newmarket, Lamprey River (88-987) construction of a 10' x 12' seasonal floating dock with a 3' x 14' ramp to an existing granite wall.

#121. **TABLED** authorizing a dock for Cheney/Smith Partnership, Newmarket, Great Bay (88-2052) construction of a 6' x 100' pier on pilings with ramp to a seasonal 6' x 80' floating dock which will provide boating access for a 14 lot subdivision.

#122. **TABLED** authorizing docks for West Lake Lodges, Meredith, Lake Winnisquam (File No. 87-4) expansion of beach and construction of a 21 slip seasonal docking structure on 910 feet (averaged) frontage of area designed common area "D" with condition that a deed restriction be placed on common area "B" other than the single dry hydrant indicated in the approved plans.

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LATE ITEMS

A. **LEGISLATIVE BUDGET ASSISTANT**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized the Department of Postsecondary Vocational-Technical Education to establish one (1) full-time temporary VTC Instructor/Professor position and three (3) part-time Associate Professor positions through June 30, 1989 as requested in letter of January 17, 1989.

B. **LEGISLATIVE BUDGET ASSISTANT**

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized the Liquor Commission to expend \$380,574 for computer system enhancements, as detailed in letter of December 20, 1988.

C. **TRANSPORTATION DEPARTMENT** (Bureau of Human Resources)

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized agreement with Michael Bettencourt of Manchester at \$5,760 to provide training for 160 Department employees at a "Writing Skills" Workshop.

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WARRANTS

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to **AMEND** Treasury Warrant #8 dated 12/9/88 approved at Governor and Council meeting of 12/21/88 for \$130,000,000, increased in the amount of \$10,000,000 for a total of \$140,000,000.

The Commissioner of Administrative Services reported expenditures of \$134,557,723.02 from Treasury Warrant #8 and the Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to lapse the balance of \$5,442,276.98.

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, voted to set up Treasury Warrant #10 in the amount of \$130,000,000.

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REMOVED FROM TABLE

#23. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, **REMOVED** from the **TABLE** and on motion of Councilor Spaulding, seconded by Councilor Burton, authorized addendum #1 to contract with Canteen Corporation to provide vending machine food service to the State Prison staff and inmates.

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The Governor set the date for the next regular meeting of the Governor and Council for Wednesday, March 8, 1989 at the State House in the Executive Council Chambers at 10:00 am.

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The Honorable Board then adjourned.