

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

* * *

The Governor presented the following commendation for the Star Island Corporation.

A Commendation

STAR ISLAND CORPORATION

WHEREAS, in 1915 Star Island, situated among the Isles of Shoals, came up for sale; and

WHEREAS, with a will to purchase the island so they could continue summer meetings there, Unitarian and Congregational associations came together to form the nonprofit Star Island Corporation; and

WHEREAS, under a special arrangement, Unitarian Lewis Parkhurst secured the title to the 40-acre island for \$16,000 and sold it to Star Island Corporation after the trustees had time to raise the funds; and

WHEREAS, the property continues to be owned and maintained by the Star Island Corporation, which in 1916 dedicated these beautiful acres for all time "to the glory of God and the well-being of Man; to the brotherhood of all earnest souls; to the untrammelled study and utterance of the truth; to the promotion of pure religion;" and

WHEREAS, each summer Star Island welcomes to its shores thousands of day-trippers and week-long conference goers; and

WHEREAS, Star Island Corporation has also acquired 97 percent of nearby Appledore Island, leasing its holdings for one of the finest marine biology field stations on the East Coast, the Shoals Marine Laboratory, operated by Cornell University in cooperation with the University of New Hampshire; and

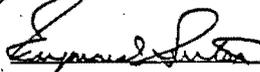
WHEREAS, Duck Island also came to be owned by the Star Island Corporation and maintained by both Cornell University and the University of New Hampshire as a wildlife sanctuary; and

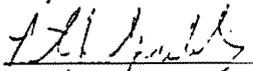
WHEREAS, these islands are of tremendous benefit to New Hampshire residents, visitors, and students;

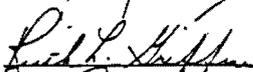
NOW, THEREFORE, I, JUDD GREGG, GOVERNOR of the State of New Hampshire, joining with the entire Executive Council, do hereby commend and thank the STAR ISLAND CORPORATION, its trustees, supporters and staff, for their valuable service in making these beautiful islands available for study, inspiration, renewal and delight.

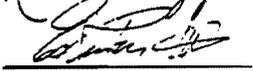
Given at the Governor and Executive Council meeting on Star Island, this 26th day of July in the year of Our Lord, one thousand nine hundred and eighty-nine, and in the year of the independence of the United States of America, two hundred and fourteen.













The Governor presented the following commendation for Eric Henry Johnson, Special Olympics Coach of the Year.

A Commendation

ERIC HENRY JOHNSON

Teacher and Coach Extraordinaire

WHEREAS, for 23 years Eric Henry Johnson has been involved in public education as a dedicated physical education teacher and coach, serving 21 years with the Portsmouth schools; and

WHEREAS, Eric Johnson's enthusiastic and devoted efforts on the playing field, ski slope and in the classroom have benefited thousands of young people -- those benefits will endure long into the future; and

WHEREAS, the respect and admiration Eric Johnson earned among his peers resulted in his being named New Hampshire Baseball Coach of the Year in 1988 and an officer in the statewide Baseball Coaching Association, the New Hampshire Coach's Association and the Portsmouth Teacher's Association; and

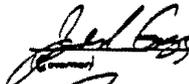
WHEREAS, Eric Johnson holds a special place in the hearts of special needs athletes and their families, particularly for the compassion he has demonstrated as a Special Olympics coach; and

WHEREAS, last month Eric Johnson was named the United States Special Olympics Coach of the Year by the National High School Coaches Association; and

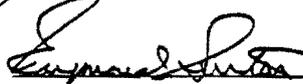
WHEREAS, Eric Johnson's exemplary devotion to helping young people achieve through athletics has brought pride to students, parents, Portsmouth school officials and the general citizenry of New Hampshire;

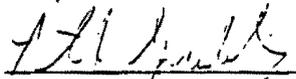
NOW, THEREFORE, I, JUDD GREGG, Governor of the State of New Hampshire, joining with the entire Executive Council do hereby commend and thank ERIC HENRY JOHNSON, TEACHER and COACH EXTRAORDINAIRE for his outstanding service in the fields of athletics and education. May the future bring you still greater success and rewards.

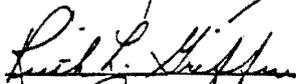
Given at the Governor and Executive Council Meeting on Star Island, this 26th day of July in the year of Our Lord, one thousand nine hundred and eighty-nine, and in the year of the independence of the United States of America, two hundred and fourteen.

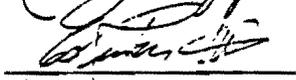


(Governor)











The Portsmouth Chamber of Commerce made a presentation to the Governor and Executive Council.

*

*

*

The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Burton, voted to **AMENDED** the minutes of June 15, 1989 as follows: Item #353 should read: Authorized the Division of Human Services to renovate the waiting room in their office at a cost of \$11,221.

The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, accepted the minutes of June 28, 1989, ammended as follows:

DIRECTOR, NEW HAMPSHIRE STATE POLICE

LYNN M. PRESBY, Freedom
Succeeding Colonel George L. Iverson
Effective July 1, 1989

Term: March 31, 1990

AMENDMENT: Salary set at Group P, Step 4, \$54,957.

The Governor and Executive Council on motion of Councilor Streeter, seconded by Councilor Burton, accepted the minutes of July 11, 1989.

*

*

*

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, confirmed the appointments of the several persons nominated for Civil Service Commissions at the July 11, 1989 meeting.

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

*

*

*

The Governor and Executive Council accepted with regret the following resignation:

OIL FUND DISBURSEMENT BOARD

KEITH E. FORRESTER, Stratham
(Public Member)

Effective: Immediately

The Governor and Executive Council confirmed the following appointments:

NEW HAMPSHIRE RETIREMENT SYSTEM - BOARD OF TRUSTEES

WILLIAM PERRON, Walpole
(Nom. by NH Education Association)
Reappointment
Effective July 26, 1989

Term: July 1, 1991

TRAFFIC SAFETY COMMISSION

DOUGLAS L. PATCH, Concord Term: September 16, 1994
 Preappointment
 Succeeding Romeo J. Lavigne, Berlin
 Effective September 16, 1989

WATER SUPPLY AND POLLUTION CONTROL COUNCIL

WAYNE L. PATENAUDE, Hopkinton Term: September 17, 1993
 (Industry)
 Preappointment/Reappointment
 Effective September 17, 1989

STATE LIBRARY ADVISORY COUNCIL

PAULINE L. CROTEAU, Keene Term: July 26, 1992
 (Chapter 35, 1989)
 Effective July 26, 1989

LAURENCE F. GARDNER, Lebanon Term: July 26, 1991
 (Chapter 25, 1989)
 Effective July 26, 1989

EMERSON GREENAWAY, New London Term: July 26, 1990
 (Chapter 35, 1989)
 Effective July 26, 1989

BOARD OF DENTAL EXAMINERS

SHEILA A. KENNEDY, Somersworth Term: July 26, 1994
 (Chapter 237, 1989)
 Effective July 26, 1989

NANCY ST. PIERRE, Claremont Term: July 26, 1993
 (Chapter 237, 1989)
 Effective July 26, 1989

BOARD OF MANAGERS OF THE NEW HAMPSHIRE VETERANS' HOME

CARROLL F. JONES, Manchester Term: March 1, 1992
 (American Legion)
 Vacancy
 Succeeding Gilbert Upton, Concord
 Effective July 26, 1989

BOARD OF ENGINEERS, ARCHITECTS, LAND SURVEYORS & NATURAL SCIENTISTS

DENNIS B. MIRES, Manchester Term: July 26, 1994
 (Chapter 247, 1989)
 Architect
 Effective July 26, 1989

ENERGY FACILITY SITING, LICENSING AND OPERATION STUDY COMMITTEE

HAROLD TURNER, JR., Concord Term: July 23, 1990
 (Chapter 239, 1989)
 Effective July 26, 1989

COMMITTEE ON PLACEMENT AND SERVICES

NANCY J. GEIGER, Canterbury
 (Chapter 395, 1989)
 Attorney
 (Nominated by the NH Bar Association)
 Effective July 26, 1989

PARI-MUTUEL COMMISSION

JOHN T. BOTTOMLEY, North Hampton Term: September 24, 1992
 Preappointment/Reappointment
 Effective September 24, 1989

TRAFFIC SAFETY COMMISSION

RUSSELL E. MACCLEERY, Chichester Term: September 16, 1994
 Preappointment/Reappointment
 Effective September 16, 1989

SPECIAL JUSTICE, RYE MUNICIPAL COURT

SHARON N. DEVRIES, Rye Beach Term: Upon reaching 70
 (Succeeding Patricia Coffey) years of age
 Effective July 26, 1989

*

*

*

The Governor placed in nomination the following:

POSTSECONDARY EDUCATION COMMITTEE

RAYMOND P. D'AMANTE, Concord Term: June 30, 1991
 (Lay Public)
 Succeeding Everett V. Taylor, Concord
 Effective upon confirmation

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

JAMES P. GORDON, Rye Term: July 17, 1994
 (Small Business)
 Succeeding Evelyn Marconi, Portsmouth
 Effective upon confirmation

BOARD OF REGISTRATION OF PODIATRISTS

JOHN J. HAMMOND, Wolfeboro Term: April 27, 1994
 Succeeding Roderick Bachmann, Laconia
 Effective upon confirmation

DIRECTOR OF FIRE SERVICES

JOSEPH E. CANOLES, Dover
 (Chapter 338, 1989)
 Effective upon confirmation

Term: March 31, 1994

NASHUA PASSENGER RAIL ADVISORY COMMITTEE

ELIZABETH D. LOWN, Amherst
 (Chapter 387, 1989)
 Member of the Commuter Rail Advisory Committee

THOMAS B. GREENMAN, Wilton
 (Chapter 387, 1989)
 Member of the Commuter Rail Advisory Committee

JOINT OVERSIGHT COMMITTEE TO STUDY ISSUES REGARDING CHILDREN

PAUL H. LAWRENCE, Frankestown
 (Chapter 395, 1989)
 District Court Justice nominated by District Judges Association

Term: November 15, 1990

WILLIAM A. WHITTEN, Lebanon
 (Chapter 395, 1989)
 Attorney

Term: November 15, 1990

ENERGY FACILITY SITING, LICENSING AND OPERATION STUDY COMMITTEE

RICHARD D. LUND, JR., Exeter
 (Chapter 239, 1989)
 Financial Community

Term: July 23, 1990

RALPH S. JOHNSON, Hooksett
 (Chapter 239, 1989)
 Electric Utilities

Term: July 23, 1990

CHRISTOPHER P. FLEMING, Nashua
 (Chapter 239, 1989)
 Natural Gas Utility

Term: July 23, 1990

PAUL J. CAVICCHI, Bow
 (Chapter 239, 1989)

Term: July 23, 1990

Owner/Operator of Alternative Electric Energy Producers

PAUL A. DOSCHER, Weare
 (Chapter 239, 1989)

Term: July 23, 1990

Rep. of Environmental and Conservation Interests

DIVISION OF PERSONNEL - PERSONNEL APPEALS BOARD

MARK J. BENNETT, Loudon
 Preappointment/Reappointment
 Effective September 24, 1989

Term: September 23, 1992

OFFICE OF THE GOVERNOR

#1. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to accept and expend donations of \$500 for the Governor's Recognition Awards Ceremony.

STATE PLANNING

The Governor and Executive Council acted as follows:

#2. Authorized to amend an existing agreement with the Lakes Region Planning Commission to extend the completion date from June 30, 1989 to September 30, 1989 for Task B.4 Water Resource Management and Protection Plan for the town of Alton.

#3. Authorized an agreement with Upper Valley - Lake Sunapee Council, Lebanon in the amount of \$41,126 for the period of July 1, 1989 through June 30, 1990. The work tasks under this contract will enable the regional planning agencies to continue their effort to address local and regional planning issues.

#4. Authorized an agreement with Rockingham Planning Commission of Exeter in the amount of \$38,048 for the period of July 1, 1989 through June 30, 1990. The work tasks under this contract will enable the regional planning agencies to continue their effort to address local and regional planning issues.

#5. Authorized to budget and expend prior year funds in the amount of \$69,497.17

#6. Authorized to budget and expend prior year funds in the amount of \$64,116.54.

#7. Authorized to accept and expend additional funds in the amount of \$439,000 from the US Department of Housing & Urban Development to enable the Community Development Block Grant Program to continue helping municipalities solve pressing development problems.

#8. Authorized an agreement with the Town of Exeter in the amount of \$48,500 under the provisions of the Coastal Program to construct a waterfront walkway and the installation of a floating boat dock.

GOVERNOR'S ENERGY OFFICE

The Governor and Executive Council acted as follows:

#9. Authorized to amend agreement with Londonderry Leasing Ltd. of Nashua by extending until October 31, 1989, to develop a computer program to assist in determining optimal positioning for photovalatic systems.

#10. Authorized to amend agreement with Londonderry Leasing Ltd. of Nashua by extending until October 31, 1989 for the "Six-Sun Concentrator" demonstration project.

#11. Authorized contract with the Town of Stratham for \$2,700 as a grant recipient in the Technical Assistance phase of the Units of Local Government Program.

#12. Authorized to accept \$290,700.58 in interest for the period July 26, 1989 to June 30, 1991 from various petroleum violation escrow cases.

EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

#13. Authorized to accept \$29,986 from the Federal Emergency Management Agency to purchase and install a Radio Amateur Communications Emergency Service equipment in order to provide state wide back-up communication system for disaster response.

#14. Authorized to retroactively extend an existing contract with Metromedia Telecommunications Paging Service for the lease of 38 pagers for one year. in the amount of \$12,698.40.

ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#15. Authorized to continue the maintenance contract with Wang Laboratories, Inc. in the amount of \$19,860 to provide all maintenance on the Wang administrative support system.

#16. (Budget Office) Authorized to host and expend \$1,800 for the Northeast Regional Meeting of the National Association of State Budget Officers in Portsmouth, September 6-8, 1989.

PERSONNEL

#17. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized extension of temporary position of Secretary/Typist II through June 30, 1990.

ATTORNEY GENERAL

The Governor and Executive Council acted as follows:

#18. Authorized to pay additional costs of employing expert witnesses and related discovery costs in the amount of \$35,000.

#19. Authorized to hire Paul A. Barbadoro, as counsel in the case entitled England V. Greene, et al. in the amount of \$15,000.

#20. Authorized to pay additional costs of employing expert witnesses and related prosecution costs in the amount of \$25,000.

#21. Authorized the appointment of Tina Schneider as Assistant Attorney General, effective July 1, 1989, at a salary of \$44,653.

#22. Authorized to pay the costs of employing expert witnesses and advisors and to pay related costs in connection with the investigation, prosecution and defense of contract disputes on the New Hampshire State Prison project in the amount of \$30,000.

ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#23. Authorized contract with A.W. Bourbeau & Sons, Inc., Concord be increased by \$11,800 to complete the security caging over the top of all of the partitions installed at the state military reservation.

#24. Authorized that Maj. Gregory V. White be nominated to the rank of Major, New Hampshire Air National Guard.

SAFETY

The Governor and Executive Council acted as follows:

#25. Authorized agreement with NYNEX Information Resources Company of New York, New York in the amount of \$10,000 to enable the State Police to Utilize NYNEX Fast Track Digital Directory System.

#26. Authorized contract with Calvin Johnson at \$8.00 per hour for lawn mowing and outside maintenance at Troop E, Tamworth.. Cost not to exceed \$4,000.

AGRICULTURE

The Governor and Executive Council acted as follows:

#27. Authorized hosting Northeast Fruit & Vegetable Inspection Conference on August 8-9, 1989, at Ramada Inn, Concord, at an estimated cost of \$1,610.

#28. Authorized a 2 year lease with Concord Center Trust for office and storage space.

EMPLOYMENT SECURITY

#29. The Governor and Executive Council, on motion by Councilor Griffin, seconded by Councilor Burton, authorized a service agreement with ACME Window Cleaning in the amount of \$1,550 for window cleaning services.

CORRECTIONS

The Governor and Executive Council acted as follows:

#30. Authorized the salary of Donald A. Veno, Director of the Division of Administration reflect a \$1,000 salary differential from that of a classified subordinate.

#31. Authorized to reallocate funds as stated in letter of June 29, 1989, to adjust budgeted costs for Federal Grant entitled LSCA Prison Library FY89.

#32. Authorized to reclassify position of Correctional Counselor/Case Manager, labor grade 17 to that of Medical Records Administrator, labor grade 23. Approved by Legislative Budget Assistant letter of July 11, 1989.

TRANSPORTATION

The Governor and Executive Council acted as follows:

#33 (Public Works) Authorized to reimburse the firm of Dennis B. Mires, the Architect of Manchester in the amount of \$4,112.30 for developing preliminary plans for a Medical Examiner Lab Facility.

#34. (Administration & Contracts) Authorized to pay small claim of \$156.75 to Norman K. Stimson of Wilton for damage to his vehicle.

#35. **WITHDRAWN BY AGENCY** (Right-of-Way) Request was to deed approximately five and six tenth acres of State-owned railroad land in Wolfeboro to the Town of Wolfeboro for \$325,000 plus \$1,000 administrative fee.

#36 (Public Transportation) Authorized amendment to contract with United States Department of Transportation for the New Hampshire Elderly & Handicapped Mobility Program.

#37 (Right-of-Way) Authorized to deed 0.7 +/- of State owned land on Route 11 in Andover to Gary Therrien for its appraised value of \$1,500 plus a \$500 administrative fee.

#38 (Right-of-Way) Authorized Contemplated Award List for the period of June 22, 1989 through July 5, 1989.

PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#39. Councilor Streeter made a motion to **TABLE** this item, seconded by Councilor Burton. Councilor Griffin and Councilor Spaulding voted against the motion, therefore a roll call was conducted:

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

Motion to **TABLE FAILED.**

Councilor Griffin made a motion to approve the item, seconded by Councilor Spaulding authorizing the appointment of Dr. Charles Zumbrunnen, to Senior Dentist, Group Q, Step 3 \$54,112, Dr. Diane Dorsey and Dr. Richard B. Kearsley to Senior Physicians, Group Q, Step 2, \$51,535 as unclassified employees. The motion was approved with Councilor Streeter and Councilor Burton voting NO.

#40. Authorized to amend the current contract with GEOMET Technologies by increasing the contract price \$1,355 to a new total of \$23,435 and extend contract period through June 30, 1990.

#41. Authorized to continue a full-time temporary Environmentalist II position through June 30, 1990. Approved by Legislative Budget Assistant letter of July 11, 1989.

CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#42. Authorized to extend the termination date of a federally funded grant in the amount of \$29,258 from the New Hampshire Job Training Council From July 30, 1989 to October 18, 1989.

#43. Authorized to accept contributions received during the period of April 24, 1989 through May 23, 1989 as listed on letter of July 10, 1989.

#44. Authorized to amend an existing contract with RMC Research Corporation by extending the completion date from June 30, 1989 to July 31, 1989.

#45. Authorized to establish a Field Consultant position through June 10, 1990. Approved by Legislative Budget Assistant letter of July 11, 1989.

#46. Authorized a five year lease approval with Salem District Court for office space at \$250 per month.

ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

#47. Authorized to contract for an individual to coordinate and implement the proposed community programs through September 30, 1989. Approved by the Legislative Budget Assistant letter of July 11, 1989.

#48. Authorized to continue the existing position of Program Planner I through September 30, 1989. Approved by the Legislative Budget Assistant letter of July 11, 1989.

HUMAN SERVICES

#49. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized a contract, not to exceed \$159,093.96 with the New Hampshire Foundation for Medical Care, to provide medical care review activities for Medicaide recipients.

NEW HAMPSHIRE HOSPITAL

#50. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized to contract with Concord Hospital, Concord, in the amount of \$19,000 for preventative maintenance of clinical equipment, retroactive to July 1, 1989 through June 30, 1991.

EDUCATION

#51. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized a contract with Southeastern Regional Education Service Center to conduct 33 on-site evaluations of special education programs including 22 evaluations of programs operated by school districts and 11 evaluations of programs operated by private agencies, at a total cost not to exceed \$29,995.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#52. Authorized to continue one part-time Dentist and one Dental Assistant. Approved by the Legislative Budget Assistant letter of July 11, 1989.

#53. Authorized to transfer and expend \$9,184 from a non-lapsing account to purchase software. Approved by the Legislative Budget Assistant letter of July 11, 1989.

#54. Authorized to transfer and expend \$27,535 from a non-lapsing account to establish an Associate Professor position. Approved by the Legislative Budget Assistant letter of July 11, 1989.

#55. Authorized to transfer and expend \$14,498 from a non-lapsing account and to continue one Institute College Counselor position, one half-time Word Processor Operator I and five part-time Teachers Aides. Approved by the Legislative Budget Assistant letter of July 11, 1989.

#56. Authorized to continue seven positions: one Institute College Counselor, one Word Processor Operator I and five Teacher Aides. Approved by the Legislative Budget Assistant letter of July 11, 1989.

POLICE STANDARDS & TRAINING COUNCIL

#57. The Governor and Executive Council, on motion by Councilor Rinker, seconded by Councilor Burton, authorized service agreement with Sgt. Robert Duffey to provide instruction at the Training Council's in-service and part-time officer's certification schools at \$15.11 per hour, not to exceed \$2,183.40.

SWEEPSTAKES COMMISSION

#58. The Governor and Executive Council, on motion by Councilor Streeter, seconded by Councilor Rinker, authorized to open a new depository bank account in the Cheshire County Savings Bank of Winchester for the deposit of lottery revenues from State Liquor Store #63, in Winchester.

COUNCIL ON THE ARTS

#59. The Governor and Executive Council, on motion by Councilor Burton, seconded by Councilor Griffin, authorized to make an award in the amount of \$18,200 to Plymouth Friends of the Arts.

STATE LIBRARY

#60. The Governor and Executive Council, on motion by Councilor Spaulding, seconded by Councilor Burton, authorized to expend \$3,300 as payment to Wang Laboratories for a maintenance service agreement.

HISTORICAL RESOURCES

#61. The Governor and Executive Council, on motion by Councilor Griffin, seconded by Councilor Burton, authorized to budget and expend prior-year 100% federal funds for purchases and contracts which must be procured early in FY90.

STATE VETERANS COUNCIL

#62. The Governor and Executive Council, on motion by Councilor Rinker, seconded by Councilor Streeter authorized lease approval with Manchester Shopping Center for 3 years at \$11,602.50 per year for office space.

LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Executive Council acted as follows:

#63. Authorized acquisition of 184 acres of land in Kingston at \$350,000 from John J. Bakie of Kingston. Approved by the LCIP Board on December 13, 1988.

#64. Authorized an agreement with Helen A. O'Brien, President of New Hampshire Abstract & Title Company, Inc. at \$1,922 to pay for title work and other consulting services required to execute real estate acquisitions.

GOVERNOR'S ENERGY OFFICE

The Governor and Executive Council acted as follows:

#65. Authorized the comptroller to reallocate budgeted Fiscal Year 1989 Federal and Petroleum Violation Escrow Funds which were closed to control at fiscal year end.

#66. Authorized a Memorandum of Agreement to establish the Municipal Recycling Grants Program in the amount of \$1,500,000..

#67. Authorized a contract with the New Hampshire Association of Broadcasters, to purchase radio and/or television advertising time for energy conservation messages at a cost of \$32,700.

#68. Authorized a contract with Salmon Falls Research Associates of Durham in the amount of \$2,000. This will allow performance of the sixth annual Residential Home Heating Fuels Survey.

STATE PLANNING

The Governor and Executive Council acted as follows:

#69. Authorized to accept and expend additional funds in the amount of \$30,000 from the US Department of Commerce, National Oceanic and Atmospheric Administration, through June 30, 1990.

#70. Authorized to accept and expend a grant in the amount of \$275,000 from US Department of Commerce for the Great Bay National Estuarine Research Reserve, through June 30, 1990.

PLANT AND PROPERTY MANAGEMENT

#71. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized a lease agreement with the City of Manchester in the amount of \$5,546.56, to continue rental of space for the Manchester District Court through June 30, 1990.
through June 30, 1990.

TRANSPORTATION

The Governor and Executive Council acted as follows:

#72. (Right-of-Way) Authorized deed of 63 acres of landlocked land in Littleton to New England Power Company as partial payment for the land previously deeded the State by NEPCO, at a cost of \$13,700.

#73. (Railroads) Authorized to enter into a 5 year Operating Agreement with the Milford-Bennington Railroad Company, Inc., at \$1,441.67 per month to provide unsubsidized rail freight services on the State-owned portion of the Hillsboro Branch between Wilton and Bennington.

#74. (Right-of-Way) Authorized deed of 0.16 acres more or less, of State-owned land on Loudon Road in Concord to Homart Development Co. for its appraised value of \$23,000 plus a \$1,000 administrative fee.

#75. (Right-of-Way) Authorized an agreement with capital Appraisal Associates of Concord to prepare appraisals at a cost of \$60,150 for the Nashua-Hudson project.

#76. (Administration and Contracts) Authorized to renew three inspection service agreements with A.B. Dick Products of NH, Inc. in Bedford, in the amount of \$4,746.

D.R.E.D

#77. The Governor and Executive Council, of motion by Councilor Griffin, seconded by Councilor Burton, authorized blanket travel approval to cover preparation and participation in the New Hampshire Building at the Eastern States Exposition, West Springfield, MA.

ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#78. Authorized to continue blanket approval for out-of-State travel to Boston, Lexington, and other locations in Massachusetts, for more than one person, to cover routine meetings and training courses.

#79. Authorized an agreement with the Lakes Region Planning Commission in an amount not to exceed \$9,404 for the purpose of conducting a Household Hazardous Waste Collection Day Project. RETROACTIVE to June 1, 1989 through June 30, 1989.

HEALTH & HUMAN SERVICES

#80. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized to accept a total of \$50,000 in federal funds as provided under the Family Violence Prevention and Service Act through September 30, 1990.

HUMAN SERVICES

#81. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized an agreement with the State of Maine Dept. of Human Services, Division of Support Enforcement for the purpose of jointly designing an interstate child support computer system.

PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#82. Authorized an agreement with Villa Augustina in the amount of \$2,200 to implement an expansion of an after school program to serve students from Goffstown public schools.

#83. Authorized a contract with the Institute for Policy Research of the University of New Hampshire, Durham in the amount of \$18,023 to conduct telephone surveys to determine what proportion of the New Hampshire population is at risk of HIV infection.

#84. Authorized an agreement with Weare Friends in the amount of \$1,700 to implement an after school program to serve students from Weare Elementary School.

CHILDREN & YOUTH SERVICES

The Governor and Executive Council acted as follows:

#85. Authorized to purchase the services of the Elite Aluminum Company of Goffstown in the amount of \$1,971 for repairs to the solar greenhouse at the Youth Development Center.

#86. Authorized an agreement with Rycus Hughes Institute for Human Services in an amount not to exceed \$23,940 to provide basic training on child abuse and child protective services.

#87. Authorized lease approval with City of Nashua for one year at \$7,700 for office space.

EDUCATION

#88. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized a contract with Robert P. Hale to provide specialized printing, photography, and design services in an amount not to exceed \$1,500.

MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

#89. Authorized an agreement with Strafford Guidance Center, Inc., Dover, in an amount not to exceed \$2,482,906 to provide mental health services to severely ill persons.

#90. Authorized an agreement the the Mental Health Center of Greater Manchester, in an amount not to exceed \$4,871,235. to provide mental health services to chronically and severely mentally ill adults as well as mentally disabled children and elderly persons.

#91. Authorized an agreement with Seacoast Mental Health Center, Portsmouth, in an amount not to exceed \$2,558,273 to provide mental health services to chronically and severly mentally ill adults as well as mentally disabled children and elderly persons.

GOVERNOR'S ENERGY OFFICE

#92. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to amend an agreement with Rye Beach Village District for the Efficient Street Lighting Demonstration Project by extending completion date to November 30, 1989.

STATE PLANNING

The Governor and Executive Council acted as follows:

#93. Authorized to amend an existing Agreement with the Town of Winchester to extend agreement to December 31, 1989.

#94. Authorized an agreement with the Rockingham Planning Commission to provide \$9,000 under the provisions of the Coastal Program.

#95. Authorized an agreement with the Town of Raymond in the amount of \$212,900 to fund the installation of a water distribution system to bring safe drinking water to an area of town where the groundwater has been contaaminated by bacteria from an unknown source.

#96. Authorized an agreement with the Southern New Hampshire Planning Commission, Manchester, in the amount of \$58,336 to continue its Merrimack River Corridor Study Program.

#97. Authorized to continue an equipment maintenance agreement with Multigraphics in the amount of \$28,893 through June 30, 1990.

ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#98. Authorized the quarterly revised schedule and status report of Capital Budgets Projects.

#99. Authorized to continue an equipment maintenance agreement with Pitney Bowes in the amount of \$5,379 through June 30, 1990.

#100. Authorized a contract with Simplex Time Recorder Co., for the maintenance and service of fire alarm systems in Johnson and Londergan Hall in an amount not to exceed \$1,385.

SAFETY

#101. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to accept federal fund in the amount of \$14,890.92 from the N.H. Highway Safety Agency.

COUNCIL ON THE ARTS

The Governor and Executive Council acted as follows:

#102. Authorized award to Hilltop Elementary School, Somersworth in the amount of \$1,265.

#103. Authorized award to Pembroke High Street School in the amount of \$1,148.

#104. Authorized award to Rumford School, Concord in the amount of \$1,342.

#105. Authorized award to Brackett School, Portsmouth in the amount of \$1,275.

#106. Authorized award to Alton Elementary School in the amount of \$1,090.

D.R.E.D.

The Governor and Executive Council acted as follows:

#107. Authorized to expend \$10,000 to the National Ski Areas Association as Mt. Sunapee's and Cannon Mountain's share towards a national marketing campaign for the ski industry.

#108. (Economic Development) Authorized Joint Promotional Program Grants to Lake Sunapee Business Association for \$3,439.37 and \$12,816.24, Ski the White Mountains Association for \$65,000 and Ski 93 for \$65,000.

#109. (Economic Development) Authorized request to pay annual dues of \$1,200 to the Travel Industry Association of America of Washington, D.C. for 1989.

#110. (Forests and Lands) Authorized to accept an allotment of federal funds in the amount of \$3,683 to upgrade the tree seed storage facilities at the State Forest Nursery.

PERSONNEL

The Governor and Executive Council acted as follows:

#111. Authorized extension of temporary positions of Lift Operator I and a custodial watchman.

#112. Authorized extension of temporary position of night custodian.

ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #113. (Waste Management) Authorized to enter into a Joint Funding agreement with the U.S. Geological Survey for \$10,000 for the purpose of completing surficial geologic mapping through June 30, 1990.
- #114. (Water Supply & Pollution Control) Authorizing the approved resoultion recapture of the State guarantee of bonds.
- #115. (Water Supply & Pollution Control) Authorized a State Grant with the Town of Goffstown in the amount of \$1,819,321.
- #116. (Water Supply & Pollution Control) Authorized a State Grant with the Town of Hinsdale in the amount of \$112,057.
- #117. (Water Supply & Pollution Control) Authorized a waiver from the requirements of RSA 149-G:9 that liability insurance for the Winnepesaukee River Basin Program be purchased.
- #118. (Water Resources) Authorized to expend funds not exceeding \$25,000 from the Capital Budget for the restoration of storm damage brook channel at Stag Hollow Brook in the town of Jefferson.
- #119. (Water Resources) Authorized to expend additional funds not to exceed \$100,000 from the Dam Maintenance Fund to continue reapiir/maintenance work.

HUMAN SERVICES

- #120. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to make mini-grant awards in a total amount of \$4,325 to agencies listed in letter of July 10, 1989.

CORRECTIONS

- #121. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to expend no more than \$35,000 to purchase up to 3 new or used replacement vans to transport inmate crews to job sites for State, county and municipal work projects. Approved by the Legislative Budget Assistant letter of July 17, 1989.

EDUCATION

The Governor and Executive Council acted as follows:

- #122. Authorized to reallocate and expend unexpended FY 1989 funds in the amount of \$988.39.
- #123. Authorized a contract with Advanced Systems Inc., Dover, to score and report the scores of the essay protion of the new GED Test at a cost not to exceed \$6,125.
- #124. Authorized a contract with the Spurwink School III to continue to operate residential and educational programs for seriously emotionally disturbed students through June 30, 1991, in an amount not to exceed \$2,000,000.

125. Authorized granting \$4,000 in accordance with the New Hampshire Deaf-Blind Services Grant to the NH Coalition for Handicapped Citizens.

LIQUOR COMMISSION

#126. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized to replace the Indian Head National Bank with the Peterborough Savings Bank, as the depository of funds for State Liquore Store #63, Greenville.

MENTAL HEALTH & DEVELOPMENTAL SERVICES

#127. **AMENDED** - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized the nomination and confirmation of Sandra H. Knapp, N.H.A. for reappointment as Superintendent of Glencliff Home For The Elderly effective August 26, 1989 at a salary of \$44,653.00.

ALCOHOL AND DRUG ABUSE PREVENTION

#128. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized to budget and expend the unused portion of a prior year grant award from the U.S. Department of Health and Human Services in the amount of \$293,153.78.

TRANSPORTATION

The Governor and Executive Council acted as follows:

#129. (Public Transportation) Authorized to amend contract with Advance Transit, Inc., Lebanon for public transportation services covering the period October 1, 1988 to September 30, 1989, to increase the Federal grant by \$23,588, from \$216,412 to \$240,000.

#130. (Public Transportation) Authorized to accept an award of Federal funds from the U.S. Department of Transportation in the amount of \$61,697.

STATE PLANNING

The Governor and Executive Council acted as follows:

#131. Authorized an agreement with the Town of Littleton in the amount of \$150,000, to help municipalities solve development problems.

#132. Authorized an agreement with the City of Concord, in the amount of \$125,000, to help municipalities solve development problems.

LAND CONSERVATION INVESTMENT PROGRAM

#133. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized an agreement with Gregory A. Smith, of G. S. Mapping, Suncook, in the amount of \$2,500.

ALCOHOL AND DRUG ABUSE PREVENTION

#134. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized an agreement with Ilse Yanis in an amount not to exceed \$3,600 to provide administrative, coordination, an consulting services for the Parenting as Prevention Project.

PUBLIC HEALTH SERVICES

#135. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized agency to present training courses for pre-hospital and hospital emergency medical care providers through June 30, 1990, in an amount not to exceed \$72,335.

MENTAL HEALTH AND DEVELOPMENTAL SERVICES

#136. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized an agreement with Daniel N. Leap through June 30, 1990, for \$5,400 to provide counseling and crisis intervention home visits to refugees.

EDUCATION

#137. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized lease agreement with Caro Properties for 5 years at \$8,560 per year, for office space.

RESOURCES AND ECONOMIC DEVELOPMENT

#138. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized an agreement with the US Army Corps of Engineers of Waltham MA for the dredging of Rye Harbor in the amount of \$365,000.

TRANSPORTATION

#139. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized approval of telephone poll held on 7/21/89 confirming the transfer of \$498,750 from the Highway Surplus Account to reimburse the General Fund for debt service. The results of the telephone poll of 7/21/89 are as follows:

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

MENTAL HEALTH & DEVELOPMENTAL SERVICES

#140. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized an agreement with Central New Hampshire Community Mental Health Services, Concord, in an amount notto exceed \$3,805,959 to provide mental health services to chronically and severely mentally ill adults as well as mentally disabled children and elderly persons.

RESOURCE AND ECONOMIC DEVELOPMENT

#141. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized to transfer from the Operating Budget Contingency Fund the amount of \$19,000 for the payment of expenses associated with the management of the Nash Stream properties.

STATE PLANNING

#142. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized an agreement with the City of Concord, for \$345,000, to rehabilitate thirty-four housing units, fourteen of which will be converted into a cooperative and managed by the current residents.

#143

TUITION REIMBURSEMENTS

The Governor and Council authorized as follows:

A. POSTSECONDARY TECHNICAL EDUCATION - Plymouth State College
\$600.00 for Robert L. Hadley, Jr.

B. EDUCATION - Franklin Pierce College \$150.00 for Rilma E. Nickerson.

#144.

TRAVEL REQUEST

The Governor and Council acted as follows:

A. AGRICULTURE - Authorized one person to Niagra Falls, NY on August 12-16, 1989 at \$556.

B. ATTORNEY GENERAL - Authorized three people to Chicago, IL on August 7-11, 1989 at \$3,246.

C. ATTORNEY GENERAL - Authorized two people to Charlestown, SC on September 9-13, 1989 at \$1,848.

D. CONSUMER ADVOCATE/PUC - Authorized six people to Lansing, MI on July 29-August 11, 1989 at \$1,592.

E. EDUCATION - Authorized two people to Silver Bay, NY on August 2-4, 1989 at \$506.88

F. EDUCATION - Authorized two people to Boston, MA on August 6-11, 1989 at \$711.66.

G. EDUCATION - Authorized 1 person to Alexandria, VA on August 7-10, 1989 at \$730 and the use of a private automobile for travel over 300 mile radius.

H. EDUCATION - Authorized one person to Las Vegas, NV on August 10-16, 1989 at \$900. ADVANCE of \$535.

I. EMPLOYMENT SECURITY - Authorized two people to Providence, RI on August 22-25, 1989 at \$1,350.

J. ENVIRONMENTAL SERVICES - Authorized 2 people to Hartford, CT on August 7-11, 1989 at \$1,040.

K. HEALTH & HUMAN SERVICES - Authorized 2 people to Newport, RI on August 1-4, 1989 at \$1,299.

L. HUMAN RESOURCES - Authorized 3 people to Portland, ME on August 28-30, 1989 at \$895.

M. D.R.E.D. - Authorized 6 people to Pittsfield, MA on July 31-August 2, 1989 at a cost of \$841.60.

N. D.R.E.D. - Authorized 5 people to Fredericton, New Brunswick on August 21-25, 1989 at \$770.

O. SAFETY - Authorized 1 person to St. Charles, IL on July 28-August 3, 1989 at \$1,160. ADVANCE

P. SAFETY - Authorized 4 people to Ottawa, Ontario, Canada on August 21-25, 1989 at \$800.

Q. SWEEPSTAKES COMMISSION - Authorized 2 people to Springfield, MA on September 11-25, 1989 at \$2,800. ADVANCE

R. SWEEPSTAKES COMMISSION - Authorized 6 people to Portland, OR on October 13-19, 1989 at \$3,000. ADVANCE

S. TRANSPORTATION - Authorized two people to Rosemont, IL on September 9-12, 1989 at \$1,600.

T. STATE LIBRARY - Authorized 1 person to Springfield, MA on September 21-24, 1989 at \$549.

U. STATE PLANNING - RETROACTIVE - Authorized 2 people to Boston, MA on July 18, 1989 at \$30.

PUBLIC HEALTH SERVICES

#145 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized contract with the Dartmouth Medical School for \$105,000, to coordinate emergency medical service activities in Region I.

MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

#146. Authorized an agreement with Center for Life Management, Inc., Salem, for \$2,000,313, to provide mental health services to chronically and severely mentally ill adults as well as mentally disabled children and elderly persons.

#147. Authorized an agreement with West Central Services, Inc., Lebanon, for \$2,896,705, to provide mental health services to chronically and severely mentally ill adults as well as mentally disabled children and elderly persons.

*

*

*

LATE ITEMS**A. ADMINISTRATIVE SERVICES**

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized the commission of Donald S. Hill, Pembroke, as the Assistant Commissioner of the Department of Administrative Services effective June 3, 1989.

**B. TRANSPORTATION
(Public Works)**

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized a contract with T. Buck Construction, Inc., Stratham, for the purpose of sewage treatment facilities, Mt. Washington State Park, Sargent's Purchase at a total cost of \$429,616.

**C. ENVIRONMENTAL SERVICES
(Waste Management)**

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized an agreement with Integrated Waste Systems, Inc. in the amount of \$1,100,000 effective July 26, 1989 through January 31, 1991, for the removal of tires from the Hunt Tire file in Danville.

WARRANTS

The Commissioner of Administrative Services reported expenditures of \$127,894,085.48 from Treasury Warrant #13 and the Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to lapse the balance of \$22,105,914.52.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, voted to set up Treasury Warrant #3 authorizing the 1989 Railroad Tax Distribution pursuant to RSA 82:31 in the amount of \$31,305.41.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to set up Treasury Warrant #2 in the amount of \$150,000,000.00.

*

*

*

The next scheduled meeting of the Governor and Executive Council will be held on Wednesday, August 2, 1989, 9:00 a.m. State House for the purpose of taking up mooring and dock applications.

The Governor set the date for the next regular meeting of the Governor and Council for Wednesday, August 16, 1989, 10:00 a.m., Wentworth Coolidge Mansion, Portsmouth.

The Honorable Board then adjourned.