

#17.

EXECUTIVE COUNCIL MINUTES
State House Concord NH
Sept. 6, 1989 9:00 a.m.

The Governor and Executive Council convened at 9:00 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, **AMENDED** the minutes of June 15, 1989 as follows:

Libraries, Arts & Historical Resources Item #143
should read: \$8,552.00 was approved to pay for janitorial & maintenance services at Division of Historical Resources AS WELL AS \$8,552.00 approved for janitorial and maintenance services at Bureau of Library Services for a total of \$17,104.00

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

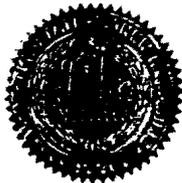
The Governor placed in nomination the several persons who applied for Civil Commissions.

* * *

The Governor and Executive Council set November 28, 1989 as the date for the special election for Representative to the General Court from Hillsborough County District No. 20. The filing period will be September 11 - 18, 1989; Primary - October 24, 1989.

P R E C E P T
THE STATE OF NEW HAMPSHIRE
Executive Chamber

To the Selectmen and Town Clerk of Pelham -
GREETINGS:
WHEREAS, a vacancy in the representation of Hillsborough County Representative District No. 20 has occurred; and
WHEREAS, the Governor with the advice and consent of the Executive Council, has ordered a special election for the filling of the aforesaid vacancy to be held throughout Hillsborough County District No. 20 on November 28, 1989;
NOW, THEREFORE, it is ordered that you cause to be held within your voting district an election to fill the vacancy in Hillsborough County Representative District No. 20, all in accordance with law as in such case made and provided.



Judd Gregg
GOVERNOR Judd Gregg

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

William M. Bond
SECRETARY OF STATE

The Governor presented the following Commendation to Ellen Ahlgren.

State of New Hampshire
By His Excellency
Judd Gregg, Governor

A Commendation

ELLEN AHLGREN

WHEREAS, Ellen Ahlgren of Northwood has brought national recognition and pride to the State of New Hampshire through her compassion for babies stricken with AIDS; and

WHEREAS, Ellen Ahlgren has organized a project called ABC Quilts with the goal of presenting comforting quilts to all AIDS babies in the United States; and

WHEREAS, Ellen Ahlgren's idea has inspired expert quilters across the nation to make and donate beautiful quilts in hopes of spreading some warmth and cheer to these young victims; and

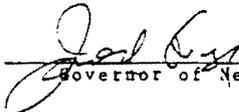
WHEREAS, children in New Hampshire and beyond have become enthused by Ellen Ahlgren's idea and are quilting as part of school and youth group projects, in settings ranging from home economics classes to 4-H Club and scout meetings; and

WHEREAS, Ellen Ahlgren and many, many helping hands have delivered 750 baby quilts so far; and

WHEREAS, Ellen Ahlgren's crusade not only benefits fatally-ill babies, but also furthers awareness of AIDS, heightens interest in research, and fosters kindness;

NOW, THEREFORE, I, JUDD GREGG, GOVERNOR of the State of New Hampshire, joining with the entire Executive Council, do hereby commend and thank ELLEN AHLGREN for her great compassion towards AIDS victims that has inspired compassion across New Hampshire and the nation.

Given at the Governor and Executive Council Meeting in Concord, this 6th day of September 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 of New Hampshire

 Executive Councilor  Executive Councilor  Executive Councilor

 Executive Councilor  Executive Councilor

WASTE MANAGEMENT COUNCIL

WILLIAM R. JENNESS, Rye Term: November 10, 1993
 (Municipal Public Works Field)
 Preappointment/Reappointment
 Effective November 10, 1989

DIRECTOR OF SAFETY SERVICES

KEVIN M. MONAHAN, Bow Term: January 1, 1990
 Vacancy
 Succeeding Robert X. Danos
 Effective September 6, 1989

STATE RADIATION ADVISORY COMMITTEE

JOHN A. LOCKWOOD, Durham Term: October 14, 1993
 (Physical Science)
 Preappointment/Reappointment
 Effective October 14, 1989

ENERGY FACILITY SITING, LICENSING AND OPERATION STUDY COMMITTEE
 (Chapter 239, 1989)

WILLIAM G. ABBOTT IV, Henniker Term: July 23, 1990
 (Rep. of Environmental and Conservation Interests)
 Effective September 6, 1989

DAVID K. FOOTE, Exeter Term: July 23, 1990
 (Rep. of Electric Utilities)
 Effective September 6, 1989

KEITH E. FORRESTER, Stratham Term: July 23, 1990
 (Rep. of Owners and Operators of Alternative Electric Energy
 Producers)
 Effective September 6, 1989

MARITAL MEDIATORS CERTIFICATION BOARD (Chapter 268, 1989)

IDA KEIR, Exeter Term: September 6, 1991
 (Marital Mediator, Nominated by the NH Mediators Assoc.)
 Effective September 6, 1989

ESTHER TARDY, Warner Term: September 6, 1991
 (Marital Mediator, Nominated by the NH Mediators Assoc.)
 Effective September 6, 1989

SUPERIOR COURT ASSOCIATE JUSTICE

KATHLEEN A. MCGUIRE, Hopkinton Term: Upon Reaching 70
 Succeeding Charles J. Contas Years of Age
 Effective September 8, 1989

PESTICIDES CONTROL BOARD

WILLIAM DONALD CROSS, Newton Term: November 6, 1992
 (Ecologist)
 Preappointment/Reappointment
 Effective November 6, 1989

INDUSTRIAL DEVELOPMENT AUTHORITY

KING L. COVEY, Littleton Term: November 3, 1992
 Preappointment/Reappointment
 Effective November 3, 1989

EMERSON H. O'BRIEN, Spofford Term: November 3, 1992
 Preappointment/Reappointment
 Effective November 3, 1989

JAMES E. CHANDLER, Amherst Term: November 3, 1992
 Preappointment/Reappointment
 Effective November 3, 1989

NH COMMISSION FOR HUMAN RIGHTS

GAIL G. GUNN, Milford Term: November 1, 1994
 Preappointment/Reappointment
 Effective November 1, 1989

STATE BOARD OF FIRE CONTROL

RAYMOND P. CHANDLER Term: Five Years From
 (Forest Fire Warden) Date of appointment
 Succeeding Donald A. Crate, Enfield
 Effective Upon Confirmation

SKI OPERATIONS, Director

JOHN A. VOREL, New London Term: Four Years From
 Effective Upon Confirmation Date of Appointment

LIQUOR COMMISSION, Chairman

JOSEPH J. ACORACE, Manchester Term: July 1, 1995
 Replacing Costas C. Tentas
 Effective Upon Confirmation

POSTSECONDARY TECHNICAL EDUCATION DEPARTMENT, Commissioner

H. JEFFREY RAFN, Bow Term: Four Years From
 Succeeding Mary Brown, Manchester Date of Appointment
 Effective October 2, 1989

ADVISORY PANEL ON CANCER AND CHRONIC DISEASES

CHARLES G. MIXTER, Kingston Term: December 3, 1989
 Replacing Edward P. Dalton, Manchester
 Effective Upon Confirmation

OFFICE OF THE GOVERNOR

#1 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to accept and expend donations in the amount of \$600.00. These funds are received from corporate donations to cover expenses for the Governor's Recognition Awards Ceremony.

ENERGY OFFICE

The Governor and Executive Council acted as follows:

#2 Authorized a contract with the City of Lebanon, as a grant recipient in the Technical Assistance phase of the Units of Local Government Program to provide funding for detailed energy studies of the Public Library, Central Fire Station, District Court, Lakeport Fire Station and the Community Center.

#3 Authorized a contract with the County of Coos for \$12,000 as a grant recipient in the Technical Assistance phase of the Units of Local Government Program for a detailed energy study of the County Nursing Home.

#4 Authorized a contract with the Town of Hillsborough for \$4,200 as a grant recipient in the Technical Assistance phase of the Units of Local Government Program for detailed energy studies of the Community Building, Community Hall, Fire-Police Station and Town Barn (Municipal Highway Garage).

#5 Authorized a contract with the Town of Sutton for \$5,200 as a grant recipient in the Technical Assistance phase of the Units of Local Government Program for detailed energy studies of the Town Hall, Library, Fire Station and Town Highway Garage.

#6. Authorized a contract with the City of Dover for \$19,977 as a grant recipient in the Technical Assistance phase of the Units of Local Government Program for detailed energy studies of the City Hall, District Court Building, Fire Stations and Dover Public Library.

#7 Authorized a contract with the Town of Hollis for \$3,900 as a grant recipient in the Technical Assistance phase of the Units of Local Government Program for a detailed energy study of the Town Hall.

#8 Authorized an agreement with participating institutions as listed below in the Institutional Conservation Program for Schools and Hospitals.

Keene State College	\$ 9,087.00
St. Anselm's College	27,639.00
Phillips Exeter Academy	76,413.00
University of New Hampshire	6,000.00
Thornton Central School	55,572.00
Holderness Central School	33,507.00
Dunbarton School	16,295.00
Hillsboro-Deering Cooperative School	6,500.00
TOTAL	<u>\$231,013.00</u>

#9 Authorized a one year contract with the Union Leader Corporation to purchase advertising space for energy conservation advertisements at a cost of \$10,395.

STATE PLANNING

The Governor and Executive Council acted as follows:

#10 Authorized an agreement with the Town of Haverhill at \$350,000. The project will provide funding to allow the town to continue its housing rehabilitation program.

#11 Authorized an agreement with the Town of Warren in the amount of \$300,000. The project involves rehabilitation of approximately 17 single family housing units.

#12 Authorized to amend existing agreement with Coos County by extending the date to December 31, 1989, to find a new water source for the Coos County Nursing Hospital.

#13 Authorized to continue one full-time temporary position of Administrative Secretary/Supervisor for the Governor's Excellence in Education Program through June 30, 1990. Approved by the Legislative Budget Assistant letter of August 16, 1989.

HUMAN RESOURCES

The Governor and Executive Council acted as follows:

#14 Authorized a service agreement with the Cambodian Mutual Assistance Association at \$4,000 for cultural orientation services to all newly arrived Cambodian families.

#15 Authorized a maintenance agreement with Kemco Technical Services in the amount of \$1,076 to continue service to the IBM Displaywriter and printer.

ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#16 Authorized to continue the maintenance contract with KTS Technical Services at \$1,515 for preventative and general maintenance on computer equipment.

#17 Authorized to continue contracts with New England Graph-Techs for the general maintenance and upkeep of the Davidson 700 press at \$3,432 and Davidson 560 press at \$1,020.

#18 Authorized to amend maintenance contract with Compugraphic Corporation to include additional and upgraded the phototypesetting system equipment at a cost of \$23,840.

#19 Authorized a contract with Community Services Council of Merrimack County to provide teletypewriter relay services for the deaf and speech impaired residents of the state to all state agencies at \$50,000.

INFORMATION SERVICES

The Governor and Executive Council acted as follows:

#20 Authorized to continue the software licensing agreement with Management Science America, Inc. for the State payroll system in the amount of \$8,200 through August 26, 1990.

#21 Authorized to continue the existing maintenance, lease and rental agreements with International Business Machines Corporation at \$342,053. Retroactive from July 1, 1989 through June 30, 1990.

REVENUE ADMINISTRATION

The Governor and Executive Council acted as follows:

#22 The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, with Councilor Griffin voting NO, authorized to enter into a retroactive contract with Comex, Inc., d/b/a Metromedia Tele-Communications Paging Services in the amount of \$1,680. The pagers are carried by the Field Compliance Officers making it possible to contact them in the field.

#23 Authorized request that the blanket travel authority, approved on 6/15/89, be renewed for the period of October/November/December, 1989, to permit the Audit Division to have more than one person at a time on out-of-state travel status.

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ATTORNEY GENERAL

The Governor and Executive Council acted as follows:

#25 Authorized the reallocation of \$7,165.68 previously approved for rooms and meals for the Rape Protocol Training Seminars.

#26 Authorized to enter into a maintenance agreement with Kemco Technical Services of Newington at \$1,476.30 for service and repair for thirty-five typewriters.

#27 Authorized salary increment of \$4,465 for Andrew W. Serell, Senior Assistant Attorney General, Group O, effective September 1, 1989.

#28 Authorized salary increment of \$4,120 to John S. Davis, Assistant Attorney General, Group M, effective September 1, 1989.

#29 Authorized a one step salary increment of \$2,576 to Robert P. Cheney, Jr., Associate Attorney General, Group P, effective September 1, 1989.

#30 **DENIED** - The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter voted to **DENY** the request for a Pardon Hearing for William C. Tinker for the offenses of Arson, Grand Larceny (Auto) and Sale of a Controlled Drug.

ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#31 Authorized Major Donald J. Recher to be nominated for the rank of Lieutenant Colonel, New Hampshire Air National Guard, Instructor Pilot.

#32 Authorized payment of New Hampshire Korean Bonus to Leroy H. Syphers, Greenland, in the amount of \$100.

#33 Authorized Major Edward E. Eldridge Jr., be appointed to the rank of Lieutenant Colonel, Medical Corps, New Hampshire Army National Guard.

#34 Authorized payment of New Hampshire Korean Bonus to Roger W. Caswell, Addison, Maine, in the amount of \$100.

ATTORNEY GENERAL

The Governor and Executive Council acted as follows:

#35 Authorized reappointment of Emily G. Rice, Assistant Attorney General at \$44,653, maximum Group M, and Charles T. Putnam, Assistant Attorney General at \$40,533, Step 3, Group M, effective October 1, 1989.

#36 Authorized appointment of Harold T. Judd as an Assistant Attorney General at \$44,653, maximum Group M.

SAFETY

#37 - #39 To provide special training and meals to thirty State Police Officers and instructors in Drug Abuse Resistance Education program.

The Governor and Executive Council acted as follows:

#37 Authorized agreement with Royal Caterers, Pembroke, for catering services at \$4,412.

#38 Authorized agreement with Trinity Tavern, Bow, for catering services at \$800.

#39 Authorized agreement with Franklin Pierce College, Nashua at \$1,400, to provide instructional classrooms for the training.

#40 Authorized to extend the maintenance portion of existing contract with Computer Associates International, Philadelphia PA, for its DYNAM/T tape management system. The cost is \$2,106 for the 12 month period.

#41 Authorized a service contract with Char-Woman, Ltd., Exeter, for janitorial services for the Epping Troop A Station and Motor Vehicle Substation as a cost of \$450 per month, retroactive from July 1, 1989.

#42 Authorized to open a regular checking account with the Claremont Savings Bank in Charlestown for use as a holding account for revenues collected by the Town of Langdon.

#43 Authorized to continue the positions of one Computer Applications Programmer I and two Statistical Clerks II for the period July 1, 1989 to June 30, 1990. Approved by Legislative Budget Assistant letter of August 16, 1989.

#44 Authorized a one year lease agreement with the Town of Bow in the amount of \$4,572 per year commencing August 1, 1989 through July 31, 1990 with option to renew for two (2) additional terms of one (1) year each.

#45 Authorized to amend the contractual agreement with National Computer System, Wayland MA, at a cost of \$1,560. The amendment is for the lease/purchase of one (1) additional Sentry 2050 Stand-Alone test scoring machine for the Commercial Drivers License Program (CDL).

#46 Authorized a service agreement with Service Master of the Lakes Region, Laconia, for janitorial services for the Marine Patrol building at Glendale, at a cost of \$325 per month, retroactive from July 1, 1989.

HIGHWAY SAFETY AGENCY

The Governor and Executive Council acted as follows:

#47 Authorized to accept \$2,507.60 in federal highway safety funds to cover out-of-state travel expenses for two Agency staff members to attend the annual conference of the National Association of Governors Highway Safety Representatives, Tulsa, OK, September 10 - 14, 1989.

#48 Authorized to accept \$1,525 in federal highway safety funds to cover the cost of annual dues for membership in the National Association of Governors Highway Safety Representatives.

LIQUOR COMMISSION

#49 The Governor and Executive Council, on motion by Councilor Rinker, seconded by Councilor Burton, authorized a contract for rubbish removal with Waste Management, Londonderry, in the amount of \$4,000, for store #50, Nashua.

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#50 **TABLED** - The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, **TABLED** request to accept funds in the amount of \$200 from Suerdrup Corporation.

#51 Authorized a services agreement with Eagle Petroleum, Inc. in the amount of \$3,700, for removal of a subsurface oil tank at the Department of Employment Security's Administrative Office.

EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

#52 Authorized to hold an "Exercise Design Course" at the Howard Johnson Motor Lodge, Portsmouth. The cost of the meeting shall not exceed \$7,802.48. The course is part of a broader training approach to provide performance-based education to emergency management professionals.

#53 Authorized to hold an Emergency Management Workshop on September 25, 1989 at the Ramada Inn, Keene, at a cost of \$617.30

#54 Authorized to hold an Emergency Management Workshop on September 7, 1989 at the Manchester Country Club, Bedford, at a cost of \$670.16.

PORT AUTHORITY

#55 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to expend \$2,176 from its Operating Budget to pay 1990 U.S. Corporate Membership Dues to the National Association of Port Authorities.

LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Executive Council acted as follows:

#56 Authorized to purchase 335.47 acres of land in Cornish at \$139,500. Approved by Land Conservation Investment Program on July 26, 1989.

#57 Authorized to purchase 16 acres of land in Lebanon, on the Connecticut River at \$180,000. Approved by Land Conservation Investment Program on July 26, 1989.

FISH AND GAME

#58 The Governor and Executive Council, on motion by Councilor Burton, seconded by Councilor Streeter, authorized to accept funds in the amount of \$3,000 from the U.S. Forest Service, White Mountain Nation Forest Division.

ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#59 (Office of the Commissioner) Authorized to renew a service agreement with Kemco Technical Services, Newington, at \$3,191.43, for on-site service for office equipment.

#60 (Office of the Commissioner) Authorized to accept \$64,865 in federal funds from the U.S. Environmental Protection Agency.

#61 (Office of the Commissioner) Authorized to accept an additional \$15,761 in federal funds from the U.S. Environmental Protection Agency.

#62 (Water Supply & Pollution Control) Authorized to enter into an agreement with Pine and Swallow Associates, Groton, MA in the amount of \$39,000, to provide for soil gas analysis and groundwater sampling support services for the investigation of contaminated groundwater sites.

#63 (Office of the Commissioner) Authorized to enter into an agreement with Soil Exploration Corporation, Leominster, MA in the amount of \$83,000. to provide test boring support services for the investigation of groundwater contamination sites.

#64 (Office of the Commissioner) Authorized to amend an existing contract with the Watershed, Inc., to provide bottled potable water to certain areas in the towns of Northwood, Meredith, Tilton and other locations of the state. This contract covers only one month of service from 7/1 7/31/89. No additional funds are needed.

#65 (Water Supply & Pollution Control) Authorized to extend existing agreement with the University of New Hampshire, for Radon Gas Treatment Study at no additional cost to the state.

#66 (Air Resources) Authorized to accept an additional \$176,361.60 in funds from the U.S. Environmental Protection Agency.

RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#67 (Office of the Commissioner) Authorized to license 104 camp lots at Nash Stream State Forest for a \$350/year fee per camp for five years. Councilor Burton voted **NO** on this item.

#68 (Office of the Commissioner) Authorized equipment rental contract with Trask-DeCrow Machinery, South Portland, ME at \$32,000.

#69 (Office of the Commissioner) Authorized equipment rental agreement with Logan Manufacturing, Logan, Utah at \$40,000.

#70 (Office of the Commissioner) Authorized to pay a fee of \$2,000 to the First Mountains Ski Association of New Hampshire for ski area promotion for Mount Sunapee Ski area for the 1989-90 winter season.

#71 (Office of the Commissioner) Authorized a maintenance agreement with Simplex Time Recorder Company, covering the fire and intruder alarm systems at the Robert Frost Farm, Odiorne State Park and Wentworth-Coolidge Mansion. The amount of this agreement is \$1,200.

PARKS AND RECREATION

#72 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to allocate \$1,000 to the New Hampshire Recreation and Parks Association to assist in the payment of costs related to Oktoberfest, 1989, a special event for senior citizens.

FOREST AND LANDS

The Governor and Executive Council acted as follows:

#73 Authorized to continue three full-time temporary Forest Management Technicians, labor grade 12, through June 30, 1991. Approved by Legislative Budget Assistant letter of August 16, 1989.

#74 Authorized to renew a five year Special Use Permit with the Tamworth Conservation Commission for management of the Big Pines Natural Area within Hemenway State Forest.

TRANSPORTATION

The Governor and Executive Council acted as follows:

#75 (Highway Maintenance) Authorized contract with W.L. Bourassa Disposal, Inc., Keene to provide container rental and rubbish disposal services of six State Maintenance Yards at \$6,533.

#76 (Public Works) Authorized a contract with Jet-Line Services, Inc., Dover, at \$16,921 for the purpose of removal of eleven (11) underground fuel tanks at Highway Garages, Statewide-Dover, Hookset, Kingston, Manchester and Strafford.

#77 (Budget & Finance) Authorized to continue the financial support with the American Association of State Highway & Transportation Officials, (AASHTO) Washington, DC for participation in the AASHTO Materials Reference Laboratory at \$7,800.

#78 (Construction) Authorized a contract with Winterset, Inc., Lyndonville, VT at \$1,315,367.15 to provide bridge replacement and roadway approaches on Routes 2 & 3 over the Israel River.

#79 (Aeronautics) Authorized agreement with Ferns Flying Service, Concord, for rental of aircraft for airport inspections, air navaid checks, site inspections, air search and other such business during FY-90 and FY-91 This is an as-needed basis, paid monthly, but not to exceed \$6,000 per year.

#80 (Environment) Authorized contract with Paul Thiem Artesian Well Corp, Northwood at \$13,490. This provides for the construction of drilled wells and pumps on the properties of: Daniel Blackburn, Rte, 27 Candia; Clara Kustra, Rte. 152, Newmarket and Hebert Matted, Rte, 27, Candia.

#81 (Environment) Authorized contract with Michael Kriester d/b/a Kriester Artesian Well Co., of Henniker, at \$13,400. This contract provides for the construction of drilled wells and pumps on the properties of: Marcel Bruno, Rte. 27, Epping; Mary Cunningham, Hampstead Road, East Derry and John Seavy, Breakfast Hill Road, Greenland.

#82 Authorized to expend \$76,566.48 from the Speical Railroad Fund for the purpose of railroad bridge inspections. Approved by Legislative Budget Assistant letter of August 16, 1989.

#83 (Administration and Contracts) Authorized a bimonthly regular maintenance agreement with New England Graph-Techs, Peabody, MA for three Davidson printing presses at a cost of \$6,940.80.

#84 (Data Management) Authorized to pay McDonnell Douglas Corporation, St. Louis, MO, \$10,600 for five days of in-house training in CAD/D software training.

#85 (Right-Of-Way) Authorized agreement with Thompson Appraisal Company, Concord, at \$23,674 and George Silver Assoicates, Burlington, VT at \$13,500 to prepare appraisals on the Charleston project.

#86 (Human Resources) Authorized to continue conducting the American Lung Association's FREEDOM FROM SMOKING clinics.

#87 (Construction) Authorized contract with Steven & Roger Contracting and Development Corporation, Pelham at \$14,800 to provide for the demolition of two buildings on Rte. 27 in Brentwood.

#88 (Public Works) Authorized contract with C.D. Boiler Works, Inc., Hooksett, at \$15,700 for the purpose of boiler tube repair for Laconia Developmental Services.

#89 (Turnpikes) Authorized payment retroactively to Jet-Line Services Inc., Dover, at \$10,364.34 for services performed during the period of 3/6/89 through 6/30/89.

#90 (Right-Of-Way) Authorized to extend existing lease agreement until January 1, 1990 with Tom's Welding Shop and Land Planning Management at a cost extension of \$7,250, to allow completion of facilities for final relocation.

ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

#91 Authorized amending contract with Beech Hill Hospital by changing the expiration date to September 30, 1989 with no additional funds needed. The contract is funded by 100% Federal Funds.

#92 Authorized to award a one-time grant to the YMCA of Nashua at \$2,500. This will provide 13 Parenting Skills Workshops to mothers incarcerated at the Hillsborough County House of Corrections.

#93 Authorized to award a one-time grant to Southwestern Community Services at \$2,996. This will provide 3 parent training courses entitled "Developing Capable Young People", for teen parents in the Head Start Program in the Keene, Claremont and Newport area.

#94 Authorized to award a one-time grant to Child Health Services at \$6,500. This will provide 2 workshops to parents of toddlers and 2 workshops to parents of adolescents.

#95 Authorized to award a one-time grant to Odyssey House Foundation, Inc. at \$6,500. This will provide the training of instructors, purchase of videos and on 9-session cycle of the training entitled "You've Got to Be Kidding - The Elementary Years".

#96 Authorized to award a one-time grant to Portsmouth Prenatal Clinic at \$4,500. This will provide Parenting Education Classes and Parent Education Home Visitation to high-risk parents.

#97 Authorized agreement with Solve, Inc. at \$19,829, to coordinate services for the Lions/Quest Training Workshops. These workshops provide valuable substance abuse prevention and education to students and community groups.

#98 Authorized to award a one-time grant to Upper Room, Education for Parenting, Inc. at \$1,500. This will provide for 20 hours of parent trainings entitled "STEP" in the Salem area.

#99 Authorized to award a one-time grant to the George B. White School at \$3,500. This will provide 10 training sessions to parents of pre-school children and 4 training sessions to parents of adolescents in the Deerfield area.

#100 Authorized to award a one-time grant to Franklin Regional Hospital for the purpose of providing a Parent Effectiveness Training at \$6,500. This will provide 12 training session to parents of pre-school, elementary, middle and high school students in the Franklin area.

#101 Authorized to award a one-time grant to Solve, Inc. for the purpose of providing the Active Parenting Program in the City of Rochester and the Timberlane Regional School District at \$10,000. Two workshops with seven sessions each will be conducted in each community.

#102 Authorized to award a one-time grant to Lake Sunapee Home Health Care, Inc. at \$4,500. This will provide 20 sessions of the Parent-Child Program in the Sullivan County area.

#103 Authorized to award a one-time grant to White Mountain SAU #35 to develop and conduct the Parent Education Program entitled "Developing Capable Young People" at \$5,000. This will provide training of 10 community educators over three full days with one course of 10 weeks in the fall and spring.

#104 Authorized to award a one-time grant to Home & Community Health Care to help defray the cost of the Parenting Program at \$3,000. This will provide 22 sessions to young mothers of infants in low-income housing in the Lebanon area.

#105 Authorized to award a one-time grant to Cooperative Extension Service (Upstream) at \$6,500. This will provide two 13 week training sessions to parents in the Lakes Region area.

PUBLIC HEALTH

#106 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to contract with the Massachusetts Health Research Institute, Inc., at \$130,900. This provides for laboratory analysis for blood samples obtained on New Hampshire newborns. Retroactive from July 1, 1989.

RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#107 (Office of the Commissioner) Authorized to amend contract with Sanco, Inc., for the use of a private landfill for rubbish from Franconia Notch State Park.

#108 (Off Highway Vehicles) Authorized service agreement with Photo Graphics Company, Concord, for cartography work at \$4,500.

#109 (Office of the Commissioner) Authorized a service agreement with Norm St. Aubin & Sons of Claremont at \$4,100. This is to clean and repair the damage done by mud slides to a section of the Sugar River Recreation Trail in Claremont.

ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#110 (Water Supply & Pollution Control) Authorized to accept \$27,586 in federal funds from the U.S. Environmental Protection Agency.

#111 (Office of the Commissioner) The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton with Councilor Spaulding voting **NO**, authorized agreement with the University of Texas at Austin in the amount of \$12,905 to complete a study to determine the ages of sedimentary deposits and geologic events on the continental shelf of New Hampshire.

#112 (Waste Management) Authorized an agreement with the Town of Conway at \$2,281 for the purpose of conducting a Household Hazardous Waste Collection Day Project.

NURSING HOME ADMINISTRATORS

#113 The Governor and Executive Council on motion of Councilor Streeter, seconded by Councilor Burton, authorized request to transfer funds in the amount of \$675.

BOARD OF MEDICINE

#114 The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized request to transfer funds in the amount of \$2,337.

BOARD OF PSYCHOLOGISTS

#115 The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized contract with the American Association of State Psychology Boards at \$4,725.

PUBLIC HEALTH

The Governor and Executive Council acted as follows:

#116 Authorized to reaccept \$4,000 of the unexpended balance of \$53,458 from the previous year award from the Agency for Toxic Substances and Disease Registry.

#117 Authorized contract with the New Hampshire Coalition Against Domestic and Sexual Violence at \$14,500.

#118 Authorized a contract with Rockingham County Community Action Program at \$154,786, to provide services for 1868 participants in Rockingham County.

#119 Authorized a contract with Ossipee Concerned Citizens, at \$63,131, to provide services for 750 participants each month in Carroll County.

#120 Authorized a contract with Coos County Family Health Services at \$64,465, to provide services to 775 participants each month in Coos County.

#121 Authorized a contract with Strafford County Prenatal and Family Planning at \$94,914, to provide services for 1255 participants in Strafford County.

#122 Authorized to accept from the U.S. Department of Agriculture, \$17,445 in additional federal food funds.

#123 Authorized an agreement with the Trustees of Dartmouth College, Hanover at \$5,000, to provide services to plan, organize and implement a training program for the purpose of training physical education teachers and school nurses.

#124 Authorized a contract with Mascoma Home Health Services, Inc. at \$16,204, to provide child health services to the residents of the Canaan area.

HUMAN SERVICES

#125 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized a maintenance agreement with Information Technology, Inc., Needham, MA at \$1,375.82.

NH HOSPITAL

#126 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized to contract with Kemco Technical Services, Inc, Newington at \$7,396, for the maintenance of typewriters.

PUBLIC HEALTH

#127 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized a maintenance agreement at \$2,824.50 with Kemco Technical Services, Newington, to maintain typerwriters.

HEALTH & HUMAN SERVICES

The Governor and Executive Council acted as follows:

#128 Authorized to transfer \$18,319 to continue the Deputy Commissioner's position to December 31, 1989. Approved by Legislative Budget Assistant letter of August 16, 1989.

#129 Authorized to transfer \$19,325 to replace a telephone system in the Salem District office. Approved by Legislative Budget Assistant letter of August 16, 1989.

DEVELOPMENTAL DISABILITIES COUNCIL

#130 The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to continue one full-time Administrative Assistant position, labor grade 15 and one Education Consultant I position. Approved by Legislative Budget Assistant letter of August 16, 1989.

HEALTH & HUMAN SERVICES

#131 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized lease agreement with C&P Realty Assoc. for a 3 month extension from 9/8/89 through 12/8/89 at \$3,280 per month for office space.

CHILDREN & YOUTH SERVICES

#132 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized a contract with Joseph DeStefano & Assoc. to provide four days of training to staff at YDC and Philbrook Center at \$1,600.

MENTAL HEALTH

The Governor and Executive Council acted as follows:

#133 Authorize agreement with Robert Schueler to participate as a member of the site survey team to monitor the community mental health centers' compliance with contract requirements and state standards at the rate of \$100 per day plus expenses, not to exceed \$7,125.

#134 Authorize agreement with Suzan Wolpov to participate as a member of the site survey team to monitor the community mental health centers' compliance with contract requirements and state standards at the rate of \$100 per day plus expenses, not to exceed \$4,275.

#135 Authorized agreement with Anthony Zipple to participate as a member of the site survey team to monitor the community mental health centers' compliance with contract requirements and state standards at the rate of \$200 per day plus expenses, not to exceed \$1,600.

NH HOSPITAL

The Governor and Executive Council acted as follows:

#136 Authorized contract with Totalmed Leasing and Sales Corp., Manchester, for services and repair of medical equipment at \$20,000.

#137 Authorized contract with Colortrieve Record Systems, Inc., Framingham, MA for services relative to the conversion of medical records at \$3,753.

#138 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter with Councilor Griffin voting **NO**, authorized contract with Metromedia Paging Services, Manchester, for the rental and maintenance of pagers in the amount of \$8,400.

GLENCLIFF HOME FOR THE ELDERLY

#139 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized contract with LaFontaine Funeral Homes, d/b/a Fournier Funeral Homes, Plymouth for funeral services in the amount of \$3,150.

MENTAL HEALTH

The Governor and Executive Council acted as follows:

#140 Authorized a maintenance contract with BULL HN Information Systems, Inc., Newton Lower Falls, MA at \$68,085.

#141 Authorized an agreement with Burch House, Inc., Littleton, at \$146,000. This will provide community mental health residential services to chronically and severely mentally ill adults.

#142 Authorized an agreement with Public Consulting Group, Inc., Lynn, MA at \$59,500, to assist the Division of Mental Health and Developmental Services in the design, implementation and evaluation of policies, procedures, and system management of Medicare program.

#143 Authorized an agreement with the Office of Public Guardian, Inc., Concord, at \$535,000. This will provide guardianship and protection to mentally ill and developmentally impaired persons.

#144 Authorized an agreement with United Church of Jaffrey, at \$2,500, to participate in the State Emergency Shelter Grant-in-Aid Program.

#145 Authorized an agreement with Southwestern Community Services, Inc., Keene, at \$40,845 to participate in the State Emergency Shelter Grant-in-Aid Program.

#146 Authorized an agreement with Rape and Assault Support Services, Inc. Nashua, at \$10,150 to participate in the State Emergency Shelter Grant-in-Aid Program.

#147 Authorized an agreement with Greater Nashua Council on Alcoholism, Inc., Nashua, at \$61,470 to participate in the State Emergency Shelter Grant-in-Aid Program.

#148 Authorized an agreement with The Friends Program, Concord, at \$29,740 to participate in the State Emergency Shelter Grant-in-Aid Program.

#149 Authorized an agreement with Friends of Women's Supportive Services, Inc., Claremont, at \$22,203 to participate in the State Emergency Shelter Grant-in-Aid Program.

#150 Authorize an agreement with The Lakes Region Mental Health Center, Inc., Laconia, at \$1,507,378 to participate in the State Emergency Shelter Grant-in-Aid Program. Retroactive from July 1, 1989.

NH HIGHER EDUCATIONAL & HEALTH FACILITIES AUTHORITY

#151 The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, appointed Councilor Bernard A. Streeter, Jr. to the Cheshire Medical Center project and Councilor Peter J. Spaulding to the Franklin Regional Hospital project.

EDUCATION

The Governor and Executive Council acted as follows:

#152 Authorized contract with the Law Offices of Schierberl & Spegman to conduct special education hearings at \$9,000.

#153 Authorized contract with MAJIK Office Services at \$1,540, for janitorial services at the Lebanon Regional Office.

#154 Authorized maintenance agreement with Digital Equipment Corporation for hardware and software for the Department's MicroVax II computer at \$22,019.52

#155 Authorized the services of Ross Whittenburg, M.D., to provide medical consultations to the staff of the Division of Vocational Rehabilitation in the Portsmouth Regional Office, at the rate of \$35.00 per hour, not to exceed \$2,940.

#156 (Vocational Rehabilitation) Authorized to participate in a Management for Supervisors Conference at the Ashworth by the Sea Hotel, Hampton Beach, to review the techniques of staff performance evaluation through case work standards and fiscal management of Vocational Rehabilitation field programs at \$3,239.28.

#157 (Vocational Rehabilitation) Authorized to participate in an Enable software training provided by South Hill Publications, Peterborough, being held at the Project Second Start, Concord, at \$3,134.

#158 (Vocational Rehabilitation) Authorized a (2) two year lease agreement with Thomas R. Patton III, for office space at \$24,885 for first year and \$26,070 for second year.

#159 (Instructional Services) Authorized contract with Dr. P. Alan Pardy to provide consultant and coordinative services related to NH Task Force for the Improvement of Secondary Special Education at \$26,645.

#160 Authorized contract with Mary Shields Kerwin, M.S.R.D. to develop and conduct a series of 14 regional nutrition workshops to NH teachers at \$6,709.

#161 (Vocational Rehabilitation) Authorized to renew for the second phase of the contract with Charles W. Robinson to continue to develop the VR data management system for the agency at \$35,000.

#162 (Vocational Rehabilitation) Authorized to accept and expend Social Security reimbursement funds of \$91,815.

#163 (Instructional Services) Authorized to grant funds for educational services to adults to the Tri-County Community Action Agency, Inc. for two programs at \$43,175.

#164 (Instructional Services) Authorized to grant funds in accordance with the Carl D. Perkins Vocational Education Act to Second Start at \$53,871.

#165 Authorized to accept and expend \$247,324 of Federal Vocational Rehabilitation grant award from the United States Department of Education and \$65,744 from local funds to establish grants to facilities as stated in letter of August 7, 1989.

#166 (Vocational Rehabilitation) Authorized a contract with Region 10 Community Support Services at \$94,010, with advance payments to be made quarterly.

POSTSECONDARY TECHNICAL EDUCATION

#167 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized contract with the Center for Resource Management, Inc., to do an evaluation of the Project T2: Technician for the year 2000, at \$3,000.

NH TECHNICAL COLLEGE

The Governor and Executive Council acted as follows:

#168 (Berlin) Authorized to accept a donation of the usage of a tractor and trailer from Teamsters Local 633, to train tractor trailer drivers, at a value of \$4,000.

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

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#170 Authorized to accept and expend \$25,000 of federal funds from the Division of Instructional Services Program.

#171 Authorized to continue seven Interns and three Teacher Assistant positions from September 1 - 30, 1989, as well as establish one Assistant Professor and one Associate Professor position from August 1 - 30, 1989. Approved by the Legislative Budget Assistant letter August 16, 1989.

NH TECHNICAL COLLEGE

#172 (Stratham) The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to accept a Brown and Sharpe Coordinate Measuring Machine and pad from Gould, Inc., Newburyport, MA for instructional use in the Machine Tool Processes program.

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#173 Authorized service agreement with Kemco Office Products, Inc., to provide full maintenance for one year on computers, printers and Xerox Memorywriter machines at equipment, at \$4,658.

#174 Authorized to hire a consultant for the period of October 1, 1989 through November 1, 1990. Approved by Legislative Budget Assistant letter August 16, 1989.

SWEEPSTAKES COMMISSION

#175 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized advance out-of-state travel for the second quarter of FY90 for the employees to conduct business relative to the Tri-State Megabucks program.

STATE PLANNING

#176 The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to amend an existing agreement with the City of Claremont, by forgiving a \$150,000 loan made to the City for the Sullivan Machine Company's economic development project.

GOVERNOR'S ENERGY OFFICE

The Governor and Executive Council acted as follows:

#177 Authorized to accept \$333,595 in interest as of August 18, 1989 from:

- 1) Exxon settlement interest - \$227,864.00
- 2) Stripper Well settlement - \$105,731.00

#178 Authorized to reallocate budgeted FY89 Federal and Petroleum Violation Escrow Funds of \$104,384.97.

#179 Authorized to amend agreement with Energy Education Services, Inc, Reston, VA to establish the National Energy Education Development project.

#180 Authorized to amend an agreement with Sullivan County Rehabilitation Center, Claremont for the Newport Area Recycling Center Project.

#181 Authorized to amend an agreement with Richard and Louise MacMillan, Dunbarton to demonstrate the viability of utilizing photovolatics and wind as alternative energy supplies.

#182 Authorized to amend an agreement with Remarc, Inc., Holderness for the Solar Demonstration House Project.

TREASURY

#183 The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized a maintenance agreement with Wang Laboratories, Inc. at \$16,464.

PERSONNEL

#184 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin voted to accept and place on file the Annual Report for Fiscal Year 1988.

ADJUTANT GENERAL

#185 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized Major Bonnie M. Sanborn, Concord, be nominated for the rank of Lieutenant Colonel, NH Air National Guard, Nurse Administrator.

ATTORNEY GENERAL

#186 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized the New Hampshire Police Standards & Training Council a service agreement with the Institute for Police Technology and Management for a two day course entitled "Tactical Drug Enforcement" at \$1,727.66.

REVENUE ADMINISTRATION

#187 The Governor and Executive Council on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized to contract with Bull HN Information Systems, Inc., Bedford at \$11,855, for the license fees and maintenance of the Honeywell computer equipment.

AGRICULTURE

The Governor and Executive Council acted as follows:

- #188 Authorized service agreement with Deborah A. Dimmitt at \$2,000, to coordinate events for the NH Farm and Forest Exposition.
- #189 Authorized to amend the original contract with James H. Smith, Jr., Springfield MA for an additional \$1,000 to provide supervision of janitorial work for the period of 9/13-24/89.

NH EMERGENCY MANAGEMENT

- #190 The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized to hold a "Business and Industry Conference", Manchester Country Club, Bedford, at \$1,284.16.

CORRECTIONS

The Governor and Executive Council acted as follows:

- #191 Authorized addendum #1 with Personnel Pool of the Northeast, Inc. doing business as Medical Personnel Pool, for nursing services at the NH State Prison by continuing contract in the amount of \$7,500, and to enter into addendum #1 with Nursing Network for supplemental nursing services at the NH State Prison by continuing the contract in the amount of \$2,500.
- #192 Authorized to hire Dr. Roderic Caron as Chief Dentist for the NH State Prison at Step 2, Group Q, \$51,535 yearly.

ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #193 (Waste Management) Authorized to present a Solid Waste Conference at the NH Technical Institute at \$2,500.
- #194 (Waste Management) Authorized agreement with the Central NH Regional Planning Commission at \$15,463 for the purpose of conducting a Household Hazardous Waste Collection Day Project.
- #195 (Waste Management) Authorized agreement with the Town of New Boston at \$635 for the purpose of conducting a Household Hazardous Waste Collection Day Project.
- #196 (Waste management) Authorized agreement with the Ashuelot Valley Refuse Disposal District at \$10,156.50 for the purpose of conducting a Household Hazardous Waste Collection Day Project.

ALCOHOL AND DRUG ABUSE PREVENTION

- #197 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to sponsor a training entitled "The Challenge Course" at \$5,600. This course is designed to train instructors who will return to their communities and try to intervene into the lives of adolescents who have had some contact with the legal system due to substance abuse issues.

MENTAL HEALTH

#198 The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized agreement with Virginia Perelson at the rate of \$100 per day plus expenses not to exceed \$4,250, to participate as a member of the site survey team to monitor the community mental health centers compliance with contract requirements and state standards.

#199 Authorized to renew contract with Liberty Healthcare Corporation, (formerly NEEMA Medical Services, Inc.), Philadelphia, PA at \$519,000. Retroactive from July 1, 1989.

GLENCLIFF HOME FOR THE ELDERLY

The Governor and Executive Council acted as follows:

#200 Authorized an education leave with pay to Cindy Moody and Cathie Hunington, Resident Care Assistants for the period of 9/6/89 through 12/31/90.

#201 Authorized to continue to June 1, 1990, one full time, temporary position of Cosmetologist, salary grade 9 for Karen Hannett.

#202 Authorized to continue to June 1, 1990, one full time, temporary position of Laborer, salary grade 4 for Henry Crane.

PUBLIC HEALTH

The Governor and Executive Council acted as follows:

#203 Authorized to employ as a Child Health Medical Consultant Steve Kairys, M.D. at the rate of \$200 per day, not to exceed \$3,000.

#204 Authorized to contract with Dr. C. Fordham von Reyn, Hanover, at \$2,500, for counseling services re. HIV virus.

ELDERLY AND ADULT SERVICES

#205 The Governor and Executive Council, of motion of Councilor Spaulding, seconded by Councilor Rinker, authorize agreement with Attorney Mark S. Moeller to provide legal services for a two year period not to exceed \$500 per case per fiscal year.

HUMAN SERVICES

#206 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to extend a leave of absence without pay to Maryann J. Keriazes, Quality Control Reviewer to September 22, 1989.

ANNA PHILBROOK CENTER

#207 The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized a leave of absence without pay for Richard Kenney, Youth Counselor III to October 30, 1989.

CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#208 Authorized agreement with Linda Bayless, Ph.D., at \$2,250, who will provide three days of Foster Parent Preservice Training.

#209 Authorized agreement with Marc Jacobs, at \$2,500. This will provide training to one hundred (11) foster parents who wish to be certified as emergency and/or specialized foster homes.

#210 Authorized to expend an amount not to exceed \$5,071 to send 36 employees to the New England Council on Crime & Delinquency Conference.

#211 Authorized agreement with Margate, Inc. at \$19,646, to hold a training conference for staff of the Bureau of Children.

EDUCATION

The Governor and Executive Council acted as follows:

#212 (Instructional Services) Authorized to grant funds in the amount of \$78,844.40 in accordance with the Carl D. Perkins Vocational Education Act to the Nashua Adult Learning Center.

#213 (Instructional Services) Authorized a contract with the Early Intervention Network to provide management services for family-focused planning events \$82,500.

#214 (Vocational Rehabilitation) Authorized a contract with Nashua Employment and Training Works, Inc. at \$30,233, to provide five months of supported employment services to twelve clients.

#215 (Vocational Rehabilitation) Authorized a contract with Career Development Services, Inc. at \$148,000, to provide one year of supported employment services to twelve clients.

TRANSPORTATION

The Governor and Executive Council acted as follows:

#216 (Right-Of-Way) Authorized to quitclaim to Ken Carpenter Ford whatever interest the State may have in the old highway easement of Old Route 202 in the Town of Hillsborough.

#217 (Public Works) Authorized a contract with Jet-Line Services, Inc., Dover, at \$94,321 for the purpose of removal of 16 fuel tanks at Highway Garages, Statewide.

LIBRARY

The Governor and Executive Council acted as follows:

#218 Authorized to accept construction funds under the Library Services and Construction Act, Title II money, in the amount of \$88,741.

#219 Authorized to amend a contract with OCLC-Local Systems, Columbus, Ohio for the amount of \$27,656 in fees for hardware and software maintenance.

LIBRARIES, ARTS AND HISTORICAL RESOURCES

#220 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized a three year lease agreement with Jacob Ciborowski Trust, Concord, for office space, at \$20,400 for the first two years and \$22,800 for the third year.

HISTORICAL RESOURCES

#221 The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized a consultant contract with Nancy Jo Chabot at \$6,269 as a "Supervisory Archaeological Technician".

CORRECTIONS

#222 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized agreement with Clean Harbors of Kingston, Inc. for the industrial cleaning of two 10,000 gallon underground fuel storage tanks at \$13,150.

COUNCIL ON THE ARTS

The Governor and Executive Council authorized the following awards:

- #223 School St. and Sacred Heart School, Lebanon - \$2,300.
- #224 Russell School, Rumney - \$1,200.
- #225 Carpenter School, Wolfeboro - \$2,000.
- #226 Belknap Mill Society, Laconia - \$6,000.
- #227 The Barnstormers, Tamworth - \$8,000.
- #228 Summer Music Associates, New London - \$1,087.
- #229 Merrimack Valley High School, Penacook - \$1,850.
- #230 Spectrum Cross-Cultural Institute for Youth, East Kingston - \$5,000.
- #231 Pontine Movement Theatre, Portsmouth - \$20,000.
- #232 Children's Museum of Portsmouth - \$1,025.
- #233 Stratham Memorial School - \$1,670.
- #234 David Bellatone of Greenland - \$8,000.
- #235 Elizabeth Butterfield of Westmoreland - \$8,000.
- #236 Sharon Arts Center, Sharon - \$12,000.

- #237 Authorized contract with Henry A Bromelkamp & Co. at \$6,900, to provide an in-house computer system.
- #238 Authorized contract with New Hampton School at \$3,292.50, to provide refreshments to 425 people for the Governors' Awards in the Arts.
- #239 Authorized contract with Fickett & Walsh Advertising at \$1,500, to design the invitations for the Governors' Awards.
- #240 Authorized to establish a non-lapsing revolving account to receive and expend monies from donations and ticket sales for the Governor's Award in the Arts celebration.
- #241 Authorized to make an award of \$3,500 to League of NH Craftsmen Foundation, Concord.
- #242 Authorized to make an award of \$27,775 to New England Foundation for the Arts.
- #243 Authorized contract with Rockywold-Deephaven Camps, Inc. at \$13,675, to provide in-service training to teachers and artists at the 1990 Artist in Residence Conference.

OFFICE OF THE GOVERNOR

The Governor and Executive Council acted as follows:

- #244 Authorized agreement with the Mayhew Program for 8 scholarships for low income boys to attend the Mayhew Program as part of the Governor's Drug Free School Program for 1988-89, at \$20,000.
- #245 Authorized agreement with the Appalachian Mountain Teen Project, Inc., Wolfeboro, as a grant recipient in the Governor's Drug Free School Program for 1988-89, at \$17,985.
- #246 Authorized agreement with the City of Claremont for the Family Intervention and Support Team program for the City of Claremont in the amount of \$7,839.
- #247 Authorized agreement with the Friends Program for 5 scholarships for low income children who are "high risk" to attend four weeks of Summer Fun Program as part of the Governor's Drug Free School Program for 1988-89 at \$2,000.
- #248 Authorized agreement with the New Hampshire Department of Health & Human Services, Office of Alcohol and Drug Abuse Prevention, New Hampshire Teen Institute Inc. for scholarships for teens attending the 6th annual New Hampshire Teen Institute for Prevention of Alcohol and their Drug Abuse, as part of the Governor's Drug Free School Program for 1988-89 at \$4,100.

EDUCATION

#249 The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized to grant funds for the purpose of planning the construction of a Regional Vocational Center to the Receiving School District of Hudson at \$18,000.

NH HIGHER EDUCATION AND HEALTH FACILITIES

#250 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized acceptance of Report and Findings of Councilor Peter J. Spaulding re: Crotched Mountain Rehabilitation Center Inc.

ATTORNEY GENERAL

#251 Authorized nomination and confirmation of Brian T. Tucker, Associate Attorney General to Deputy Attorney General, at \$57,533 Group Q, maximum.

TRANSPORTATION

The Governor and Executive Council acted as follows:

#252 (Public Transportation) Authorized to accept and expend grant funds of \$20,000 from the United States Department of Transportation for "Technical Studies".

#253 (Right-Of-Way) Authorized approval of contemplated Award List of July 27, 1989 through August 16, 1989.

PLANT AND PROPERTY MANAGEMENT

#254 The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized a lease agreement with Rockingham County at \$18,896.39 per month, for the Rockingham County Superior and Probate Courts.

ALCOHOL & DRUG ABUSE PREVENTION

#255 The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized lease agreement with Laconia Developmental Services for one year at \$54,659.33.

MENTAL HEALTH

#256 The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized an agreement with the YMCA of Manchester at \$36,000, to participate in the State Emergency Shelter Grant-in-Aid Program.

EDUCATION

#257 The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized a contract with Wediko Children's Services at \$1,000,000, to develop and to operate an intensive short-term diagnostic/treatment program for seriously emotionally disturbed students.

STATE PLANNING

#258 The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized agreement with the Town of Jaffrey at \$29,500, to assist a housing cooperative in the replacement of failed community septic systems.

PLANT AND PROPERTY MANAGEMENT

#259 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorize a lease agreement with Peterson-Cram Legion Post #75 at \$406 per month.

TRANSPORTATION

#260 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized a Special Committee be established to hold a hearing on the necessity for an alteration to NH Route 16 in the Towns of Madison, Albany, Conway and Bartlett. The Governor designated Councilor Burton as Chairman and Councilor Griffin and Councilor Streeter as committee members.

TUITION REIMBURSEMENTS

#261 The Governor and Executive Council acted as follows:

- A. Administrative Services - Laconia Voc-Tech College \$166 for Frank Sullivan.
- B. Administrative Services - N.H. Technical Institute \$78.50 for Jean M. Bolstridge.
- C. Administrative Services - NH College \$576 for Dayle Carroll.
- D. Administrative Services - Franklin Pierce College \$159 for Kimberly Nugent.
- E. Education - NH Technical Institute \$150 for Peta L. Chandler.
- F. Education - NH Technical Institute \$150 for Jadwiga Pietrzak.
- G. Education - UNH/Manchester \$422 for Kimberly Runion.
- H. Education, Div. of Standards & Certification - UNH School for Lifelong Learning \$328 for Virginia Correll.
- I. Emergency Management - NH Technical Institute \$218 for Janice C. Wing.
- J. Emergency management - NH Vocational Technical College \$157 for Tammy Vaillancourt.
- K. Employment Security - UNH School for Lifelong Learning \$338 for Louise T. Belanger.
- L. Employment Security - UNH/Manchester \$165 for Raymond Gagne.
- M. Environmental Services - Keene State College \$442 for Lisa Graham.
- N. Environmental Services - UNH/Durham \$328 for Margareta Fopiano.

- O. Environmental Services - NH College \$600 for Terri Stiles.
- P. Environmental Services - UNH school for Lifelong Learning \$246 for Jo-Ann Knight.
- Q. Environmental Services - Plymouth State College \$262 for Douglas Robertson.
- R. Environmental Services - Plymouth State College \$376 for Cheryl Fortier.
- S. Environmental Services - Franklin Pierce College \$318 for Patricia Magoon.
- T. Environmental Services - Thompson School/UNH \$246 for Brenda Tufts.
- U. Environmental Services - Franklin Pierce College, \$318 for Stanislaw Bomba.
- V. Environmental Services - NH Technical Institute \$384 for Paul Rheault.
- W. Environmental Services - UNH School for Lifelong Learning \$328 for Frederick Treiss.
- X. Environmental Services - NH Technical Institute \$156 for Robert Bean.
- Y. Environmental Services - UNH/Manchester \$350 for Muriel Gill.
- Z. Environmental Services - UNH/Durham \$656 for Maurice Gauthier.
- AA. Environmental Services - UNH/Manchester \$328 for Jay Berry.
- BB. Environmental Services - University of Lowell \$400 for Selina J. Makofsky.
- CC. Environmental Services - NH Technical Institute \$364 for Wesley Ripple.
- DD. Environmental Services - UNH/Manchester \$246 for Mary A. Opfer.
- EE. Environmental Services - NH Technical Institute \$493 Stanislaw Bomba.
- FF. Environmental Services - NH Voc-Tech/Berlin \$364 for Steve Gibbs.
- GG. Health & Human Services, Office of Commissioner RETROACTIVE NH Technical Institute \$163.50 for Teresa Commeau.
- HH. Children & Youth Services - NH Technical College \$259 for James W. Collins.

- II. Elderly & Adult Services - UNH/Manchester \$328 for Fred Creed.
- JJ. Elderly & Adult Services - UNH/Durham \$480 for John Keegan.
- KK. Glencliff Home for the Elderly - UNH School for Lifelong Learning \$345.50 for Donna Bixby.
- LL. Human Services - School for Lifelong Learning \$246 for Donna Desilets.
- MM. Human Services - School for Lifelong Learning \$246 for Ellen Holt.
- NN. Mental Health - RETROACTIVE NH Technical Institute for \$220.50 for Catherine M. Lynch.
- OO. Mental Health - NH Technical College \$78.50 for Jacqueline M. Bosiak.
- PP. Mental Health - RETROACTIVE NH Technical Institute \$124.50 for Pam Williams.
- QQ. Mental Health - RETROACTIVE UNH/Durham \$236 for Angela Sambold.
- RR. Mental Health - RETROACTIVE UNH/Durham \$236 for Harold Lavigne.
- SS. Mental Health - UNH/Durham \$317.25 for Brad Geltz.
- TT. Mental Health - NH Technical Institute \$290 for Ena Berend.
- UU. Mental Health - RETROACTIVE NH Technical Institute \$581.25 for James C. Fitz.
- VV. Mental Health - UNH/Manchester \$492 for Margaret C. Noga.
- WW. Mental Health - School of Human Services \$1,000 for Mark Jewell.
- XX. Insurance Department - Health Insurance Association of America \$40 for Maureen Campbell.
- YY. Labor Department - The Office Program \$160 for Nancy Kneeland.
- ZZ. Personnel - NH Technical Institute \$150 for Gerald Speaker.
- AAA. Postsecondary Voc-Tech Ed - Franklin Pierce College \$318 for Kathryn Reynolds.

- BBB. Postsecondary Voc-Tech Ed - Rivier College \$366 for Denise L. Laganiere.
- CCC. Postsecondary Voc-Tech Ed - Notre Dame College \$297 for Sue-Ellen Casey.
- DDD. Postsecondary Voc-Tech Ed - UNH/Manchester \$328 for Sandra Beliveau.
- EEE. Postsecondary Voc-Tech Ed - UNH/Manchester \$460 for Shanti B. Venkatesan.
- FFF. Postsecondary Voc-Tech Ed - Notre Dame College \$500 for Janis DeStefano.
- GGG. Securities Regulations - NH Voc-Tech/Laconia \$695 for James A. Carew.
- HHH. State Planning - RETROACTIVE UNH/Durham \$480 for Francesca Latawiec Dupee.
- III. State Planning - UNH/Durham \$358 for Peter S. Helm.
- JJJ. Transportation - NH Technical Institute \$164 for Anne Heinz.
- KKK. Transportation - New England College \$180 for John Pillsbury.
- LLL. Transportation - UNH/Manchester \$82 for Harold Olson.

TRAVEL EXPENSES

#262 The Governor and Executive Council authorized the following travel:

- A. Attorney General - Two people to Washington DC on August 29-30, 1989 at \$1,096. RETROACTIVE
- B. Education - Three people to Lowell, MA on September 14, 1989 at no additional cost to State.
- C. Education - Two people to Washington DC on November 30 - December 3, 1989 at \$1,612.28
- D. Electricians Board - Two people to Amherst MA on October 2 - 5, 1989 at \$450.
- E. Electricians Board - Three people to Boston, MA on December 7 - 8, 1989 at \$550.
- F. Employment Security - Two people to Hartford, CT on September 25 - 29, 1989 at \$1,192.

- G. Energy Office - Three people to Montreal, Canada on October 5 - 6, 1989 at \$635.
- H. Environmental Services - RETROACTIVE Eleven people to Augusta, ME on August 15 - 16, 1989 at \$2,212.
- I. Environmental Services - RETROACTIVE Thirteen people to North Windham, ME on September 6 - 8, 1989 at \$1,995.
- J. Environmental Services - Five people to Montpelier, VT on September 10 - 13, 1989 at \$665.
- K. Environmental Services - Two people to Montpelier, VT on September 11 - 13, 1989 at \$605.
- L. Environmental Services - Two people to Diamond Point, NY on October 10 - 12, 1989 at \$850.
- M. Environmental Services - Six people to Portland, ME on September 13 - 15, 1989 at \$3,210.
- N. Environmental Services - Two people to Spring Lake, NJ on September 26 - 28, 1989 at \$1,468.
- O. Fish & Game - Twelve people to West Springfield, MA on September 12 - 25, 1989 at \$3,400.
- P. Fish & Game - Two people to Ste-Marthe, Quebec, Canada on September 18 - 20, 1989 at \$305.
- Q. Alcohol & Drug Abuse Prevention - Two people to New Orleans, LA on September 27 - October 1, 1989 at \$1,957.
- R. Mental Health - Two people to Bangor, ME on October 4- 5, 1989 at \$163.30.
- S. Anna Philbrook Center - Two people to Brattleboro, VT on September 13, 1989 at \$276.48
- T. Human Services - Two people to Portland, ME on October 19, 1989 at \$92.
- U. Public Health - Two people to Springfield, MA on September 13, 1989 at \$55.
- V. Public Health - Three people to San Diego, CA on September 18 - 23, 1989 at \$484.32.
- W. Postsecondary Technical Education - Two people to Burlington, VT on October 5 - 6, 1989 at \$220.
- X. Public Utilities Commission - RETROACTIVE Five people to Boston, MA on August 28 - October 1, 1989 at \$1,280.
- Y. Public Utilities Commission - Six people to Hartford, CT on September 18 - 19, 1989 at \$615.

- Z. Public Utilities Commission - Ten people to Kennebunkport, ME on September 25 - 26, 1989 at \$1,662.
- AA. Resources & Economic Development - RETROACTIVE Four people to Boston, MA on August 8 - 9, 1989 at \$344.03.
- BB. Safety - ADVANCE One person to Media, PA on September 10 - 23, 1989 at \$1,520.
- CC. Safety - ADVANCE One person to Bradford, VT on September 18 - 22, 1989 at \$525.
- DD. Safety - Four people to Waterville, ME on September 25 - October 6, 1989 at no additional cost to State.
- EE. Safety - ADVANCE One person to Braintree, MA on September 25 - 29, 1989 at \$525.
- FF. Safety - One person to Winter Park, FL on September 30 - October 5, 1989 at \$1,230. ADVANCE of \$880 is requested.
- GG. Safety - One person to Louisville, KY on October 14 - 19, 1989 at \$1,145. ADVANCE of \$905 is requested.
- HH. Safety - ADVANCE Two people to Indianapolis, IN on October 14 - 18, 1989 at \$1,790.84.
- II. Safety - ADVANCE Two people to Bangor and Ellsworth, ME on October 16 - 20, 1989 at \$1,050.
- JJ. Safety - ADVANCED Two people to Bangor, ME on October 16 - 20, 1989 at \$1,050.
- KK. State Library - Five people to Springfield, MA on September 24 - 26, 1989 at \$946.
- LL. State Planning - Two people to Chicago, IL on September 17 - 20, 1989 at \$2,390.
- MM. Transportation - Waiver for Russell E. Perkins to travel by state vehicle to Ottawa, Canada on September 19 - 21, 1989.
- NN. Transportation - Four people to Meriden, CT on September 25 - 28, 1989 at \$850.
- OO. Transportation - Waiver for Douglas Graham to travel by state vehicle to College Park, MD on October 22 - 28, 1989.
- PP. Transportation - Six people to Framingham, MA on October 25 - 27, 1989 at \$1,445.
- QQ. Administrative Services - Two people to Montpelier, VT on October 5 - 6, 1989 at \$240.

#263 **NOT USED**

TRANSPORTATION

The Governor and Executive Council acted as follows:

#264 (Right-Of-Way) **TABLED** - The Governor and Executive Council on motion of Councilor Streeter, seconded by Councilor Rinker, voted to **TABLE** approval of telephone poll held on 8/23/89 to lease the former Nashua Liquor Store #50 on the Daniel Webster Highway in Nashua from September 1, 1989 March 31, 1990, for \$1,685 per month through Property Services, Inc., Manchester. The results of the telephone poll of 8/23/89 are as follows:

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

#265 (Budget & Finance) The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized approval of telephone poll on 8/23/89 to continue its participation in the FHWA sponsored "Value Engineering Study" on Bridge Deck Maintenance. Participation requires travel to Houston, Texas and Washington, DC at no additional cost to the State. The results of the telephone poll of 8/23/89 are as follows:

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

MENTAL HEALTH

#266 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized approval of telephone poll on 8/23/89 for five education agreement for Brad Geltz, \$317.25; James Fitz, \$775.00; Ena Berend, \$290.00; Timothy Heinz, \$236.00; and Carl Steele, \$236.00. The results of the telephone poll of 8/23/89 are as follows:

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

EDUCATION

#267 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized approval of telephone poll on 8/23/89 to enter into a contract with Education Development Associates, Inc. to provide state-wide coordination of educational programming for students with sensory impairments and to provide technical assistance services for these students to each local school district. The total cost is not to exceed \$307,168. The results of the telephone poll of 8/23/89 are as follows:

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

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REMOVED FROM TABLE#3 **ENVIRONMENTAL SERVICES**

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, removed from the **TABLE** Item #3 and on motion of Councilor Griffin, seconded by Councilor Spaulding, approved request by the Department of Resources and Economic Development to place stone riprap for slope protection at Ragged Neck State Park in Rye.

#50 **SAFETY**

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, removed from the **TABLE** Item #50. The Department of Safety and the Office of State Planning now recommend (12) twelve moorings. Councilor Burton, seconded by Councilor Spaulding motioned to **AMEND** the recommendation to (10) ten moorings. A roll call vote was conducted:

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

The motion to amend request to (10) ten moorings **FAILED**.

Then, a motion was made by Councilor Streeter, seconded by Councilor Griffin to approve (12) moorings as recommended by the Department of Safety and the Office of State Planning was approved, with Councilor Burton voting **NO**.

#22 **WORKERS' COMPENSATION COMMISSION**

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, removed from the **TABLE** Item #22 and on motion of Councilor Spaulding, seconded by Councilor Griffin, voted to accept a 50% reduction in the State's workers' compensation lien, against Richard Bloom.

#253 SAFETY

DENIED The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, removed from the **TABLE** Item #253, request to approve (7) seven moorings for Browns Hill Association on Lake Sunapee in Jobs Creek, Sunapee. On motion of Councilor Spaulding, seconded by Councilor Streeter the request was **DENIED**.

#191 HUMAN SERVICES

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, removed from the **TABLE** Item #191. On motion of Councilor Spaulding, seconded by Councilor Burton the amendment to an existing agreement with Electronic Data Systems Federal Corporation which would enable the Division of Public Health Services to gather and utilize nursing home provider data, was approved.

#47 SAFETY

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, voted to leave on the **TABLE** until the first Governor and Executive Council meeting in November, 1989, the request of DeVost Yacht Club for 16 Moorings on Newfound Lake. This item was previously Tabled until 9/1/89 at the 8/2/89 Governor and Executive Council meeting.

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ENVIRONMENTAL SERVICES

#268 (Wetlands Board) The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Streeter voting **NO**, authorized request for Ames Farm Inn, Lake Winnepesaukee, Gilford, to construct a second concrete boat launch ramp, in accordance with plans received by the Wetlands Board, as outlined in letter of August 21, 1989.

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LATE ITEMS**A. NEW HAMPSHIRE HIGHER EDUCATION AND HEALTH FACILITES AUTHORITY**

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized request to appoint a designee of the Executive Council to oversee a hearing on the proposal listed below:

New Hampshire Higher Education Assistance Foundation/
Granite State Management & Resources, Inc., Concord,
New Hampshire - possible refinancing of Series A Revenue
Bonds issued in 1989; possible issuance of current
refunding bonds.

The Governor named Councilor Spaulding as designee.

B. **NH EMERGENCY MANAGEMENT**

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized request to present the National Fire Academy Course entitled, Chemistry of Hazardous Materials at the Police Standards and Training Council Facility, Concord. The cost of the course shall not exceed \$5,000.

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The next scheduled meeting of the Governor and Executive Council will be held on Wednesday, September 27, 1989, 10:00 a.m. at the Currier Gallery of Art, Manchester.

The Honorable Board then adjourned.