

#10.

EXECUTIVE COUNCIL MINUTES
State House Concord, NH
June 13, 1990 10:00 A.M.

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

* * *

The Governor and Council presented Citations to Windham School students for Odyssey of the Mind Contest.

* * *

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, accepted minutes of May 23, 1990 meeting.

* * *

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, confirmed the appointments of the several persons nominated for Civil Commissions at the May 23, 1990 meeting.

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

* * *

The Governor and Council accepted with regret the following resignations:

DEPARTMENT OF ADMINISTRATIVE SERVICES - COMMISSIONER

GEORGE C. JONES, Portsmouth Effective: June 15, 1990

CONNECTICUT RIVER VALLEY RESOURCE COMMISSION

HENRY WHITTEMORE, Lancaster Effective: Immediately

JOINT PROMOTIONAL PROGRAM SCREENING COMMITTEE

KATHLEEN SOLDATI, Concord Effective: June 30, 1990

STATE LIBRARY ADVISORY COUNCIL

LAURENCE F. GARDNER, Lebanon Effective: Immediately

STATE RADIATION ADVISORY COMMITTEE

PETER C. SCRIVEN, Hollis, Hollis Effective: Immediately

* * *

The Governor and Council confirmed the following appointments:

ASSOCIATE JUSTICE - SUPREME COURT

SHERMAN D. HORTON, JR., Nashua TERM: Upon reaching 70
Succeeding David H. Souter, Weare years of age
Effective June 13, 1990

CONNECTICUT RIVER VALLEY FLOOD CONTROL COMMISSION

GREGORY S. CLOUTIER, Jefferson TERM: May 1, 1993
Reappointment
Effective June 13, 1990

BOARD OF DENTAL EXAMINERS

PAUL H. OUELLETTE, Nashua TERM: July 15, 1995
Preappointment/Reappointment
Effective July 15, 1990

FISH AND GAME COMMISSION

CLAYTON PHILLIPS, Croydon TERM: June 29, 1995
(Sullivan County)
Preappointment/Reappointment
Effective June 29, 1990

NEW HAMPSHIRE RETIREMENT SYSTEM - BOARD OF TRUSTEES

WILLIAM M. CONNELLY, Gilford TERM: July 1, 1992
(Nominated by NH State Employees' Association)
Preappointment/Reappointment
Effective July 1, 1990

UNIVERSITY SYSTEM OF NEW HAMPSHIRE - BOARD OF TRUSTEES

STEVEN J. MCAULIFFE, Concord TERM: June 30, 1994
Preappointment/Reappointment
Effective June 30, 1990

ERROL S. PETERS, Landaff TERM: June 30, 1994
Preappointment/Reappointment
Effective June 30, 1990

WATER SUPPLY & POLLUTION CONTROL COUNCIL

RAY S. COWAN, Loudon TERM: June 13, 1994
(Nominated by Granite State Designers
and Installers Association)
Effective June 13, 1990

WATER TREATMENT PLANT ADVISORY COMMITTEE

SHELDON E. TOWNE, Whitefield TERM: June 25, 1994
 (Representing consumers from town with
 a population of less than 5,000)
 Succeeding Earle D. Hardy, Meredith
 Effective June 25, 1990

ADVISORY COUNCIL ON WORKER'S COMPENSATION

JAMES D. CASEY, Dover TERM: June 13, 1991
 (Labor)
 Effective June 13, 1990

PAUL A. GENOVESE, Bow TERM: June 13, 1992
 (Representative of Insurers)
 Effective June 13, 1990

DAVID G. HAMPSON, Exeter TERM: June 13, 1993
 (Management)
 Effective June 13, 1990

*

*

*

The Governor placed in nomination the following:

AGRICULTURAL ADVISORY BOARD
(RSA 425)

PETER C. KIMBALL, Haverhill TERM: July 8, 1995
 (Grafton County)
 Succeeding George Tullar, Orford
 Preappointment
 Effective July 8, 1990

PAULINE L. MARRIOTT, Gilmanton TERM: July 8, 1995
 (Belknap County)
 Succeeding Robert Moulton, New Hampton
 Preappointment
 Effective July 8, 1990

CHILDREN AND YOUTH SERVICES ADVISORY BOARD
(RSA 170-G:6)

JENNIFER CONNOLLY, Concord TERM: July 1, 1993
 (Youth Member)
 (Merrimack County)
 Succeeding Curtis J. Barry, Franklin
 Effective July 1, 1990

BOARD OF REGISTRATION OF FUNERAL DIRECTORS AND EMBALMERS
(RSA 325:2, Ch. 134, 1987)

ROBERT N. RICKER, Lebanon TERM: June 13, 1995
 Succeeding Bertrand E. Bryant, Berlin
 Effective June 13, 1990

HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD
(RSA 149-H)

KENNETH P. COLBY, JR., North Swanzey TERM: January 30, 1992
 (Public Member)
 Succeeding Kerry K. Bennert, Nashua
 Effective Upon Confirmation

LAKES MANAGEMENT COMMITTEE
(Ch. 118, 1990)

JEFFREY G. KEELER, Epsom TERM: Three years from
 (Member of NH Association of Realtors) date of appointment
 Effective Upon Confirmation

REAL ESTATE APPRAISERS BOARD
(Ch. 167, 1990)

FRANCIS X. CHAPMAN, Peterborough TERM: Two years from date
 (Real Estate Broker) of appointment
 Effective Upon Confirmation

JOHN M. CRAFTS, Gilford TERM: Three years from
 (Real Estate Appraiser) date of appointment
 Effective Upon Confirmation

NEW ENGLAND INTERSTATE WATER POLLUTION CONTROL COMMISSION
(RSA 484, Ch. 339, 1989)

ROBERT W. VARNEY, Hudson TERM: July 7, 1994
 Preappointment/Reappointment
 Effective July 7, 1990

NEW HAMPSHIRE RETIREMENT SYSTEM - BOARD OF TRUSTEES
(RSA 100-A:14, Ch. 193, 1988)

CHARLES BALWIN, Raymond TERM: July 13, 1992
 (Non-Member Trustee)
 Preappointment/Reappointment
 Effective July 13, 1990

WATER SUPPLY AND POLLUTION CONTROL COUNCIL
(RSA 21-0, Ch. 252, 1990)

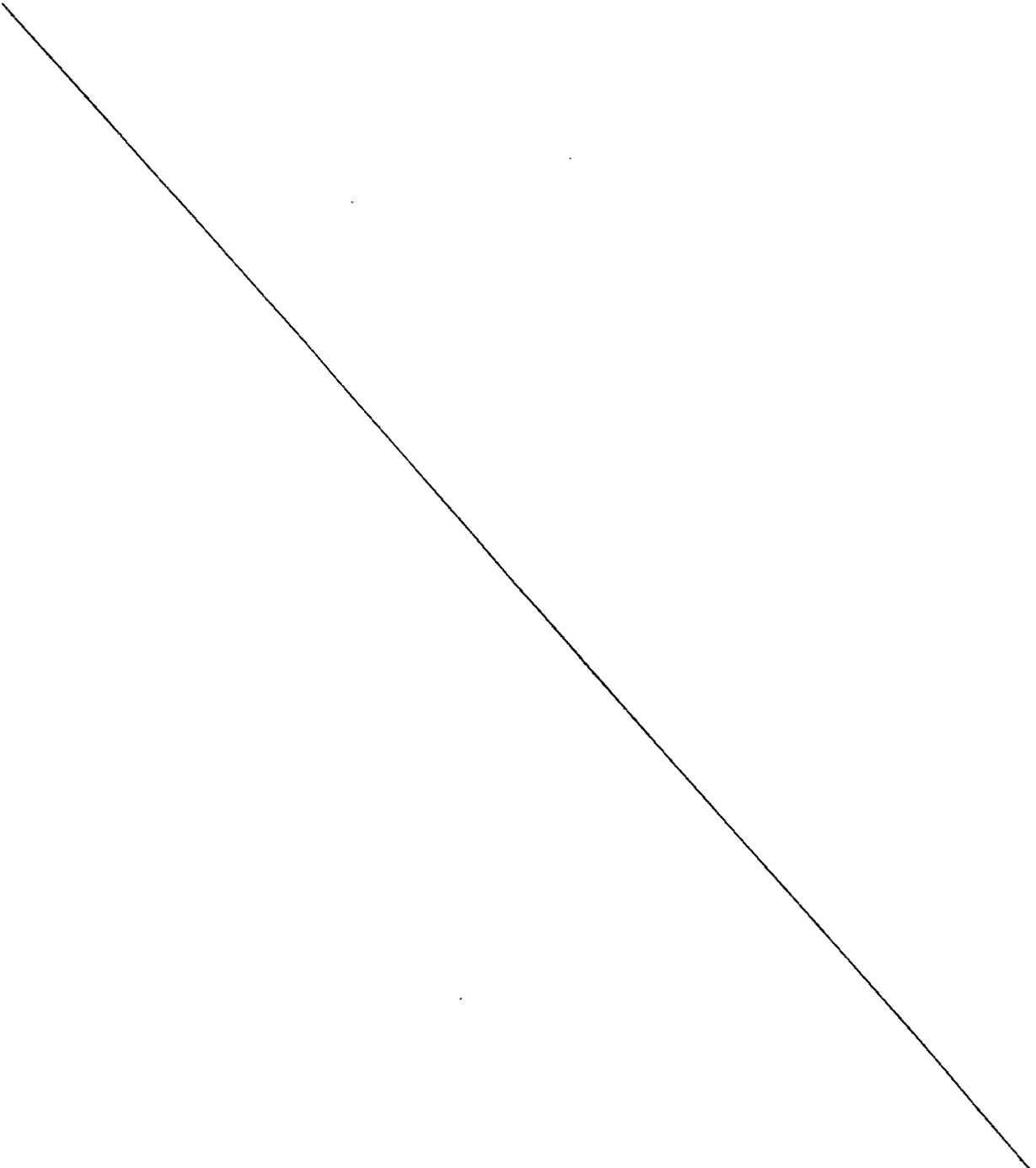
DAVID D. KIBBEY, Newport
(Nominated by NH Association
of Septage Haulers)
Effective Upon Confirmation

TERM: Four years from
date of appointment

*

*

*



*** INDUSTRIAL DEVELOPMENT AUTHORITY**

#1. The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Streeter, with Councilor Burton voting NO, authorized \$30,000,000 bonds under RSA 162-I:9 financing industrial facilities by the Industrial Development Authority for The United Illuminating Company in Seabrook. Results of roll call are as follows:

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

*
 (See Pages 10-G-1 thru 10-G-5)

OFFICE OF THE GOVERNOR

The Governor and Council acted as follows:

#2. Authorized acceptance and expenditure of \$12,275 in donations received from businesses in the state to help defray expenses of honoring New Hampshire Volunteers at the Governor's Volunteer Recognition Ceremony.

#3. Authorized continuing maintenance agreements with Digital Equipment Corporation through June 30, 1991 at a total cost of \$43,704 for software and hardware maintenance on the VAX 8350.

#4. Authorized an agreement with American Legion Post #77 of Walpole, a recipient of \$2,000 in the Governor's Drug Free Schools Program for 1989-90 to be used to establish a video resource center, free to the community.

ENERGY OFFICE

The Governor and Council acted as follows:

#5. Authorized the Department of Safety to accept an extension of the Memorandum of Agreement to continue the Energy Efficiency in Fleet Operation and Maintenance Program financed with Petroleum Violation Escrow funds from January 1, 1991 through December 31, 1991.

#6. Authorized AMENDING Memorandum of Agreement with the Department of Transportation - Bureau of Public Works for the State Facility Weatherization Program by extending the term of the agreement until June 30, 1991 at no additional cost.

#7. Authorized a contract with the Town of Alton at \$25,702 to install numerous energy saving measures in six town owned buildings.

#8. Authorized AMENDING agreement with BankEast Corporation to continue the Single-Family Residential Loan Program by extending the agreement to December 31, 1990.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD JUNE 13, 1990
COUNCIL CHAMBER, STATE HOUSE, CONCORD

* * * * *

At 10:13 a.m. the Governor announced that the next matter to be considered would be the financing of an industrial facility project by The Industrial Development Authority for The United Illuminating Company in Seabrook and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Marilyn Jewell, Executive Director of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced William A. Elder, Treasurer of The United Illuminating Company. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak. Representative Mary P. Chambers of Etna, NH, spoke in opposition of using state private activity bond limit for a Connecticut utility which does not provide power to New Hampshire citizens. Robert Cushing of Hampton, NH, spoke in opposition of financing storage facilities for nuclear waste at the Seabrook site. Councilor Rinker introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF INDUSTRIAL FACILITIES BY THE INDUSTRIAL DEVELOPMENT AUTHORITY FOR THE UNITED ILLUMINATING COMPANY IN SEABROOK" and moved its adoption, which was seconded by Councilor Streeter. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilor(s) Spaulding, Griffin, Rinker and Streeter, those abstaining were Councilor(s) None, and those voting against were Councilor(s) Burton. The Governor declared that the resolution was passed.

* * * * *

A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF INDUSTRIAL FACILITIES BY THE INDUSTRIAL DEVELOPMENT AUTHORITY FOR THE UNITED ILLUMINATING COMPANY IN SEABROOK

WHEREAS, the Governor and Council have received from the Industrial Development Authority (the "Authority") its written recommendation that the Governor and Council make certain findings and a determination pursuant to RSA 162-I:9 with respect to the financing of solid waste disposal facilities for The United Illuminating Company ("the Borrower") in Seabrook by the Authority's issue of industrial facility revenue bonds, not exceeding \$30,000,000 in aggregate principal amount, under RSA 162-I (the "Act");

WHEREAS, the Governor and Council have received all the documentation and information with respect to the transaction which they have requested; and

WHEREAS, further action by the Authority with respect to the transaction is subject to the passage of this resolution and cannot be taken until after its passage;

IT IS HEREBY RESOLVED THAT:

Section 1. Findings. On the basis of the Authority's recommendation and the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

(a) Special Findings:

(1) The Project (which when completed will constitute the "Facility") consists of the Borrower's approximately 17.5%

share of the solid waste disposal facilities at the Seabrook nuclear electric generating plant located adjacent to U.S. Route 1 in Seabrook, New Hampshire (the "Station"). These facilities include spent fuel facilities and solid radioactive waste systems. The Project is within the definition of "Industrial facility" in RSA 162-I and may be financed under the Act.

(2) The establishment and operation of the Facility will protect and enhance the State of New Hampshire's physical environment.

(b) General Findings:

(1) The Project and the proposed financing of the Project are feasible;

(2) The Borrower has the skills and financial resources necessary to operate the Facility successfully;

(3) The Loan and Trust Agreement among the Authority, the Borrower and The First National Bank of Boston, as Trustee (the "Agreement"), contains provisions so that under no circumstances will the Authority be obligated directly or indirectly to pay project costs, debt service or expenses of operation, maintenance and upkeep of the Facility except from bond proceeds or from funds received under the Agreement, exclusive of funds received thereunder by the Authority for its own use;

(4) The Agreement does not purport to create any debt of the State with respect to the Facility, other than a special obligation of the Authority acting on behalf of the State under the Act; and

(5) The proposed financing of the Project by the Authority and the proposed operation and use of the Facility will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve or increase the social or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens.

Section 2. Ultimate Finding and Determination. The Governor and Council find that the proposed financing, operation and use of the Facility will serve a public use and provide a public benefit; and the Governor and Council determine that the Authority's financing of the Project will be within the policy of, and the authority conferred by, the Act.

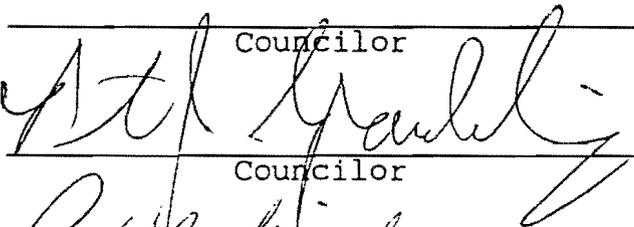
Section 3. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the transaction as may be required.

Section 4. Effective Date. This resolution shall take effect upon its passage.

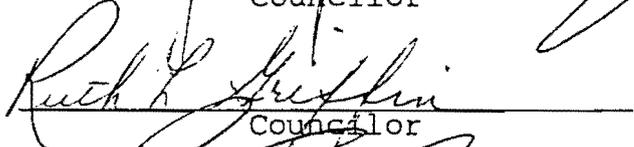
Passed and Agreed to June 13, 1990.



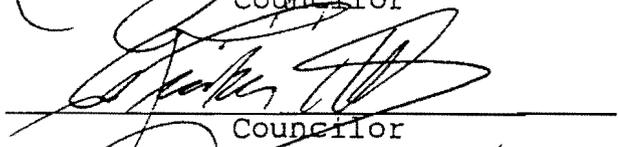
The Governor

Councilor


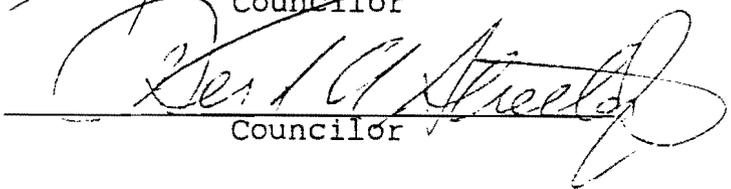
Councilor



Councilor



Councilor



Councilor

#9. Authorized a contract with the City of Berlin at \$34,789 to install eligible Energy Conservation Measures in the Public Library, the Public Works Garage, City Hall, the Cental Fire Station and the Recreation Department/Police Station.

EMERGENCY MANAGEMENT

The Governor and Council acted as follows:

#10. Authorized expending a total of \$604.20 to present "Local Hazard Mitigation Planning Course" on September 12, 1990 at the Fish and Game Building in Concord and authorized a contract with Michael F. Grant to serve as instructor.

#11. Authorized expending a total of \$604.20 to present "Radiological Defense Fundamentals for Emergency Managers Course" and "Disaster Related Needs of the Disabled and Elderly Course" on June 28, 1990 at the Fish and Game Building in Concord and authorized a contract with Michael F. Grant to serve as instructor.

#12. Authorized expending a total of \$604.20 to present "State and Local Continuity of Government Course" on July 19, 1990 at the Fish and Game Building and authorized a contract with Michael F. Grant to serve as instructor.

HUMAN RESOURCES

The Governor and Council acted as follows:

#13. Authorized a contract with Rockingham County Community Action Program, Inc., Portsmouth at \$138,445 through June 30, 1991 to be used primarily for administrative purposes thereby allowing the use of funds in other programs to directly benefit those for whom the programs are designed to serve, low-income and elderly poor.

#14. Authorized a contract with Southern New Hampshire Services, Inc., Manchester at \$190,207 through June 30, 1991 to be used primarily for administrative purposes thereby allowing the use of funds in other programs to directly benefit those for who the programs are designed to serve, low-income and elderly poor.

#15. Authorized an agreement with the Lao Association of New Hampshire, Inc., Portsmouth through September 30, 1991 for cultural orientation services available to all newly arrived Laotian families and translation and interpreter services provided state wide at a cost of \$5,000 in federal funds.

#16. Authorized an agreement with Dorothy Anderson through September 30, 1991 at \$2,920 to provide supervision, planning and technical assistance to the community mental health centers and other members of the Refugee Mental Health Project in the state.

#17. Authorized an agreement with Daniel N. Leap through September 30, 1991 at \$7,650 to work in coordination with other members of the Refugee Mental Health Project.

#18. Authorized an agreement with Paul Thorington through September 30, 1991 at \$5,690 to identify individuals "at risk," make assessments and referrals and work in coordination with other members of the Refugee Mental Health Project.

OFFICE OF STATE PLANNING

The Governor and Council acted as follows:

#19. Authorized AMENDING agreement with the Town of Dalton to allow the transfer of funds from one activity to another in Dalton's sewer project, at no additional cost.

#20. Authorized AMENDING agreement with the Town of Gorham by changing the National Objective of the project from "direct benefit to people of low and moderate income" to "eliminate slums and blight" and to generate jobs by revitalization of the infrastructure along Exchange Street, a commercial street front in the downtown area, the Town documented how the grant funded-project eliminated the blight.

#21. Authorized extending an agreement for three months with the Town of Exeter for the construction of a wood and brick walkway along the Squamscott River Waterfront and to install a floating boat dock adjacent to the Town landing.

#22. Authorized extending an agreement with the New Hampshire Port Authority through September 30, 1990 to realign the mooring field in Rye Harbor after completion of the dredging and to develop a bottom profile of the harbor and plot new moorings on a grid map, at no additional cost to the state.

#22-a. **AMENDED** - The Governor and Council on motion of Councilor Burton, seconded by Councilor Streeter, **AMENDED** Task 6 of contract by adding an additional section d. Assist towns in developing economic opportunities for unemployed people and authorized the Connecticut River Valley Resource Commission to **AMEND** contract with Sharon F. Francis of Charlestown by increasing amount of contract by \$1,000 to a new total of \$17,800 for the purpose of developing, in consultation with Vermont, a proposal to secure additional funding for a joint program to plan and initiate a greenway for the Connecticut River Valley.

LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Council acted as follows:

#23. Authorized acquiring a conservation easement to protect 2,549.9 acres of land in Goshen and Newbury at \$400,000 paid to O'Connell Management Company, Inc., of Quincy, Massachusetts; the property provides critical linkage between Pillsbury State Park and Sunapee State Park.

#24. Authorized the protection of one parcel of forestland in Pembroke by fee simple acquisition (28 acres conveyed to the Town by Edward H. Anderson) at a cost of \$12,000.

#25. Authorized an agreement with Alexandria T. Breed, Esquire of Nighswander, Martin & Mitchell, P.A. of Laconia for title work and other consulting services required to execute real estate acquisitions at a cost of \$1,014.67.

AGRICULTURE DEPARTMENT

The Governor and Council acted as follows:

#26. Authorized an agreement with Drew Conroy of Newmarket to serve as a fairs educator or ambassador of events and exhibits at the state's agricultural fairs through October 15, 1990 at a cost of \$3,000.

#27. Authorized an agreement with Kemco Technical Services of Portsmouth at \$3,685 through June 30, 1991 to provide maintenance on data processing equipment.

#27-a. Authorized an agreement with the following individuals to prepare, maintain and operate the building, grounds and exhibits of the New Hampshire building, Eastern States Exposition, West Springfield, Massachusetts through June 30, 1991:

James H. Smith, Jr. at \$6,350
 Lester R. Lamothe at \$2,500
 Ricahrd Davenport at \$900
 Joan Williams at \$800

RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#28. **AMENDED/TABLED** - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, **AMENDED** the lease agreement between the Mount Washington Commission and the Mount Washinton Observatory for a portion of the Sherman Adams Building on the summit of Mount Washington. The term of the lease is **AMENDED** to read 10 years rather than for 20 years subject to renegotiation on a two year basis and financial considerations. On motion of Councilor Streeter, seconded by Councilor Rinker, **AMENDED** section 18.d (4) to read as follows: ... "The Commissioner upon approval of the Governor and Council, may waive or reduce any or all parts of this formula for that season upon written request by the Observatory." On motion of Councilor Griffin, seconded by Councilor Burton, item was **TABLED**.

#29. Authorized a RETROACTIVE contract with CTM Brochure Display, Inc. of Woburn, Massachusetts for distribution of summer brochures for Mount Sunapee State Park at major corporations in the Boston area from June 1 to August 31, 1990 at a cost of \$1,350.

#30. Authorized RETROACTIVE contract with Ski America Enterprises of Lenox, Massachusetts at \$3,175 to distribute 50,000 copies of Mount Sunapee summer brochure along the Eastern Interstate Network during the summer tourist season, through September 1990.

#31. Authorized RETROACTIVE contracts with Here's Where of Portsmouth for the distribution of summer brochures for Mount Sunapee at \$1,445 and Franconia Notch at \$2,060 for distribution of brochures throughout the Merrimack Valley and Lakes Regions and other selected areas in the state through October 8, 1990. Sunapee brochures will also be distributed in northern Massachusetts.

#32. Authorized establishing an account at Peoples Bank in Bethlehem as the depository for Crawford Notch State Park in Twin Mountain.

#33. Authorized a service agreement with Kemco Technical Services of Portsmouth at \$7,615 to provide parts and labor necessary to maintain the Department's computer equipment.

#34. Authorized acceptance of \$8,900 from Administrative Services as payment for minor renovations and construction done to the Sullivan County Court House by the Department's Design, Development and Maintenance (D.D. & M.) crew and to hire seasonal employees to be used to complete projects necessary for park openings.

#34-a. Authorized a contract with Walter E. Davis Electric of Haverhill, Massachusetts at \$4,270 and a \$500 contingency for electrical renovations in the first-aid room at Hampton Beach Seashell, Hampton.

#34-b. Authorized a RETROACTIVE service agreement with Consumat Sanco, Inc. of Concord for use of a private landfill for rubbish from Franconia Notch State Park, Franconia at a cost of \$6,300 through May 31, 1991.

PARKS AND RECREATION / D.R.E.D.

#35. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, accepted with gratitude the volunteer services of The Friends of Mt. Cardigan State Park, the donated building materials for a 12' x 16' post and beam picnic shelter provided by The Friends and Edward Levin, and Mr. Levin's architectural services in designing the shelter. Total estimated value of materials and labor is \$11,000.

FISH AND GAME DEPARTMENT

#36. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized an agreement with the Audubon Society to conduct field work on endangered wildlife through December 1990 at \$5,000.

ATTORNEY GENERAL

The Governor and Council acted as follows:

#37. Authorized a salary increment of \$4,326 for Assistant Attorney General, Michael D. Ramsdell in Group M (\$36,071 \$46,886) from current \$38,234 to \$42,560.

#38. Authorized a salary increment of \$2,344 for Senior Assistant Attorney General Terry L. Robertson in Group O (\$41,489 - \$53,209) from current \$48,521 to \$50,865.

#39. Authorized the reappointment of Assistant Attorneys General effective July 1, 1990 at the maximum salary in Group M, \$46,886:

Nicholas P. Cort
 Stephen J. Judge
 Jeremy F. Korzenik
 Susan G. Morrell

#40. **DENIED** - The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Streeter, voted to **DENY** request of Warren L. Jones for a pardon hearing for the offense of First Degree Assault.

#41. **TABLED** - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, **TABLED** request of Walter J. Sterling for a pardon hearing for the offense of Burglary.

DEPARTMENT OF CORRECTIONS

The Governor and Council acted as follows:

#42. Authorized Addendum #2 with Advanced Mobile Medical Resources, Inc. at \$66,270 for FY'91 to provide X-ray services at the State Prison facilities.

#43. Authorized approval of Dentistry Consultation List for FY'91 to provide dental care at \$25 per hour as follows:

- Charles W. McInnis, DDS not to exceed 23 hours per week
- Earle W. Simpson, Jr., DDS not to exceed 30 hours per week
- Lawrence J. Hughes, DDS not to exceed 20 hours per week

#44. Authorized approval of Consultant List composed of two psychiatrists and four internists currently or previously employed by the Department to provide around the clock coverage:

- James J. Adams, MD at \$100 per hour
- Donald C. Gibbs, MD at \$100 per hour
- Leo Klinger, MD at \$55 per hour
- Suzan A. Blanchard, MD at \$55 per hour
- Catherine V. Dwyer, MD at \$55 per hour
- Terry M. Bennett, MD at \$55 per hour

#45. Authorized acceptance with gratitude the donation of 1,357 assorted paperbacks from Grace Bernard, owner of Annies Bookshop in Laconia.

#46. Authorized a two year agreement with Kemco Technical Services for the Department's typewriters at \$5,278.

#47. Authorized the salary of Edda Cantor, Superintendent of the State Prison for Women be approved at unclassified salary scale M, step 2, \$40,397 effective June 26, 1990, current salary is \$32,354.

ADJUTANT GENERAL

The Governor and Council acted as follows:

Items #48 - #54. Signify appointments/nominations of National Guard Officers (Army/Air Guard) as follows:

#48. Authorized Captain Barry K. Maddix of Dover to rank of Major, Air Guard.

#49. Authorized Major Adrian S. Curtis of Gilford to rank of Lieutenant Colonel, Air Guard.

#50. Authorized Major Michael W. Kuja of Niantic, Connecticut to rank of Lieutenant Colonel, Air Guard.

#51. Authorized Captain Carl F. Reodiger of Portsmouth to the rank of Major, Air Guard.

#52. Authorized Captain Roger F. Clements of York, Maine to the rank of Major, Air Guard.

#53. Authorized Captain John R. Herrin of Manchester to the rank of Major, Army Guard.

#54. Authorized Lieutenant Colonel Normand H. Lacasse of Gilford to the rank of Colonel, Army Guard.

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#55. Authorized Vocational Rehabilitation Division to renew contract with Majik Office Services as provided in contract through June 30, 1991 at \$1,540 for janitorial services at the Lebanon Regional Office.

#56. Authorized a preventive maintenance agreement for typewriters with Kemco Technical Services through June 30, 1991 at \$1,701.65.

#57. Authorized Postsecondary Education Commission to award \$3,000 grant to St. Joseph Hospital for nursing scholarships to full-time and part-time nursing students who are residents and merit financial assistance.

#58. Authorized Vocational Rehabilitation Division to participate in a Head Injury and Division training workshop provided by the state chapter of the National Head Injury Foundation of Concord to be held at the Wenworth-Douglas Hospital in Dover on June 15, 1990 at a total cost of \$1,517.20.

#58-a. Authorized Division of Standards and Certification to grant Patricia Prinz, Program Administrator, National Origin DeSegregation Program, educational leave of absence with pay (100% federally funded) for a month.

TECHNICAL COLLEGE

#59. (Nashua Campus) The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized a contract with Robert A. Gray & Associates at \$3,050 for the period of September 24 to October 5, 1990 for the purpose of providing one Application of Measuring Techniques (Products Inspection) training program for civilian employees of the Defense Contract Administration Services Region (DCASR), Boston. Estimated revenue is \$5,550.

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Council acted as follows:

#60. Authorized agreement with Lakes Region Linen of Laconia at \$6,820 for laundry service for the Police Academy from July 1, 1990 through June 30, 1991.

#61. Authorized agreement with Service America Corporation to provide meals for recruit and staff members for eight weeks of the Police Academy covering the 91st through the 94th and five days of the 95th Academy; food service provided at the rate of \$11.22 per person, per day, for three meals and lunch at a rate of \$5.08. Effective July 1, 1990 through June 30, 1991 at a total sum of \$143,716.50.

#62. Authorized agreement with Waste Management of NH for refuse removal and rental of dumpster in FY'91 at \$1,320.

CHRISTA MCAULIFFE PLANETARIUM

The Governor and Council acted as follows:

#63. Authorized acceptance of various items donated from public and private sources for the Planetarium as follows:

- The Computersmith, Hudson	value of \$2,350
- The Concord Garden Club, Concord	value of 223
- PleasantView Gardens, Loudon	value of 255
- Nancy Carlisle Interior Plantings Concord	value of 465

#64. Authorized RETROACTIVE contract with Lavalley/Brensinger, PA of Manchester for work in the Planetarium dome necessary for the operation of the interactive system at \$6,352.

EMPLOYMENT SECURITY

The Governor and Council acted as follows:

#65. Authorized agreement with Holiday Inn of Portsmouth to provide the training facility and lodging on June 14-15, 1990 to expend \$841.20 in federal funds for the two-day training workshop for five employees.

#66. Authorized agreement with Luke's Custodial Service at \$5,100 through June 30, 1991 for janitorial services at the Littleton Local Office.

#67. Authorized agreement with New England Fire Equipment Company at \$1,241.35 through June 30, 1991 for fire extinguisher testing and maintenance services and to expend up to \$200 annually through June 30, 1995 the entire agreement not to exceed \$2,041.35.

#68. Authorized agreement with Arthur Wilder Janitorial Service at \$1,620 for janitorial services in Laconia office through June 30, 1991.

#69. Authorized agreement with Service Master Professional Building Services at \$11,868 for janitorial services in Concord office through June 30, 1991.

#70. Authorized agreement with Creativideo, Inc. at \$11,500 for video tape production services through February 1, 1991.

ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#71. (Accounting Services) Authorized agency transfers for the month of May 1990.

#72. (Accounting Services) Authorized Salary Adjustments and Benefit Adjustment Transfers for the month of May 1990.

#72-a. (Commissioner's Office) Authorized contract with Browning-Ferris Industries at \$3,324 for solid waste removal services through June 30, 1991.

#73. (Plant and Property Management) Authorized lease with Town of Alton for space located in Alton Town Hall which is used as the Alton District Court at \$650 for FY'91.

#74. (Commissioner's Office) Authorized a contract with Simplex Time Recorder Company for the maintenance and service of fire alarm systems in Johnson and Londergan Hall at \$2,770 through June 30, 1991.

#75. **WITHDRAWN BY AGENCY** - (Financial Data Management) Authorize continuing maintenance contract with Wang Laboratories, Incorporated through June 30, 1991 at \$21,504.

TREASURY DEPARTMENT

The Governor and Council acted as follows:

#76. Authorized approval of Annual Report of the State Treasury Department for the fiscal year ending June 30, 1989.

#76-a. Authorized, with Councilor Spaulding voting NO, an agreement with Public Resources Advisory Group, Inc. for financial advisory services including debt affordability and debt management through May 31, 1991; payments will be charged to cost of issuing bonds.

PERSONNEL DIVISION

#77. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, accepted and placed on file the Annual Report for fiscal year 1989.

REAL ESTATE COMMISSION

#78. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized the transfer of funds from Real Estate Exam Fees at \$8,250 to Testing Services; funds to be allocated to the fourth quarter.

JOINT BOARD/ Engineers, Architects & Land Surveyors

The Governor and Council acted as follows:

#79. Authorized the transfer of funds from Land Surveyors at \$2,625 and Engineers at \$6,874 to Current Expenses at \$9,499.

#80. Authorized transfer of funds from Architect Fees at \$5,960 to Current Expenses.

LIQUOR COMMISSION

#81. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized acceptance of a \$1,652.82 grant from the State Highway Safety Agency for the period June 15 1990 to September 15, 1990 for the purpose of an underage alcohol patrol in the Portsmouth area.

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#82. (Bureau of Construction) Authorized a contract with Pike Industries, Inc., of Tilton at \$1,021,196 for 84.09 miles of Plant Mix Surface Treatment (PMST) in the Counties of Coos and Grafton.

#83. (Bureau of Construction) Authorized a contract with Evroke Corporation of Tilton at \$1,778,932.50 for the redecking and rehabilitation of six bridges on Interstate 93 NB & SB.

#84. (Bureau of Construction) Authorized a contract with Pike Industries, Inc. of Tilton at \$965,800 for 79.66 miles of Plant Mix Surface Treatment (PMST) in Belknap, Carroll, Grafton and Merrimack Counties.

#85. (Bureau of Construction) Authorized a contract with Frank W. Whitcomb Construction Corp. of Walpole at \$918,494.50 for 74.39 miles of Plant Mix Surface Treatment (PMST) in Grafton, Merrimack and Sullivan Counties.

#86. (Bureau of Construction) Authorized to increase contract by \$6,714.50 with Brown & Beaton, Inc. of Concord for contract specifications required a design of concrete footings after contractor design of the overhead sign structure and the footing design affected several items which increased the volume of concrete and the quantity of reinforcing steel to a new total of \$71,004.50.

#87. (Bureau of Construction) Authorized a contract with Frank W. Whitcomb Construction Corp. of Walpole at \$988,380.25 for 51.15 miles of Plant Mix Surface Treatment (PMST) in Cheshire, Hillsborough and Sullivan Counties.

#88. (Bureau of Construction) Authorized a contract with Lane Construction Corp. of Meriden, Connecticut at \$513,097.75 for 44.52 miles of Plant Mix Surface Treatment (PMST) in Hillsborough, Merrimack and Rockingham Counties.

#89. (Bureau of Construction) Authorized a contract with Midway Excavators, Inc. of South Hampton at \$446,297.50 for 40.43 miles of Plant Mix Surface Treatment (PMST) in Rockingham and Strafford Counties.

#90. (Bureau of Construction) Authorized a contract with Brown & Beaton, Inc. at \$1,177,437.60 with a completion date of August 30, 1991 for redecking and rehabilitation of four bridges on Interstate 93 NB & SB.

#91. (Bureau of Public Works) Authorized a contract with William D. Fraser d/b/a Colonial Electric Service of Alton at \$16,200 for new electrical service at the New Hampshire State Building, Eastern States Exposition, West Springfield, Massachusetts.

#92. (Bureau of Public Works) Authorized acceptance of the engineering and technical services for the preparation of contract plans, specifications and estimates for the Addition to Records and Archives Building:

<u>CONSULTANT AGREEMENT DATE</u>	<u>CONTRACT NUMBER</u>	<u>CONSULTANT NAME/ADDRESS</u>
6/24/88	#29835	Alan Z. Shulman, Architect Goffstown, NH 03045

<u>DATE OF ACCEPTANCE</u>	<u>Total Amount Paid</u>
May 3, 1990	\$22,000

#93. (Bureau of Public Works) Authorized a contract with Neil H. Daniels, Inc. of Ascutney, Vermont at \$323,000 for the purpose of Snowmaking Water Expansion at Mount Sunapee State Park, Newbury.

#94. (Bureau of Public Works) Authorized a contract with J. Parker & Daughters Construction, Inc. of Pittsfield at \$26,500 for the purpose of drainage outlet dredging at Nashua Technical Institute.

#95. (Bureau of Traffic) Authorized agreement with Berwick and Sons, Inc. of West Lebanon to purchase used 55 gallon steel drums from the Department at a rate of \$.96 per drum; estimated revenue for the initial contract term is \$3,200.

#96. (Bureau of Public Works) Authorized a contract with Aeon Construction Co., Inc. of Manchester at \$400,900 for the purpose of construction of Region Four Fish & Game Building in Keene.

#97. (Bureau of Municipal Highways) Authorized approval of State Aid for Class I, II and III Highways for State Fiscal Year 1991 on a cost sharing basis of 2:1 (\$2 State for each \$1 Town) as provided in RSA 235:15.

#98. (Bureau of Turnpikes) Authorized extension of toll collection equipment lease with Automatic Toll Systems, Inc. of Teterboro, New Jersey to continue to provide toll collection equipment now in use on the State's Turnpike System through June 30, 1993 at \$947,782.

#99. (Bureau of Bridge Desing) Authorized an agreement with Stearns Diving Co. of Rockville, Maryland at \$49,000 for underwater bridge inspections which are highly specialized services essential to the Department's Bridge Inspection program.

#100. (Bureau of Environment) Authorized a contract with Leroy E. Dyer d/b/a Dyco Industries of East Rochester for installation of a pump on the property of Donald Shattuck of Brookline at \$2,102.75 from Damaged Salted Wells Account.

#101. (Division of Aeronautics) Authorized a grant agreement with Tab Aviation, Inc. to provide state matching funds of \$18,000 for safety improvements of the Moultonboro Airport to resurface taxiway, apron and runway.

#102. (Public Transportation Bureau) Authorized acceptance of \$210,017 in federal funds for the NH Elderly and Handicapped Mobility Program and authorized acceptance of \$65,313 from local private-not-for-profit agencies to be utilized as the local matching share of the Federal Capital Grant for vehicles and related transportation equipment to transport the elderly and disabled individuals.

#103. (Bureau of Railroads) Authorized Leigh E. and Patricia L. Stephenson of Laconia authority to construct, use, maintain repair and reconstruct a private grade and utility crossing within the right-of-way of the State-owned Concord to Lincoln Railroad Line. The license assesses an initial preparation fee of \$350 and an annual license administrative charge of \$50 to be deposited into the Special Railroad Fund.

#104. (Bureau of Administration & Contracts) Authorized renewing two bi-monthly primary maintenance agreements with the Bruning Corporation of Lyndhurst, New Jersey for the two Bruning Diazo Whiteprinter machines at \$2,992 for model #8750 and \$2,273 for model #8700 through June 30, 1991.

#105. (Bureau of Administration & Contracts) Authorized renewing three inspection service agreements with A.B. Dick Products of NH, Bedford at \$5,444 through June 30, 1991.

#106. (Bureau of Administration & Contracts) Authorized renewing maintenance agreements with New England Graph-Techs of Peabody, Massachusetts at \$7,410 through June 30, 1991.

#107. (Bureau of Budget & Finance) Authorized renewing a service agreement with Legal Deposition Service of Pembroke at \$15,000 for transcribing State Highway Hearings and related services through June 30, 1991.

#108. (Bureau of Right-of-Way) Authorized a contract with Applied Occupational Health Systems of Bow at \$120,000 to provide asbestos abatement services state wide through June 30, 1991.

#109. (Bureau of Right-of-Way) Authorized that Peter Gould of Lincoln, Joan McGrauth of Littleton and Richard Latham of Concord be appointed a replacement Layout Commission on teh Carroll, F-035-1(6), P-7437 project in order to correct an error in the layout.

#110. (Bureau of Right-of-Way) Authorized the Bureau to host the Joint FHWA/State Region 1 Right-of-Way Conference in Portsmouth at the Sheraton Portsmouth Hotel and Conference Center October 24-26, 1990 and authorize acceptance of anticipated revenue and expend as required with total cost of conference at \$3,540.

#111. (Bureau of Right-of-Way) Authorized Contemplated Award List for the period May 3 through May 22, 1990.

#112. (Executive Office) Authorized the Department's Equipment Acquisition Plan status report for the period ending May 31, 1990.

#112-a. (Bureau of Human Resources) Authorized an agreement with the School of Lifelong Learning, University of New Hampshire to provide selected Department personnel a Train and Trainer Workshop at \$1,559.52.

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#113. Authorized a contract with Bell & Howell Company, Needham Heights, Massachusetts at \$1,733 for the maintenance of microfilming equipment located in the Reproduction Unit of the Department through June 30, 1991.

#114. Authorized reallocating grant funds from US Department of Transportation, US Coast Guard (USCG) entitled "Federal Boating Safety" funds to used to cover anticipated costs in benefits.

HUMAN SERVICES

The Governor and Council acted as follows:

#115. Authorized an agreement with Type Master Services of Westmoreland at \$8,788 to provide maintenance and service for all typewriters located at the field offices state wide .

#116. Authorized an agreement with Bell & Howell-Phillipsburg Division at \$9,557.59 to renew preventive maintenance and service contract for the Bell & Howell Automated In-line Mailing System (AIM) through June 30, 1991.

#117. Authorized an agreement with 3M New York Sales Center of West Caldwell, New Jersey at \$3,250 to provide for the on-going repair and maintenance of the Department's 3M Reader/Printer and Camera through June 30, 1991.

PUBLIC HEALTH

The Governor and Council acted as follows:

#118. Authorized advance approval for employees as designated by the Director, to travel out-of-state to attend regional federal meetings throughout New England at a cost not to exceed \$300 for the period July 1 - September 30, 1990.

#119. Authorized Emergency Medical Services to enter an agreement with Legal Deposition Service at \$499 for recording and transcribing testimony at Board hearings for the period May 24 through June 30, 1990..

ITEMS #120 - #121-a. Signify Bureau of WIC Nutrition Services Supplemental Food Program for Women, Infants and Children (WIC) contracts which provide nutritious foods, nutrition education, and health care referral services to pregnant and breast-feeding women, infants and young children deemed at nutritional risk.

#120. Authorized AMENDING contract with Rockingham County Community Action Program by increasing amount by \$21,093 to a new total of \$175,879 for Rockingham County participants through June 30, 1990.

#120-a. Authorized AMENDING contract with Strafford County Prenatal and Family Planning by increasing amount by \$6,406 to a new total of \$101,320 for Strafford County participants through June 30, 1990.

#121. Authorized AMENDING contract with Southern New Hampshire Services by increasing amount by \$23,233 to a new total of \$275,397 for Hillsborough County participants through June 30, 1990.

#121-a. Authorized a contract with Ammonoosuc Family Health Services at \$83,758 through June 30, 1991 for participants in Northern Grafton County.

#122. Authorized Bureau of Emergency Medical Services to contract with the Dartmouth Medical School June 25-30, 1990 at \$7,000 to allow Dartmouth Medical School North Country Emergency Medical Services Project to aid the Bureau and the NH Highway Safety Agency to plan, prepare and bring the National Highway Traffic Safety Administration Technical Assistance Team to New Hampshire for a site visit.

#123. Authorized Bureau of Maternal & Child Health to accept \$369 in donations to the Sudden Infant Death Syndrome (SIDS) Program.

#124. Authorized Bureau of Emergency Medical Services to present training courses for pre-hospital and hospital emergency medical care providers in the State through June 30, 1991 at \$73,887.

ITEMS #125 - #125-b. Signify Bureau of WIC Nutrition Services Supplemental Food Program for Women, Infants and Children (WIC) and the Commodity Supplemental Food Program (CSFP) contracts which provide nutritious foods, nutrition education and health care referral services to pregnant and breast-feeding women, infants and young children deemed at nutritional risk.

#125. Authorized AMENDING contract with Community Action Program of Belknap-Merrimack Counties, Inc. by increasing by \$13,694 to a new total of \$203,412 for WIC and CSFP participants in Belknap, Merrimack and eastern Grafton County through June 30, 1990.

#125-a. Authorized a contract with Community Action Program of Belknap-Merrimack Counties, Inc. at \$278,966 through June 30, 1991 for WIC and CSFP participants in Belknap, Merrimack and eastern Grafton County through June 30, 1991.

#125-b. Authorized AMENDING contract with Coos County Family Health Services by increasing the contract price by \$2,622 to a new total of \$67,087 for WIC participants in Coos County through June 30, 1990.

#126. Authorized a contract with Exeter Hospital, Inc. at \$18,900 and terminating September 30, 1990 to provide training sessions for the purpose of educating physicians in the diagnosis and treatment of illnesses caused by exposure to toxic chemicals accomplished through 4 one-day workshops, and the distribution of pertinent medical literature and a telephone information service.

ITEMS #127 - #131. Signify Bureau of Disease Control contracts to assist efforts in preventing the transmission of HIV virus which causes AIDS by providing an HIV clinic for counseling and testing using federal funds through June 30, 1991.

#127. Authorized a contract with Coos County Family Health Services, Inc., Berlin serving clients in Coos County at \$1,400.

#128. Authorized a contract Community Action Program Belknap-Merrimack Counties, Inc., Concord serving clients in Belknap and Merrimack County at \$2,500.

#129. Authorized a contract with Strafford County Prenatal and Family Planning, Dover serving clients in Strafford County at \$5,150.

#130. Authorized a contract with Concord Regional Visiting Nurses Association, Concord serving clients in Merrimack County area at \$3,000.

#131. Authorized a contract with Home Health and Community Services, Inc., Keene serving clients in all towns in Cheshire County, and areas in Hillsborough and Sullivan County at \$3,000.

#132 - #154. Signify Bureau of Maternal and Child Health contracts with providers of comprehensive family planning services including medical, social service, nutrition and education.

#132. Authorized AMENDING contract with Northern NH Mental Health Family Planning Program, North Conway by increasing amount by \$1,425 to a new total of \$107,758 serving clients in Carroll County through June 30, 1990.

#133. Authorized AMENDING contract with Coos County Family Health Services, Inc., Berlin by increasing amount by \$6,522 to a new total of \$227,477 serving clients in Coos County through June 30, 1990.

#134. Authorized a contract with Home & Community Health Care of Upper Valley at \$18,935 serving the Hanover, Lebanon, Lyme, Orford, Piermont and Plainfield areas through June 30, 1991.

#135. Authorized a contract with Mt. Mooselauke Health Center, Inc. at \$10,143 serving the Rumney, Warren and Wentworth areas through June 30, 1991.

#136. Authorized a contract with Mascoma Home Health Services, Inc. at \$18,383 serving the Canaan, Dorchester, Enfield, Grafton, Orange, Warren and Wentworth areas through June 30, 1991.

#137. Authorized a contract with North Coos Community Health Association at \$17,072 serving the Clarksville, Colebrook, Columbia, Errol, Pittsburg, Stewartstown, Stratford and Wentworth's Location areas through June 30 1991.

#138. Authorized AMENDING contract with Strafford County Family Planning Program by increasing amount by \$6,111 to a new total of \$238,826 serving clients in Strafford County through June 30, 1990.

#139. Authorized AMENDING contract with CAP Belknap/Merrimack County by increasing amount by \$5,442 to a new total of \$115,130 serving Alexandria, Ashland, Belmont, Bridgewater, Bristol, Campton, Center Harbor, Danbury, Dorchester, Ellsworth, Franklin, Gilford, Gilmanton, Groton, Hebron, Hill, Holderness, Laconia, Meredith, Moultonboro, New Hampton, Northfield, Plymouth, Rumney, Sanbornton, Sandwich, Thornton, Tilton, Waterville, Wentworth and Woodstock areas through June 30, 1990.

#140. Authorized AMENDING contract with Rockingham County Family Planning Program by increasing amount by \$5,831 to a new total of \$195,564 serving Atkinson, Brentwood, Chester, Canville, Derry, East Kingston, Epping, Exeter, Fremont, Greenland, Hampstead, Hampton, Hampton Falls, Kensington, Kingston, Londonderry, Newcastle, Newfields, Newington, Newmarket, Newton, North Hampton, Nottingham, Plaistow, Portsmouth, Raymond, Rye, Salem, Sandown, Seabrook, South Hampton, Stratham and Windham areas.

#141. Authorized a contract with Rural District Health Council, Inc. at \$37,950 serving Barrington, Center Strafford, Deerfield, Farmington, Middleton, Milton, New Durham, Northwood, Nottingham and Strafford areas through June 30, 1991.

#142. Authorized a contract with Rochester Visiting Nurse Association at \$20,868 serving the East Rochester, Rochester and Gonic areas through June 30, 1991.

#143. Authorized a contract with Seacoast Visiting Nurse Association at \$13,518 serving Hampton, Hampton Falls, North Hampton, Seabrook, and South Hampton areas through June 30, 1991.

#144. Authorized a contract with Child Health Services at \$112,908 serving the Auburn, Bedford, Candia, Goffstown, Hooksett and Manchester areas through June 30, 1991.

#145. Authorized AMENDING contract with Concord Regional Visiting Nurses Association by increasing amount by \$3,822 to a new total of \$175,290 serving Allenstown, Boscawen, Bow, Canterbury, Chichester, Concord, Contoocook, Deering, Dunbarton, Epsom, Henniker, Hillsboro, Hooksett, Hopkinton, Loudon, Pembroke, Penacook, Pittsfield and Weare areas through June 30, 1990.

#146. Authorized a contract with CAP Belknap/Merrimack Counties by \$117,471 serving Alexandria, Ashland, Belmont, Bridgewater, Bristol, Campton, Center Harbor, Danbury, Dorchester, Ellsworth, Franklin, Gilford, Gilmanton, Groton, Hebron, Hill, Holderness, Laconia, Meredith, Moultonboro, New Hampton, Northfield, Plymouth, Rumney, Sanbornton, Sandwich, Thornton, Tilton, Waterville, Wentworth and Woodstock through June 30, 1991.

#147. Authorized a contract with Concord Regional Visiting Nurses Association at \$180,424 serving Allenstown, Andover, Barnstead, Boscawen, Bow, Canterbury, Chichester, Concord, Contoocook, Deering, Dunbarton, Epsom, Henniker, Hillsboro, Hooksett, Hopkinton, Loudon, Northwood, Pembroke, Penacook, Pittsfield, Salisbury, Warner, Washington, Weare and Webster through June 30, 1991.

#148. Authorized a contract with Rockingham County Family Planning Program at \$193,775 serving Atkinson, Brentwood, Chester, Danville, Derry, East Kingston, Epping, Exeter, Fremont, Greenland, Hampstead, Hampton, Hampton Falls, Kensington, Kingston, Londonderry, Newcastle, Newfields, Newington, Newmarket, Newton, North Hampton, Nottingham, Plaistow, Portsmouth, Raymond, Rye, Salem, Sandown, Seabrook, South Hampton, Stratham and Windham through June 30, 1991.

#149. Authorized a contract with Health Options, Inc., Bedford at \$179,465 serving Auburn, Bedford, Candia, Deerfield, Goffstown, Hooksett, Manchester, New Boston and Weare through June 30, 1991.

#150. Authorized a contract with Coos County Family Health Services, Inc. at \$238,664 serving Atkinson, Gilmanton, Berlin, Cambridge, Clarksville, Colebrook, Columbia, Dix's Grant, Dixville, Dummer, Errol, Gorham, Groveton, Jefferson, Kilkenny, Lancaster, Milan, Millsfield, Northumberland, Odell, Pittsburg, Randolph, Shelburne, Stark, Stewartstown, Stratford, Success and Whitefield through June 30, 1991.

#151. Authorized a contract with Strafford County Family Planning Program at \$240,857 serving Alton, Barrington, Brookfield, Dover, Durham, Farmington, Lee, Madbury, Middleton, Milton, Milton Mills, New Durham, Rochester, Rollinsford, Somersworth, Strafford and Wakefield through June 30, 1991.

#152. Authorized AMENDING contract with Health Options, Inc., Bedford by increasing amount by \$5,853 to a new total of \$176,980 serving Auburn, Bedford, Candia, Deerfield, Goffstown, Hooksett, Manchester, New Boston and Weare.

#153. Authorized AMENDING contract with Gateway Family Health Center by increasing amount by \$6,100 to a new total of \$202,735 serving Amherst, Brookline, Greenville, Hollis, Hudson, Litchfield, Lyndeborough, Mason, Merrimack, Milford, Mont Vernon, Nashua, New Ipswich, Pelham and Wilton through June 30, 1990.

#154. Authorized AMENDING contract with Planned Parenthood of Northern New England by increasing amount by \$3,843 to a new total of \$96,225 serving Alstead, Antrim, Acworth, Keene and Winchester.

#155. Authorized a contract with Trustees of Dartmouth College at \$40,035 enabling the Perinatal Program to provide infant and maternal transports for high risk individuals as well as professional education around the State through June 30, 1991.

#156. Authorized a contract with Portsmouth Prenatal Clinic at \$51,239 to provide prenatal services in Greenland, Hampton, New Castle, Newington, North Hampton, Portsmouth and Rye through June 30, 1991.

#157. Authorized an agreement with Child and Family Services of New Hampshire, Manchester at \$5,000 for the period April 4 through September 30, 1990 for planning and development of dependent care programs.

#158. Authorized an agreement with Haverhill YWCA, Inc., Haverhill, Massachusetts serving the Atkinson, New Hampshire area at \$2,900 through September 30, 1990 for planning and development of dependent care programs.

HUMAN SERVICES

The Governor and Council acted as follows:

#159. Authorized acceptance of \$8,384 in additional federal funds through June 30, 1990 to be used by state child support agencies to expedite processes to establish and enforce child support orders.

#160. Authorized a loan agreement with Montessori School House of Cheshire County, Inc. at \$10,000 to provide for the expansion of child care services in the Westmoreland, Keene, Spofford and Chesterfield areas; repayments will be deposited in a revolving fund.

ITEMS #161 - #181. Signify agreements allowing the continuation of child day care services providing services to lower income working parents, and parents seeking employment, education or training under the JOBS program.

#161. Authorized AMENDING agreement with Lakes Region Day Care Center, Inc. by increasing amount by \$15,000 to a new total of \$60,000 providing services to Laconia, Gilford, Gilmanton, Meredith, Belmont, Tilton, New Hampton, Alton, Sanbornton and Bristol through June 30, 1990.

#162. Authorized AMENDING agreement with Blueberry Express Day Care, Inc. by increasing amount by \$10,000 to a new total of \$50,000 providing services to Pittsfield, Gilmanton, Northwood, Epsom and Barnstead through June 30, 1990.

#163. Authorized an agreement with Inter-Lakes Day Care Center, Inc. at \$45,000 providing services to Meredith, Center Harbor, Moultonboro, Laconia, Gilford, Ashland, New Hampton, Bristol, Sandwich and Holderness through June 30, 1991.

#164. Authorized an agreement with The Vaughan Community Health Services, Inc. at \$35,000 providing services to Conway, North Conway, Jackson, Glen, Bartlett, Albany and Madison through June 30, 1991.

#165. Authorized an agreement with Wolfeboro Area Children's Center, Inc. at \$175,000 providing services to Wolfeboro, Tuftonboro, Moultonboro, Ossipee, Alton, Melvin Village, Brookfield, New Durham and Wakefield through June 30, 1991.

#166. Authorized an agreement with Hannah House, Inc. at \$20,000 providing services to clients from all parts of the State through June 30, 1991.

#167. Authorized an agreement with Blueberry Express Day Care, Inc. at \$50,000 providing services to Pittsfield, Loudon and Barnstead through June 30, 1991.

#168. Authorized an agreement with White Birch Community Center, Incorporated at \$15,000 providing services to Henniker, Bradford, Hillsboro, Warner, Weare, Contoocook, Concord and Hopkinton through June 30, 1991.

#169. Authorized an agreement with Merrimack Valley Day Care Service at \$140,000 providing services to Concord, Hopkinton, Bow, Canterbury and Boscawen through June 30, 1991.

#170. Authorized an agreement with Merrimack Valley Day Care Service at \$30,000 to provide services to New Hampshire State Employees through June 30, 1991.

#171. Authorized an agreement with Young Men's Christian Association of Concord at \$15,000 providing services to Concord, Bow, Loudon, Penacook and Pembroke through June 30, 1991.

#172. Authorized an agreement with Rochester Day Care Center at \$155,000 providing services to Rochester, Dover, Somersworth, Milton, Farmington, New Durham, Barrington, Union and Middleton through June 30, 1991.

#173. Authorized an agreement with Second Start at \$80,000 providing services to Concord, Loudon, Canterbury, Chichester, Epsom, Pembroke, Bow, Hopkinton, Penacook and Boscawen through June 30, 1991.

#174. Authorized an agreement with The Community Day Care Center, Inc. at \$210,000 providing services to Greenland, Hampton, Newmarket, Portsmouth, Rye, Stratham, Dover and Rochester through June 30, 1991.

#175. Authorized an agreement with Dover Day Care Learning Center at \$45,000 providing services to Dover, Somersworth, Barrington, Rollinsford and Rochester through June 30, 1991.

#176. Authorized an agreement with Rockingham County at \$15,000 providing services to Brentwood, Kingston, Epping, Exeter and Raymond through June 30, 1991.

#177. Authorized an agreement with Easter Seal Society of New Hampshire, Inc. at \$40,000 providing services to Manchester, Bedford, Goffstown, Derry, Londonderry, Candia, Litchfield, Hooksett, Allenstown, New Boston, Hopkinton, Merrimack and Salem through June 30, 1991.

#178. Authorized an agreement with VNA Community Services Inc. at \$210,000 providing services to Manchester, Merrimack, Goffstown, Derry, Bedford, Candia, Auburn, Hooksett and Londonderry through June 30, 1991.

#179. Authorized an agreement with Nashua Adult Learning Center, Inc. at \$50,000 providing services to Nashua, Amherst, Goffstown, Hollis, Hudson, Litchfield, Manchester and Milford through June 30, 1991.

#180. Authorized an agreement with The Monadnock Community Day Care Center at \$45,000 providing services to Antrim, Bennington, Frankestown, Greenfield, Hancock, Mason, New Ipswich, Peterborough, Sharon, Temple, Dublin, Fitzwilliam, Harrisville, Jaffrey, Nelson and Rindge through June 30, 1991.

#181. Authorized an agreement with Southern New Hampshire Services, Inc. at \$30,000 providing services to Hillsboro, Deering, Antrim, Henniker, Windsor and Washington through June 30, 1991.

#182. Authorized an agreement with Information Technology, Inc. of Needham, Massachusetts at \$1,570 for maintenance and inspections through June 30, 1991 of the Minolta Reader/Printer.

#183. Authorized Office of Medical Services to continue to retain at \$11,200 the following consultants through June 30, 1991:

<u>Consultant Ophthalmologist</u>	
- Lewis N. Steiglitz, M.D.	\$1,200
<u>Consultant in Psychiatry</u>	
- Robert J. Chapman, M.D.	5,000
<u>Consultant in Dentistry</u>	
- John P. Dwyer, D.D.S.	5,000

ELDERLY AND ADULT SERVICES

The Governor and Council acted as follows:

#184. Authorized acceptance of \$50,000 from the NH Housing Finance Authority to provide counseling services related to a Housing Finance Authority Pilot Program known as the Home Equity Conversion Program through March 31, 1991.

#185. Authorized an agreement with Community Services Council of Merrimack County to provide Information and Referral Services to individuals on a State wide basis through June 30, 1991 at an amount not to exceed \$123,800.

ITEMS #186 - #196. Signify agreements with providers of adult group day care, transportation services, homemaker, home health aide, adult in-home care and ADRD respite care services allowing elderly and incapacitated adult recipients to secure and maintain maximum independence and dignity through June 30, 1991.

#186. Authorized agreement with Holiday Center, Inc., Berlin at \$64,898 for adult group day care and transportation services in areas of Coos County: Berlin, Gorham and Milan.

#187. Authorized agreement with City of Berlin-Androscoggin Valley Home Care Services at \$431,569 to provide homemaker, home health aide, adult in-home care and ADRD Respite Care in the Berlin District Office Catchment area.

#188. Authorized agreement with Lakes Region Community Health Agency, Inc. at \$416,214 to provide homemaker, adult in-home care and ADRD Respite Care in areas of Belknap County: Alton, Barnstead, Belmont, Center Harbor, Gilford, Gilmanton, Laconia, Meredith and Sanbornton and the Laconia District Office Catchment area.

#189. Authorized agreement with Central New Hampshire Community Mental Health Services, Inc. at \$13,638.02 to provide transportation and support services for Retired Senior Volunteer Program in Merrimack County.

#190. Authorized agreement with Connecticut Valley Home Care, Inc. at \$357, 623 to provide homemaker, home health aide, adult group day care, adult in-home care and ADRD Respite Care services in Sullivan County.

#191. Authorized agreement with Southwestern Community Services, Inc. at \$11,546 to provide Outreach and Advocacy services in Sullivan County.

#192. Authorized agreement with Area Homemaker/Home Health Aide Service at \$648,816 to provide homemaker, adult in-home care and ADRD Respite Care in the Portsmouth District Office Catchment area.

#193. Authorized agreement with Monadnock Family Services at \$11,690.36 to provide transportation, and support services for Retired Senior Volunteer Program in Cheshire County and areas in Hillsborough County: Antrim, Bennington, Greenville, Hancock, New Ipswich, Peterborough, Temple, Frankestown, Greenfield, Hillsboro, Sharon and Mason.

#194. Authorized agreement with Nashua Housing Authority at \$110,712 to provide adult group day care service in areas in Hillsborough County: Hollis, Hudson, Merrimack, Milford, Mt. Vernon, Nashua and Pelham.

#195. Authorized agreement with Southern New Hampshire Services, Inc. at \$13,638.02 to provide transportation and support services for Retired Senior Volunteer Program in Hillsborough County excluding Peterborough and Greenville.

#196. Authorized agreement with North Country Home Health Agency, Inc. at \$283,242 to provide homemaker, home health aide, adult in-home care and ADRD Respite Care in the Littleton District Office Catchment area.

MENTAL HEALTH

The Governor and Council acted as follows:

ITEMS #197 - #199. Signify agreements that will help increase or maintain the number of providers of Emergency Shelter for abused and/or homeless individuals on a state wide basis through June 30, 1991.

#197. Authorized agreement with Lincoln-Woodstock Housing Opportunities, Inc., North Woodstock at \$18,495.

#198. Authorized agreement with The Task Force Against Domestic and Sexual Violence, Plymouth at \$20,000.

#199. Authorized agreement with Friends of Women's Supportive Services, Inc., Claremont at \$15,637.

#200. Authorized Memorandum of Understanding with the University of New Hampshire's Division of Continuing Education, Durham at \$9,375 to plan, coordinate and produce a one-day training program entitled "Client Involvement in Goal Setting" through June 30, 1990.

ITEMS #201 - #206. Signify agreements that will help increase or maintain the number of providers of Emergency Shelter for abused and/or homeless individuals on a state wide basis through June 30, 1991.

#201. Authorized agreement with Helping Hands Outreach Ministries, Inc., Manchester at \$39,000.

#202. Authorized agreement with New Generation, Inc., Greenland at \$26,600.

#203. Authorized agreement with Region VIII Community Development Services Agency, Inc., Portsmouth at \$4,100.

#204. Authorized agreement with YWCA of Manchester/Emily's Place, Manchester at \$38,000.

#205. Authorized agreement with Living Networks Corporation, Marlborough at \$8,827.

#206. Authorized agreement with Nashua Soup Kitchen and Shelter, Inc., Nashua at \$42,500.

#207. Authorized payment of additional expense of \$34,600 for hours worked to provide required direct care coverage and necessary services to patients at Glencliff Home for the Elderly.

LACONIA DEVELOPMENTAL SERVICES

The Governor and Council acted as follows:

#208. Authorized acceptance of a \$335.50 donation from the New Hampshire Federation of Women's Clubs to be deposited in Laconia Development Services Welfare Fund.

#209. Authorized a contract with Roger Poire', Psy.D., Psychologist of Laconia at \$7,200 through June 30, 1991 to continue in his current capacity, as Director of Psychology Department, on a consultant basis.

#210. Authorized payment of additional expense of \$119,400 for hours worked to provide required direct care coverage and necessary services to patients.

#211. Authorized to continue a temporary full time position, Administrator I, salary grade 26, filled by Robert P. Landry since January 27, 1989.

CHILDREN AND YOUTH SERVICES

The Governor and Council acted as follows:

#212. Authorized Youth Services Center to accept \$5,642 in additional funding in the ADC Unit budget component to cover the costs of increased benefits.

#213. Authorized a two year RETROACTIVE (September 9, 1989) agreement with Attorney Gary Westergren of Laconia to provide legal representation for social workers when the Division is a petitioner or respondent in contested cases at \$500 per case.

#214. Authorized a contract with Ravi Luckoor, M.D. at \$3,500 to provide medical coverage to the students of the Special Education Program of the Youth Services Center through June 30, 1991.

ALCOHOL AND DRUG ABUSE PREVENTION

#215. The Governor and Council on motion of Councilor Burton, seconded by Councilor Rinker, authorized acceptance of \$941,973.83 previously unallocated federal funds through September 30, 1990 to cover a projected shortfall.

CHILDREN AND YOUTH SERVICES

The Governor and Council acted as follows:

#216. Authorized payment of \$10,562 to permanent personnel for hours worked to provide required direct care coverage and necessary services to children at the Youth Services Center for period February 23 to May 17, 1990.

#217. Authorized agreement with Raymond S. Kick, Ph.D. at \$1,060 for period of June 13-30, 1990 to provide three (3) days of consultation and training to Senior Management staff of the Division.

STATE HOSPITAL

The Governor and Council acted as follows:

#218. Authorized acceptance of \$250 donation from Mr. & Mrs. George Lessard of Concord, through Rev. June McCall, to be deposited into the Hospital Resident Benefit Fund.

#219. Authorized acceptance of \$250 donation from The Concord Female Charitable Society, Pembroke to be deposited in the Hospital Resident Benefit Fund.

REAL ESTATE COMMISSION

The Governor and Council acted as follows:

#220. Authorized the transfer of \$13,500 from Real Estate Exam Fees to Testing Services, funds to be allocated to the fourth quarter.

#221. Authorized agreement with Assessment Systems, Inc. of Philadelphia, PA to administer examinations to candidates for real estate broker and real estate salesperson licenses; payment for services will be on a fee for service, the Commission will be charged \$50 by Assessment Systems, per candidate, per exam.

SWEEPSTAKES COMMISSION

The Governor and Council acted as follows:

#222. Authorized extending a full-time temporary Field Representative position to June 30, 1991.

#223. Authorized a two year advertising contract with O'Neil Griffin Body, Incorporated of Manchester at \$1,700,000 for the purpose of advertising and promoting the Sweepstakes Games from July 1, 1990 to June 30, 1992 with option to renew for two years at the same rate.

#223-a. Authorized the transfer of \$37,500 as specified in letter of May 9, 1990. Approved by the Fiscal Committee in letter of June 4, 1990.

ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#224. (Commissioner's Office) Authorized agreement with Morgan Services, Inc., Londonderry at \$4,400 to provide towels and frocks required by the laboratory personnel because of exposure to chemicals and other hazardous materials.

#225. (Water Supply & Pollution Control) Authorized AMENDING contract with Katherine Hartnett in the amount of \$35,000 for a period of July 1, 1990 to June 30, 1991 to continue to provide technical project management services related to Leaking Underground Storage Tanks Projects and Development of Groundwater Classification System.

#226. (Water Supply & Pollution Control) Authorized payment of two invoices of \$128 each for rubbish disposal services from Waste Management of New Hampshire - Laconia, together with previous invoices, the total amount paid for FY'90 will be \$1,383.34.

#227. (Water Supply & Pollution Control) Authorized grant of \$2,000 to the Round Cove Association, Meredith for period of June 20, 1990 to September 15, 1990 to provide assistance in controlling aquatic milfoil in Round Cove in Lake Winnepesaukee.

#228. (Water Supply & Pollution Control) Authorized payment of invoice in the amount of \$1,291.71 to United Technologies-Otis Elevator for emergency repair services at the Franklin Treatment Plant operated by the Winnepesaukee River Basin Program.

#229. (Water Supply & Pollution Control) Authorized a contract with Guyer's Trucking Company, Belmont at \$1,512 for rubbish removal services at the Winnepesaukee River Basin Program's treatment plant in Franklin and the maintenance facility in Laconia for FY'91.

#230. (Water Supply & Pollution Control) Authorized establishing an MIS Analyst/Programmer I position through June 30, 1991 and continue an Environmentalist III, Environmentalist IV and Administrative Secretary/Supervisor positions through June 30, 1991 as specified in letter of May 18, 1990. Approved by the Fiscal Committee in letter of June 4, 1990.

#231. (Water Supply & Pollution Control) Authorized the transfer of position #19121 account classification and authorize expenditure of temporary funds to reimburse the construction grant program for four additional people through June 30, 1991 as specified in letter of May 21, 1990. Approved by the Fiscal Committee in letter of June 4, 1990.

#232. (Water Resources) Authorized acceptance of \$7,459.93 in additional funds from US EPA Groundwater Program in flow-through funds being transferred from Water Supply & Pollution Control Division to be used by Groundwater Protection Program.

#233. (Water Resources) Authorized contract with LJD Utility Construction, Inc., Thornton at \$3,500 to provide electricity over private land to the Mascoma Lake Gaging Station, a remote gaging station in West Canaan.

#234. (Water Resources) Authorized utilizing funds in the amount of \$75,046 in Dam Registration Fees deposited in the Maintenance Fund, be used for the Dam Inspection and Safety Program through June 30, 1991.

#235. (Water Resources) Authorized the Division to continue a Carpenter I position, as specified in letter of April 20, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

#236. (Air Resources) Authorized expending \$29,400 of estimated excess revenue and to continue the position of Computer Systems Technician I through June 30, 1991 as specified in letter of April 20, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

#237. (Air Resources) Authorized establishing an Air Pollution Control Engineer II position through June 30, 1991, rather than September 30, 1991 as specified in letter of May 23, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

#238. Authorized acceptance of \$142,406.83 in Federal Aid Sport Fish Restoration Funds from US Fish and Wildlife Service and authorized a contract with the University of New Hampshire Freshwater Biology Group for a two year study entitled "Age and Growth Analysis of Collected Fish Scales" through March 31, 1992 at \$142,264.42.

#239. Authorized acceptance of \$22,000 in FY'90 US Fish and Wildlife Service Endangered and Threatened Wildlife Species Funds and authorize an agreement with the Audubon Society of New Hampshire to continue a status survey of Endangered and Threatened Wildlife Species at \$20,689 during the period of April 4, 1990 to March 31, 1991.

#240. Authorized the Land Conservation Investment Program (LCIP) to expend \$100,000 to acquire a fee simple interest in land pursuant to motion adopted by LCIP Board on September 13, 1989 and authorize the Department to accept \$100,100.10 in Federal Aid Sport Fish Restoration Funds; funds will be used in a joint purchase agreement for The Leach Tract in Litchfield, a 7.4 tract bordering the Merrimack River.

#241. Authorized a contract with Tim Carew through August 31, 1990 at \$3,750 to enable the Department to have someone with a wildlife biology background collect and consolidate species information for entry into the Department's Information System.

#242. Authorized up to three Marine Fisheries Division personnel to travel throughout New England and the Mid-Atlantic states to attend up to eight committee meetings for the period July 1 through September 30, 1990. Expenses incurred, except for salaries and use of a state vehicle, will be paid for by the Atlantic States Marine Fisheries Commission.

#243. Authorized two Marine Fisheries Division personnel assigned to the New England Fishery Management Council to travel throughout New England to attend up to six committee meetings for the period July 1 through September 30, 1990. Expenses incurred, except for salaries and use of a state vehicle, will be paid for by the New England Fishery Management Council.

POSTSECONDARY TECHNICAL EDUCATION

#244. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized the Department to continue a TC Assistant Professor and three Associate Professor positions as specified in letter of May 22, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

TECHNICAL INSTITUTE

#245. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized establishing a Building Service Worker III and Maintenance Mechanic II positions through June 30, 1991 as specified in letter of May 23, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

LIQUOR COMMISSION

The Governor and Council acted as follows:

#246. Authorized a contract with Stoneyfield Electric at \$40,000 for the services of a licensed electrician at various Commission projects through June 30, 1991.

#247. Authorized the transfer of \$182,000 as specified in letter of May 17, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

RETIREMENT SYSTEM

#248. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton authorized the transfer of \$12,725 as specified in letter of May 22, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

ATTORNEY GENERAL

The Governor and Council acted as follows:

#249. Authorized continuing a Paralegal II position through June 30, 1991 as specified in letter of April 27, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

#250. Authorized continuing Administrative Assistant I and a Word Processing Operator II positions through June 30, 1991 as specified in letter of April 27, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

#251. Authorized payment from the Highway Fund, anticipated costs of employing expert witnesses and advisors, and to pay related costs in connection with the investigation, prosecution and defense of contract disputes on the Route 101 (Candia/Raymond) Project in the amount of \$5,000 as specified in letter of May 1, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

DEPARTMENT OF CORRECTIONS

The Governor and Council acted as follows:

#252. Authorized the transfer of \$226,710 as specified in letter of May 14, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

#253. Authorized establishing ten (10) new positions through June 30, 1991 as specified in letter of May 17, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

ADJUTANT GENERAL

#254. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized establishing forty-six (46) full-time temporary fire personnel positions for the period October 1, 1990 through June 30, 1991, rather than September 30, 1991 as specified in letter of May 23, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Council acted as follows:

ITEMS #255 - #260. Signify specialized training grants awarded to the following police departments:

- #255.** Authorized \$776.66 to Hopkinton Police Department.
- #256.** Authorized \$891.67 to Salem Police Department.
- #257.** Authorized \$456.12 to Plaistow Police Department.
- #258.** Authorized \$775.00 to Farmington Police Department.
- #259.** Authorized \$565.00 to Portsmouth Police Department.
- #260.** Authorized \$766.12 to Portsmouth Police Department.
- #261.** Authorized employment of consultants from October 1, 1990 through June 30, 1991 as specified in letter of May 24, 1990. Approved by Fiscal Committee in letter of June 4, 1990.
- #262.** Authorized continuing a Law Enforcement Training Specialist position through November 30, 1990 as specified in letter of May 18, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

INFORMATION SERVICES

#263. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized continuing the software rental agreement with IBM Corporation through June 30, 1991 for several software products in support of the 3081 processor at \$96,036.

HUMAN SERVICES

The Governor and Council acted as follows:

#264. Authorized acceptance of revenues estimated in the amount of \$300,000 through June 30, 1991 and authorize an agreement with N.H. Coalition Against Domestic and Sexual Violence in the amount of \$300,000 through June 30, 1991.

#265. Authorized agreement with Merrimack Business Equipment at \$3,708 through June 30, 1991 to provide maintenance for Olympia typewriters located in state office and field offices state wide.

ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Council acted as follows:

#266. Authorized, Councilor Griffin voted NO, a one-time grant in the amount of \$15,000 to Northern N.H. Council on Alcoholism, Inc. for the purpose of energy renovations at Friendship House in Bethlehem through June 30, 1990.

#267. Authorized continuing a Program Specialist I position through December 31, 1990 as specified in letter of May 11, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

#268. Authorized continuing a Field Consultant position from March 16 through June 30, 1990 and to employ a consultant from July 1, 1990 through June 30, 1991 as specified in letter of May 18, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

#269. Authorized the transfer of \$11,700 as specified in letter of May 24, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

CHILDREN AND YOUTH SERVICES

The Governor and Council acted as follows:

#270. Authorized acceptance of \$7,327 in additional funds from the State Department of Education for a grant entitled Chapter I ESEA Reading and Math through August 31, 1990.

#271. Authorized the transfer of \$28,380 as specified in letter of May 14, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

#272. Authorized the transfer of \$22,550 as specified in letter of May 23, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

#273. Authorized Youth Services Center-Concord to establish one (1) Teacher Assistant and one (1) Maintenance Mechanic I, positions through June 30, 1991 as specified in letter of May 21, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

#274. Authorized the transfer of \$83,554 between accounts within the Division to provide needed matching funds for foster care and adoption assistance as specified in letter of May 29, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

#275. Authorized the transfer of \$35,000 as specified in letter of May 11, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

#276. Authorized an agreement with Northeastern Family Institute Boston, Inc. at \$279,815 through June 30, 1991 to provide daily intensive supervision and tracking services to CHINS and delinquent juveniles referred by the NH Juvenile Court through DCYS District Offices in Claremont, Keene and Nashua.

#277. Authorized an agreement with Child and Family Services of New Hampshire at \$220,399 through June 30, 1991 to provide intensive supervision and tracking services to CHINS and delinquent juveniles referred by the NH Juvenile Court through DCYS District Offices in Laconia, Concord and Manchester.

#278. Authorized an agreement with Eckerd Family Youth Alternatives, Inc. at \$1,448,784 through June 30, 1991 to continue to provide a wilderness camp treatment program for male youth referred by DCYS.

HUMAN SERVICES

The Governor and Council acted as follows:

ITEMS #279 - #282. Signify agreements allowing the continuation of child day care services providing services to lower income working parents, and parents seeking employment, education or training under the JOBS program through June 30, 1991.

#279. Authorized an agreement with White Mountain Day Care Association at \$59,000 providing service to Berlin, Gorham, Milan, Stark, Dummer, Groveton, Shelburne, Randolph, Jefferson and Lancaster.

#280. Authorized an agreement with The Children's Center of the Upper Valley, Inc. at \$45,000 providing service to Lebanon, West Lebanon, Canaan, Enfield, Plainfield and Grantham.

#281. Authorized an agreement with The Orford Child Care Center, Inc. at \$10,000 providing service to Hanover, Lyme, Orford, Lebanon, Dorchester, Canaan and Enfield.

#282. Authorized an agreement with Tamworth Pre-School, Inc. at \$50,000 providing service to Tamworth, Freedom, Madison, Sandwich, West Ossipee, Ossipee, Albany and Conway.

#283. Authorized the transfer of \$910,000 between the Division of Human Services and the Division of Elderly and Adult Services and the Commissioner's Office of Management and Budget as specified in letter of May 24, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

#284. Authorized the transfer of \$1,004,673 in general funds and to continue two Social Worker positions and establish two Data Entry Operators, two Program Specialist II's, one Program Specialist III, one Program Specialist IV, and one Supervisor VI positions through June 30, 1991 as specified in letter of May 14, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

#285. Authorized the transfer of \$14,346.95 in general funds from the Division of Public Health Services to the Division of Human Services and to establish a Program Specialist II and Work Processor Operator I positions through June 30, 1991 as specified in letter of May 14, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

#286. Authorized the transfer of \$190,036 as specified in letter of May 9, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

PUBLIC HEALTH

The Governor and Council acted as follows:

#287. (Bureau of Vital Records) Authorized continuing a Supervisor of Vital Records, Computer Operator III and Planning Analyst/Data Systems positions as specified in letter of May 18, 1990.

Approved by Fiscal Committee in letter of June 4, 1990.

#288. (Bureau of Vital Records) Authorized continuing a part-time Statistical Assistant through September 30, 1990 as specified in letter of May 7, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

#289. (Bureau of Vital Records) Authorized continuing a Statistician II position through September 30, 1990 as specified in letter of May 4, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

#290. (Bureau of Vital Records) Authorized continuing a Statistician II position through September 30, 1990 as specified in letter of May 7, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

#291. Authorized continuing a full-time Health Facilities Surveyor/Consultant position through September 30, 1990 as specified in letter of May 2, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

#292. Authorized continuing one Program Planner III and one Principal Planner positions as specified in letter of May 31, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

#293. Authorized continuing a full-time Laboratory Scientist II position through September 30, 1990 as specified in letter of May 22, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

#294. Authorized establishing one Toxicologist, one Laboratory Scientist III and one Secretary-Typist II positions through June 30, 1991 as specified in letter of May 14, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

STATE HOSPITAL

The Governor and Council acted as follows:

#295. Authorized payment of \$690,000 to permanent personnel for hours worked to provide required direct care coverage and necessary services to patients at the Hospital.

#296. Authorized the transfer of \$56,523.41 as specified in letter of May 21, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

#297. Authorized continuing a Library Assistant position as specified in letter of May 1, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

HISTORICAL RESOURCES

The Governor and Council acted as follows:

#298. Authorized to receive, budget and expend a grant of \$1,500 from the New Hampshire Charitable Fund to support the work on the nomination of Bear Hill Road Farms area in Hillsboro to the National Register of Historic Places.

#299. Authorized a contract with Catherine L Seiberling at \$1,500 to support her work on the nomination of the Bear Hill Road Farms area in Hillsboro to the National Register of Historic Places.

FORESTS AND LANDS DIVISION / D.R.E.D.

The Governor and Council acted as follows:

#300. Authorized an agreement with Alfred E. Grimes at \$600 for services in providing assistance for the operation of the Taylor Up and Down Sawmill located on Island Pond Road in Derry.

#301. Authorized to pay Albert Cloutier, Inc. of North Stratford \$1,788 for emergency work and repairs to Nash Stream Road caused by heavy rain.

ADMINISTRATIVE SERVICES

#302. (Plant & Property Management) The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized a lease through June 30, 1991 at \$17,000 with Susan L. Dudley for space at 99 North State Street, Concord which houses the Superior Court Center.

CHRISTA MCAULIFFE PLANETARIUM

#303. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized a RETROACTIVE expenditure of \$1,893 to Walsh-HannonGladwin, Inc. of Danvers, Massachusetts for the creation of two placques depicting major donors to the Planetarium.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#304. (Economic Development) Authorized a contract with Glen Graphics in the amount of \$170,000 for producing the 1991 edition of the New Hampshire Guidebook.

#305. Authorized the transfer of \$65,400 as specified in letter of May 18, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

TRANSPORTATION DEPARTMENT

#306. (Bureau of Maintenance) The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized transfer of \$400,000 as specified in letter of May 17, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

OFFICE OF STATE PLANNING

The Governor and Council acted as follows:

#307. Authorized establishing a Principal Planner position through June 30, 1991 as specified in letter of May 24, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

#308. Authorized establishing an Assistant Planner position through June 30, 1991 as specified in letter of May 24, 1990. Approved by Fiscal Committee in letter of June 4, 1990.

WORKERS' COMPENSATION

#309. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized the motion to waive lien re: case of Leila Ann Khoury.

TREASURY DEPARTMENT

#310. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized the State Treasurer to borrow up to \$40,000,000 under RSA 6-A:4 and to refund any such borrowing for a period of up to 12 months in anticipation of the issuance of bonds for various capital improvement and acquisition purposes.

ATTORNEY GENERAL

#311. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized salary increment of \$2,344 for Senior Assistant Attorney General Michael J. Walls effective June 1, 1990; Mr. Walls' salary will increase from \$50,865 to \$53,209 in Group 0 (\$41,489 - \$53,209).

EDUCATION DEPARTMENT

#312. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized Division of Vocational Rehabilitation (DVR) and Department of Employment Security (DES) to exercise option to renew the agreement for DVR to rent office space in Laconia from DES through June 30, 1991 at \$5,240 and authorized acceptance from the Division of Vocational Rehabilitation in the amount of \$5,240 annually.

ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#313. (Commissioner's Office) Authorized Waste Management Division to accept an additional \$99,691 in federal funds from US EPA through September 30, 1990 and authorize a Memorandum of Agreement with the NH Department of Justice, Environmental Protection Bureau (EPB) in the amount of \$7,536 to provide assistance for the hazardous waste management RCRA program through August 31, 1990.

#314. (Water Supply & Pollution Control) Authorized a contract with Roy F. Weston, Inc. at \$4,500 to provide professional services to obtain low bidder for construction of the proposed water main interconnection for Meredith Center and authorized that \$4,500 from the Oil Pollution Control Fund be used for above purpose.

SAFETY SERVICES

The Governor and Council acted as follows:

#315. TABLED - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, **TABLED** authorizing request of Silver Shores Cottages for Congregate Mooring Field as recommended by the Department and Office of State Planning that nine (9) moorings be approved with the changes and conditions set forth.

#316. Authorized request of Spruce Woodlands Association for Congregate Mooring Field as recommended by the Department and Office of State Planning that six (6) moorings be approved with a reduction from request for ten (10) moorings. Moorings 1, 2, 3 and 4 be eliminated.

#317. Authorized request of Brown's Beach Shorefront Association for Congregate Mooring Field as recommended by the Department and Office of State Planning that six (6) be approved with a reduction from request for nine (9) moorings.

#318. AMENDED - Authorized request of Squam Lakeside Marina for Congregate Mooring Field and **AMENDED** as recommended by the Department and the Office of State Planning to twelve (12) moorings approved with conditions.

#319. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, with Councilors Spaulding and Griffin voting NO, authorized request of Mallards Landing Association for Congregate Mooring Field as recommended by the Department and Office of State Planning that twenty six (26) moorings be approved with conditions set forth, a reduction from request of thirty (30) moorings. A roll call vote was taken, the results are as follows:

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

#320. Authorized request of Lakeside Village Association for Congregate Mooring Field as recommended by the Department and Office of State Planning that eighteen (18) moorings be approved with conditions.

#321. Authorized request of Whittemore Point Improvement Association for Congregate Mooring Field as recommended by the Department and Office of State Planning that twelve (12) moorings be approved.

#322. Authorized request of Manor Estates in Bristol, that the mooring field be expanded by nine (9) moorings, it is the recommendation of the Department and Office of State Planning that this request be DENIED and that the Congregate Mooring Field remain at twenty one (21) as previously approved.

#323. Authorized request of Stonegate Acres for Congregate Mooring Field as recommended by the Department and Office of State Planning that the Congregate Mooring Field be expanded to twenty (20) moorings from the existing seventeen (17) moorings approved with conditions set forth.

#324.

TUITION REIMBURSEMENTS

The Governor and Council acted as follows:

- A. EDUCATION - Authorized \$393 to Franklin Pierce College for Adrian Wayland.
- B. EDUCATION - Authorized \$393 to Franklin Pierce College for Adrian Wayland.
- C. ENVIRONMENTAL SERVICES - Authorized \$318 to Franklin Pierce College for Marion Defosses.
- D. FISH & GAME - Authorized \$318 to Franklin Pierce College for Shirley Ahern.
- E. STATE HOSPITAL - Authorized \$202 to NH Technical Institute for Ena Berend.
- F. INSURANCE - Authorized \$324 to Hesser College for Kelley Griffin.
- G. INSURANCE - Authorized \$576 to New Hampshire College for Kenneth R. Plumb.
- H. INSURANCE - Authorized \$125 to the Society of Financial Examiners for Roy S. Gutowski.
- I. INSURANCE - Authorized \$125 to the Society of Financial Examiners for Robert B. Kasinow.
- J. PARI-MUTUEL - Authorized \$324 to NH College/Portsmouth for Paul M. Kelley.
- K. POSTSECONDARY TECHNICAL EDUCATION - Authorized \$1,000 to Plymouth State College for Sheldon Towne.
- L. POSTSECONDARY TECHNICAL EDUCATION - Authorized \$591 to Rivier College for Ann E. Sipka.

- M. POSTSECONDARY TECHNICAL EDUCATION - Authorized \$600 to Plymouth State College for Thomas Goulette.

#325.

TRAVEL REQUESTS

The Governor and Council acted as follows:

- A. ATTORNEY GENERAL - RETROACTIVE - Authorized one person to Glynco, Georgia on June 9-24, 1990 at \$618.
- B. CORRECTIONS - Authorized five people to Warwick, Rhode Island on June 14-15, 1990 at no additional cost to the state.
- C. EDUCATION - Authorized three people to to Denver, Colorado on June 19-25, 1990 at \$784.26.
- D. EMPLOYMENT SECURITY - Authorized AMENDING previously approved travel item (G&C Mtg. May 23, 1990 - Item #265d.) extending stay in Virginia through June 25, 1990 at a saving of \$189 in reduced airfare.
- E. ENVIRONMENTAL SERVICES - RETROACTIVE - Authorized five people to Burlington, Vermont on June 13-15, 1990 at \$1,552.
- F. ENVIRONMENTAL SERVICES - Authorized two people to Narraganset, Rhode Island on June 17-19, 1990 at \$660.
- G. FISH & GAME - Authorized two people to San Antonio, Texas July 8-15, 1990 at \$1,978.
- H. PUBLIC HEALTH - Authorized three people to Cambridge, Massachusetts on June 14, 1990 at no additional cost to state.
- I. PUBLIC HEALTH - Authorized two people to Baltimore, Maryland on June 25-28, 1990 at \$1,667.
- J. MENTAL HEALTH & DEVELOPMENTAL SERVICES - RETROACTIVE Authorized two people to Boston, Massachusetts on June 7, 1990 at no additional cost to the state.
- K. POSTSECONDARY TECHNICAL EDUCATION - RETROACTIVE - Authorized three people to Ogunquit, Maine on June 8, 1990 at \$165.
- L. POSTSECONDARY TECHNICAL EDUCATION - Authorized seven people to to Boston, Massachusetts on June 18, 1990 at \$450.
- M. PUBLIC UTILITIES COMMISSION - Authorized five people to Augusta, Maine on June 20, 1990 at \$52.50.

- N. RESOURCES & ECONOMIC DEVELOPMENT - Authorized one person to Duluth, Minnesota on July 13-22, 1990 at \$857.
- O. SAFETY - Authorized one person to Worcester, Massachusetts on June 18-22, 1990 at \$470. ADVANCE.
- P. SAFETY - Authorized one person to Franklin, Massachusetts on June 18-22, 1990 at \$478. ADVANCE.
- Q. SAFETY - Authorized one person to Norwood, Massachusetts on June 18-22, 1990 at \$510. ADVANCE.
- R. SAFETY - Authorized two people to Hyannis, Massachusetts on June 18-21, 1990 at \$710.
- S. SAFETY - Authorized two people to Westwood, Massachusetts on June 19-22, 1990 at \$800. ADVANCE.
- T. SAFETY - Authorized one person to Littleton on June 25-27, 1990 at \$203. ADVANCE.
- U. SAFETY - Authorized one person to Mansfield, Massachusetts on June 25-29, 1990 at \$478. ADVANCE.
- V. STATE LIBRARY - Authorized three people to Chicago, Illinois on June 20-26, 1990 at \$2,973.
- W. ENVIRONMENTAL SERVICES - RETROACTIVE - Authorized two people to Sarasota, Florida on June 10-13, 1990 at \$1,114.

INSURANCE DEPARTMENT

#326. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized permission to employ Robert M. Solitro, CPA, as Deputy Commissioner of Insurance at Maximum Step of Group P, \$60,410 effective June 15, 1990 he is currently at Maximum Step of Group O, \$53,209.

*

*

*

LATE ITEMS

A. BOARD OF EXAMINERS OF PSYCHOLOGISTS

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized a contract with the American Association of State Social Work Boards at \$1,750 to test 35 candidates (\$50 per examinee).

B. ADMINISTRATIVE SERVICES

(Higher Educational and Health Facilities Authority)

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized the Finds of Councilor Rinker with regard to the request made by New Hampshire College for financing of the construction of a new residence hall.

C. DEPARTMENT OF TRANSPORTATION

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized acceptance of \$10,000 from the Federal Highway Administration and authorized providing Scenic Byway Funds in the amount of \$10,000 to the Office of State Planning to budget for the program as outlined in the Memorandum of Agreement.

D. OFFICE OF STATE PLANNING

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized an agreement for the period of June 13 through August 30, 1990 with Sarah E. Hughes at \$7,100 for a case study analysis of potential impact of Scenic Byways as part of a National Federal Highway Administration program.

E. HEALTH AND HUMAN SERVICES

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized the Bureau of WIC Nutrition to AMEND contract with Southwestern Community Services by increasing the amount by \$11,032 to a new total of \$175,643 for the period of May 8 - June 30, 1990.

F. HEALTH AND HUMAN SERVICES

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized an agreement with Child Development Council, Inc. at \$8,000 to enhance affordable child care services in the Kingston area through June 30, 1991.

G. DEPARTMENT OF TRANSPORTATION

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Griffin, authorized expending up to \$1,500 per trip for out-of-state travel to conduct inspections of equipment at the headquarters of Automatic Toll Systems of Teterboro, New Jersey and authorized up to five inspections with two to four individuals participating from the Bureau of Turnpikes and Data Management.

H. DEPARTMENT OF TRANSPORTATION

The Governor and Council, on motion of Councilor Spaulding, seconded by Burton, authorized an agreement with Holden Engineering and Surveying, Inc. of Concord at an amount not to exceed \$382,529.38 to conduct a study of a section of NH Route 106 beginning at I-393 in Concord and extending 23 miles to the Laconia By-pass. The Department will receive recommendations relative to right of way access control and geometric improvements on the uncontrolled access sections and an analysis of the existing controlled access areas; traffic capacity analyses and environmental documentation with preliminary plans will be provided.

I. **HIGHER EDUCATIONAL AND HEALTH FACILITIES AUTHORITY**

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized Report and Findings of Councilor Streeter on a certain project in participation with Monadnock Community Hospital of Peterborough.

*

*

*

The Governor set the date for the next regular meeting of the Governor and Council for Wednesday, June 27, 1990 at 10:00 a.m. to be held at the Nashua Technical College in Nashua.

*

*

*

The Honorable Board then adjourned.