

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

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, accepted the minutes of November 1, 1989.

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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 November 1, 1989 meeting.

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

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The following representatives-elect were sworn into office by the Governor and Executive Council:

Hillsborough County District No. 25 (Nashua Ward-5)  
David E. Cote, d, Nashua (96 West Hollis St.)

Hillsborough County District No. 28 (Nashua Ward-4)  
Alphonse A. Haettenschwiller, d, Nashua (24 Mulberry St. #2)

Hillsborough County District No. 41 (Manchester Ward-7)  
Charles J. Leclerc, d, Manchester (275 Sommerville St.)

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

CONNECTICUT RIVER VALLEY RESOURCE COMMISSION

CHARLES H. BAYLIES, Whitefield                      Effective Immediately  
(Forest Products/Timber Owners)

JOSEPH E. SULLIVAN III, Hinsdale                      Effective Immediately  
(Public Member)

CHILDREN & YOUTH SERVICES ADVISORY BOARD

GORDON J. MACRAE, Keene                              Effective Immediately  
(Cheshire County)

JAMES W. DUTILLE, Lebanon                              Effective Immediately  
(Grafton County)

GEORGE C. MILLER, Center Harbor                      Effective Immediately  
(Grafton County)

JANET O'NEILL SELLING, Meredith                      Effective Immediately  
(Belknap County)

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The Governor and Executive Council confirmed the following appointments:

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

WILLIAM S. WEAVER, Merrimack                      TERM: January 15, 1994  
Senior Operational Analyst  
Preappointment/Reappointment  
Effective January 15, 1990

SUDHIR K. NAIK, Concord                              TERM: January 15, 1994  
(Internal Auditor)  
Preappointment/Reappointment  
Effective: January 15, 1990

**STATE COMMITTEE ON AGING**

CARL A. PETERSON, Londonderry                      TERM: June 24, 1992  
Succeeding Lee Harvey, Hooksett  
Effective November 21, 1989

**AGRICULTURAL ADVISORY BOARD**

TINA F. SAWTELLE, Lee                              TERM: July 8, 1991  
(Strafford County)  
Replacing Eileen Moulton, Rochester  
Effective November 21, 1989

**ADVISORY COUNCIL ON THE SALE & FITTING OF HEARING AIDS**

JAMES P. BARTELS, Manchester                      TERM: January 1, 1993  
(Otolaryngologist)  
Preappointment/Reappointment  
Effective January 1, 1990

LEO F. SEELIG, Londonderry                      TERM: January 1, 1993  
(Hearing Aid Dealer)  
Preappointment/Reappointment  
Effective January 1, 1990

**CONNECTICUT RIVER VALLEY RESOURCE COMMISSION**

ROBERT M. LOVE, Claremont                      TERM: January 22, 1993  
(Commercial Tourism Industry)  
Preappointment/Reappointment  
Effective January 22, 1990

GROVER M. ROBINSON, Spofford                      TERM: January 22, 1993  
 (Public Member)  
 Succeeding John J. Byrnes, Sr., Keene  
 Effective January 22, 1990

**FIRE STANDARDS & TRAINING COMMISSION**

CHARLES Q. HALL, Merrimack                      TERM: November 12, 1991  
 (Full Time Career Fire Chief)  
 Replacing Joseph E. Canoles, Dover  
 Effective November 21, 1989

**STATE HISTORICAL RECORDS ADVISORY BOARD**

EDWIN B. COLTIN, Manchester                      TERM: January 2, 1993  
 Preappointment/Reappointment  
 Effective January 2, 1990

**JUDICIAL COUNCIL (RSA 494)**

FRANCIS L. CRAMER, Hollis                      TERM: October 18, 1992  
 Succeeding James N. Sessler, Laconia  
 Effective November 21, 1989

**MARITAL MEDIATORS CERTIFICATION BOARD (Chapter 268, 1989)**

JOAN M. PERRY, Exeter                      TERM: November 21, 1991  
 (Marital Mediator)  
 (Nominated by NH Mediators Association)  
 Effective November 21, 1989

**POSTSECONDARY TECHNICAL EDUCATION DEPARTMENT (RSA 188-F)**

DR. EUGENE W. ROSS, Bedford                      TERM: July 1, 1991  
 (Education)  
 Succeeding Barbara A. Rousseau, Merrimack  
 Effective November 21, 1989

**REVENUE ADMINISTRATION - ASSISTANT COMMISSIONER**

BARBARA T. REID, Concord                      TERM: January 1, 1994  
 Succeeding Arthur G. Danie, Concord  
 Effective January 1, 1990

**RIVERS MANAGEMENT ADVISORY COMMITTEE (Chapter 273, 1988)**

ROGER F. FRENCH, Hanover                      TERM: October 12, 1992  
 (Representative of Conservationists)  
 Preappointment/Reappointment  
 Effective November 21, 1989

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The Governor placed in nomination the following:

**CANCER AND CHRONIC DISEASES ADVISORY PANEL (RSA #114-B)**

STEPHEN P. IMGRUND, Hopkinton                      TERM: December 3, 1993  
(NH Lung Association)  
Succeeding William T. Wallace, Jr., Concord  
Effective Upon Confirmation

CHARLES G. MIXTER III, Kingston                      Term: December 3, 1993  
(NH Medical Society)  
Preappointment/Reappointment  
Effective Upon Confirmation

**CONNECTICUT RIVER VALLEY RESOURCE COMMISSION**  
(RSA 227-E, Ch. 311; 1987)

CHARLES P. PUKSTA, Claremont                      Term: January 22, 1993  
(Public Member)  
Preappointment/Reappointment  
Effective January 22, 1990

**NEW ENGLAND BOARD OF HIGHER EDUCATION (RSA 200-A)**

WALTER PETERSON, Peterborough                      Term: February 16, 1994  
(Private College)  
Preappointment/Reappointment  
Effective February 16, 1990

**FIRE STANDARDS AND TRAINING COMMISSION (RSA 154-C)**

MICHAEL J. HOWARD, Nashua                      Term: February 15, 1993  
(NH Permanent Firemen's Assoc.)  
Preappointment/Reappointment  
Effective February 15, 1990

HENRY W. MONROE, Pembroke                      Term: February 15, 1993  
(Fire Instructors Association of NH)  
Preappointment/Reappointment  
Effective February 15, 1990

**BOARD OF EXAMINERS OF PSYCHOLOGISTS (RSA 330-A, Ch. 286; 1987)**

FRANK L. IRVINE, Concord                      Term: August 26, 1992  
(Pastoral Counselor)  
Succeeding William Zeckhausen, Laconia  
Effective Upon Confirmation

**RIVERS MANAGEMENT ADVISORY COMMITTEE (RSA 483, Ch. 339; 1989)**

JAMES P. BASSETT, Canterbury                      Term: November 16, 1990  
(Rep. NH Municipal Association)  
Succeeding Stephen D. Blackmer, Concord  
Effective Upon Confirmation

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#### OFFICE OF STATE PLANNING

#1. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with the Town of Stark at \$4,800 to conduct a housing survey to determine possible need for a Community Development Block Grant Housing Rehabilitation Program.

#### GOVERNOR'S ENERGY OFFICE

ITEMS #2 - #8 Signify grant recipients in the Technical Assistance phase of the Units of Local Government Program designed to provide detailed energy conservation studies which will provide significant energy savings.

The Governor and Executive Council acted as follows:

- #2. Authorized a \$1,700 contract with the Town of Lempster.
- #3. Authorized a \$5,795 contract with the City of Franklin.
- #4. Authorized a \$6,500 contract with the City of Concord.
- #5. Authorized a \$2,250 contract with the Town of Rollinsford.
- #6. Authorized a \$2,000 contract with the Town of Antrim.
- #7. Authorized a \$2,400 contract with the Town of New Boston.
- #8. Authorized a \$1,200 contract with the Town of Nelson.

ITEMS #9 - #14 Signify agreements through the Units of Local Government Energy Conservation Program to be AMENDED by extending the time allowed, at no additional cost, to complete detailed energy studies:

The Governor and Executive Council acted as follows:

- #9. Authorized amending agreement with Strafford County on study of Riverside Rest Home.
- #10. Authorized amending agreement with Town of Hopkinton on study of Hopkinton Fire Station and the Contoocook Fire Station.
- #11. Authorized amending agreement with Town of Effingham on study of the Town Hall, Fire Stations #1 and #2.
- #12. Authorized amending agreement with Town of Farmington on study of the Town Hall, Court House and Highway Garage.
- #13. Authorized amending agreement with Town of New Durham on study of the Town Hall.

#14. Authorized amending agreement with Town of Merrimack on study of the Town Hall (East Wing), Library, Highway Garage, Central Fire Station, Thornton's Ferry Fire Station, Reed's Ferry Fire Station, the D.P.W. Office Building and the Ambulance Bay.

#### **TREASURY DEPARTMENT**

#15. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, accepted and placed on file the Treasurer's Report of the average daily collected balances for the first quarter of 1989.

#### **ADJUTANT GENERAL**

The Governor and Executive Council acted as follows:

#16. (Army National Guard) Authorized the nomination of Captain Kevin J. Crowley of Bow, to Major, Adjutant General's Corps of Operations Officer.

#17. (Army National Guard) Authorized the nomination of Captain John E. Nelson II, of Manchester, to Major, Field Artillery of Operations/Intelligence Officer.

#18. Authorized contract with R & T Electric, Inc. of Concord at \$3,575 for the installation of a telephone system in the new Combined Support Maintenance Shop, State Military Reservation and authorized contingency amount of \$1,925. Also authorized the Department to accept \$5,500 from the federal government to cover total cost.

#19. Authorized a contract with Fedco Petroleum Installations, Inc., Somersworth at \$59,700 to replace three underground petroleum storage tanks at the National Guard Training Site, Center Strafford and authorized contingency amount of \$6,000. All costs will be reimbursed by the federal government.

#### **ADMINISTRATIVE SERVICES**

The Governor and Executive Council acted as follows:

#20. (Commissioner's Office) Authorized the Division of Plant and Property Management to contract with Norm St. Aubin & Sons, Inc., at \$2,440 to provide snow removal services at the Monadnock Mill in Claremont.

#21. (Plant and Property Management) Authorized lease agreement with Grafton County at \$344,465.04 (\$14,352.71 per month) for rental of space for the Grafton County Superior and Grafton County Probate Courts. Retroactive from July 1, 1989 through June 30, 1991.

#22. (Commissioner's Office) Authorized to amend agreement with Ferdinando Insurance Association by increasing the annual premium by \$1,399 to total amount of \$9,069.

#### **FISH AND GAME DEPARTMENT**

The Governor and Executive Council acted as follows:

#23. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, accepted and placed on file the Biennial Report for fiscal years 1988/1989.

#24. Authorized to accept donations of \$33,790.45 to the Non-Game Species Program for FY89. Authorized the Comptroller to match the donation with General Fund monies and budget as specified in their letter of 9/19/89. Authorized a full-time temporary Biologist II position through June 30, 1991 and approve the expenditure for consultants in FY 1990. Approved by the Legislative Budget Assistant letter of November 6, 1989.

#### SECURITIES REGULATION

#25. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized to accept the 2nd Annual Report for the fiscal year ending June 30, 1989.

#### INDUSTRIAL DEVELOPMENT AUTHORITY

#26. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, accepted and placed on file the Biennial Report for the period July 1, 1987 through June 30, 1989.

#### ATTORNEY GENERAL

#27. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept the RETROACTIVE annual contract with Wang Laboratories, Inc. at \$18,048 for maintenance services on hardware to June 30, 1989.

#### DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#28. (Commissioner's Office) Authorized salary increase for Chief of Fire Standards and Training, Barry J. Bush, from Salary Minumum, Group N (\$37,795) to Step 1, Group N (\$39,855), effective November 3, 1989.

#29. (Commissioner's Office) Authorized salary increase for Director of Enforcement, Edward J. Daley, Jr., from Step 2, Group N (\$41,915) to Step 3, Group N (\$43,974), effective December 1, 1989.

#30. (Division of State Police) Authorized lease for four (4) Identi-Kits at \$1,536 retroactively from July 1, 1989 through June 30, 1990, the kits consist of transparencies which are used by detectives in the apprehension of alleged criminals by drafting a composite of a criminal.

#31. (Division of Motor Vehicles) Authorized to accept federal funds of \$10,896.38 from the NH Highway Safety Agency, to continue a Data Entry Operator position through September 30, 1990. Approved by Legislative Budget Assistant letter of November 6, 1989.

#32. (Divison of Motor Vehicles) Authorized to accept federal funds of \$100,000 from the United Stated Department of Transportation, Federal Highway Administration to continue the positions of MIS Analyst and Commercial Drivers License Supervisor through June 30, 1990. Approved by Legislative Budget Assistant letter of November 6, 1989.

#33. (Division of State Police) Authorized Traffic Bureau to transfer \$26,200 for converting the .357 sidearms to 9mm automatics. Approved by the Legislative Budget Assistant letter of November 6, 1989. As specified in letter dated October 5, 1989.

#### DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#34. Authorized Addendum No. 1 of contract with Advanced Pest Control Services, Inc. for pest control at the State Prison for Women located in Grassmere at an increase in the contract price from \$5,600 to \$6,900.

#35. Authorized agreement with Hansen-Fox Company, Inc. at \$1,918 for materials and labor for installation of gas pipe lines and valves for maintenance shop and canteen.

#36. Authorized to accept a grant of \$7,180 from the NH Department of Education and establish funds as specified in their letter of 9/15/89. Also authorized to establish a full-time Reading Teacher position through September 30, 1990. Approved by the Legislative Budget Assistant letter of November 6, 1989.

#### HIGHWAY SAFETY AGENCY

#37. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized acceptance of \$25,500 in federal highway safety funds to support a contractual agreement to conduct an alcohol public information and education campaign through the electronic media and authorize a contractual agreement with the New Hampshire Association of Broadcasters to conduct the media campaign December 1, 1989 through November 30, 1990.

#### JOINT BOARD OF ENGINEERS, ARCHITECTS AND LAND SURVEYORS AND NATURAL SCIENTISTS

#38. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to transfer funds from Land Surveyors Fees at \$2,776 and Engineers Fees at \$6,676 to Current Expenses at \$9,352.

#### ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#39. (Commissioner's Office) Authorized contract with Land Systems Corp. at \$3,950 to conduct a five-day training course for three employees in the ARC/INFO software language scheduled for November 29, 30 and December 4-6, 1989.

#40. (Commissioner's Office) Authorized Water Supply and Pollution Control Division to amend contract with Pro-Pump and Machine, Inc. of Manchester at \$9,557.24 for pump and motor drive repair services through December 31, 1989.

#41. (Commissioner's Office) Authorized Water Supply and Pollution Control Division to contract with Hydropress, Incorporated of Hatfield, Massachusetts at \$57,774 for on-site sludge dewatering at the Franklin Treatment Plant and authorize the Department to accept \$57,774 from the municipalities served by the Winnepesaukee River Basin Program.

#42. (Water Supply and Pollution Control) Authorized contract with Metromedia Paging Services at \$2,077.92 for paging services through June 30, 1991.

#43. (Water Supply and Pollution Control) Authorized to amend contract with Paul L. Heirtzler, P.E. in the amount of \$5,000 for a total of \$30,000 to expand the scope of services for oil related programs to include the revision and updating of the inland oil spill contingency plan for emergency response.

#44. (Water Supply and Pollution Control) Authorized to accept \$72,775 in federal funds from the US Environmental Protection Agency to fund the Beaver Lake Diagnostic/Feasibility Study and to budget the funds as specified in their letter of 9/19/89. Also authorized to continue a Biologist I position through June 30, 1991. Approved by the Legislative Budget Assistant letter of November 6, 1989.

#45. (Water Supply and Pollution Control) Authorized to accept an additional \$38,450 in Federal funds from the U.S. Environmental Protection Agency and to establish four (4) temporary positions through June 30, 1990. Approved by the Legislative Budget Assistant letter of November 6, 1989.

#46. (Water Supply and Pollution Control) Authorized to extend the Webster lake Phase I Grant to January 1, 1990 and to accept additional federal funds of \$13,457 from the U.S. Environmental Protection Agency and to budget as specified in their letter of 9/18/89. Also authorized to continue a Biologist I position through January 1, 1990. Approved by the Legislative Budget Assistant letter of November 6, 1989.

#### DEPARTMENT OF EDUCATION

#47. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized the Office of Adult Basic Education to reappropriate unused FY 1988 and 1989 grant funds in the amount of \$129,557.55 and to accept and expend additional grant funds in the amount of \$152,468 from the US Department of Education to supplement and expand services to undereducated adults at the local level.

#### STATE COUNCIL ON THE ARTS

ITEMS #48 - #57 Signify grants awarded statewide to local Art Councils to help support and promote the Arts at the community level.

The Governor and Executive Council acted as follows:

#48. Authorized \$12,950 to Plymouth Friends of the Arts.

#49. Authorized \$1,500 to New Hampshire Recreation and Park Association.

#50. Authorized \$1,400 to Oyster River Middle School, Durham.

#51. Authorized \$2,000 to Latin American Center, Manchester.

- #52. Authorized \$4,490 to the Peterborough Players.
- #53. Authorized \$3,500 to Geese Theater Company, E. Swanzey.
- #54. Authorized \$1,250 to Sunset Heights School, Nashua.
- #55. Authorized \$22,000 to Nashua Symphony Association.
- #56. Authorized \$6,000 to Nashua Center for the Arts.
- #57. Authorized \$1,350 to Merrimack High School.

**CHRISTA MCAULIFFE PLANETARIUM**

The Governor and Executive Council acted as follows:

- #58. Authorized to accept and expend a restricted donation of \$1,000 from G.D. Searle Company to be applied toward the purchase of reception area furnishings for the Planetarium.
- #59. Authorized transfer of \$3,822 from Other Expenditures to Other Personal Services and Benefits. Approved by the Legislative Budget Assistant letter of November 6, 1989.

**NEW HAMPSHIRE TECHNICAL COLLEGE**

- #60. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to accept and expend \$8,000 for the purchase of supplies and equipment for the library.

**SWEEPSTAKES COMMISSION**

The Governor and Executive Council acted as follows:

- #61. Authorized a RETROACTIVE contract with Metromedia Paging, Inc. of Manchester at \$4,500 for the provision and maintenance of up to twenty (20) beeper pagers for field personnel.
- #62. Authorize the transfer of \$37,000 for 350 ticket dispensers and assorted promotional materials for sweepstakes agents. Approved by the Legislative Budget Assistant letter of November 6, 1989.

**TRANSPORTATION DEPARTMENT**

The Governor and Executive Council acted as follows:

- #63. (Bureau of Public Works) Authorized contract with Merrimack Sheet Metal, Division of Barker Steel Co., Inc. at \$9,330 for packaged air conditioner replacement for state liquor store #60.
- #64. (Bureau of Public Works) Authorized contract with Merganser Corporation of Amherst at \$387,200 for the Fish and Game Functional Replacement Building, Office/Lab Building at New Hampton.
- #65. (Bureau of Highway Design) Authorized agreement with Fay, Spofford & Thorndike, Incorporated of Lexington, Massachusetts at \$4,750,000 for the preparation of contract plans and estimates for the widening and reconstruction of a section of the F.E. Everett Turnpike in the City of Nashua.

- #66. (Bureau of Public Works) Authorized agreement for consultant services with Costello, Lomasney, and deNapoli, Inc. of Manchester at \$53,500 for the design, construction documents and on-site observation and inspection for improvements to the Hampton Seawall, Hampton.
- #67. (Aeronautics Division) Authorized agreement with Wm. Janelle Construction, Co. of Dover at \$4,700 for emergency foundation repair of "T" hangars at Skyhaven Airport, Rochester.
- #68. (Bureau of Municipal Highways) Authorized agreement with University of New Hampshire, Civil Engineering Department, Durham at \$400,000 for continuation of Rural Technical Assistance Program.
- #69. (Bureau of Data Management) Authorized payment to Unisys Finance Corporation at \$771,200 for equipment leasing and maintenance service.
- #70. (Bureau of Construction) Authorized to increase contingency of contract with SPS New England, Inc. of Salisbury, Massachusetts by \$17,241.05 for a total of \$23,700 for payment of incentive clause for early completion of Town Road Bridge and for the altered design of the decking materials by the Department which resulted in a cost increase.
- #71. (Bureau of Construction) Authorized to increase contingency of contract with Park Construction, Corp. of Fitzwilliam by \$49,899.08 for a total of \$151,650. Excessive amounts of water in the excavated slopes required placement of a large quantity of stone fill for the stabilization of wet slopes and realignment of the roadway centerline along Clinton Street.
- #72. (Bureau of Budget & Finance) Authorized agreement with the National Highway Institute for the "AASHTO Roadside Design Guide Course" at \$3,000 scheduled for November 28-29, 1989 at the J.O. Morton Building.
- #73. (Bureau of Right-of-Way) Authorized to add one additional appraisal to the contract with Capital Appraisal Associates of Concord at \$1,750 for the project to improve two dangerous intersections on Route 3A in Hooksett.
- #74. (Bureau of Right-of-Way) Authorized agreement with Thompson Appraisal Company of Concord at \$13,500 to prepare an appraisal for the Nashua-Hudson Circumferential Highway.
- #75. (Bureau of Right-of-Way) Authorized agreement with Capital Appraisal Associates of Concord at \$15,250 to prepare two condemnation appraisals for Nashua-Hudson Circumferential Highway project.
- #76. (Bureau of Administration & Contracts) Authorized payment of small claim for \$344 to Wilbur Clark of Lyme for damage to his vehicle.

#77. (Bureau of Right-of-Way) Authorized Commissioner to Quitclaim to the Town of Loudon underlying fee title to a small portion of old Route 106, as previously travelled, situated Southerly of the Suncook River and Westerly of Route 106, as now travelled.

#78. (Bureau of Right-of-Way) Authorized Quitclaim to the Town of Londonderry all lands acquired for the reconstruction of town roads for the Londonderry IR-93-1(156)11-P-4301 project.

#79. (Bureau of Right-of-Way) Authorized the Contemplated Award List for the period October 11 through October 30, 1989.

#80. (Bureau of Human Resources) Authorized position of Eminent Domain Advisor II, Labor Grade 24 reclassified to a Paralegal I, Labor Grade 15. Approved by the Legislative Budget Assistant letter of November 6, 1989.

#81. (Bureau of Construction) Authorized additional funding in the amount of \$23,000 of contract with Morrill Construction, Inc. of North Haverhill for the additional excavation and stone required to stabilize the slopes along Interstate I-89 just north of Exit 16.

#82. (Bureau of Public Works) Authorized agreement with GKC Associates, Consulting Engineers of Concord at \$100,000 for the design of the State House Annex air conditioning system.

#83. (Bureau of Public Works) Authorized contract with Donald D. Snyder & Son, Inc. of Concord at \$592,900 for the Fish and Game Functional Replacement Building, Garage/Storage Building, Concord.

#### PORT AUTHORITY

#84. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to budget and expend \$30,000 to maintain the Harbor Management program at its present level of service. Approved by the Legislative Budget Assistant letter of November 6, 1989.

#### OFFICE OF STATE PLANNING

#85. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized a housing rehabilitation workshop in Franconia from December 4-6, 1989 at \$12,000 in federal funds to provide training for local officials and State staff; also authorized agreement with the Enterprise Foundation at \$10,000 to provide the training and with the Red Coach Inn at \$2,000 to provide the conference facilities.

#### GOVERNOR'S ENERGY OFFICE

#86. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized contract with Architects Planning Team, Inc. of Concord at \$19,450 to provide professional engineering consulting services by conducting critical engineering desk reviews of Technical Assistance Reports and Energy Audit Reports for the Units of Local Government and Institutional Conservation Programs.

**DEPARTMENT OF REVENUE**

#87. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized a contract with IBM Corporation at \$12,670 for training in cross system product, this training and costs will be shared by the Department at \$4,525 and the Division of Information Systems at \$8,145.

**ADMINISTRATIVE SERVICES**

The Governor and Executive Council acted as follows:

#88. (Plant and Property Management) Authorized amending lease agreement with Cheshire County to provide additional space within the County Courthouse for the Cheshire County Superior Court at an additional \$480 per month.

#89. (Plant and Property Management) Authorized lease agreement with the Town of Pittsfield at \$1,131.08 per month to lease a former school to provide a more functional facility for the Pittsfield District Court.

**ATTORNEY GENERAL**

#90. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to establish one Assistant Attorney General position through June 30, 1990. Approved by the Legislative Budget Assistant letter of November 6, 1989.

**DEPARTMENT OF SAFETY**

#91. (Division of Motor Vehicle) The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin authorized acceptance of \$19,800 from federal funds of the NH Highway Safety Agency to improve safety procedures on transporting handicapped students.

**DEPARTMENT OF LABOR**

The Governor and Executive Council acted as follows:

#92. Authorized Workmen's Compensation Division to transfer \$16,167 between class categories. Approved by the Legislative Budget Assistant letter of November 6, 1989.

#93. Authorized the salary of new Deputy Commissioner, David M. Wihby, be set at Step 3, Group K (\$33,665) effective November 3, 1989.

**SECURITIES REGULATION**

#94. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized \$20,000 in contracts with Paula T. Rogers, Esq. and John Dabuliewicz, Esq. for legal services through June 30, 1990 to assist the Chief Investigator in investigations and enable vigorous enforcement of Securities Laws.

**DEPARTMENT OF AGRICULTURE**

#95. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized agreement at \$18,664 with New York and New England Apple Institute of Westfield, Massachusetts for promotion of apple crop.

**RESOURCES & ECONOMIC DEVELOPMENT**

The Governor and Executive Council acted as follows:

#96. (Commissioner's Office) Authorized the purchase of liability insurance at \$104,000 provided by Admiral Insurance Company through the John Sise Agency of Portsmouth for liability insurance at the State operated ski areas, Cannon Mountain and Mount Sunapee.

#97. (Commissioner's Office) Authorized contracts with ski school instructors for the ski school at Mount Sunapee State Park and authorize additional instructors be hired as needed, recruited and trained at a cumulative amount not to exceed \$60,000.

**ENVIRONMENTAL SERVICES**

The Governor and Executive Council, acted as follows:

#98. (Commissioner's Office) Authorized a contract with the University of New Hampshire at \$77,800 for carrying out the State's Geology Program for fiscal year 1990.

#99. (Commissioner's Office) Authorized the Water Supply & Pollution Control Division and the Division of Public Health Services, Environmental Health Risk Assessment Unit to enter an Inter-Agency memorandum of Authorization in the amount of \$25,000 to continue the work performed under the Leaking Underground Storage Tank (LUST) cooperative agreement with the US EPA.

**RESOURCES & ECONOMIC DEVELOPMENT**

The Governor and Executive Council acted as follows:

#100. (Vacation Travel) Authorized Joint Promotional Program matching grants to assist four tourist promotion groups as follows:

- Mt. Washington Valley Chamber of Commerce at \$51,550.
- Greater Keene Chamber of Commerce at \$21,341.
- Lakes Region Attractions at \$40,235.
- Meredith Chamber of Commerce at \$14,162.50.

#101. (Vacation Travel) Authorized Joint Promotional Program matching grants to assist four tourist promotion groups as follows:

- Seacoast Council on Tourism at \$5,132.
- Jackson Resort Association at \$26,148.50.
- Lincoln-Woodstock Chamber of Commerce at \$17,018.
- First Mountains Ski Associations of New Hampshire, Inc. at \$22,500.

#102. (Vacation Travel) Authorized Joint Promotional Program matching grants to assist the Seacoast Council on Tourism in the amount of \$37,333.50 for the design, printing and distribution of 1990 Map and Guide, plus media placement and direct mail.

**PARKS AND RECREATION DIVISION/DRED**

The Governor and Executive Council acted as follows

#103. Authorized a contract with Capital Appraisal Associates of Concord at \$3,500 to appraise Franconia Development Corporation Land and a 64 acre tract in Franconia Notch State Park.

#104. Authorized the Bureau of Off Highway Vehicles to enter into Grant-In Aid contracts with the following snowmobile clubs at a total amount of \$34,935.48:

- Fort Mtn. Trailwinders, Epsom at \$6,493.09.
- Smarts Mtn. All Terrain Club, Inc., Lyme at \$2,869.50.
- Colebrook Ski Bees, Colebrook at \$1,310.50.
- Wolfeboro Snowmobile Club, Inc., Wolfeboro at \$3,635.
- White Mountain Snowmobile Club, Lincoln at \$4,000.
- Strafford Nighthawks, N. Strafford at \$16,627.39.

**LAND CONSERVATION INVESTMENT PROGRAM**

The Governor and Executive Council acted as follows:

#105. Authorized the protection of 216 acres of land in Plainfield at \$160,000 in State funds to be paid jointly to the Town and to the landowners of the property, Helen and James Walker of Plainfield. The Town will match the State investment with a donation of a 304 acre conservation easement from Edmond and Dorothy Goodwin of Meriden.

#106. Authorized the protection of 92.54 acres of land in Hopkinton at \$150,000 in State funds to be paid jointly to the Town and to the landowner of the property, Rachael H. Johnson of Hopkinton. The Town will match the State investment with a \$150,000 donation in land value from Ms. Johnson.

**ENVIRONMENTAL SERVICES**

The Governor and Executive Council acted as follows:

#107. (Wetlands Board) Authorized Water Resources Division to expend funds in the amount of \$21,000 for the support of wetlands investigations and enforcement.

#108. (Air Resources Division) Authorized to extend agreement with Public Service Company of New Hampshire and authorize acceptance of an additional \$10,001.30 for contractual services. The US Environmental Protection Agency has mandated that Public Service Company establish a sulfur dioxide ambient air monitoring system in the vicinity of its Merrimack Station. The Air Resources Division will operate, calibrate and audit the system, with Public Service reimbursing all related costs.

#109. (Water Supply and Pollution Control Division) Authorized to accept an additional \$10,858 in federal funds from the U.S. Environmental Protection Agency and to budget funds as specified in their letter of 9/18/89. Also authorized to continue a Biologist I position through October 1, 1990. Approved by the Legislative Budget Assistant letter of November 6, 1989.

**FISH AND GAME DEPARTMENT**

#110. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized a transfer of \$266,864 from the Durham Regional Office to the Laconia, Littleton and Cheshire County Account and approve plan for the design and construction of the Cheshire County Regional Fish and Game Office.

**HUMAN SERVICES**

The Governor and Executive Council acted as follows:

#111. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, with Councilor Griffin voting NO, authorized to accept \$4,000 from the New Hampshire Association of Counties and \$6,000 from the New Hampshire Health Care Association for the purposes of conducting a financial impact study of the nursing home provisions of OBRA 1987 and authorize an agreement with Ernst and Young of Manchester at \$40,000 to conduct a study of the impact of OBRA '87.

#112. Authorized RETROACTIVE out-of-state travel request being resubmitted from G & C meeting of October 11, 1989 for two people to Indianapolis, Indiana on October 23-28, 1989 at \$1,620.

#113. Authorized the Office of Management and Budget to extend hardware and software maintenance contract with Wang Laboratories, Inc. of Boston, Massachusetts at \$66,000 per year through June 30, 1990.

#114. Authorized Commissioner's Office to extend hardware and software maintenance contract with Wang Laboratories, Inc. of Boston, Massachusetts at \$5,000.

**ALCOHOL AND DRUG ABUSE PREVENTION**

The Governor and Executive Council acted as follows:

#115. Authorized acceptance of \$8,200 from the Drug Forfeiture Fund to be used from current expenses for telephone, postage, office supplies, and copying expenses at the Multiple DWI Offender Program in Laconia.

#116. Authorized agreement with PRAISE, Inc. of Manchester at \$30,000 for five Peer Leadership Training Events for high school students trained on how to utilize their natural leadership qualities in a positive way.

#117. Authorized approval for the following receipts and expenditures of the Educators Conference scheduled for December 7, 1989:

- authorize acceptance of \$3,200 in conference fees.
- authorize expending \$3,465 for training entitled "Kids, Drugs and Schools, Promising Approaches to Help Schools Help Kids".
- authorize agreement with Margate at Winnepesaukee for use of conference facility at \$3,365.
- authorize \$100 honorarium for Steve Gold for Keynote Address.

**PUBLIC HEALTH**

The Governor and Executive Council acted as follows:

- #118. Authorized the Bureau of Special Medical Services, with thanks, to accept \$7.00 in donations to the the Handicapped Children's Program from Joyce Corrette of Mary Hitchcock Memorial Hospital, Hanover.
- #119. Authorized the Bureau of Vital Records and Health Statistics to continue one part-time Statistical Assistance II position through June 30, 1990. Approved by the Legislative Budget Assistant letter of November 6, 1989.
- #120. Authorized the Bureau of Vital Records and Health Statistics to continue one part-time Statistical Assistance II position through June 30, 1990. Approved by the Legislative Budget Assistant letter of November 6, 1989.
- #121. Authorized the Bureau of Vital Records and Health Statistics to reallocate previous year unexpended balance of \$13,985 and to accept an additional \$7,400 in federal funds from the Social Security Administration and budget the funds as specified in their letter of 8/16/89. Also authorized to continue one part-time Statistician I position through June 30, 1990. Approved by the Legislative Budget Assistant letter of November 6, 1989.
- #122. Authorized to establish one full-time Public Health Nurse III position through December 31, 1989. Approved by the Legislative Budget Assistant letter of November 6, 1989.
- #123. Authorized to accept \$33,393 in federal funds from the Preventive Health and Health Services Block Grant and to budget funds as specified in their letter of 10/23/89. Also authorized to continue one Informational Representative position through June 30, 1990. Approved by the Legislative Budget Assistant letter of November 6, 1989.
- #124. Authorized the Bureau of Health Risk Assessment to accept funds of \$177,874 from the Agency for Toxic Substances and Disease Registry and budget funds as specified in their letter of 10/11/89. Also authorized to continue two positions, one Environmentalist III and one Environmentalist IV through September 28, 1990. Approved by the Legislative Budget Assistant letter of November 6, 1989.
- #125. Authorized the Bureau of Health Risk Assesement to continue two Industrial Hygiene Engineer I positions through April 5, 1990. Approved by the Legislative Budget Assistant letter of November 6, 1989.

**HUMAN SERVICES**

The Governor and Executive Council acted as follows:

- #126. Authorized agreement with New Hampshire Security Guard Service, Inc. at \$7,568 to provide uniformed and armed security guards for the Division of Human Services Food Stamp Program.

#127. Authorized to accept additional federal funds of \$4,000 and expend for printed notification and promotional materials for food stamp nutrition education project.

#### **CHILDREN AND YOUTH SERVICES**

The Governor and Executive Council acted as follows:

#128. Authorized agreement at \$5,500 with Attorney Alex Komaridis of Auburn, to provide 23 days of service to revise the Court and Legal Handbook for juvenile services officers, develop and prepare training modules, and train social workers and juvenile services officers on court and legal procedures.

#129. Authorized a two year agreement with Attorney Paul G. Sanderson of Portsmouth, to provide legal representation at \$500 per case, for social workers when the Division is a petitioner or respondent in contested cases involving children or protected adults.

#130. Authorized contract with Joseph DeStefano and Associates of Westboro, Massachusetts at \$800 to provide two days of training for staff at the Youth Development Center and Philbrook Center.

#131. Authorized the transfer of \$8,187.93 between accounts. Approved by the Legislative Budget Assistant letter of November 6, 1989.

#### **ELDERLY AND ADULT SERVICES**

#132. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized a two year agreement with Attorney Gregg M. Charest of Nashua, to provide legal representation at \$500 per case for social workers when the Division is a petitioner or respondent in contested cases involving children or protected adults.

#### **MENTAL HEALTH**

The Governor and Executive Council acted as follows:

#133. Authorized agreement with A Way to Better Living, Inc. of Manchester at \$2,829.33 to provide community based educational and outreach support services to adults with long term and/or severe mental illness in the Manchester area.

#134. Authorized to accept federal funds from the National Institute of Mental Health of \$456,577 to be used to evaluate the effectiveness of specially trained, assertive case management teams providing services to clients with substance abuse problems and chronic mental illness in six regions of the state.

#135. Authorized agreement with Headrest, Inc. of Lebanon at \$42,000 to be used to assist approximately 190 individuals by providing temporary shelter and board within the existing five bed emergency shelter.

#136. Authorized AMENDING contract by increasing amount by \$14,131 with Central New Hampshire Community Mental Health Services, Inc. of Concord to fund a project to improve consumer participation in the community mental health system and to improve community services for mentally ill people.

#137. Authorized to continue one full-time Program Planning and Review Specialist position through June 30, 1991. Approved by the Legislative Budget Assistant letter of November 6, 1989.

**NEW HAMPSHIRE HOSPITAL**

The Governor and Executive Council acted as follows:

#138. Authorized tuition reimbursement at \$238.50 to Franklin Pierce College for Barry H. Lombard.

#139. Authorized to accept, with thanks, a \$1,000 donation from John Noga on behalf of Hitchiner Manufacturing Co., Inc. of Milford.

**DEPARTMENT OF EDUCATION**

The Governor and Executive Council acted as follows:

#140. Authorized the Division of Standards and Certification to grant funds to the School Volunteer Program of \$120,508 for fiscal years '90 - '91 to enable the Program to continue which presently serves students and teachers in over 111 communities representing 270 schools.

#141. Authorized the Bureau for Special Education Services to accept and expend federal grant funds of \$149,141 to conduct a study to "Determine the Utility of the Database Generated through New Hampshire Special Education Program Improvement Partnership for Assessing Special Education Effectiveness and Impact at the State Level". Also, authorized a contract at \$148,991 with the Center for Resource Management, Inc. to conduct a study which will utilize the methodology and database of the special education program.

#142. Authorized the Office of Alcohol and Drug Education to hold a three-day workshop for local school personnel "Here's Looking At You, 2000" January 17-19, 1990 at \$14,320.72. Also authorized three contracts at \$330 each, to be included in the total amount above, with the following trainers to conduct the workshop - Carol Farland, Mike Hague and Pamela Osgood. In the event that a scheduled trainer is unable to attend, a substitute replacement will be made.

#143. Authorized the Bureau for Special Education Services to reallocate unexpended FY'88 and '89 grant funds of \$69,159.47 and to accept and expend additional federal grant of \$48,954.99 for operating the State's Comprehensive System of Personnel Development. Authorized a contract with Carol R. Davis at \$33,300 to provide consultant and coordinative services related to the State's Comprehensive System of Personnel Development.

#144. Authorized granting funds RETROACTIVE from the Carl D. Perkins Vocational Education Act to the Nashua Adult Learning Center and to Second Start to assist in operating approved vocational education or apprenticeship programs:

- Title II Part A, Handicapped	
<u>Nashua Adult Learning Center</u>	<u>\$3,902</u>
- Title II, Part A, Disadvantaged	
<u>Nashua Adult Learning Center</u>	<u>\$14,444</u>
<u>Second Start</u>	<u>\$3,745</u>

#145. Authorized the Bureau of Vocational-Technical Education Services to grant funds of \$2,450 from the Carl D. Perkins Vocational Education Act to the Pike School to assist students who are handicapped in vocational education programs.

#146. Authorized the Office of Adult Basic Education to accept \$25,000 and expend \$24,975 in federal funds to be used for educational services for adults who are learning English as a second language at the Nashua Adult Learning Center, Inc.

#### NH TECHNICAL COLLEGE

#147. (Claremont Campus) The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized to accept and expend \$25,049 in Carl Perkins Funds from the Department of Postsecondary Technical Education and to budget as specified in their letter of 9/25/89. Also authorized to establish five part-time faculty and tutoring positions. Approved by the Legislative Budget Assisnat letter of November 6, 1989.

#### MENTAL HEALTH

#148. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized the transfer of positions and funds from Laconia Developmental Services and New Hampshire Hospital to Glencliff Home for the Elderly.

#### CHRISTA MCAULIFFE PLANETARIUM

#149. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to extend the contract ending date with John F. Roche & Company, Inc. until after the Planetarium has opened and is functioning.

#### CHILDREN AND YOUTH SERVICES

#150. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized overtime payment, from appropriations for positions that are vacant, in the amount of \$49,214.86 to permanent personnel for overtime worked to provide the required care coverage and necessary services to children at the Anna Philbrook Center.

#### ADMINISTRATIVE SERVICES

#151. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized the extension of one temporary full-time Warehouseman position, through December 30, 1990.

#### OFFICE OF STATE PLANNING

#152. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Spaulding voting NO, authorized the Governor's Commission on New Hampshire in the 21st Century to contract with Christopher T. Gates of Denver, Colorado at \$4,295 for consulting services with the Citizen Participation Task Force on the logistics of applying the Granite State Civic Index.

**HISTORICAL RESOURCES**

The Governor and Executive Council acted as follows:

#153. Authorized a RETROACTIVE contract with the City of Somersworth for the project, "Great Falls Downtown Revitalization Project" federal funds of \$7,500 will be matched by the City with in-kind services and costs.

#154. Authorized a RETROACTIVE contract with the City of Somersworth for the project, "Somersworth Computerized Mapping Project" federal funds of \$6,000 will be matched by the City with in-kind services and costs.

#155. Authorized a RETROACTIVE contract with Plymouth State College for the project, "Shared Position in Historical Archeology, Year 2" federal funds of \$24,750 will be matched by the College with in-kind services and costs.

#156. Not used.

#157. Not used.

**RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Executive Council acted as follows:

#158. Authorized a contract with CTM Brochure Display, Boston, Inc., of Woburn, Massachusetts for the distribution of promotional brochures at \$2,727.

#159. Authorized a contract with Here's Where, of Portsmouth for the distribution of promotional brochures at \$3,187.50.

#160. Not used.

**TRANSPORTATION DEPARTMENT**

#161. (Bureau of Railroads) The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized the construction and operating agreement with Lakeport Landing, Inc. permitting the marina to alter a railroad bridge on the State-owned Concord to Lincoln Railroad Line by designing, constructing, maintaining, repairing and reconstructing a draw spand on bridge #29.20 in Lakeport including supplemental bridge and signal system, at no expense to the State.

**#162 TUITION REIMBURSEMENTS**

The Governor and Executive Council authorized as follows:

- A. ADMINISTRATIVE SERVICES - Laconia Voc-Tech College \$166 for Frank Sullivan.
- B. FISH & GAME - Society of Real Estate Appraisers \$675 for Doreen Urquhart.
- C. HEALTH & HUMAN SERVICES - Rivier College \$546 for Cheryl Hanscom.
- D. POSTSECONDARY VOC-TECH ED - Northeastern University \$350 for Jere Turner.

#163

**TRAVEL REQUESTS**

The Governor and Executive Council authorized the following:

- A. EDUCATION - Three people to Worcester, MA on November 29 - December 1, 1989 at no cost to the State.
- B. EMPLOYMENT SECURITY - Two people to Falmouth, MA on January 22 - 24, 1990 at \$541.
- C. FISH & GAME - Two people to Milford, CT on December 3 - 4, 1989 at no cost to the State.
- D. SAFETY - One person to No. Haverhill, NH on November 27 - December 8, 1989 at \$680. ADVANCE.
- E. SAFETY - One person to Littleton, NH on November 27 - December 1, 1989 at \$480. ADVANCE
- F. LIBRARY - Two people to Augusta, ME on November 14 - 16, 1989 at no cost to the State. RETROACTIVE

**ENVIRONMENTAL SERVICES/Wetlands Board**

#164. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, with Councilor Streeter voting NO, authorized the request of Jonathan and Carol Trube to construct a dug-in boathouse on Lake Winnepesaukee in Tuftonboro.

#165. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized the request of U.S. Coast Guard to construct a pier in the Piscataqua River, New Castle.

**SAFETY SERVICES/DEPARTMENT OF SAFETY**

The Governor and Executive Council acted as follows:

#166. Authorized request of Follansbee Cove Beach Association for a Congregate Mooring Field of nine (9) moorings on Newfound Lake in the Town of Alexandria, as recommended by the Department of Safety.

#167. Authorized request of Oakdale Association for a Congregate Mooring Field of eight (8) moorings on Newfound Lake in the Town of Bristol, as recommended by the Department of Safety.

#168. Authorized request of Dick Brown Brook Cottages for a Congregate Mooring Field of five (5) moorings on Newfound Lake in the Town of Bristol, as recommended by the Department of Safety.

#169. Authorized request of Brewster Academy for a Congregate Mooring Field of twenty-five (25) moorings on Lake Winnepesaukee in the Town of Wolfeboro, as recommended by the Department of Safety.

#170. Authorized request of Pine Harbor Condominium Association for a Congregate Mooring Field of nine (9) moorings on Lake Winnepesaukee in the Town of Wolfeboro, as recommended by the Department of Safety, with the condition that the owners of the six units known as Pine Harbor North (Units 29-34) not be allowed moorings in the field. This condition is placed on the Association by the Town of Wolfeboro Planning Board.

#171. Authorized mooring request of Southerlee Shores for a Congregate Mooring Field of nine (9) moorings on Lake Winnepesaukee in the Town of Moultonboro, as recommended by the Department of Safety.

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## LATE ITEMS

### A. ATTORNEY GENERAL

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized a contract with Wang Laboratories at \$40,565 for customization and installation of software and training in conjunction with the case management system.

### B. RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized a contract with Ski America Enterprises, Inc., Lenox, MA at \$9,075 for the distribution of promotional brochures.

### C. OFFICE OF THE GOVERNOR

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized agreement between the Division of State Police, Concord, and the Illinois State Police DARE Trainers at \$20,509.50 to coordinate A DARE Training Seminar for approximately 30 local and State Police officers from NH.

### D. DEPARTMENT OF SAFETY

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized RETROACTIVE acceptance of funds in the amount of \$20,509.50 from the Office of the Governor for the D.A.R.E. program.

### E. NEW HAMPSHIRE HIGHER EDUCATIONAL AND HEALTH FACILITIES AUTHORITY

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, appointed Councilor Rinker as designee for the purpose of making a supplemental Report and Findings re: Catholic Medical Center, Manchester and Hillcrest Terrace retirement community in Manchester.

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The Governor appointed a committee comprising of Wallace Stickney, Commission of the Department of Transportation, Councilor Raymond Burton, and a representative of Dartmouth to work on the development of a highway access road for the new medical center on Route 120 in Lebanon.

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**REMOVED FROM TABLE**

**#37. SAFETY SERVICES**

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, with Councilor Spaulding voting NO, removed from the TABLE Item #37, request for a Congregate Mooring Field for Lake Forest Home Owners Association of 16 moorings on Little Squam Lake in the Town of Holderness. On motion of Councilor Burton, seconded by Councilor Streeter, with Councilor Spaulding voting NO, authorized approval of twelve (12) moorings as recommended by the Department of Safety.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, removed from the TABLE Items #203 - 216. On motion of Councilor Burton, seconded by Councilor Streeter, the following items were approved.

**#203** Authorized request of The Gatehouse Colony Club for a Congregate Mooring Field of five (5) moorings on Lake Winnepesaukee in the City of Laconia, as recommended by the Department of Safety.

**#204.** Authorized request for Breakwater Condominium Association for a Congregate Mooring Field of twelve (12) moorings on Paugus Bay on Lake Winnepesaukee in the City of Laconia, as recommended by the Department of Safety.

**#205.** Authorized mooring request for Goodhue and Hawkins Yacht Club for a Congregate Mooring Field of ten (10) moorings on Lake Winnepesaukee in the Town of Wolfeboro, as recommended by the Department of Safety.

**#206.** Authorized request for Paugus Landing Condominium Association for a Congregate Mooring Field of five (5) moorings on Paugus Bay on Lake Winnepesaukee in the City of Laconia, as recommended by the Department of Safety.

**#207.** Authorized request for Smith's Trailer Park for a Congregate Mooring Field of eighteen (18) moorings on Lake Winnepesaukee in the City of Laconia, as recommended by the Department of Safety.

**#208.** Authorized request for Sandy Island Camp for a Congregate Mooring Field of fourteen (14) moorings on Lake Winnepesaukee in the City of Laconia, as recommended by the Department of Safety.

#209. Authorized mooring request for Boulderwood Trust for a Congregate Mooring Field of five (5) moorings on Big Squam Lake in the Town of Ashland, as recommended by the Department of Safety.

#210. Authorized mooring request for Wagon Wheel Beach Association for a Congregate Mooring Field of fifteen (15) moorings on Newfound Lake in the Town of Bridgewater, as recommended by the Department of Safety.

#211. Authorized request for Masquebec Corporation for a Congregate Mooring Field of seven (7) moorings on Newfound Lake in the Town of Bristol, as recommended by the Department of Safety.

#212. Authorized request for Bay's Edge Association for a Congregate Mooring Field of five (5) mooringson Newfound Lake in the Town of East Hebron, as recommended as recommended by the Department of Safety.

#213. Authorized request for Pine Acre Campground for a Congregate Mooring Field of forty-eight (48) moorings split into two fields, one consisting of twelve (12) moorings and one of thirty-six (36) moorings on Newfound Lake in the Town of Bristol, as recommended by the Department of Safety.

#214. Authorized request for Camp Wko-su-ta for a Congregate Mooring Field of sixteen (16) moorings on Newfound Lake in the Town of Bristol, as recommended by the Department of Safety.

#215. Authorized request for Colonial Cottages Homeowners Association for a Congregate Mooring Field of eight (8) moorings on Newfound Lake in the Town of Bristol, as recommended by the Department of Safety. It is recommended that the permit be issued for the 1990 season, subject to review before renewal.

#216. Authorized request for Old Clubhouse Association for a Congregate Mooring Field of eight (8) moorings on Newfound Lake in the Town of Bridgewater, as recommended by the Department of Safety.

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#### WARRANTS

The Commissioner of Administrative Services reported expinditures of \$121,963,642.59 from Treasury Warrant #5 and the Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to lapse the balance of \$28,036,357.41.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to set up Treasury Warrant #7 in the amount of \$150,000,000.00

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The Governor set the date for the next regular meeting of the Governor and Executive Council for Wednesday, December 6, 1989 at 10:00 a.m., Executive Council Chambers, State House, Concord.

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The Honorable Board then adjourned.