

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

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The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, accepted minutes of the June 13, 1990 meeting.

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The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, confirmed the appointments of the several persons nominated for Civil Commissions at the June 13, 1990 meeting.

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

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International Marketing Institute members, representing 25 countries, were present at the beginning of the Governor and Executive Council meeting.

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The Governor and Council accepted with regret the following resignations:

ASSOCIATE JUSTICE - PITTSFIELD DISTRICT COURT

BRADLEY F. KIDDER Effective Immediately

JUSTICE - WOLFEBORO DISTRICT COURT

GEORGE W. WALKER Effective Immediately

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The Governor and Council confirmed the following appointments:

DIRECTOR - DIVISION OF AERONAUTICS

HAROLD W. BUKER, JR., New London TERM: August 20, 1994
Preappointment/Reappointment
Effective August 20, 1990

STATE COMMITTEE ON AGING

ANITA M. HICKEY, Concord TERM: June 24, 1992
Succeeding Russell W. Robinson, Bow
Effective July 11, 1990

CHILDREN AND YOUTH SERVICES ADVISORY BOARD

JAMES W. DESMARAIS, Plymouth TERM: July 11, 1993
(Grafton County)
Effective July 11, 1990

STATE BOARD OF FIRE CONTROL

MICHAEL D. MOONEY, Laconia TERM: July 8, 1995
(Chief of Municipal Fire Department)
Reappointment
Effective July 11, 1990

HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD

WILLIAM S. GILMAN, Manchester TERM: July 11, 1993
(General Public)
Effective July 11, 1990

FRANCIS W. GRAY, Hooksett TERM: July 11, 1993
(General Public)
Effective July 11, 1990

STATE LIBRARY ADVISORY COUNCIL

RACHEL SANBORN, Epping TERM: July 26, 1993
Preappointment/Reappointment
Effective July 26, 1990

POSTSECONDARY EDUCATION COMMISSION

REV. JONATHAN DEFELICE, Goffstown TERM: June 30, 1995
(Representing St. Anselm's College)
Succeeding Dr. Joachim Froehlich, Manchester
Effective July 11, 1990

REAL ESTATE APPRAISAL BOARD

FRANCIS X. CHAPMAN, Peterborough TERM: July 11, 1993
 (Real Estate Appraiser)
 Effective July 11, 1990

ARLAN S. MACKNIGHT, Hopkinton TERM: July 11, 1991
 (Designee of Banking Commissioner)
 Effective July 11, 1990

MAUREEN P. NADREAU, Londonderry TERM: July 11, 1993
 (Real Estate Appraiser)
 Effective July 11, 1990

WALLACE A. RENEY, Surry TERM: July 11, 1992
 (Representing a NH Lending Institution)
 Effective July 11, 1990

NEW HAMPSHIRE REAL ESTATE COMMISSION

RICHARD VERROCHI, Amherst TERM: September 15, 1995
 (Public Member)
 Preappointment/Reappointment
 Effective September 15, 1990

STATE RADIATION ADVISORY COMMITTEE

RICHARD A. FRALICK, Plymouth TERM: October 14, 1993
 (Life Science)
 Reappointment
 Effective July 11, 1990

CHARLES G. LEUTZINGER, Wilton TERM: October 14, 1990
 (Medical)
 Succeeding Peter C. Scriven, Hollis
 Effective July 11, 1990

RAILROAD APPEALS BOARD

JOHN W. FLANDERS, Kingston TERM: July 25, 1993
 (Alternate/Public Member)
 Preappointment/Reappointment
 Effective July 25, 1990

TRANSPORTATION APPEALS BOARD

THOMAS F. MORAN, Brookline TERM: April 23, 1992
 (Professional Engineer)
 Reappointment
 Effective July 11, 1990

The Governor placed in nomination the following:

STATE COMMITTEE ON AGING

BEVERLY BARNEY, Exeter
Succeeding Mary Wallace, Windham
Effective Upon Confirmation

TERM: June 24, 1993

BOARD OF BARBERING AND COSMETOLOGY

MARY JO PAIVA, Hampton
(Cosmetologist)
Succeeding Donna Liolis, Franklin
Effective Upon Confirmation

TERM: March 25, 1991

CHILDREN AND YOUTH SERVICES ADVISORY BOARD

MAUREEN BARROWS, Exeter
(Rockingham)
Reappointment
Effective Upon Confirmation

TERM: July 1, 1993

RICHARD I. BATSTONE, Belmont
(Belknap County)
Reappointment
Effective Upon Confirmation

TERM: July 1, 1993

MARY DONOVAN, Lancaster
(Coos County)
Reappointment
Effective Upon Confirmation

TERM: July 1, 1993

MARK W. MACDONALD, Randolph
(Coos County)
Reappointment
Effective Upon Confirmation

TERM: July 1, 1993

SANDRA T. MCGONAGLE, Gilford
(Belknap County)
Reappointment
Effective Upon Confirmation

TERM: July 1, 1993

BOARD OF CHIROPRACTIC EXAMINERS

VINCENT E. GRECO, Pembroke
Preappointment/Reappointment
Effective August 24, 1990

TERM: August 24, 1995

DIANE C. KWASNIEWSKI, Alstead
Preappointment/Reappointment
Effective August 24, 1990

TERM: August 24, 1995

LAKES MANAGEMENT ADVISORY COMMITTEE

MILDRED BEACH, WOLFEBORO (Representing Tourism Industry) Effective Upon Confirmation	TERM: Two years from date of appointment
PETER B. DAVIS, Jaffrey (Representative of State Conservation Committee) Effective Upon Confirmation	TERM: One year from date of appointment
DAVID L. EASTMAN, Portsmouth (Representative of NH Lakes Association) Effective Upon Confirmation	TERM: One year from date of appointment
ROBERT W. JEFFERS, New Hampton (Elected Municipal Officer of a Lakefront Community) Effective Upon Confirmation	TERM: One year from date of appointment
ROBERT MACDONALD, CONWAY (Member of Planning Board) Effective Upon Confirmation	TERM: Three years from date of appointment

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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REAL ESTATE APPRAISAL BOARD

ANTOINETTE BEAUDRY, Charlestown (Real Estate Broker) Effective Upon Confirmation	TERM: Two years from date of appointment
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NEW HAMPSHIRE RETIREMENT SYSTEM - BOARD OF TRUSTEES

PAUL BRODEUR, Manchester (Nominated by NH Police Association) Reappointment Effective Upon Confirmation	TERM: July 1, 1992
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DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

#1. (Division of Economic Development) The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized the transfer of \$250,000; established three (3) temporary full-time positions (State Industrial Representative, Grade 30; Programs Information Officer, Grade 22; Executive Secretary, Grade 10) for one year and established a fourth position, Senior Accounting Technician, Grade 13 for six months, as specified in letter of June 29, 1990. Approved by the Fiscal Committee in letter of July 2, 1990.

GOVERNOR'S OFFICE

The Governor and Council acted as follows:

#2. Authorized a contract with Winnepesaukee Flagship Corporation to provide services for the Governor's Volunteer Recognition Ceremony at a cost of \$7,715 and authorized expending up to \$1,000 for incidental expenses from funds donated by New Hampshire Corporations.

#3. Authorized an agreement with New Hampshire Teen Institute, Inc., Concord as a grant recipient in the Governor's Drug Free Schools Program for 1989-90 to provide ten scholarships at \$300 each (total of \$3,000) for teen participants of a week long workshop to heighten awareness and train peer counselors for alcohol and drug use prevention.

OFFICE OF STATE PLANNING

The Governor and Council acted as follows:

ITEMS #4 - #11-a. Signify agreements with allocated funds designated for Regional Planning Agencies which will enable the Region to continue their effort to address local and regional planning issues through June 30, 1991.

#4. Authorized an agreement with the North Country Council, Littleton at \$35,230 to continue digitizing the regional and municipal base mapping, and to map the Connecticut River corridor under the Geographic Information Systems.

#5. Authorized an agreement with the Lakes Region Planning Commission, Meredith at \$43,304 to complete the regional transportation plan initiated under the FY 90 work program.

#6. Authorized an agreement with the Central New Hampshire Regional Planning Commission, Boscawen at \$34,264 to complete the land use element of the regional master plan including the future land use map and an implementation strategy and begin the regional housing element of the Plan.

#7. Authorized an agreement with the Strafford Regional Planning Commission, Dover at \$44,290 to complete the existing land use element of the regional development plan; and to continue and expand the Geographic Information System data base, digitizing base map information for the Towns of Nottingham, New Durham and Middleton.

#8. Authorized an agreement with the Rockingham Planning Commission, Exeter at \$44,708 to continue the regional master plan update.

#9. Authorized an agreement with the Nashua Regional Planning Commission at \$43,493 to continue the update of the regional comprehensive plan and to prepare an Historic Resources section of the land use element.

#10. Authorized an agreement with the Southwest Region Planning Commission, Keene at \$36,696 to complete the regional housing plan element started in FY 90.

#11. Authorized an agreement with the Southern New Hampshire Planning Commission, Manchester at \$48,953 to complete the Merrimack River Corridor Study initiated in FY 90 which will provide a recommended plan recognizing the development potential, access, circulation and recreational opportunities.

#11-a. Authorized an agreement with the Upper Valley-Lake Sunapee Council, Lebanon at \$36,264 to update the community facilities and parks, recreation and scenic resources chapters of the regional development plan.

ITEMS #12 - #14. Signify agreements funded under the provisions of the Coastal Program through June 30, 1991 in conjunction with the New Hampshire Coastal Program under the Coastal Zone Management Act of 1972, as amended.

#12. Authorized an agreement with the University of New Hampshire at \$49,003 to develop optimum procedures for using protective booms to shield high priority resource areas in Great Bay and its tidal tributaries in the event of an oil spill in the Piscataqua River.

#12-a. Authorized an agreement with the University of New Hampshire at \$4,847 to develop an integrated program bringing together the Coastal Issues Video and the Teacher's Resource Guide for the purpose of educating town officials, teachers and the general public about coastal issues.

#13. Authorized an agreement with the University of New Hampshire at \$38,732 pass-through of federal funds to the University of New Hampshire's Jackson Estuarine Laboratory to research and prepare aerial photographic maps of Great Bay Saltmarshes in order to provide baseline data to state and local agencies for future research/management activities for fish wetlands protection wildlife management and sea level rise.

#13-a. Authorized an agreement for financial assistance to the New Hampshire Port Authority at \$9,446 in conjunction with the Coastal Program to establish a navigational aid system for the Lamprey River from Great Bay to the Town of Newmarket in order to identify safe passage for boaters and protection of the shoreline and other natural resources.

#13-b. Authorized an agreement for financial assistance to the New Hampshire Port Authority at \$24,976 in conjunction with the Coastal Program to establish a Harbor Management Plan for the Squamscott River to the dam in Exeter.

#14. Authorized a RETROACTIVE agreement with the Department of Environmental Services at \$125,311 pass-through of federal funds to continue the NH Coastal Program in FY 91, to provide partial of total funding for several positions in the Wetlands Bureau and the Water Supply and Pollution Control Division.

#15. Authorized AMENDING agreement with the Town of Middleton through December 31, 1990 to permit the Town to utilize a balance of \$17,074 from the original grant award to provide financial assistance for the rehabilitation of substandard residences with Community Development Block Grant (CDBG) funds to assist remaining eligible applicants who did not participate during the original program period.

#16. Authorized an agreement with The Computersmith, Inc., Hudson at \$1,828 through May 31, 1991 to provide standard maintenance services for the CalComp plotter and digitizer.

#17. Authorized a RETROACTIVE agreement with the Connecticut River Valley Resource Commission at \$3,850 through June 30, 1991 to provide funds for operating expenses of the Commission which works with the State of Vermont to protect and preserve the Connecticut River Valley.

#18. AMENDED - Authorized agreement with Sharon F. Francis, Consultant of Charlestown at \$16,800 through June 30, 1991 renewing contract between the Connecticut River Valley Resource Commission and Ms. Francis for professional, technical and executive management services to the Commission for FY'91. Councilor Burton, made the motion to amend the last page, Task 3 by adding section (b), "This activity will in no way hinder agriculture, industrial development or job creation."

ITEMS #19 - #41. Signify agreements with recipients of funds from the Governor's Recycling Program for the purpose of providing financial assistance to expand or develop a recycling program as a method of solid waste disposal for the period of July 11, 1990 to July 11, 1991.

#19. Authorized \$10,000 to the Town of Shelburne for the construction of a building to be used as a recycling storage facility.

#20. Authorized \$10,000 to the Town of Littleton to purchase a vertical baler and skid steer loader to be used at recycling facility.

#21. Authorized \$3,000 to the Town of Alton to purchase a waste oil furnace to be used at the town shed as the main source of heat.

#22. Authorized \$10,000 to the Town of Hancock for the construction of a recycling building.

- #23. Authorized \$10,000 to the Town of Henniker for the construction of a recycling facility.
- #24. Authorized \$25,000 to the City of Claremont to purchase a vertical baler, forklift, portable conveyor, four storage containers, and a waste oil furnace.
- #25. Authorized \$10,000 to the Town of Warner to expand their existing recycling building, purchase a baler and construct glass storage bins.
- #26. Authorized \$2,669 to the Town of Greenfield to purchase and install a horizontal baler, waste oil furnace and building construction at the Wilton Recycling Center.
- #27. Authorized \$4,000 to the Town of Goshen to begin a recycling program by purchasing a multi-compartment container.
- #28. Authorized \$3,788 to the Town of Bradford to purchase a roll off storage container for the collection of waste metals and to construct a shed for the storage of a used oil collection tank and batteries.
- #29. Authorized \$4,050 to the Town of Canterbury to expand their existing recycling program into efficient management of scrap metal.
- #30. Authorized \$6,425 to the Town of Hampstead to purchase curbside collection boxes to be used by residents to hold recyclables collected at the curb.
- #31. Authorized \$10,000 to the Town of Rye to construct a recycling building to be used in conjunction with their mandatory recycling program.
- #32. Authorized \$10,000 to the Town of Auburn to purchase a baler and two roll off containers.
- #33. Authorized \$10,000 to the Town of Litchfield to construct additional handling and storage facilities at the Town's existing recycling facility.
- #34. Authorized \$19,445 to the City of Nashua to purchase a specialized vehicle for the collection of recyclables at the curb.
- #35. Authorized \$2,556 to the Town of Temple to purchase and install a horizontal baler, waste oil furnace and for building construction at the Wilton Recycling Center.
- #36. Authorized \$5,134 to the Town of Greenville to purchase and install a baler, waste oil furnace and for building construction at the Wilton Recycling Center.
- #37. Authorized \$6,966 to the Town of Wilton to purchase and install a horizontal baler, a waste oil furnace and for building construction at the Wilton Recycling Center.

#38. Authorized \$4,000 to the Town of Fitzwilliam to purchase and install a vertical baler.

#39. Authorized \$3,099 to the Town of Lyndeborough to purchase and install a horizontal baler, waste oil furnace and for building construction at the Wilton Recycling Center.

#40. Authorized \$3,875 to the Town of Dublin to expand their recycling program to include collecting, processing, and marketing clear, brown and green glass.

#41. Authorized \$2,194 to the Town of Mason to purchase and install a horizontal baler, waste oil furnace and for building construction at the Wilton Recycling Center.

PUBLIC UTILITIES COMMISSION

#42. (Office of Consumer Advocate) The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized a two year lease with Pasquale F. Alosa, Concord for office space at Pine Inn Plaza, Concord at \$7,780.50 with option of one extension for two years.

TREASURY DEPARTMENT

The Governor and Council acted as follows:

#43. Authorized the distribution of funds accrued from abandoned property escheated to the State for the year 1987 in accordance with RSA 471-C:31.

#44. Authorized Memorandum of Agreement with Environmental Services and to expend funds necessary to carry out the administrative costs relating to the State Revolving Fund Program established under the Federal Clean Water Act of 1987. Palmer & Dodge (State's bond counsel) shall provide the necessary legal documentation to process loan agreements and reimbursed for any expenditures incurred.

ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

(Higher Educational and Health Facilities Authority)

#45. **TABLED** - The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, voted to **TABLE** the Report and Findings of Councilor Spaulding with regard to Granite State Management & Resources, Concord. A Special Committee was appointed as follows: Councilor Spaulding, Councilor Burton, and Councilor Streeter.

#46. (Commissioner's Office) Authorized adjustments to quarterly allotments for state departments and agencies for the fiscal year ending June 30, 1990 previously approved by the Governor and Budget Officer.

#47. (Accounting Services) Authorized an agreement with Ferdinando Insurance Associates, Manchester to furnish watercraft liability insurance to cover all motor watercraft owned by the State for three years, April 4, 1990 through April 4, 1993, the annual rate for 4/4/90 to 4/4/91 is \$17,200; each renewal is subject to the mutual agreement of the parties. Premiums will be charged to individual agencies.

#48. (Plant and Property Management) Authorized a state wide service agreement with Wang Laboratories covering services on all Wang computer equipment at \$324,665.60 by taking this state wide service approach, annual maintenance costs will be reduced for a saving of \$139,142.40.

ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#49. (Commissioner's Office) Authorized the transfer of \$53,600 from Environmental Services to the Office of State Planning through September 30, 1990 under provisions of EPA's Section 205(j) Water Quality Management Program and authorized the Office of State Planning to accept the funds for the purpose of contracting with regional planning agencies for water quality planning.

#50. (Waste Management) Authorized establishing one Hydrogeologist III position through June 30, 1991 as specified in letter of June 15, 1990. Approved by the Fiscal Committee in letter of July 2, 1990.

#50-a. (Water Supply & Pollution Control) Authorized establishing one Environmentalist II position through June 30, 1991 as specified in letter of June 18, 1990. Approved by the Fiscal Committee in letter of July 2, 1990.

#51. (Water Supply & Pollution Control) Authorized establishing one Environmentalist IV position through September 30, 1990 as specified in letter of June 18, 1990. Approved by the Fiscal Committee in letter of July 2, 1990.

#52. (Water Supply & Pollution Control) Authorized employing a consultant for the Pretreatment and Compliance Enforcement Programs through October 1, 1990 as specified in letter of June 15, 1990. Approved by the Fiscal Committee in letter of July 2, 1990.

#53. (Water Supply & Pollution Control) Authorized establishing one Supervisor VII position and one Environmentalist III position through June 30, 1991 as specified in letter of June 19, 1990. Approved by the Fiscal Committee in letter of July 2, 1990.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#54. (Commissioner's Office) Authorized renegotiated lease with DRED acting as administrative agency for the Mount Washington Commission and the Mount Washington Observatory for a portion of the Sherman Adams Building on the summit of Mount Washington. The term of the lease is for the remainder of the original 20 year lease which will expire June 19, 2001 with the Observatory paying the sum of one (\$1) dollar, all heat and electricity for the period of May 1 to October 31, annually and fifty per cent of the net proceeds from sales. **This request replaces Item #28 submitted and TABLED at the June 13, 1990 G & C Meeting.**

#55. (Commissioner's Office) Authorized payment of invoices from Whitco Utility Construction, Inc., Goffstown at \$17,393.45 for emergency repairs to the high voltage cable at Mount Sunapee State Park.

#56. (Commissioner's Office) Authorized the transfer of ownership at Goose Pond in Canaan and Hanover to the New Hampshire Water Resources Council, currently Goose Pond is under the administrative jurisdiction of two agencies.

#57. (Commissioner's Office) Authorized an agreement with Cooper Industries of Buffalo, New York for the biennial maintenance which is essential to the operation of the 2 Joy Compressors which make snow at Cannon Mountain Ski Area, Franconia Notch State Park at \$6,000.

#58. (Commissioner's Office) Authorized a ten year lease agreement with the Belknap County Conservation District for Agricultural and Wildlife Management on 48 acres at Opechee Bay State Forest at no expense to the State.

#59. (Commissioner's Office) Authorized a service agreement with William Robinson of Whitefield at \$1,810 for the testing of the sewage system at Franconia Notch State Park.

#60. (Commissioner's Office) Authorized acceptance of \$7,500 in FY 89 US Fish and Wildlife Service Endangered and Threatened Plant Species funds and authorized an agreement with The Nature Conservancy to initiate recovery actions for Jesup's Milk-vetch at \$6,440.50 through September 30, 1990.

AGRICULTURE DEPARTMENT

#61. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized a sole source service agreement with Skyline Design, Inc. of Cornish at \$8,000 to design and construct an exhibit (a replica of the the Cornish-Windsor covered bridge) for primary use at the New Hampshire building, Eastern States Exposition, West Springfield, Massachusetts retroactive to June 15 through September 1, 1990.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

(Division of Parks and Recreation)

#62. Authorized an agreement with Little Pond Disposal for rubbish removal at White Lake State Park, West Ossipee through June 30, 1991 at \$13,662.

#63. Authorized an agreement with Browning Ferris Industries of Tyngsboro, Massachusetts for rubbish removal at Bear Brook State Park, Allenstown through June 30, 1991 at \$5,460.

#64. Authorized an agreement with Browning Ferris Industries of Tyngsboro, Massachusetts for rubbish removal at Rye Harbor Marina through March 31, 1991 at \$5,069.59.

#65. Authorized an agreement with Browning Ferris Industries of Tyngsboro, Massachusetts for rubbish removal at Portsmouth Fish Pier through May 31, 1991 at \$2,531.36.

#66. Authorized an agreement with Browning Ferris Industries of Tyngsboro, Massachusetts for rubbish removal at Silver Lake State Park, Hollis through November 8, 1990 at \$2,384.25.

#67. Authorized payment of \$1,892 for the transfer of one inch video tape "Franconia Notch" to a laser videodisc master and for four replicate videodiscs to 3M of St. Paul, Minnesota. (There are no companies in the State that can do the transfer.)

#68. RETROACTIVE - Authorized Bureau of Off-Highway Vehicles to renew agreement with the Student Conservation Association, Inc. for work performed on the Heritage Trail in Bethlehem this summer at \$10,000 for trail maintenance and reconstruction through August 2, 1990.

FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

#69. Authorized a contract with Donald Stevens of Rye at \$3,750 through October 31, 1990 for dive training services.

#70. Authorized to extend for one year an agreement with New Hampshire Ducks Unlimited, Manchester in conjunction with Robert Steiner, d/b/a Steiner Prints of San Francisco, California for publishing of the 1990 Waterfowl Conservation Stamp and Print Program. All revenues received from the sale of stamps and prints will be credited to the Waterfowl Conservation Account.

#71. Authorized up to two Fisheries personnel to travel throughout the Northeast to pick up fish and/or fish eggs for use in hatcheries and stocking programs through September 30, 1990 costs should not exceed \$150.

#72. Authorized up to three Inland Fisheries personnel to travel to Massachusetts and/or Connecticut to attend up to three Connecticut River Atlantic Salmon Commission meetings through September 30, 1990 and authorized two Inland Fisheries personnel to travel to Massachusetts and/or Connecticut to attend up to six Connecticut River Technical Committee or special Connecticut River meetings through September 30, 1990. The only cost should be lunch, salaries and use of a state vehicle.

#73. Authorized up to three Inland Fisheries personnel to travel to Massachusetts to participate in the Cooperative Program to Restore Atlantic Salmon and American Shad to the Merrimack River through September 30, 1990. The only cost should be lunch, salaries and use of a state vehicle.

#74. Authorized up to two Inland Fisheries personnel to travel to Maine to attend up to three Saco River Anadromous Coordination Committee meetings through September 30, 1990. The only cost should be lunch, salaries and use of a state vehicle.

#75. Authorized establishing up to fourteen (14) part-time temporary Laborer positions through December 31, 1990 as specified in letter dated June 15, 1990. Approved by the Fiscal Committee in letter dated July 2, 1990.

HUMAN SERVICES

The Governor and Council acted as follows:

#76. Authorized extending position of Medical Services Consultant II, Office of Medical Services through June 30, 1991.

#77. Authorized a contract with the New Hampshire Foundation for Medical Care at \$163,056 through June 30, 1991 to provide medical care review activities for Medicaid recipients in acute and rehabilitative care hospitals in New Hampshire and bordering states.

#77-a. Authorized continuing one Program Specialist II position as specified in letter of June 7, 1990. Approved by the Fiscal Committee in letter of July 2, 1990.

PUBLIC HEALTH DIVISION

The Governor and Council acted as follows:

#78. Authorized Bureau of Disease Control to contract with the Latin American Center of Manchester at \$28,700 through June 30, 1991 to assist the Division's efforts to prevent the transmission of the HIV virus which causes AIDS by providing educational materials and seminars on risk reduction to the Spanish speaking population of Southern New Hampshire.

#79. Authorized Bureau of Maternal and Child Health to employ as a consultant, Gerald Hamilton, M.D. as the Maternal Health Medical Director through June 30, 1991 not to exceed at \$3,000.

#80. Authorized Bureau of Child Care Standards and Licensing to accept from the US Department of Health and Human Services State Dependent Care Development grant an amount of \$57,284 through September 30, 1991.

#81. Authorized Management Information Systems to continue one Computer Applications Programmer I, through September 30, 1990 as specified in letter dated May 31, 1990. Approved by the Fiscal Committee in letter of July 2, 1990.

#82. Authorized Bureau of Vital Records and Health Statistics to continue one Statistical Assistant position through June 30, 1991 as specified in letter dated June 4, 1990. Approved by the Fiscal Committee in letter of July 2, 1990.

#82-a. Authorized Bureau of Vital Records and Health Statistics to continue one Statistical Assistant position through June 30, 1991 as specified in letter of June 4, 1990. Approved by the Fiscal Committee in letter of July 2, 1990.

#83. Authorized Bureau of Health Risk Assessment to continue one Environmentalist III position through September 30, 1990 as specified in letter of June 13, 1990. Approved by the Fiscal Committee in letter of July 2, 1990.

#83-a. Authorized Bureau of Health Facilities Administration to reaccept \$4,500 in federal funds for the purchase of Laptop Computer, printer, carrying case and software. Purchase must be completed prior to September 30, 1990.

CHILDREN AND YOUTH SERVICES

The Governor and Council acted as follows:

#84. Authorized a two year agreement with Attorney Mary Marnell to provide legal representation for Social Workers at \$500 per case when the Division is a petitioner or respondent in contested cases involving children who are alleged to be neglected or abused, in contested termination of parental rights cases and in contested cases involving protective services for adults.

#85. Authorized an agreement with Bernice M. Sullivan and Brian A. DuBois for one year period beginning on date of Governor and Council approval at \$3,600 for the maintenance of crisis/emergency foster care beds for DCYS emergency placements referred through Help Line.

#86. Authorize an agreement with Dorothy and Steve Blake for one year period beginning on date of Governor and Council approval at \$3,600 for the maintenance of crisis/emergency foster care beds for DCYS emergency placements referred through Help Line.

#87. Authorized an agreement with Orion House, Inc., Newport at \$26,542 to provide case management services to eighteen (18) CHINS and delinquent juveniles referred to the program through the Claremont District Office through June 30, 1991.

#88. Authorized Bureau of Residential Services, Youth Development Center to transfer \$13,050 as specified in letter of May 29, 1990. Approved by the Fiscal Committee in letter of July 2, 1990.

ELDERLY AND ADULT SERVICES

#89. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized a two year agreement with Attorney Michael C. Shklar of Newport to provide legal representation for Social Workers at \$500 per case when the Division is a petitioner or respondent in contested cases involving protective services for adults.

MENTAL HEALTH

The Governor and Council acted as follows:

#90. Authorized an agreement with Community Services of Merrimack County, Concord at \$126,174 to provide a homeless hotline for the purpose of receiving calls and referrals from homeless people and assisting people find housing and related services.

ITEMS #90-a - #90-c. Signify agreements which will provide mental health services to chronically and severely mentally ill adults as well as mentally disabled children and elderly persons through June 30, 1991.

#90-a. Authorized an agreement with West Central Services, Inc. of Lebanon at \$2,857,399.

#90-b. Authorized an agreement with Northern New Hampshire Mental Health and Developmental Services, Conway at \$2,999,220.

#90-c. Authorized an agreement with Lakes Region Mental Health Center, Inc. of Laconia at \$1,525,798.

#91. Authorized the transfer of \$10,489 from the Division to New Hampshire Hospital as specified in letter dated June 18, 1990. Approved by the Fiscal Committee in letter July 2, 1990.

GLENCLIFF HOME FOR THE ELDERLY

The Governor and Council acted as follows:

#92. Authorized a contract at \$25,000 with Carol Luhman, O.T.R., of Orford for occupational therapy services to meet the guidelines of federally mandated certification for Intermediate Care Facilities through June 30, 1991.

#93. Authorized a contract with Raymond Wright, Sanitation Engineer of Haverhill for waste removal through June 30, 1991 at \$13,936.

STATE HOSPITAL

The Governor and Council acted as follows:

#94. Authorized continuing the temporary full time positions of Word Processor Operator I, Salary Grade 8, filled since June 16, 1989 by Christine Cathcart, Donna Aiken and Marilyn Sorrenty.

#95. Authorized acceptance of a \$9,115.50 donation from the estate of Irma L. Stott through Gilbert Upton, Executor, Concord to be deposited into the Resident Benefit Fund to be used for the special needs of the patients.

STATE COUNCIL ON THE ARTS

The Governor and Council acted as follows:

#96. Authorized a grant to Plymouth Friends of the Arts at \$20,384 to continue the work with Council staff and community leaders/volunteers in six regions of the state who participate in the Rural Arts Program.

#97. Authorized a contract at \$2,444 with Bill's Enterprises, Concord to provide janitorial services for the Division's offices at 40 North Main Street, Concord.

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#98. Authorized Division of Instructional Services, Bureau of Special Education to transfer \$421,000 as specified in letter of June 18, 1990. Approved by the Fiscal Committee in letter of July 2, 1990.

#99. Authorized Division of Vocational Rehabilitation to utilize the services of the medical and psychiatric consultants through June 30, 1991 at \$447,256.10 and authorized employing Nicholas Kalfas, Ph.D. as Chief Mental Impairment Consultant in the Department.

#100. Authorized a contract with Robert P. Hale to provide specialized printing, photography and design services through June 30, 1991 at \$1,500 for special printing/calligraphy for certificates and resolutions.

#101. Authorized Division of Vocational Rehabilitation to contract with Bill's Enterprises, Inc., Concord at \$3,760 for cleaning and removal of waste from the Regional Office at 105 Loudon Road through July 30, 1991.

#102. Authorized Division of Instructional Services, Office of Adult Basic Education to grant funds for education services to adults to the Tri-County Community Action Program, Inc., Berlin at \$55,600 through June 30, 1991.

#103. Authorized AMENDING contract with Law Offices of Pizzimenti, Immen and Siff by extending the completion date to June 30, 1991 and increasing amount by \$9,000 to a new total of \$18,000 for Special Education Due Process procedures which require more time and with the increase in the number of cases.

#104. Authorized AMENDING contract with Law Office of Gyda DiCosola by increasing amount from \$9,000 to \$13,370 for Special Education Due Process procedures require more time and the number of cases have increased.

#105. Authorized AMENDING contract with Law Office of John Dabuliewicz by increasing amount from \$18,500 to \$20,100 for Special Education Due Process procedures require more time and the number of cases have increased.

#106. Authorized a RETROACTIVE contract with the Bianco Professional Association, Concord at \$4,695.66 for the period of May 1, 1989 to June 30, 1990 for completion of special education hearings.

TECHNICAL COLLEGE

The Governor and Council acted as follows:

#107. (Manchester Campus) Authorized renewing contract with Nautilus Electric Inc., Manchester at \$4,275 to provide miscellaneous electrical maintenance repairs and installations through June 30, 1991.

#108. (Manchester Campus) Authorized renewing contract with Kemco Technical Services, Inc., Portsmouth at \$1,797.50 to provide maintenance for typewriters throughout the college through June 30, 1991.

#109. (Manchester Campus) Authorized a service agreement with Kemco Technical Services Inc., Portsmouth at \$9,406 to provide maintenance for computers throughout the college through June 30, 1991.

#110. (Nashua Campus) Authorized renewing contracts with Kemco Office Products, Inc., Portsmouth at \$1,800 for maintenance of 36 IBM typewriters.

INSURANCE DEPARTMENT

#111. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized a five (5) year lease agreement with Pasquale Alosa, Concord for space at 169 Manchester Street, Concord at \$61,560 annually, includes janitorial services.

EMPLOYMENT SERVICES

The Governor and Council acted as follows:

#112. Authorized renewing agreement with Alternative Communications Service Corporation at \$4,500 for telephone repair services at specified locations state wide through June 30, 1991 and to extend this agreement from year to year under same terms.

#113. Authorized a sole source service agreement with Pitney Bowes, Inc., Bedford at \$6,238 for mail machine maintenance services at the the Administrative office and to extend this agreement annually under the same terms.

#113-a. Authorized an AMENDED continuing agreement with the Division of Human Services to authorized acceptance of additional funds (revised budget of \$325,841) from the Division of Human Services through June 30, 1991 and authorized the Comptroller to budget these funds for continuing the Food Stamp Job Search Program and Title IV-F Job Search Program agreements between the Division of Human Services and Employment Security. No new positions are created by this action.

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#114. (Bureau of Railroads) Authorized expending one dollar (\$1) to acquire from the Town of Madison approximately 3.31 miles of the Conway Branch right-of-way within Madison to which the town lacks clear title contingent upon public approval at the 1991 town meeting and establish a "Reversionary Claims Fund" of \$50,000 to compensate potential claimants of reversionary rights.

#115. (Bureau of Bridge Design) Authorized an agreement with the State of Vermont for the replacement of the Main Street/Vermont Route 114 bridge over the Connecticut River between Stewartstown and Canaan, Vermont the total cost is estimated to be \$2,100,000 the estimated cost to the State of New Hampshire is \$1,200,000.

#116. (Bureau of Environment) Authorized a contract with Greenscape Land Design, Inc. d/b/a Ciffolillo and Kondracki Landscaping at \$17,361.30 for landscape establishment to maintain a previously planted project on Route 101 beginning at the Keene City Line and extending easterly about 1.3 miles.

#117. (Bureau of Mechanical Services) Authorized increasing appropriation authorization as well as anticipated revenue to allow for improved accounting of the expenses incurred with respect to administrative, transportation, storage and other costs incurred by the Department in the administration of Fuel Distribution.

Intra-Department Transfer \$75,000

Fuel Inventory Maintenance Current Expense \$75,000

#118. (Bureau of Highway Maintenance) Authorized an agreement with Monadnock Disposal Service, Inc., Jaffrey at \$8,280 for providing container rental and rubbish disposal services through June 30, 1991 at the following District Four locations:

Hillsboro Patrol	Shed 404
Hancock Patrol	Shed 408
Greenfield Patrol	Shed 409
Rindge Patrol	Shed 413
Temple Patrol	Shed 414
Greenville Patrol	Shed 415

#119. (Bureau of Highway Maintenance) Authorized an agreement with W.L. Bourassa Disposal, Inc., Keene at \$7,326 for providing container rental and rubbish disposal services through June 30, 1991 at the following District Four locations:

Marlow Patrol	Shed 403
Westmoreland Patrol	Shed 405
Swanzey Patrol	Shed 406
Nelson Patrol	Shed 407
Winchester Patrol	Shed 410
Marlborough Patrol	Shed 411
Marlborough Patrol	Shed 412

#120. (Bureau of Public Works) Authorized an agreement with Phillips Engineering, West Ossipee at \$50,000 for engineering design and construction documents, on-site observation and inspection services for various projects to expedite current project load through June 30, 1991.

#121. (Bureau of Public Works) Authorized agreement for consultant services with Kimball-Chase Company, Inc., Portsmouth by increasing the not to exceed fee of \$100,000 by \$20,000 for a new not to exceed fee of \$120,000 for the permitting and associated support services for the Port of New Hampshire. Councilor Griffin, wanted the Port of New Hampshire clarified to read as such, not as the Port of Portsmouth.

#122. (Bureau of Public Works) Authorized acceptance of the engineering and technical services for the preparation of contract plans, specifications and estimates for an Indoor Air Quality Survey, Tertiary Care Facility at New Hampshire Hospital.

<u>CONSULTANT</u>	<u>CONTRACT NUMBER</u>	<u>CONSULTANT</u>
<u>AGREEMENT DATE</u>		<u>NAME/ADDRESS</u>
February 28, 1990	#331857	NETC
		Northeast Test Consultants
		Rochester, NH
<u>DATE OF ACCEPTANCE</u>	<u>TOTAL AMOUNT PAID</u>	
June 1, 1990	\$2,950	

#123. (Bureau of Human Resources) Authorized extension of leave of absence without pay for James Mott, through October 12, 1990.

#124. (Bureau of Right-of-Way) Authorized Contemplated Award List for the period June 7 through June 20, 1990.

#125. (Executive Office) Authorized Acquisition Plan status report for the period ending June 29, 1990. The report contains a summary of requisitions and purchases for fiscal year 1990 replacement equipment as of date.

-INFORMATIONAL ITEM-

#126. (Executive Office) On June 14, 1990 bids were opened for an expanded snowmaking system at Cannon Mountain. The bids received were over the state's estimate, the state has reviewed the project and the estimates and has determined that in the best interest of the State, all bids should be rejected. The project will be readvertised for bid in early July.

#127. (Bureau of Human Resources) Authorized extending the following temporary positions:

Gregory Minnon	Highway Maintainer I	District 5
David C. Morey	Inf. Center Attn. I	Turnpikes
Paul W. Such	Highway Maintainer I	District 2

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#128. (Division of State Police) Authorized a contract with Little Pond Disposal, Inc. of Tamworth at \$1,200 for trash pickup and disposal services for Tamworth Troop E Station and Motor Vehicle Substation through June 30, 1991.

#129. (Division of Motor Vehicles) Authorized reallocating grant funds from the US Department of Transportation, Federal Highway Administration entitled "Commercial Drivers License." The reallocation will enable the Division to requisition needed equipment.

#130. (Division of State Police) Authorized RETROACTIVE agreement at \$5,000 (federal funds) with the US Drug Enforcement Administration (DEA) of US Department of Justice for the gathering and reporting of intelligence data relating to the illicit cultivation, possession and distribution of marijuana for the period of January 1, 1990 to December 31, 1990.

#131. (Divisions of State Police and Enforcement) Authorized blanket approval through June 30, 1991 to pay for cleaning services throughout the state to enable the Troopers and Highway Enforcement Officers to have their uniforms cleaned near their headquarters at the following locations:

- Arnos Cleaners, Concord
- Cleary's Cleaners, Rochester
- Henry's Dry Cleaners, Laconia
- E & R Laundry, Manchester
- Freddie's Cleaners, Lebanon
- Circle-Tri Cleaners, Plymouth
- Veteran's Cleaners, Claremont
- White Mountain Cleaners, North Conway

#132. (Commissioner's Office) Authorized a leave of absence without pay for April M. Greene through September 27, 1990.

#133. (Commissioner's Office) Authorized extending leave of absence without pay for Katy Richardson through December 15, 1990.

#134. (Division of State Police) Authorized continuing the positions of Computer Applications Programmer I and Two Statistical Clerks II through June 30, 1991 as specified in letter of May 24, 1990. Approved by Fiscal Committee in letter of July 2, 1990.

#135. Authorized a six year lease agreement with the New Hampshire Savings Bank, Concord for office and aircraft hangar space located at 91 Airport Road, Concord effective August 1, 1990 at a total annual cost of \$48,646.

LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Council acted as follows:

#136. Authorized a contract with the Town of Atkinson to purchase 59.197 acres of land in Atkinson at \$65,000 in state funds to be paid jointly to the Town of Atkinson and to the landowners of the property, The Society for the Protection of New Hampshire Forests, Concord. The Town will match the State investment with a \$285,000 donation in land value from the Forest Society.

#137. Authorized acquiring a land conservation easement for the protection of 738 acres of land in Pittsfield, Loudon and Barnstead at \$510,000 in state funds to be paid to David Osborne and Louise F. Osborne of Pittsfield.

INDUSTRIAL DEVELOPMENT AUTHORITY

#138. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized additional information not included in three year lease with Patriot Investment Company, Concord for office space effective through July 31, 1993 at the following annual rent rates:

- 1st year at \$648 per month
- 2nd year at \$666 per month
- 3rd year at \$684 per month

STATE LIBRARY

#139. (Division of Libraries) The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized Department of Cultural Affairs to accept and budget public library construction funds under the Library Services and Construction Act, Title II, in the amount of \$157,508.

DEPARTMENT OF TRANSPORTATION

#140. (Bureau of Public Works) The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized approval of telephone poll of 7/3/90 confirming the authorization of a contract with Doppelmayer Ski Lift Co., Ltd., Saint-Jerome, Quebec, Canada at \$755,000 for the design, manufacture and erection of top drive, fixed, quad chairlift at the summit of Cannon Mountain Ski Area, Franconia State Park. Results of the telephone poll are as follows:

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

TUITION REIMBURSEMENTS

The Governor and Council authorized as follows:

#141.

- A. **Environmental Services** - Requests permission to pay Franklin Pierce College the sum of \$336.00 for the sole purpose of enrolling Joseph N. Donovan, Environmentalist II in the course entitled Geology I.
- B. **New Hampshire Hospital** - Requests permission to pay NHTI/Concord the sum of \$266.00 for the sole purpose of enrolling Alta Sixma, Certified Nursing Assistant I in the course entitled English Composition.
- C. **New Hampshire Hospital** - Requests permission to pay Rivier College the sum of \$274.50 for the sole purpose of enrolling Audrey Wells, Registered Nurse in the course entitled Introduction to Sociology.

TRAVEL REQUESTS

The Governor and Council acted as follows:

#142.

A. **Banking Department** - Requests permission for Nancy Daigle, Bank Examiner I or her designated alternate to travel to Arlington, Virginia from August 19, 1990 to August 31, 1990 to attend Assistant Examiner III School (FDIC Training Center). Total Cost: \$805.00.

B. **Employment Security** - Requests permission for John Ratoff, Commissioner; Joseph Weisenburger, Deputy Commissioner and George Tetler, Director of Emp. Svcs. & Oprs. to travel to Portland, Oregon from August 4, 1990 to August 10, 1990 to attend the Interstate Conference of Employment Security Agencies. Total Cost: \$4,825.00.

C. **Environmental Services** - Requests permission for Michael Galuszka, Supervisor of Special Investigations Section and Cheryl Fortier, Environmentalist to travel to Baltimore, Maryland from July 24, 1990 to July 26, 1990 to attend the Northeast Hazardous Waste Project's Basic Investigator Course. Total Cost: No Additional Cost To State.

D. **Health & Human Services, Div. of Mental Health & Developmental Svcs.** - Requests permission for Donald L. Shumway, Director; Nancy Rollins, Program Planning & Review Specialist and Paul Gorman, Superintendent of New Hampshire Hospital or their designated alternates to travel to Chicago, Illinois from July 17, 1990 to July 22, 1990 to attend the 1990 National Alliance for the Mentally Ill Conference. Total Cost: \$2,155.79.

E. **Safety** - Requests permission for Douglas L. Patch, Assistant Commissioner or his designated alternate to travel to Boulder, Colorado from July 29, 1990 to August 2, 1990 to attend the American Association of Motor Vehicle Administrators Institute on Motor Vehicle and Traffic Law Conference. An ADVANCE is requested in the amount of \$400.00. Total Cost: \$1,410.00.

F. **Sweepstakes Commission** - Requests permission for Howard Keegan, Commission Chair; John Marro, Commissioner; James Wimsatt, Executive Director; Richard Bailey, Warehouse Supervisor; Robert Brotherton, Assistant Director and Rick Wisler to travel to San Diego, California from September 18, 1990 to September 23, 1990 to attend the annual North American State and Provincial Lottery Training Conference. An ADVANCE is requested in the amount of \$3,500.00. Total Cost: \$3,500.00.

ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#143. (Wetlands Board) Authorized request of Wilmot Draper to construct a pier with seasonal ramp to two in-line seasonal floats on the Bellamy River, at Bayview Road (lot 22B) Dover.
(File #89-15)

#144. (Wetlands Board) Authorized request of the Department of Transportation to dredge Piscataqua River bottom to extend channel at Northwest pier of NH Port Authority at 555 Market Street Extension in Portsmouth. (File #90-298)

#145. (Wetlands Board) Authorized request of Robert Shaines to fill freshwater wetlands to construct a road to a subdivision (Tucker's Cove) and construction of two foot bridges, two piers and float docking systems for access to tidal water of Sagamore Creek, Elwyn Road and Sagamore Ave., in Portsmouth.
(File #89-2353)

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#146. (Bureau of Public Works) Authorized a contingency for energy improvements in the amount of \$80,000 for the takeover agreement with Tri-State Mechanical Corporation for completion of renovations to East Cottage, Youth Development Center, Manchester.

#147. (Bureau of Turnpikes) Authorized the Commissioner to adjust toll rates on the Turnpike System to provide discount for token users from 40% to 50% and to establish a toll rate schedule in accordance with Schedule A.

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REMOVED FROM TABLE

(Items #74, #106, #171, appeared on G&C Agenda of 6/27/90; Item #137 appeared on TABLED Sheet but should not have, it was presented as "Late Item A"; it did appear on G&C Agenda of 6/27/90 and had been TABLED, however, on June 29, 1990 a telephone poll was conducted and Item #137 was approved; at meeting of July 11, 1990 telephone poll approval was confirmed.)

#74. PUBLIC UTILITIES COMMISSION

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, **REMOVED** from the **TABLE** Item #74 and on motion of Councilor Spaulding, seconded by Councilor Streeter, approved an increase of \$20,000 to cover additional expenses and compensation of Special Commissioner John N. Nassikas, to complete proceedings regarding PUC Docket DR-89-219.

#106.

EDUCATION DEPARTMENT

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, **REMOVED** from the **TABLE** Item #106 and on motion of Councilor Burton, seconded by Councilor Spaulding, authorized changing the distribution of \$71,370.87 fund received on account of National Forest Lands by distributing \$1,816.08 to Carroll County, \$49,587.19 to Coos County and \$19,967.60 to Grafton County; to provide "due consideration to expenditure of a portion of such sums as a part payment toward the cost of education of children residing in unincorporated towns and unorganized places...".

#171.

HUMAN SERVICES

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, **REMOVED** from the **TABLE** Item #171 and on motion of Councilor Burton, seconded Councilor Streeter, with Councilor Griffin voting NO, authorized agreement with The Day Care Center, Inc. of Norwich, Vermont at \$10,000 to serve upper Grafton County.

(Item #28 was inadvertently left off the **TABLED** Item Sheet; Item #54 on the 7/11/90 Agenda replaced **TABLED** Item #28 and the following action by the Governor and Council occurred.)

#28.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, **REMOVED** from the **TABLE** Item #28 and on motion of Councilor Streeter, seconded by Councilor Burton, voted to **DENY** a renegotiated lease between the Mount Washington Commission and the Mount Washington Observatory for a portion of the Sherman Adams Building on the summit of Mount Washington. (See Item #54 on regular Agenda.)

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LATE ITEMS**A.****DEPARTMENT OF TRANSPORTATION**

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized approval of telephone poll of 6/29/90 confirming the agreement with Strafford Regional Planning Commission, Dover at \$50,000 for Project #:X-3881. The results of the telephone poll of 6/29/90 are as follows:

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

B. GOVERNOR'S OFFICE

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Griffin, authorized an agreement with The Upper Room of Derry as a grant recipient of \$2,158 as part of the Governor's Drug Free Schools Program for 1989-90.

C. DEPARTMENT OF TRANSPORTATION

(Bureau of Highway Design) The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized an agreement with Holden Engineering & Surveying, Incorporated of Concord at \$453,589.58 to provide for additional services, study of a section of Route 111 from I-93 in the Town of Windham to the easterly end of Shadow Lake in the Town of Salem, which may be required and authorized the Department to increase the encumbrance by an amount not to exceed ten (10%) percent through the issuance of change orders in the implementation of the above services.

D. DEPARTMENT OF TRANSPORTATION

(Bureau of Highway Design) The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized an agreement with Webster-Martin, Incorporated of South Burlington, Vermont for a total of \$960,671 which includes \$96,251 for the services of DBE subconsultants, for the final design of the westbound barrel of Route 101 and the reconstruction of the Route 101/85 Interchange in the Towns of Exeter and Stratham.

E. DEPARTMENT OF TRANSPORTATION

(Bureau of Budget & Finance) The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized Out-of-State Travel for two people to Augusta, Maine from July 23 to July 27, 1990 at \$550.

F. DEPARTMENT OF TRANSPORTATION

(Bureau of Budget & Finance) The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized Out-of-State Travel for one person to Salt Lake City, Utah from July 21 to July 24, 1990 at \$800.

G. DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

(Division of Economic Development) The Governor and Council on motion of Councilor Streeter, seconded by Councilor Burton, authorized an agreement with Wats Marketing of America, Inc. a Nebraska Corporation at \$40,000 through June 31, 1991 for the Office of Vacation Travel (OVT) advertising campaigns which will generate more than 30,000 inquires to an 800 telephone number.

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

(Commissioner's Office) The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Rinker abstaining, **AMENDED** contract with Holmes Lewis, Inc. of Manchester at \$190,000 through June 30, 1992, **AMENDED** to read for one year period, through June 30, 1991; for complete advertising and promotion services for New Hampshire Operations - Cannon Mountain and Mt. Sunapee.

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WARRANTS

The Commissioner of Administrative Services reported total expenditures of \$119,984,083.42 from Treasury Warrant No. 12 and the Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to lapse the balance of \$40,015,916.58.

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to set up Treasury Warrant No. 2 in the Amount of \$150,000,000.

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The Governor set the date for the next regular meeting of the Governor and Executive Council for Wednesday August 1, 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.