

The Governor and Executive Council convened at 11:05 A.M. with all members being present.

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The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, accepted the Minutes of the June 27, 1990 meeting.

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, accepted the Minutes of the July 11, 1990 meeting.

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The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, confirmed the appointments of the several persons nominated for Civil Commissions at the July 11, 1990 meeting.

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

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The Governor and Council accepted with regret the following resignations:

**CHILDREN AND YOUTH SERVICES ADVISORY BOARD**

CATHERINE CUMMINGS, Amherst                      Effective: Immediately

**COMMUNITY DEVELOPMENT FINANCE AUTHORITY**

JAMES P. GORDON, Rye                              Effective: Immediately

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LAKES MANAGEMENT ADVISORY COMMITTEE

MILDRED BEACH, Wolfeboro (Representing Tourism Industry) Effective August 1, 1990	TERM: August 1, 1992
PETER B. DAVIS, Jaffrey (Representative of State Conservation Committee) Effective August 1, 1990	TERM: August 1, 1991
DAVID L. EASTMAN, Portsmouth (Representative of NH Lakes Association) Effective August 1, 1990	TERM: August 1, 1991
ROBERT W. JEFFERS, New Hampton (Elected Municipal Officer of a Lakefront Community) Effective August 1, 1990	TERM: August 1, 1991
ROBERT MACDONALD, Conway (Member of Planning Board) Effective August 1, 1990	TERM: August 1, 1993

LAND CONSERVATION INVESTMENT PROGRAM

JAMES A. FOREST, Nashua Preappointment/Reappointment Effective August 7, 1990	TERM: August 7, 1993
TOM TILLOTSON, Dixville Notch Preappointment/Reappointment Effective August 7, 1990	TERM: August 7, 1993

NEW HAMPSHIRE MUNICIPAL BOND BANK

CAROL A. LAPOINTE, Laconia (Municipal Government) Preappointment/Reappointment Effective October 9, 1990	TERM: October 9, 1995
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PASSENGER TRAMWAY SAFETY BOARD

ROBERT HOYT, East Madison (Cable Lift) Succeeding Harry Reid, Sugar Hill Effective August 1, 1990	TERM: June 20, 1994
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STANLEY JUDGE, Gorham  
 (Surface Lift)  
 Reappointment  
 Effective August 1, 1990

TERM: June 30, 1993

**REAL ESTATE APPRAISAL BOARD**

ANTOINETTE BEAUDRY, Charlestown  
 (Real Estate Broker)  
 Effective August 1, 1990

TERM: August 1, 1992

**NEW HAMPSHIRE RETIREMENT SYSTEM - BOARD OF TRUSTEES**

PAUL BRODEUR, Manchester  
 (Nominated by NH Police Association)  
 Reappointment  
 Effective August 1, 1990

TERM: July 1, 1992

JOSEPH G. MORRIS, Bedford  
 (Nominated by NH Education Association)  
 Reappointment  
 Effective August 1, 1990

TERM: July 1, 1992

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The Governor placed in nomination the following:

**ADVISORY PANEL ON CANCER AND CHRONIC DISEASES**

AURORE M. HOOD, Lancaster  
 (Coos County)  
 Succeeding John A. McDowell, Gorham  
 Effective August 20, 1990

TERM: August 20, 1994

**CHILDREN AND YOUTH SERVICES ADVISORY BOARD**

ALEXANDRA TITUS, Acworth  
 (Sullivan County)  
 Reappointment  
 Effective Upon Confirmation

TERM: July 1, 1993

**FISH AND GAME COMMISSION**

G. RITCHIE WHITE, Rye  
 (Coastal Commission Member)  
 Succeeding John R. Clark, Rye  
 Effective Upon Confirmation

TERM: September 13, 1992



**SPECIAL JUSTICE - COLEBROOK DISTRICT COURT**

PAUL D. DESJARDINS, Lancaster  
Effective Upon Confirmation

TERM: Upon reaching 70 years  
of age

**JUVENILE PAROLE BOARD**

FRANK E. JONES, Manchester  
Succeeding Paul R. Durette, Manchester  
Effective Upon Confirmation

TERM: July 1, 1995

**LAKES MANAGEMENT ADVISORY COMMITTEE**

JAMES F. HANEY, Union  
(Member Representing Scientific  
Community)  
Effective Upon Confirmation

TERM: Two years from date  
of appointment

BURNHAM A. JUDD, Pittsburg  
(Member of Fish & Game Commission)  
Effective Upon Confirmation

TERM: One year from date  
of appointment

SARAH M. GOSS SILK, Wolfeboro  
(Member of a Conservation Commission)  
Effective Upon Confirmation

TERM: Two years from date  
of appointment

JEFF P. THURSTON, SR., Gilford  
(Member Representing Marine Dealers  
Association)  
Effective Upon Confirmation

TERM: Three years from date  
of appointment

**STATE VETERANS COUNCIL**

CHARLES A. NOON, III, Portsmouth  
Reappointment  
Effective Upon Confirmation

TERM: June 30, 1993

**WASTE MANAGEMENT COUNCIL**

GAIL A. THERRIault, Rindge  
(Representative of Private Industries  
that Generate Hazardous Waste)  
Effective Upon Confirmation

TERM: Four years from date  
of appointment

**WATER SUPPLY AND POLLUTION CONTROL COUNCIL**

MALCOLM R. BUTLER, Bradford  
(Treatment Plant Operator)  
Effective Upon Confirmation

TERM: Four years from date  
of appointment

**GOVERNOR'S OFFICE**

The Governor and Council acted as follows:

- #1. Authorized an agreement through September 30, 1990 with the Appalachian Mountain Teen Project, Inc., Wolfeboro a grant recipient of the Governor's Drug Free Schools Program for 1989-90 in the amount of \$2,400 to provide six youth-at-risk to participate in an international work camp/building project in Canterbury.
- #2. Authorized an agreement through September 30, 1990 with New Hampshire Task Force on Child Abuse and Neglect, Concord a grant recipient of the Governor's Drug Free Schools Program for 1989-90 in the amount of \$20,000 to provide prevention activities to children enrolled in Headstart, as well as 7th and 8th grade students, in Carroll and Coos counties.
- #3. Authorized the acceptance and expenditure of \$1,325 in donations from businesses throughout the State to help defray expenses of honoring volunteers at the Governor's Volunteer Recognition Ceremony.

**GOVERNOR'S ENERGY OFFICE**

The Governor and Council acted as follows:

- #4. Authorized a one-year contract with the New Hampshire Association of Broadcasters (NHAB) at \$35,914 to purchase radio and/or television advertising time for energy conservation messages to increase public awareness of energy conservation from August 1, 1990 to June 30, 1991.
- #5. Authorized a contract with Energy Design Associates Inc., New York to provide program planning, technical presentations and technical support handbooks for three one-day workshops on energy efficient building design and construction scheduled for October 23-25, 1990 in Manchester, Portsmouth and North Conway at an amount not to exceed \$12,800.
- #6. Authorized AMENDING agreements with participating institutions in the Institutional Conservation Program Cycle X for schools and hospitals, to extend the time allowed through August 31, 1991 to complete the installation of previously approved Energy Conservation Measures at no additional cost.

**HUMAN RESOURCES DIVISION**

The Governor and Council acted as follows:

- ITEMS #7 - #12. Signify contracts AMENDED by increasing the amount from federal and oil overcharge funds to provide additional homes to be weatherized and to provide for furnace and building repairs for low-income individuals.
- #7. Authorized AMENDING contract with Tri-County Community Action Program, Inc., Berlin by increasing amount to \$585,099 from \$370,254.

**#8.** Authorized AMENDING contract with Belknap/Merrimack Community Action Program, Concord by increasing amount to \$444,301 from \$287,091.

**#9.** Authorized AMENDING contract with Strafford County Community Action Committee, Inc., Dover by increasing amount to \$231,024 from \$155,282.

**#10.** Authorized AMENDING contract with Rockingham County Community Action Program, Portsmouth by increasing amount to \$323,089 from \$213,013.

**#11.** Authorized AMENDING contract with Southern New Hampshire Services, Inc., Manchester by increasing amount to \$456,369 from \$318,707.

**#12.** Authorized AMENDING contract with Southwestern Community Services, Inc., Keene by increasing amount to \$318,928 from \$209,328.

#### **EMERGENCY MANAGEMENT OFFICE**

The Governor and Council acted as follows:

**#13.** Authorized acceptance of an additional \$4,600 of SARA/Title III Hazardous Materials Training Grant from the Federal Emergency Management Agency through March 31, 1991 to administer hazardous materials training programs for SARA/Title III, no cost to State.

**#14.** Authorized Emergency Management Workshop to increase public awareness of natural and man-made hazards and to stimulate preparedness measures for communities; Workshop to be held on Thursday, August 23, 1990 at the Seabrook Station Science and Nature Center, Seabrook and utilizing the on-site catering service Republic Management, total costs not to exceed \$1,800.

**#15.** Authorized an "Emergency Planning Course" to improve emergency planning skills at state and local levels of emergency management August 13-17, 1990 at the Ramada Inn, Concord total cost in federal funds \$9,076.50 which includes \$7,492.50 to Ramada Inn for rooms, meals and a function room and \$1,584 to Michael F. Grant, Course Manager and Instructor.

#### **OFFICE OF STATE PLANNING**

The Governor and Council acted as follows:

**ITEMS #16 - #20.** Signify agreements which involve federal financial assistance under the New Hampshire Coastal Program, authorized by the Coastal Zone Management Act of 1972, as amended.

**#16.** Authorized an agreement through June 30, 1991 with Strafford County Conservation District at \$50,000 for acquisition and protection of conservation land along the Bellamy River in Dover.

#17. Authorized OSP to budget and expend prior year federal funds as follows:

Great Bay National Estuarine ... Total ...	\$71,616.89
Recycling Project .....	Total ... \$93,481.05
Coastal Zone Management .....	Total ... \$39,002.90

#18. Authorized an agreement with the Great Bay Estuarine System Conservation Trust at \$15,000 to conduct research and prepare management plans for migrating shorebird species and promote management and habitat protection.

#19. Authorized an agreement through June 30, 1991 with the Piscataqua Gundalow Project, Portsmouth at \$6,490 to conduct four "Waterfront Weekends" in the tidal areas of New Hampshire to increase the awareness and knowledge of the regulatory and private programs, protection of the coastal resources of the State.

#20. Authorized an agreement through June 30, 1991 with the Town of Rye at \$8,600 to be used to protect the coastal resources of the Berry's Brook-Little Harbor estuary by organizing an inter-municipal watershed management and protection program for Berry's Brook drainage basin.

#21. Authorized an agreement through August 30, 1990 with Jerry J. Vaske of Amesbury, Massachusetts at \$1,000 to prepare a software program and a brief survey which will be administered on the Kancamangus Scenic Byway, with minor modifications in the Lake Sunapee target area.

#22. Authorized to accept and expend additional funds of \$235,000 from the US Department of Housing and Urban Development through June 30, 1991 to help communities solve pressing development problems which affect low and moderate income persons.

#22-a. Authorized an agreement through August 30, 1990 with Thomas MacGregor of East Calais, Vermont at \$2,500 to provide OSP with qualified consultant services to respond to the Town of Stewartstown's request to assess the implementation of Phase I of the Town's Housing Rehabilitation Program.

#### LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Council acted as follows:

#23. Authorized a conservation easement for the protection of 251 acres of land fronting on Knights' Pond in Alton at \$150,000 to be paid to Thomas E. and Judith E. Fry of Alton.

#24. Authorized four (4) conservation easements for the protection of 290.59 acres of land in Lancaster at \$143,553 to be paid as follows:

- George M. Smith - 237 acres at \$131,553
- Thomas R. and Nancy Southworth - 2.33 and 13.86 acres at \$6,000
- Robert W. Christie - 37.4 acres at \$6,000

#25. Authorized an agreement with Attorney Earl L. Kalil, Jr. of North Hampton at \$3,300 for title work and other consulting services required in real estate acquisitions, in particular one property in Northwood.

#26. Authorized an agreement with Gregory A. Smith / G.S. Mapping, Suncook at \$2,000 for mapping work and other consulting services required to execute real estate acquisitions and to provide LCIP with the means to enter the boundaries of all protected lands into the State's computerized (GIS) mapping system.

**DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Council acted as follows:

#27. (Commissioner's Office) Authorized a contract with Nashua Painting Company through October 1, 1990 at \$12,340 to scrape, smooth and paint the historic Franklin Pierce Homestead.

#28. (Commissioner's Office) Authorized extending employment of temporary employee William Trybulski, a Mountain Equipment Operator within the Bureau of Off-Highway Vehicles, Division of Parks and Recreation.

#29. (Commissioner's Office) Authorized allocating funds brought forward from FY-90 in the amount of \$200,000 from Snowmaking Funds to Mt. Sunapee - Snowmaking and Snowgrooming at \$100,000 and to Cannon Mountain - Snowmaking and Snowgrooming at \$100,000.

#30. (Ski Operations) Authorized payment of fees for The Skiing Weatherman television snow reporting service of North Kingston, Rhode Island at \$2,925 to provide timely snow condition reports in key television markets throughout the east.

#31. (Ski Operations) Authorized payment of annual membership dues to the New England Ski Area Council (NESAC) of Woodstock, Vermont for FY-91 at \$4,752.38 total for both Cannon Mountain and Mt. Sunapee promotions.

#32. (Ski Operations) Authorized total payment of \$6,600 for promotions for Cannon Mountain and Mt. Sunapee to New England Ski Area Council (NESAC) for Sno Country ski condition radio reports in key radio markets for the 1990/91 ski season.

#33. (Division of Economic Development) Authorized payment of \$1,900 for annual membership in the US Travel Data Center through June 30, 1991 to provide the Office of Vacation Travel seasonal reports of national travel trends and patterns which will help with making state projections, selecting new markets, comparing growth and changes in travel markets.

#34. (Division of Economic Development) Authorized expending \$2,000 for blanket travel approval for up to ten (10) department personnel between approval date and September 30, 1990 to cover preparation and participation in the New Hampshire Building at Eastern States Exposition in West Springfield, Massachusetts.

**#35.** (Division of Economic Development) Authorized Matching Grants Project, The Joint Promotional Program to award a total of \$242,662 designed to assist tourist promotion groups such as chambers of commerce and regional associations in advertising and out-of-state promotion projects as indicated in letter of July 18, 1990.

**#36.** (Division of Economic Development) Authorized an agreement with the Souhegan Valley Association for the Handicapped of Amherst at \$8,000 to process mailings such as information kits and the quarterly newsletter for the Office of Vacation Travel.

**#37.** (Division of Economic Development) Authorized a one year contract with the University of New Hampshire Small Business Development Center, Manchester at \$107,000 for the maintenance of the Small Business Development Center Program which provides professional management and counseling services for individuals and businesses throughout the State.

**#38.** (Division of Economic Development) Authorized an agreement through June 30, 1991 with the Plymouth State College Institute for New Hampshire Studies at \$49,998.61 to develop and maintain a data base of tourism statistics and trends.

#### **FOREST AND LANDS DIVISION**

The Governor and Council acted as follows:

**#39.** Authorized acceptance of an allotment of federal funds for the fiscal year October 1, 1989 - September 30, 1990 under the Cooperative Forestry Assistance Act of 1978, Rural Forestry Assistance, Tree Improvement, Rural Development and Stewardship in the amount of \$3,000 to be used to provide support for the Division to participate NEFA (Northeast Forest Alliance) meetings, most of which are held out of state.

**#40.** Authorized an agreement with Philip Oakes at \$2,240 for services in providing trash pick-up and minor road maintenance at Nash Stream.

**#41.** Authorized the Division to budget and expend excess funds from the John Elwyn Stone Trust Fund to provide necessary funds to purchase trees for the Urban Forestry Center Arboretum.

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

The Governor and Council acted as follows:

**#42.** Authorized a contract with Waste Management of NH - Londonderry at \$4,578 for the removal of waste materials from the Concord headquarters for the period October 1, 1990 to June 30, 1992.

**#43.** Authorized a contract with Ferns Flying Service, Inc. of Concord at \$10,000 for a complete aerial angler survey of fishermen on Lake Winnepesaukee through June 30, 1991.

**ENVIRONMENTAL SERVICES**

The Governor and Council acted as follows:

#44. (Commissioner's Office) Authorized an agreement with Hewlett Packard Company through the period February 28, 1991 at \$7,906 for annual maintenance for the Hewlett Packard Gas Chromatograph/Mass Spectrometer a sophisticated piece of laboratory equipment used to analyze hazardous waste samples.

#45. (Commissioner's Office) Authorized a Memorandum of Agreement with the University of New Hampshire Complex Systems Research Center at \$6,000 for the purpose of establishing a temporary four (4) month, telecommunications linkage between DES and UNH.

#46. (Commissioner's Office) Authorized the Oil Fund Disbursement Board to reimburse organizations for oil discharge and disposal clean up totaling \$74,974.50 as indicated in letter of July 16, 1990.

#47. (Commissioner's Office) Authorized a lease agreement with McCarthy Properties, Concord at \$9,500 per year through June 30, 1993 for renting space at 2 Industrial Park Drive to store boats, oil spill clean up material and equipment.

#48. (Commissioner's Office) Authorized a lease agreement with McCarthy Properties, Concord at \$5,700 per year through June 30, 1993 for storage of emergency response vehicles and supplies associated with such vehicles.

#49. (Water supply & Pollution Control) Authorized AMENDING contract with G. Cahen & Associates to extend for one year at no additional cost, construction claims settlement services through June 30, 1991 the firm will continue to be used on an as-needed basis.

#50. (Water Supply & Pollution Control) Authorized AMENDING contract with Rist-Frost Associates, P.C. of Laconia by increasing amount by \$51,000 for new total to \$336,440 through June 30, 1991 for project which is providing a pumping station and sewer to convey the waste from Center Harbor to Meredith and ultimately via WRBP sewers to the Treatment Plant in Franklin.

#51. (Water Supply & Pollution Control) Authorized a contract with Roto Rowell-Rowell Septic of Franklin at \$6,000 for high pressure cleaning of approximately 500 feet of 6" diameter ductile iron pipe at the Franklin Treatment Plant.

#52. (Water Supply & Pollution Control) Authorized AMENDING contract with Michael B. Courtemanche by increasing amount by \$5,000 for new total of \$44,000 to expand the scope of services and data base to include computer programing for Water Quality Permits and Compliance Section of the Division.

#53. (Waste Management) Authorized a contract with Glenn R. Smart of Contoocook at \$21,000 to provide for hydrogeological services for hazardous waste site investigations and remedial response activities through June 30, 1991.

#54. (Water Resources) Authorized expending \$21,000 from the State Dam Maintenance Fund and to utilize the Division's Maintenance Bureau to perform maintenance work on a force account basis at Site 2 Flood Control Dam in Warren.

#### FISH AND GAME DEPARTMENT

#55. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Rinker, authorized an agreement with Mary Cerullo, Marine Education Consultant of South Portland, Maine at \$8,000 to provide the Department with qualified consultant services to implement an educational work program for the Great Bay National Estuarine Research Reserve.

#### TREASURY DEPARTMENT

#56. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized renewing an equipment maintenance agreement with Bell & Howell from September 1, 1990 to August 31, 1991 at \$1,217 for one year's service on the Microfilmer, Uni-Lens and Automatic Feeder.

#### ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#57. (Plant and Property Management) Authorized agreement with the Town of Auburn for office space for use as the Auburn District Court on a tenant-at-will basis in the amount of \$13,200.

#58. (Surplus Distribution) Authorized agreements with commercial food processors to convert USDA donated foods into many different products to assist school systems and other eligible recipients in maximizing use of donated foods through June 30, 1991 as indicated in letter of June 29, 1990.

#59. (Accounting Services) Authorized Salary Adjustment Fund and Benefit Adjustment Transfers for the month of June 1990.

#### Higher Educational and Health Facilities Authority

#60. (Commissioner's Office) Authorized the request that Councilor Streeter, be designated to hold a hearing and report the findings regarding a Franklin Pierce College project for financing an equipment purchase.

#61. (Accounting Services) Authorized the list of agency transfers for the month of June 1990.

#62. (Commissioner's Office) Authorized the quarterly revised schedule and status report of Capital Budget Projects.

**SWEEPSTAKES COMMISSION**

#63. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized advance out-of-state travel for the second quarter of FY'91 for the Commission members, Executive Director and authorized employees in the execution of the Tri-State Megabucks program.

**AGRICULTURE DEPARTMENT**

#64. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized the Division of Pesticide Control to accept federal funds of \$72,000 from the EPA for contractual services with the Department of Environmental Services for laboratory analysis of pesticide samples as part of the Pesticide Enforcement Maintenance Program through September 30, 1990.

**PUBLIC UTILITIES COMMISSION**

#65. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized AMENDING contract with Blumenfeld and Cohen law firm by extending date from September 1, 1990 to December 1, 1990 and increasing amount by \$85,000 for providing specialized legal assistance to the Commission and its staff in its review and analysis of rate structure and price cap issues in the ongoing New England Telephone Company (NET) rate case.

**BANKING DEPARTMENT**

The Governor and Council acted as follows:

#66. Authorized blanket out-of-state travel for the Commissioner and his staff to attend periodic meetings and consultations with federal bank regulators at their district or regional offices necessary for the close surveillance and supervision of all state chartered banks and banking institutions.

#67. Authorized a six (6) month lease extension with Sanel Realty Inc. of Concord for office space at 45 So. Main Street, Concord at \$20,882.82. The Department is seeking new quarters, as it has outgrown its present space.

**INSURANCE DEPARTMENT**

#68. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized annual salary increment to David J. Nichols, Assistant Insurance Commissioner, from Step 4 - Group M at \$44,723 to Step 5 - Group M at \$46,886 effective June 17, 1990.

**SECURITIES REGULATION**

#69. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized a contract with Frederick J. Griffin of New London at \$20,000 for legal representation of the Department, often on short notice, in enforcement hearings to assist the Chief Investigator in specific investigations needed to safeguard the consumers of the State through June 30, 1991.

**EMPLOYMENT SECURITY**

The Governor and Council acted as follows:

#70. Authorized an agreement with Memorex Telex Corporation at \$11,292 to provide maintenance services for Telex control units at Department's locations state wide through June 30, 1991.

#71. Authorized an agreement with Memorex Telex Corporation at \$7,000 for repair services at the Department's offices state wide through June 30, 1991.

#72. Authorized an agreement with Compulogic at \$990 for in-house computer software training services at the Department's Administrative Office through October 15, 1990.

#73. Authorized an agreement with Systems Programming Ltd. at \$11,500 to obtain ADAPREP Software License and technical support services through June 30, 1991.

**RETIREMENT SYSTEM**

The Governor and Council acted as follows:

#74. Authorized additional appropriation of \$37,502 the amount billed the Retirement System by the Department of Administrative Services for indirect cost in excess of the amount appropriated in the operational budget.

#75. Authorized acceptance and approval of the 1989 unaudited Annual Financial Reports of the New Hampshire Retirement System.

**PARI-MUTUEL COMMISSION**

#76. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized an agreement with Finnegan Mat Corporation for repairs on the Gas Chromatograph, Mass Spectrophotometer and Data System located at the State Laboratory Building, Concord at \$16,200 effective through July 18, 1991.

**HUMAN RIGHTS**

The Governor and Council acted as follows:

#77. Authorized acceptance of a \$350 donation from the Council on Education in Management forwarded in recognition of a speech given by the Executive Director, Raymond S. Perry, Jr..

#78. Authorized acceptance of a \$200 donation from the Commission Chair, Barry Palmer to provide for printing costs for posters which employers are required to post. Any funds remaining to be used to print pamphlets describing the law on pregnancy leave.

**COMMISSION ON DISABILITY**

#79. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized the Commission to budget and expend prior year funds in the amount of \$2,020 to be used for necessary travel to insure representation at district and national conferences and meetings where State funding might not be sufficient.

**ADJUTANT GENERAL**

The Governor and Council acted as follows:

**#80.** Authorized the promotion of Major James R. O'Rourke of Goffstown to the rank of Lieutenant Colonel in the Army National Guard.

**#81.** Authorized the promotion of Major Ronald R. Lemoine of Milan to the rank of Lieutenant Colonel in the Army National Guard.

**VETERANS' HOME**

The Governor and Council acted as follows:

**#82.** Authorized a contract with Salvation Disposal of Laconia at \$4,378 for rubbish removal.

**#83.** Authorized a RETROACTIVE agreement with Craig S. Walton, Registered Physical Therapist at \$26,343.24 for the period through June 30, 1991.

**#84.** Authorized a RETROACTIVE agreement with Sophia M. Lessard, Registered Pharmacist at \$1,500 for period through June 30, 1991.

**#85.** Authorized RETROACTIVE agreement with Dr. M. Jonathan Mishcon, as Home Physician at \$36,000 for period through June 30, 1991.

**LABOR DEPARTMENT**

**#86.** The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized acceptance of \$29,723.64 in federal funds from US Department of Labor, Mine Safety and Health Administration for the purpose of assisting mine property owners and employees in reducing on the job injuries and illnesses through effective safety and health training provided to all mine employees throughout the State.

**CORRECTIONS DEPARTMENT**

The Governor and Council acted as follows:

**#87.** Authorized adding to the consultation list for fiscal year 1991 James S. Reinhard, M.D., addition necessary to insure adequate coverage around-the-clock and to represent the unit at court hearings.

**#88.** Authorized payment of \$3,600 to Shorrock Electronic Systems, Inc. \$3,600.11 for emergency work on the prison perimeter security system which was damaged by lightening on June 22, 1990.

**#89.** Authorized Amendment #1 with Farmer's Portable Toilet & Septic Service to provide portable toilets at the prison complex at \$1,800 for the period through July 31, 1991.

**#90. AMENDED** - The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized that the Department **AMEND** contract with Nurses QOD, Inc. to \$10,000 from the original amount of \$75,712 for nursing services at the prison facilities for period of one year from date of approval.

**EDUCATION DEPARTMENT**

The Governor and Council acted as follows:

**#91.** Accepted and placed on file the, New Hampshire Department of Education, New Hampshire State Board of Education Biennial Report for Fiscal Years 1988-1989 and The 93rd Biennial Report of the State Board of Education.

**#92.** Authorized Office of Adult Basic Education to accept \$44,879 from the Department of Health and Human Services, Division of Human Services to provide basic math and reading instruction for New Hampshire JOBS Program clients through June 30, 1991.

**#93.** Authorized Division of Vocational Rehabilitation to participate in a Fiscal Management Training Conference to be provided by the Institute for Social and Rehabilitation Services, Assumption College, Worcester, Massachusetts to be held at Snowy Owl Inn, Waterville Valley, New Hampshire on September 13-14, 1990 for the purpose of bringing together those most involved in the field of vocational rehabilitation at an amount not to exceed \$3,363.88.

**#94.** Authorized Bureau of Vocational-Technical Education Services to provide \$15,500 to New Hampshire College from subgrant made to non-public recipients to provide services which are unavailable in the public sector or which can be provided better and less expensively through involvement of the private sector.

**#95.** Authorized the Department to exercise a one year contract renewal option with Private Secretary, Inc. (PSI) to provide medical transcription service for the period through June 30, 1991 at \$38,625.

**#96.** Authorized establishing a revolving fund, New Hampshire Interpreter Certification System to receive fees for interpreter certification and to disburse funds from such fund for the purpose of providing an evaluation of Interpreters for the Deaf.

**#97.** Authorized a contract with Mary Shields Kerwin, M.S.R.D to develop and conduct a series of fourteen intermediate level nutrition regional workshops for teachers from August 1, 1990 to June 30, 1991 at \$6,709.

**#97-a.** Authorized Office of Basic Education to extend grant period from June 30, 1990 to June 30, 1991 to expand educational services to adults who are learning English as a second language.

**TECHNICAL COLLEGE**

The Governor and Council acted as follows:

#98. (Berlin Campus) Authorized a RETROACTIVE equipment maintenance agreement with MacDurgin Associates at \$2,175 for the general maintenance and upkeep of typewriters through June 30, 1991.

#99. (Berlin Campus) Authorized acceptance of a tractor and trailer donated by St. Johnsbury Trucking Company, Inc. at a value of \$6,000 to be used to train tractor and trailer drivers.

#100. (Laconia Campus) Authorized acceptance of a grant from the Department of Postsecondary Technical Education in the amount of \$30,133 to be used for the purchase of instructional equipment.

**TECHNICAL INSTITUTE**

The Governor and Council acted as follows:

#101. Authorized to continue a contract with General Electric Medical Systems to provide maintenance services for x-ray equipment through June 30, 1991.

#102. Authorized renewing a maintenance contract agreement with Datascope Corporation, Paramus, New Jersey at \$1,200 to provide maintenance service for Datascope monitoring equipment through June 30, 1991.

#103. Authorized continuing a maintenance agreement with Advanced Technology Laboratories, Bothell, WA at \$7,700 for maintenance service of the ATL Ultrasound System through June 30, 1991.

**TECHNICAL COLLEGE**

#104. (Nashua Campus) The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Griffin, authorized acceptance of the Carl Perkins award from Department of Postsecondary Technical Education in the amount of \$32,285 to purchase computer related hardware and software for instruction in technical and business departments through June 30, 1991.

**POLICE STANDARDS & TRAINING COUNCIL**

The Governor and Council acted as follows:

#105. Authorized awarding a specialized training grant of \$800 to the Belknap County Sheriff's Department for out-of-state training in Florida.

#106. Authorized awarding a specialized training grant of \$196.66 to the Hillsborough County Sheriff's Department for dispatcher training.

**DEPARTMENT OF CULTURAL AFFAIRS**

The Governor and Council acted as follows:

#107. Authorized the State Library to expend \$149,000 for FY'90 automated library and information services provided by the New England Library and Information Network.

#108. Authorized a RETROACTIVE three year contract with OCLC to provide maintenance on the Library's computer equipment housed at the State Library, Manchester City Library and Plymouth State College at \$22,150 for period January 1990 through June 1990.

#109. Authorized the Division of Libraries to award a grant in the amount of \$810 for the period August 1, 1990 to September 1, 1990 to Sherman Pridham, Director of the Portsmouth Public Library to allow Mr. Pridham to attend the 11th Annual White House Conference on Libraries and Information Services meeting in Nashville, Tennessee, August 15-19, 1990.

#### STATE COUNCIL ON THE ARTS

The Governor and Council acted as follows:

ITEMS #110 - #114. Signify grants awarded state wide to local Art Councils and/or individuals to help support and promote the Arts at the community level.

#110. Authorized \$2,500 to The MacDowell Colony of Peterborough.

#111. Authorized \$3,500 to the Manchester Institute Arts & Science.

#112. Authorized \$11,700 to Rockywold-Deephaven Camps, Inc. of Holderness.

#113. Authorized \$4,500 to The Currier Gallery of Art, Manchester.

#114. Authorized \$8,000 to the University of New Hampshire, Durham.

#### DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#115. (Division of Motor Vehicles) Authorized a lease with the 87 Elm Street Associates of Candia for office space at 87 Elm Street, Manchester at \$23,579 through October 31, 1991.

#116. (Division of State Police) Authorized increase in contract with The Inn at Mills Falls in Meredith by \$3,298.50 to new total of \$7,830.50 for additional cost of lodging and meals over Motorcycle Weekend.

#117. (Division of State Police) Authorized a contract with Walter S. Collins of Groveton for janitorial services for the Twin Mountain Troop F Station and Motor Vehicle Substation at \$6,300 through June 30, 1992.

#118. (Division of State Police) Authorized a contract with Char-Woman, Ltd. of Exeter for janitorial services for the Epping Troop A Station and the Motor Vehicle Substation at \$8,400 through June 30, 1992.

#119. (Division of State Police) Authorized a contract with Joanne B. Rondo of Spofford for lawn mowing at Troop C Station in Keene at \$43 per mowing through June 30, 1991.

#120. (Division of State Police) Authorized a contract with Lynn Doody of Keene for janitorial services at Troop C Station and Motor Vehicle Substation at \$6,700 for FY'91 and \$9,920 for FY'92.

#120-a. (Division of State Police) Authorized a contract with Joanne B. Rondo of Spofford for snow plowing at Troop C in Keene at a rate of \$90 per storm through June 30, 1991.

#121. (Division of State Police) Authorized acceptance of \$13,620.20 in federal funds from the NH Highway Safety Agency to be used to assist in the purchase of audio visual equipment and handout materials for the mobile training van used to present an anti-drug /alcohol program to the public.

#122. (Division of State Police) Authorized agreement with Ramada Inn of Concord at \$10,081.49 for catering services and room rentals for training program provided by seven instructors from Illinois State Police, officers especially trained in Drug Abuse Resistance Education (D.A.R.E.) program, instructing local police officers.

#123. Authorized extending lease with Town of Bow for office space for State Police Troop D operations through July 31, 1991 at \$4,800.

#124. (Division of State Police) Authorized a cooperative agreement entitled "Aerial Forest Surveillance" with US Department of Agriculture, US Forest Service at \$5,000 to detect evidence of cannabis cultivation on National Forest System land in the White Mountains.

#### HUMAN SERVICES

The Governor and Council acted as follows:

#125. Authorized AMENDING lease agreement with Joseph A. Millimet, Samuel Tamposi, Sr. and Gerald Q. Nash by providing additional space for the Department's Division for Children and Youth Services Juvenile Service Officers assigned to the City of Manchester. The office space is located at 361 Lincoln Street in Manchester quarterly rent is currently \$50,643.81 with Amendment \$53,163.81.

#126. Authorized acceptance of \$50,000 in federal funds as provided under the Family Violence Prevention and Services Act to be used for family violence prevention services through September 30, 1991.

#127. Authorized extending leave of absence without pay for Deanna Milligan, Data Entry Operator III, Office of Data Processing to October 13, 1990.

#128. Authorized AMENDING agreement with the Secretary of the Department of Health and Human Services and the State to extend Old Age, Survivors and Disability Insurance coverage to the employees of the Town of Grantham effective January 1, 1991.

#129. Authorized AMENDING agreement with the Secretary of the Department of Health and Human Services and the State to extend Old Age, Survivors and Disability Insurance coverage to the employees of Barrington-Nottingham Cooperative School District positions not covered under the Retirement System to become effective January 1, 1991.

#130. Authorized renewing maintenance agreement with Unisys Corporation of Concord at \$1,552.56 for annual preventive maintenance and service for the MICR/OCR Document Encoder.

#### CHILDREN AND YOUTH SERVICES

The Governor and Council acted as follows:

#131. Authorized Youth Development Center to accept material contributions received during the period June 1-20, 1990 as indicated in letter of July 2, 1990.

#132. Authorized a two year agreement with Attorney Christopher F. Wells of Keene at \$500 per case to provide legal representation when the Division is a petitioner or respondent in contested cases involving children who are alleged to be neglected or abused.

#133. Authorized an agreement with Debra and Dennis Sanville for one year from July 1, 1990 at \$3,600 to provide crisis/emergency foster care beds for DCYS emergency placements referred through Help Line.

#133-a. Authorized acceptance of \$1,000 donation from the Grand Aerie-Fraternal Order of Eagles, Salem to be used to purchase video equipment to be used in taping child abuse and neglect interviews in the Salem district court.

#### HUMAN SERVICES

The Governor and Council acted as follows:

#134. Authorized an agreement with Roche Biomedical Laboratories, Inc. for payment of parentage testing services to establish paternity in the administration of child support, agreement is RETROACTIVE to July 1, 1990 through June 30, 1991 at \$85,000.

#135. Authorized a contract with Credit Bureau Services of New Hampshire, Inc. to assist in locating absent parents when their location is unknown, agreement is RETROACTIVE to July 1, 1990 through June 30, 1991 at \$15,000.

#136. Authorized extending a leave of absence without pay for Kathleen Kerr, Attorney III, Division of Human Services, Legal Office to November 30, 1990.

#137. Authorized extending a leave of absence without pay for Mary Anne Broshek, Administrator II, Office of Economic Services to November 7, 1990.

**PUBLIC HEALTH**

The Governor and Council acted as follows:

#138. Authorized payment of \$4,700 in annual membership dues for the Association of State and Territorial Health Officials a national association of state agencies serving as a clearinghouse for health related data and statistics, effective through June 30, 1991.

#139. Authorized Bureau of Special Medical Services to contract with Transcription PRN at \$5,000 for transcription of medical reports for those clients seen through the Bureau for clinical services through June 30, 1991.

#140. Authorized a memorandum of agreement with the Governor's Energy Office to extend the completion date of agreement to determine the concentration level of radon in private homes from June 30, 1990 to December 31, 1990 and authorize transfer of funds remaining for payment of temporary, part time personnel services.

#141. Authorized Bureau of Disease Control to contract with Southern New Hampshire Outreach for Black Unity of Nashua at \$16,000 to assist the Division in efforts to prevent the transmission of the HIV virus which causes AIDS by providing education directed to the Black Community of Southern New Hampshire through June 30, 1990.

#142 (Board of Nursing) Authorized acceptance of \$10,109 from the Health Care Financing Administration through the Commissioner's Office of Management and Budget to be used to implement procedures for nursing home reform and to review and approve training and competency evaluation programs for nurse aides and establish a nurse aide registry.

#143. **TABLED** - The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, voted to **TABLE** authorizing Bureau of Maternal and Child Health to contract with Elliot Hospital at \$41,239 to provide prenatal services to 40 women in the Manchester area and surrounding towns through June 30, 1991.

**ALCOHOL AND DRUG ABUSE PREVENTION**

The Governor and Council acted as follows:

#144. Authorized acceptance of \$5,000 from the US Department of Health and Human Services through September 30, 1990 and authorized a one-day conference entitled "Bridging the Gap" Services for Adolescents with Alcohol and Drug Abuse and Mental Health Problems at \$4,626 and authorized agreement with Suzanne's Kitchen, Plymouth to provide meals/luncheons and breaks for the above conference at \$2,708.

#145. Authorized the Department to budget and expend \$9,210 the unused portion of a prior year grant from the National Institute of Drug Abuse to continue to develop a Uniform Alcohol and Drug Abuse Data Collection System through August 31, 1990.

#146. Authorized acceptance of \$2,156 from New Hampshire Public Health Trust to be used to purchase a number of tapes or films to be used in the no-cost lending library used by schools and community groups in prevention of substance abuse through June 30, 1991.

**MENTAL HEALTH**

The Governor and Council acted as follows:

#147. Authorized a contract with Kemco Technical Services, Inc. of Newington at \$4,890 to maintain the computer hardware maintenance coverage of Sperry personal computers through June 30, 1991.

**ITEMS #148 - #156.** Signify agreements that will help increase or maintain the number of providers of emergency shelter and support services for abused and/or homeless individuals on a state wide basis through June 30, 1991.

#148. Authorized an agreement with Coos County Family Health Services, Inc., Berlin at \$3,550.

#149. Authorized an agreement with Tri-County Community Action Program, Inc., Berlin at \$90,000.

#150. Authorized an agreement with Headrest, Inc., Lebanon at \$42,964.

#151. Authorized an agreement with Cross Roads House, Inc., Portsmouth at \$22,361.

#152. Authorized an agreement with Manchester Emergency Housing, Inc., Manchester at \$30,125.

#153. Authorized an agreement with New Horizons for New Hampshire, Inc., Manchester at \$35,700.

#154. Authorized an agreement with Roman Catholic Bishop of Manchester at \$10,000.

#155. Authorized an agreement with Harbor Homes, Inc., Nashua at \$17,600.

#156. Authorized an agreement with Southwestern Community Services, Inc., Keene at \$53,634.

**ITEMS #157 - #160.** Signify agreements which will provide community mental health residential and support services to chronically and severely mentally ill adults and/or mentally disabled children and elderly persons through June 30, 1991.

#157. Authorized an agreement with Burch House, Inc., Littleton at \$135,050.

#158. Authorized an agreement with Fellowship House, Inc., Concord at \$304,185.

- #159. Authorized an agreement with Central New Hampshire Community Mental Health Service, Inc., Concord at \$3,851,403.
- #160. Authorized an agreement with The Mental Health Center of Greater Manchester, at \$4,583,255.

**GLENCLIFF HOME FOR THE ELDERLY**

#161. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized acceptance of a \$447.47 donation from Mrs. Helen M. Welch of Manchester the balance of her late brother's spending account, to be deposited in the Patients' Welfare Fund.

**LACONIA DEVELOPMENTAL SERVICES**

#162. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Griffin, authorized a contract with New England Clinical Laboratories, Inc., Tilton at \$4,000 to provide laboratory testing/services for residents through June 30, 1991.

**BOARD OF EXAMINERS OF PSYCHOLOGISTS**

#163. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Griffin, authorized a contract with the American Association of State Psychology Boards at \$4,725 for the purpose of administering the psychology examination to a maximum of 35 candidates at \$135 each, examination for certification as a psychologist is required.

**STATE HOSPITAL**

The Governor and Council acted as follows:

- #164. Authorized a contract with Totalmed Leasing and Sales Corporation of Manchester at \$20,000 for service and repair of medical equipment retroactive to July 1, 1990 effective through June 30, 1991.
- #165. Authorized a contract with Personnel Pool of the Northeast, Inc., Manchester at \$4,000 for supplemental nursing services to be used only in the event of a need for emergency coverage retroactive to July 1, 1990 effective through June 30, 1991.
- #166. Authorized a contract with Metromedia Paging Services, Manchester at \$8,000 for the rental and maintenance of pagers retroactive to July 1, 1990 effective through June 30, 1991.

**DEPARTMENT OF TRANSPORTATION**

The Governor and Council acted as follows:

#167. (Bureau of Right-of-Way) Authorized the Commissioner to Quitclaim whatever interest the State may have in the old highway easement of old Route 16 that is easterly of a line measured sixty-six (66) feet easterly of Route 16 centerline, as now travelled in Pinkhams Grant, to the United States Forest Service where it abuts other land of said United States Forest Service.

#168. ((Bureau of Right-of-Way) Authorized hearing on alteration to Columbus Avenue and Portland Street in the City of Rochester appoint a Commission and if the necessity is found, to lay out the new highway which will require acquisition of some right-of-way. Suggested Commission: Richard Cadarette, Bow; Gregory A. Arnett, Barnstead; Elizabeth A. Pickering, Pembroke.

#169. (Bureau of Right-of-Way) Authorized the Commissioner to Quitclaim whatever interest the State may have in the old highway easement of old Route 27 that is southwesterly of a line measured seventy-five (75) feet southwesterly of Route 27 centerline, as travelled, in the Town of Raymond, to Lorraine O'Neal where it abuts other land of said O'Neal.

#170. (Bureau of Right-of-Way) Authorized the Commissioner to Quitclaim whatever interest the State may have in the old highway easement of old Route 27 that is Northerly of a line measured fifty (50) feet Northerly of Route 27 Centerline, as now travelled, in the Town of Epping, to Ron Lemieux, where it abuts other land of said Lemieux.

#171. (Bureau of Right-of-Way) Authorized the Commissioner under provisions of the RSA to correct an error made in 1959 by moving one (1) access point located on the Southerly side of NH Route 102 in Londonderry and belonging to Southland Corporation, movement of about thirty (30) feet will correct error.

#172. (Bureau of Right-of-Way) Authorized an agreement with Portland Diversified Services of South Portland, Maine at \$13,743 to remove asbestos material from buildings located on the following projects: Stewartstown-Canaan, Effingham-Freedom and Plaistow.

#173. (Bureau of Right-of-Way) Authorized Contemplated Award List for the period June 21 through July 11, 1990.

#174. (Bureau of Right-of-Way) Authorized a Supplemental Contemplated Award List for the period July 20 - through July 20, 1990.

#175. (Bureau of Municipal Highways) Authorized an agreement with the Towns of Chichester (Kelley Corner Road over Sanborn Brook, State Bridge Aid Project); Hopkinton (Broad Cove Road over Dolf Brook, State Bridge Aid Project); Bow (Intersection of Logging Hill Road, Albin Road, and Tallyho Lane, State Aid for Class I, II, and III highways project) and authorized State to assist in laying out and constructing three (3) Town roads using State Forces, highways to be laid out as Class V Highways by the Selectmen of each Town.

#176. (Bureau of Budget & Finance) Authorized an agreement with Moore National Service, Burlington, Massachusetts at \$1,138.10 for maintenance service on equipment (Detacher and Decollator) through June 30, 1991.

#177. (Bureau of Budget & Finance) Authorized out-of-state travel approval for the Commissioner or designee for the period of August through September 1990 for trips (usually day trips) incidental to the regular conduct of state business for multiple employees within the Department.

#178. (Bureau of Highway Maintenance) Authorized an agreement with H.C. Gobin, Claremont at \$1,034.08 for container rental and rubbish disposal services at District Four, Charlestown Patrol Shed 401 through June 30, 1991.

#179. (Bureau of Highway Maintenance) Authorized an agreement with Janet's Home Improvements of West Peterborough at \$3,000 for janitorial services at the District Four Office located on Base Hill Road in Swanzey through June 30, 1991.

#180. (Bureau of Bridge Design) Authorized an agreement with the State of Vermont for the rehabilitation of the bridge carrying NH Routes 12 and 103 over the Connecticut River between Claremont and Ascutney, Vermont costs to be shared by both states and 80% of total cost will be paid with federal funds.

#181. (Transportation Planning) Authorized an agreement with the National Academy of Sciences Transportation Research Board, Washington, DC at \$33,480 for subscription to the Research Correlation Service of the Transportation Research Board through June 30, 1991.

#182. (Public Transportation Bureau) Authorized acceptance of federal funds in the amount of \$84,693 from Urban Mass Transportation Act to be used for rural and small urban public transportation systems.

- Advance Transit, Inc. of Lebanon  
at an amount of \$234,642
- Belknap, Merrimack Community Action Program of Concord  
at an amount of \$54,200
- Cooperative Alliance for Seacoast Transportation of Durham  
at an amount \$142,314
- Greater Nashua Transportation Services, Inc. of Nashua  
at an amount of \$17,000
- Sullivan County Transit Services, Inc. of Claremont  
at an amount of \$163,350

#183. (Bureau of Materials and Research) Authorized an agreement with Haley & Aldrich, Incorporated of Bedford at \$300,000 to provide geotechnical consulting services for various projects throughout the State to increase the Bureau's capacity to respond to the increased geotechnical needs in highway design.

#184. (Bureau of Materials and Research) Authorized an agreement with the City of Nashua at \$10,000 for the purpose of providing police officer services for work zone traffic control and for site security, as needed on various projects within the City of Nashua.

#185. (Bureau of Highway Design) Authorized an agreement with Kimball Chase Company, Incorporated of Portsmouth at \$604,745.18 for engineering services for the study of the Spaulding Turnpike from the Dover Toll Plaza to the future Gosling Road Interchange in the Town of Newington and City of Portsmouth.

#186. (Bureau of Administration and Contracts) Authorized a small claim payment of \$427.19 to Nathaniel B. Smith of Andover, Massachusetts for damage to his vehicle.

#187. (Bureau of Environment) Authorized state wide Wetland service agreements which will enable the Department to undertake certain investigations for a combined fee not to exceed \$299,000.

- New England Environmental Associates, Inc. of Concord
- Normandeau Associates, Inc. of Bedford
- The Smart Associates of Contoocook
- IEP, Inc. of Northborough, Massachusetts

#188. (Bureau of Environment) Authorized state wide Cultural Resource Service agreements which will enable the Department to undertake certain cultural resource investigations for a fee not to exceed \$273,000.

- Charles E. Bolian, Archeological Consultant of Rollinsford
- Victoria Bunker, Archeological Consultant of Farmington
- Elizabeth Durfee Hengen, Consult./Historic Preservation, Concord
- Lynne Emerson Monroe d/b/a Preservation Company of Kensington
- Lisa B. Mausolf of Stoneham, Massachusetts
- Louis Berger & Associates, Inc. of Waltham, Massachusetts
- John Milner Associates, Inc. of West Chester, Pennsylvania

#189. (Bureau of Public Works) Authorized a contract with Ladd Carmen d/b/a Carmen Construction Co. of North Hampton at \$8,600 for Handicap Home modifications, Greenland.

#190. (Bureau of Public Works) Authorized a contract with JMJ & S Associates, Inc. of Laconia at \$39,700 for a new concrete floor slab, at Fish & Game Department Building, New Hampton.

#191. (Bureau of Public Works) Authorized a contract with The F.J. Dahill Co., Inc. of New Haven, Connecticut at \$32,900 for roof replacement at New Hampshire Building, Eastern States Exposition Center, West Springfield, Massachusetts.

#192. (Bureau of Public Works) Authorized a contract with Daniel Hebert, Inc. of Colebrook at \$46,760 for replacement of one fuel tank at Berlin Technical College and installation of one gasoline tank at Berlin Fish Hatchery, Berlin.

#193. (Bureau of Public Works) Authorized a contract with Gerard A. LaFlamme, Inc. of Londonderry at \$61,750 for access lighting, Brown Building, Phase IV at Glencliff Home for the Elderly.

#194. (Bureau of Public Works) Authorized a contract with Total Excavation and Construction Co., Inc. of Concord at \$4,700 for a driveway for handicap access at Laconia Developmental Services, Spaulding Building, Laconia.

#195. (Bureau of Public Works) Authorized a contract with North Branch Builders, Inc. of Henniker at \$1,356,900 for renovations to Spaulding Building, State Office Park South, Concord.

**#196.** (Bureau of Construction) Authorized a contract with L & C Flashing Barricades, Inc. of Canton, Massachusetts at \$176,818 for highway signing on the Central NH Turnpike for the Industrial Park Interchange (Nashua/Merrimack).

**#197.** (Bureau of Construction) Authorized a contract with Pike Industries, Inc., Tilton at \$5,179,411.90 for pavement rehabilitation safety improvements and bridge rehabilitation on Interstate 89 Northbound and Southbound.

**#198.** (Bureau of Turnpikes) Authorized a contract with Continental Paving, Inc. of Londonderry at \$182,359.37 for the resurfacing of approximately 3.9 miles of the Central Turnpike in the City of Nashua.

**#199.** (Bureau of Turnpikes) Authorized a contract with Tilcon-Maine, Inc. of Farmington at \$235,565 for the resurfacing of approximately 5.3 miles of the Spaulding Turnpike in the Town of Milton.

**#200.** (Bureau of Turnpikes) Authorized a contract with Brox Industries, Inc. of Dracut, Massachusetts at \$495,977.90 for the resurfacing of approximately 5.3 miles of the Central Turnpike in the Town of Bedford and City of Manchester.

**#201.** (Bureau of Turnpikes) Authorized a contract with Brox Industries, of Dracut, Massachusetts at \$508,131.26 for the resurfacing of approximately 5.8 miles of Blue Star Turnpike, I-93 in the Towns of Hampton Falls, Hampton, North Hampton, Greenland and the City of Portsmouth.

#### **ATTORNEY GENERAL**

The Governor and Council acted as follows:

**#202.** Authorized reallocating class line items for the Drug Task Force and to realign the budget to increase overtime authorization for undercover drug officers.

**#203.** Authorized appointment of James A. Kaplan, M.D. as Associate Chief Medical Examiner effective September 1, 1990 at a salary of \$78,647 - Maximum Step in the range for Group R2.

#### **DEPARTMENT OF TRANSPORTATION**

**#204.** (Bureau of Public Works) The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, Councilor Griffin abstained,\* authorized approval of telephone poll held on 7/24/90 to confirm a contract with G.W. Tatro Construction, Inc. of Jeffersonville, Vermont at \$705,320 to upgrade and expand the snowmaking system at Cannon Mountain Ski Area, Franconia Notch State Park, Franconia. The results of the telephone poll are as follows:

Councilor Burton - yes  
 Councilor Spaulding - yes  
 Councilor Griffin - abstained  
 Councilor Rinker - yes  
 Councilor Streeter - yes

(Item #204 Continued from Page 13-AA)

\*Councilor Griffin abstained from voting over the amount of the contract (\$705,320), not the contract or content of the contract itself - she would not approve without seeing the actual contract, for that amount of money.

#### TUITION REIMBURSEMENTS

#205. The Governor and Council authorized as follows:

A. Environmental Services - Air Resources Division - Requests permission to pay Laconia Technical College the sum of \$190.00 for the sole purpose of enrolling Paula J. Newton, Account Technician, in the course entitled Business Finance.

B. Insurance - Requests permission to pay Life Management Institute the sum of \$138.50 for the sole purpose of enrolling Katherine A. Gagnon, Life and Health Insurance Examiner, in the course entitled Accounting in Life and Health Insurance Companies.

C. Insurance - Requests permission to pay Life Management Institute the sum of \$52.00 for the sole purpose of enrolling Maureen H. Campbell, Life and Health Insurance Examiner, in the course entitled Economic and Investments.

D. New Hampshire Hospital - Requests permission to pay N.H. Technical Institute the sum of \$731.25 for the sole purpose of enrolling Thomas M. Shea, Mental Health Worker, in the course entitled Common Health Deviations of Adults and Children.

E. New Hampshire Hospital - Requests permission to pay N.H. Technical Institute the sum of \$262.50 for the sole purpose of enrolling Tammy L. Henderson, Secretary Typist I, in the course entitled Anatomy & Physiology I.

F. New Hampshire Hospital - Requests permission to pay School for Life Long Learning the sum of \$138.00 for the sole purpose of enrolling Carol Griffin, Mental Health Worker III, in the courses entitled Infant/Toddler/Child Development & Sexual Abuse of Children.

G. Office of State Planning - Requests permission to pay Antioch/New England Graduate School the sum of \$262.00 for the sole purpose of enrolling Stephanie A. D'Agostino, Assistant Planner, in the course entitled Land Use Planning: Law.

H. Postsecondary Technical Education - Requests permission to pay Plymouth State College the sum of \$445.00 for the sole purpose of enrolling Robert L. Hadley, Jr., Associate Professor - Paramedic, in the course entitled Practicum: Health Education.

I. Postsecondary Technical Education - Requests permission to pay Boston College the sum of \$1,000.00 for the sole purpose of enrolling Joyce Blood, Professor - Nursing, in the course entitled Knowledge in Nursing and Research Practicum I.

J. Postsecondary Technical Education - Requests permission to pay Antioch/New England Graduate School the sum of \$1,000.000 for the sole purpose of enrolling James Little, Assistant Professor - Respiratory Therapy, in the course entitled Organizational Development and Practice of Management.

K. Postsecondary Technical Education - Requests permission to pay Notre Dame College the sum of \$600.00 for the sole purpose of enrolling Laura Fratus, Institute/College Counselor I, in the course entitled Critical Thinking.

L. Postsecondary Technical Education - Requests permission to pay University of New Hampshire the sum of \$1,000.00 for the sole purpose of enrolling Marcia Merrick, Dean of Academic Affairs, in the courses entitled Graduate Proseminar and Educational Program Evaluation or Education Supervision.

**TRAVEL REQUESTS**

**#206.** The Governor and Council authorized as follows:

A. Banking Department - Requests permission for Jean Dobbins, Bank Examiner III, or substitute examiner, to travel to Arlington, Virginia from November 25, 1990 to December 14, 1990 to attend Assistant Examiner IV School (FDIC Training Center). Total Cost: \$1,076.00. A CASH ADVANCE OF \$600.00 IS REQUESTED.

B. Cultural Affairs - Division of State Library - Requests RETROACTIVE permission for Donna Gilbreth, Reference Librarian, Teresa Pare, Librarian I, Diana Degen, Reference Librarian, and Diana Decota, Library Technician, or their designated substitutes, to travel to Newton, Massachusetts, on June 26, 1990, to attend a one-day training workshop at Nelinet. Total Cost: \$68.00.

C. Executive - Governor's Energy Office - Requests permission for Pamela Urban, Brenda Sweet, and Jay Taylor, Program Managers, or their designees, to travel to Newport Beach, California, from September 15, 1990, to September 21, 1990, to attend the Annual United States Department of Energy National Energy Conference. Total Cost: \$4,335.00.

D. Emergency Management - Requests permission for Michael Poirier, Radiological Defense Officer, Salvi Rizzo, Radiological Instrumental Technician I, or their designees, to travel to Maynard, Massachusetts, from August 20, 1990, to August 24, 1990, to attend a Radiological Defense Computer Course of Instruction. Total Cost: \$275.00.

E. Environmental Services - Requests permission for W. Waskin, Environmentalist, and V. Perelli, Waste Management Specialist III, to travel to Washington, DC, on August 6, 1990, to attend the national training on the Hazardous Waste Biennial Report software. The National Governor's Association is providing software in which to enter the biennial report data and this day-long training is the only training which will be provided on the software. Total Cost: \$1,072.

F. Fish and Game - Requests permission for Douglas Grout, Fishery Biologist, and Charles Thoms, Senior Biologist, to travel to Pittsburg, Pennsylvania, from August 23, 1990, to August 30, 1990, to attend the 120th Annual Meeting of the American Fisheries Society. Total Cost: \$1,084.00.

G. Fish and Game - Requests permission for Major Henry P. Mock, and Capt. Brian A. Howe, or their designees, to travel to New Orleans, Louisiana, from September 6, 1990, to September 10, 1990, to attend the 80th Annual Meeting of the International Association of Fish and Wildlife Agencies. Total Cost: \$1,546.00.

H. Health and Human Services - Requests RETROACTIVE permission for Joan Crabtree and Arlene Burke, for travel to Baltimore, Maryland, on May 21, 1990 through May 25, 1990, to attend required federal surveyor training. Total Cost: \$1,786.00.

I. Health and Human Services - Requests permission for Richard DiPentima and Joyce Welch, or their alternatives, to travel to Atlanta, Georgia, from August 7, 1990, to August 10, 1990, to attend a working meeting concerning the award of federal AIDS prevention funds to New Hampshire. The Federal Centers for Disease Control has requested that these two individuals attend. All expenses will be paid by the Federal Centers for Disease Control.

## (#206 - Travel Requests Continued)

J. Health and Human Services - Division for Children & Youth Services - Requests permission for John Sheridan, Administrator of the Bureau of Residential Services, and William Wood, Supervisor of Youth Detention Services, to travel to San Diego, California, from August 11, 1990, to August 17, 1990, to attend the Congress of Corrections Convention. There is no cost to the State.

K. Health and Human Services - Division of Human Services - Requests permission for travel to Baltimore, Maryland, for Francis T. Richards, Administrator, Office of Child Support Enforcement, to attend the National Child Support Enforcement Association's 39th Annual Program Conference on August 26, 1990, to August 30, 1990, and for Shiela Cassell, Project Manager of Systems Development for the Office of Child Support Enforcement, to attend the National Association's Conference on Systems and Technology from August 29, 1990, to August 30, 1990. Total Cost: \$2,444.00.

L. Health and Human Services - Requests permission for Joyce Welch, Program Chief, Neil Twitchell, Disease Int. Spec., and Mark Andrew, Program Eval. Spec., or their alternatives, to travel to Boston, Massachusetts, from September 7, 1990, to September 8, 1990, to attend a regional conference called "ProVisions: The New England Community Conference on HIV." Total Cost: \$544.00.

M. Safety - Requests permission for Trooper Mark Myrdek or his substitute to travel to Ottawa, Canada, from August 26, 1990, to December 7, 1990, to attend the Royal Canadian Mounted Police Polygraph School. Request travel by State Police vehicle approximately 425 miles one way. Total Cost: \$3,100.00. A CASH ADVANCE OF \$3,100.00 IS REQUESTED.

N. Safety - Requests permission for Lt. Thomas Winn, Sgt. Arthur Wiggin, Sgt. Clayton Young, and Trooper David Goldstein, or their substitutes, to travel to Ottawa, Canada, from August 6, 1990, to August 10, 1990, to attend the Canadian Association of Polygraph Seminar. Request travel by State Police vehicle approximately 425 miles one way. Total Cost: \$600.00.

O. Safety - Requests permission for Trooper Jack Meaney or his substitute to travel to Huntsville, Alabama, from August 26, 1990, to September 21, 1990, to attend the Hazardous Device School at the U.S. Army & Munition Base, Redstone Arsenal. Total Cost: 3,295.00. A CASH ADVANCE OF \$2,895.00 IS REQUESTED.

P. Safety - Requests permission for Earl Young, Road Toll Auditor III or his substitute to travel to Hyannis, Massachusetts, from August 20, 1990, to August 24, 1990, to perform audits of Fournier Petroleum. Total Cost: \$510.00. A CASH ADVANCE OF \$510.00 IS REQUESTED.

Q. Safety - Requests permission for Steven Johnson, Road Toll Auditor II or his substitute to travel to New London and Manchester, Connecticut, from August 20, 1990, to August 29, 1990, to perform audits on the following motor fuel distributors: New England Racing Fuel and Grampy's Corner Stores. Total Cost: \$615.00. A CASH ADVANCE OF \$615.00 IS REQUESTED.

R. Safety - Requests permission for Commissioner Richard M. Flynn, Assistant to the Commissioner Virginia Beecher, and Director of Motor Vehicles Robert K. Turner, to travel to Los Angeles, California, from August 18, 1990, to August 24, 1990, to attend the AAMVA International Conference. Total Cost: \$4,650.00.

S. State Planning - Requests permission for William S. Ray, Senior Planner, and Patrick C. Herlihy, Principal Planner, or their alternatives, to travel to Washington, DC, from August 6, 1990, to August 9, 1990, to attend the U.S. Housing and Urban Development Program Managers Meeting for the Community Development Block Grant Program. Total Cost: \$1,825.00. INDIVIDUALS REQUEST A CASH ADVANCE OF \$600.00 EACH.

T. Sweepstakes Commission - Requests permission for Alan McBurney and Douglas Parker or their designees to travel to Springfield, Massachusetts, from September 10, 1990, to September 24, 1990, to supervise the sales of Instant, daily, Cash Lotto, and Megabucks tickets at the Eastern States Exposition. Total Cost: \$2,800.00. INDIVIDUALS REQUEST A CASH ADVANCE OF \$1,400.00 EACH.

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**EDUCATION DEPARTMENT**

#207. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized a two year lease with one year option, agreement with West Realty for office space at 25 Roxbury Street, Keene at \$26,865 per year.

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**LATE ITEMS****A.****PUBLIC HEALTH**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized the Bureau of Emergency Medical Services to contract with the Dartmouth Medical School through June 30, 1991 at \$105,000 for the continuation of the coordination of emergency medical services programs and system development initiatives and implementation in the western part of the State.

**B.****MENTAL HEALTH**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized an agreement with Tri-County Community Action Program, Inc. of Berlin at \$96,694 to provide guardianship and protection to mentally ill and developmentally impaired persons at risk of harm because of the inability to provide for food, shelter, health care or safety or to manage their personal affairs.

**C.****DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized the Department to utilize \$250,000 for two maintenance projects 1) replace fuel dispensing facility - Rye Harbor Fish Pier - \$100,000 and 2) replace main power cable to summit - Mt. Sunapee State Park - \$150,000. Approved by the Fiscal Committee in letter of July 31, 1990.

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REMOVED FROM THE TABLE

#45

**ADMINISTRATIVE SERVICES**

**Higher Educational and Health Facilities Authority**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, **REMOVED** from the **TABLE** and on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized Councilor Spaulding's Report and Findings with regard to Granite State Management and Resources.

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The Governor set the date for the next regular meeting of the Governor and Council for Wednesday, August 22, 1990 at 10:00 a.m. to be held in the Executive Council Chambers, State House, Concord.

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The Honorable Board then adjourned.