

EXECUTIVE COUNCIL MINUTES
State House Concord, NH
March 21, 1990 10:00 A.M.

The Governor and Executive Council convened at 10:00 a.m. with all Councilors, except Councilor Griffin, being present.

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The Governor and Executive Council presented the following Commendation to the Waterville Valley Treatment Plant:

State of New Hampshire
By His Excellency
Judd Gregg, Governor

A Commendation

WATERVILLE VALLEY'S WASTEWATER TREATMENT PLANT

WHEREAS, the town of Waterville Valley received a New-England-wide honor upon the Waterville Valley Wastewater Treatment Facility was presented last month with the Federal Environmental Protection Agency's Region 1 Award for Operation and Maintenance Excellence; and

WHEREAS, specifically cited in the award are Timothy Kingston and Greg Campbell, the staff of the Facility, in recognition of their commitment to clean water through outstanding operation and maintenance practices, continuous compliance with EPA effluent limits, effective financial management and ongoing operator training; and

WHEREAS, the award was presented at the New England Water Pollution Control Conference on February 7, 1990 in Boston, and

WHEREAS, this is the second time this outstanding facility has won this award -- the first time in 1985; and

WHEREAS, the State has recognized the far-reaching value of the Waterville Valley Wastewater Treatment Facility, having provided \$1.2 million dollars toward the overall three million dollar construction cost;

YOU, THEREFORE, I, JUDD GREGG, GOVERNOR of the State of New Hampshire, desire with the entire Executive Council, to hereby commend Timothy Kingston and Greg Campbell for their outstanding work which has become a shining example of the best in wastewater management. Furthermore, we congratulate the people of Waterville Valley for their support of this worthy facility.

Given at the Governor and Council Meeting in Concord this twenty-first day of March, in the year of our Lord, one thousand nine hundred and ninety, and in the year of the Independence of the United States of America, the hundred and fourteenth.


Judd Gregg
GOVERNOR OF NEW HAMPSHIRE
Executive Councilors: [Signatures]
Executive Councilor [Signature]
Executive Councilor [Signature]

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The Governor and Executive Council presented the following Commendation to William Phinney:

State of New Hampshire
By His Excellency
Judd Gregg, Governor

A Commendation

WILLIAM R. PHINNEY

WHEREAS, Conservation Officer William R. Phinney is an outstanding employee of the New Hampshire Fish and Game Department and has been for more than 20 years; and

WHEREAS, by his going beyond the call of duty again and again, Officer Phinney has won the admiration of both the public he serves and his colleagues -- next month he will be presented with the New Hampshire Conservation Officer of the Year Award; and

WHEREAS, this winter Officer Phinney was credited with rescuing a dog frozen into the ice on Newfound Lake; and

WHEREAS, notified by a fisherman that a dog apparently had been struck by a snowmobile, Officer Phinney investigated and found the animal covered with snow that had accumulated overnight -- he discovered it had not been hit, but was old, partially blind, lame and deaf -- when it wandered out onto the ice, its legs splayed -- over time the heat from the animal's body had melted some of the ice, which later refroze, trapping the dog; and

WHEREAS, with his pocketknife, Officer Phinney carefully chipped away ice around the dogs paws -- he then wrapped the animal in his jacket and gave it to a fisherman while he went to find the owners by following the dog tracks; and

WHEREAS, the dog has recovered and the dog's owner is grateful:

NOW, THEREFORE, I, JUDD GREGG, GOVERNOR of the State of New Hampshire, joining with the entire Executive Council, do hereby commend CONSERVATION OFFICER WILLIAM R. PHINNEY for this recent deed of kindness to a suffering animal -- one of many outstanding works of his career to date. Furthermore, we congratulate him on being named New Hampshire Conservation Officer of the Year, a well-deserved honor.

Given at the Governor and Council Meeting in Concord this twenty-first day of March, in the year of Our Lord, one thousand nine hundred and ninety, and in the year of the independence of the United States of America, two hundred and fourteen.



Judd Gregg
GOVERNOR OF NEW HAMPSHIRE

W. R. Phinney
Executive Councilor

W. R. Phinney
Executive Councilor

W. R. Phinney
Executive Councilor

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The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, accepted the minutes of the February 28, 1990 meeting.

AMENDED - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, **AMENDED** the minutes of January 30, 1990, Item #33 to read: Trooper Zalgenas, restored 362 hours sick leave; Item #34 to read: Sergeant Mazrall restored 344 hours sick leave.

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The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, confirmed the appointments of the several persons nominated for Civil Service Commissions at the February 28, 1990 meeting.

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

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The Governor and Council accepted with regret the following resignations:

NEW HAMPSHIRE MUNICIPAL BOND BANK

THOMAS G. MARCOUX, Somersworth Effective Immediately

DEPARTMENT OF ENVIRONMENTAL SERVICES - ASSISTANT COMMISSIONER

GEORGE A. MOLLINEAUX Effective March 30, 1990
Andover, Massachusetts

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The Governor and Council confirmed the following appointments:

FISH & GAME COMMISSION

(RSA 206:2)

BURNHAM A. JUDD, Pittsburg TERM: June 29, 1992
(Coos County)
Succeeding Joseph J. Ottolini, Berlin
Effective March 21, 1990

HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD
(RSA 149-H)

GLENN R. SAUNDERS, North Conway TERM: January 30, 1993
(Hazardous Material Manufacturing
 or Distributing Industry)
Reappointment
Effective March 21, 1990

DIVISION OF LIBRARIES

KENDALL FRENCH WIGGIN, New Boston TERM: February 12, 1994
(Director/State Librarian)
Succeeding Matthew J. Higgins, Concord
Effective March 21, 1990

MERRIMACK RIVER VALLEY RESOURCE COMMISSION
(RSA 487-A)

ALLEN F. CRABTREE III, Canterbury TERM: March 1, 1993
Reappointment
Effective March 1, 1990

RAILROAD APPEALS BOARD
(RSA 21:L:16)

GEORGE B. THOMSON, New London TERM: April 23, 1993
(Alternate/General Public)
Preappointment/Reappointment
Effective April 23, 1990

PETER R. LEISHMAN, Milford TERM: May 7, 1993
(Expert on Railroad Matters)
Preappointment/Reappointment
Effective May 7, 1990

DEPARTMENT OF TRANSPORTATION
(RSA 21-L)

ROBERT S. GREER, Contoocook TERM: February 18, 1991
(Director of Project Development)
Replacing Leon S. Kenison, Concord
Effective March 21, 1990

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The Governor placed in nomination the followings:

CHILDREN AND YOUTH SERVICES ADVISORY BOARD

(RSA 1780-G:6)

JUDITH A. MacDONALD, Merrimack TERM: July 1, 1991
(Hillsborough County)
Replacing Michael Welsh, Manchester
Effective Upon Confirmation

**DEPARTMENT OF RESOURCES & ECONOMIC
DEVELOPMENT ADVISORY COMMISSION**

DAVID R. NOYES, Epsom TERM: April 1, 1995
(Forestry)
Reappointment
Effective Upon Confirmation

DIVISION OF FOREST AND LANDS, STATE FORESTER DIRECTOR

(RSA 12-A:3)

JOHN E. SARGENT, Chichester TERM: April 1, 1994
Reappointment
Effective Upon Confirmation

DIVISION OF PARKS AND RECREATION, DIRECTOR

WILBUR F. LAPAGE, Strafford TERM: April 1, 1994
Reappointment
Effective Upon Confirmation

JOINT PHARMACEUTICAL FORMULARY BOARD

(RSA 327;6-B)

STEVEN C. CHRISTENSEN, Concord TERM: May 21, 1995
(Dentist)
Succeeding Chris T. Armen, Newport
Effective May 21, 1990

LINDA R. HORTON, Bristol TERM: March 25, 1995
(Pharmacist)
Succeeding Emery W. Johnson, Windham
Effective Upon Confirmation

OIL FUND DISBURSEMENT BOARD

(RSA 146-D) (Ch. 271, 1988)

MARLYN R.P. FLANDERS, Epsom TERM: January 1, 1994
(Public Member)
Succeeding Keith E. Forrester, Stratham
Effective Upon Confirmation

PARI-MUTUEL COMMISSION

(RSA 284)

ROBERT S. FENNERTY, Bow
 Reappointment
 Effective Upon Confirmation

TERM: April 9, 1993

PENALTY APPEAL BOARD

(RSA 273:11-B)

FRANCES P. LEFAVOUR, Newmarket
 (Management)
 Preappointment/Reappointment
 Effective April 11, 1990

TERM: April 11, 1993

MARITAL MEDIATORS CERTIFICATION BOARD

(Ch. 268, 1989)

JEAN MARSHALL, Manchester
 (Public Member)
 Effective Upon Confirmation

TERM: One year from
date of appointment.

MARK S. HALLE, Merrimack
 (Public Member)
 Effective Upon Confirmation

TERM: One year from
date of appointment.

JEFFREY C. CONNOR, Rye
 (Mental Health Professional)
 Effective Upon Confirmation

TERM: One year from
date of appointment.**BOARD OF VETERINARY CERTIFICATION BOARD**

(RSA 332-B) (Ch. 289, 1987)

JOLYON JOHNSON, Sunapee
 Succeeding Charles Putnam, Keene
 Effective Upon Confirmation

TERM: March 5, 1995

SPECIAL JUSTICE, CONWAY DISTRICT COURT

JAMES R. PATTEN, Wolfeboro
 Succeeding Peter H. Fauver, Conway
 Effective Upon Confirmation

TERM: Upon reaching
70 years of age.

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GOVERNOR'S OFFICE

The Governor and Council acted as follows:

#1. Authorized acceptance and expenditure of \$42,158 in additional federal funds for the Governor's Drug Free Schools Program.

ITEMS #2 - #12-b. Signify agreements funded through September 1990, under the Governor's Drug Free Schools Program for school districts and communities to provide support services for students and/or families with alcohol/drug related problems.

#2. Authorized an agreement at \$3,262 with Tri-County Community Action Berlin/Gorham School Consortium for Student Assistance Program for grades 7-12, assessment, referral and early intervention services.

#3. Authorized an agreement with School Administrative Unit/SAU #35 of Littleton at \$5,000 for Student Assistance Program Facilitator to assess referred 13-18 year old children from substance abuse families.

#4. Authorized an agreement with the Gilford School District, Laconia at \$8,000 for an early intervention system geared toward identification, screening, referral and follow-up.

#5. Authorized an agreement with The Friends Program, Inc. of Concord at \$2,000 for a summer day camp for children between the ages of 8 and 14.

#6. Authorized an agreement with the S.A.P. Expansion Pilot Program, Pembroke Academy at \$6,500 to expand concept of offering group support one day a week, to help lower grade students understand the meaning of peer pressure.

#7. Authorized an agreement with Central NH Community Services, Inc. of Concord at \$9,220 for a substance abuse clinician to implement education programs.

#8. Authorized an agreement with YWCA/Girl's Program Center in Manchester at \$5,000 for prevention intervention program in the greater Manchester area which offers supportive group services to "all risk" youth between the ages of 12-15 years through the following Programs: YW Teens After School, Life Skills Curriculum and YW Teens Summer Camp.

#9. Authorized an agreement with the YWCA/YW Teens in Manchester at \$10,000 for the greater Manchester area youth between the ages of 12-15 years for a prevention/intervention program designed to develop self-esteem, self-confidence, and self-awareness.

#10. Authorized an agreement with The Upper Room of Derry at \$8,500 for activity-based program designed for southern New Hampshire residents between the ages of 10-14 years judged to be "at-risk" by referral agents.

#11. Authorized an agreement with the YWCA/Nashua, Looking Good Feeling Good Program at \$7,500 for a prevention program for "at risk" teenage girls.

#12. Authorized an agreement with the City of Keene for the EARN It Program at \$6,721 a sentencing alternative for the Keene District Court aimed at juvenile offenders.

#12-a. Authorized an agreement with Monadnock Family Services at \$6,681 to fund the Adolescent Substance Abuse Prevention Project for the Fall Mountain School District, Keene Junior and Senior High Schools.

#12-b. Authorized an agreement with NH Association of Future Homemakers of America, Inc. of Concord at \$6,000 for a substance abuse prevention program that capitalizes on the effectiveness of young adults teaching their peers and younger students.

OFFICE OF STATE PLANNING

The Governor and Council acted as follows:

#13. Authorized an agreement with the Town of Winchester at \$6,000 to provide funding to allow the Town to explore the feasibility of establishing an industrial park.

#14. Authorized an agreement with the Upper Valley Solid Waste District, Lebanon at \$25,000 to assist with the expansion of a recycling program being used as a method of solid waste disposal.

GOVERNOR'S ENERGY OFFICE

The Governor and Council acted as follows:

ITEMS #15 - #21-a. Signify contracts with municipalities/recipients of the Technical Assistance phase of the Units of Local Government Program to provide for detailed energy studies of public buildings and to identify, prioritize and implement energy conservation measures that will provide long-term and significant energy savings.

#15. Authorized a contract with the Abbie Greenleaf Library of Franconia at \$1,500 for a detailed study.

#16. Authorized a contract with Town of Pittsfield at \$6,602.50 for installation of storm windows and replacement of garage doors, electric heat and thermostats.

#17. Authorized a contract with Town of Northfield at \$14,627.57 for adding insulation and installation of radiant heat, new boiler controls and thermostatic zone controls in the Town Hall and Police Station.

#18. Authorized a contract with Town of Stratham at \$17,394 for replacement of incandescents with flourescents and high efficiencies, walling up large windows and double glazing windows.

#19. Authorized a contract with Town of Richmond at \$5,625 for installation of insulation and storm windows, upgrading of the heating system with high efficiency boiler.

#20. Authorized a contract with New Hampshire Timberland Owners Association at \$1,835 to conduct a survey to determine the origin of the wood chips that are being burned in the independent wood-fired electric generating facilities.

#21. Authorized AMENDING agreement with Town of Meredith to extend the time allowed to complete the detailed energy study on the Municipal Building and Public Works Garage, no additional funds required.

#21-a. Authorized a contract with City of Lebanon at \$30,425 for installation and/or renovation of lighting, high efficiency motors, replacement of secondary oil burner and implementation of a co-generation project.

#21-b. Authorized RETROACTIVE contract with The Strom Thurmond Institute of Government and Public Affairs of Clemson University, Clemson, South Carolina at \$3,025 to provide technical assistance in the preparation of an Energy Emergency Management Plan the preparation of a document to reflect the results of the Regional Energy Emergency Seminar held March 19-21, 1990.

#21-c. Authorized to budget and expend prior year 1989 Exxon Petroleum Violation Escrow Funds at \$893,725 that are allowed to be carried forward by the U.S. Department of Energy in order to continue programs which span several fiscal years.

#21-d. Authorized expending \$1,200 for the State's portion of the Conference expenses for the Northeast International Committee on Energy's (NICE) Spring Roundtable to be held in Halifax, Nova Scotia, April 24-26, 1990.

HUMAN RESOURCES

The Governor and Council acted as follows:

ITEMS #22 - #33. Signify contracts with Community Action Programs to provide weatherization assistance to eligible elderly, handicapped and low-income persons.

#22. Authorized a contract with Tri-County Community Action Program, Inc, Berlin at \$370,254.

#23. Authorized contract with Belknap/Merrimack Community Action Program, Inc, Concord at \$287,091.

#24. Authorized a contract with Strafford County Community Action Committee, Inc, Dover at \$155,282.

#25. Authorized a contract with Rockingham County Community Action Program, Inc, Portsmouth at \$213,013.

#26. Authorized a contract with Southern New Hampshire Services, Inc, Manchester at \$318,707.

#27. Authorized a contract with Southwestern Community Services, Inc, Keene at \$209,328.

#28. Authorized a contract with Tri-County Community Action Program, Inc, Berlin at \$4,198.

#29. Authorized a contract with Strafford County Community Action Committee, Inc, Dover at \$1,683.

#30. Authorized a contract with Rockingham County Community Action Program, Inc, Portsmouth at \$2,602.

#31. Authorized a contract with Belknap/Merrimack Community Action Program, Inc, Concord at \$2,723.

#32. Authorized a contract with Southern New Hampshire Services, Inc, Manchester at \$3,712.

#33. Authorized a contract with Southwestern Community Services, Inc, Keene at \$2,429.

ADMINISTRATIVE SERVICES / Plant and Property Management

The Governor and Council acted as follows:

#34. Authorized a contract with Tim's Cleaning Service to provide janitorial services for the new Conway District Court at \$120 per week.

#35. Authorized a lease with Town of Plymouth for use of space in the Town Hall for District Court at \$11,715 for FY'90.

#36. Authorized a lease with the Town of Exeter for use of space in the Town Hall for District Court at \$13,614.96 through June 30, 1991.

#37. Authorized a lease with the Town of Derry for use of space in the Adams Memorial Building for District Court at \$25,280.04 through June 30, 1990.

#37-a. Authorized a contract with the Department of Resources and Economic Development at \$8,900 for minor renovations and construction services for the Sullivan County Courthouse.

ADMINISTRATIVE SERVICES

#38. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized approval of dates for Governor and Executive Council Meetings for period April - June, 1990.

REVENUE ADMINISTRATION

The Governor and Council acted as follows:

#39. Authorized blanket travel authority (approved on 12/21/89 Meeting, Item #34) be renewed for period April, May and June 1990, to permit the Audit Division to have more than one person on out-of-state travel status.

#40. Authorized blanket travel authority (approved on 12/21/89 Meeting, Item #35) be renewed for the period April, May and June 1990, to permit the Collection Division to have more than one person on out-of-state travel status.

ADJUTANT GENERAL

#41. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized the appointment of Major Robert J. Zahn of Pittsfield, Commander, Medical Corps, Army National Guard.

ATTORNEY GENERAL

The Governor and Council acted as follows:

#42. Authorized payment of costs of employing expert witnesses and advisors related to defending the case of Panco, Inc. v. Lloyd M. Price, Commissioner, et.al., at \$3,000 as specified in letter of February 20, 1990. Approved by Legislative Budget Assistant in letter of March 6, 1990.

#43. **TABLED** - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to **TABLE** authorizing appointment of Kenneth T. Bowden, as Assistant Attorney General, effective March 1, 1990 at a salary of \$46,886 the maximum step in the range for Group M.

#44. **DENIED** - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, approved authorizing request for a pardon hearing, the Governor negated the motion, the motion was defeated and Donald Albert Boyer was **DENIED** a pardon hearing for offenses of First Degree Assault.

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#45. (Division of State Police) Authorized a **RETROACTIVE** contract with Joanne B. Rondo of Spofford for snow plowing at Troop C in Keene at \$85 per storm through FY'90.

#46. (Division of Fire Services) Authorized acceptance of funds from the Hazardous Materials Training Committee of \$10,800 through June 30, 1991 for training of fire fighters, books and publications with respect to hazardous materials.

#47. (Division of Safety Services) Authorized transfer of \$35,000 to provide funds through June 30, 1990 for training and patrol duties of part-time Marine Patrol Officers for the upcoming boating season.

HIGHWAY SAFETY

The Governor and Council acted as follows:

#48. Authorized acceptance of \$2,000 in federal highway funds for the purchase of additional personal computer software, training and supplies.

#49. Authorized acceptance of \$27,500 in federal funds to support a contractual agreement to conduct a highway safety public information and education campaign through the television media.

#50. Authorized continuing a Field Representative's position through June 30, 1991 rather than September 30, 1991 as specified in letter dated January 30, 1990. Approved by the Office of Legislative Budget Assistant in letter of March 6, 1990.

DEPARTMENT OF LABOR

#51. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized acceptance of the Forty-Eighth Biennial Report for the period July 1, 1987 through July 30, 1989.

DEPARTMENT OF CORRECTIONS

The Governor and Council acted as follows:

#52. Authorized acceptance of \$12,040 in additional funds from the Department of Education for the "Vocational Education FY'90" to purchase nine computer terminals to expand training areas in the Prison.

#53. Authorized the addition of Suzan A. Blanchard, M.D. to the approved list of consultants to provide medical coverage for the State Prison for Women at an amount not to exceed \$2,500.

#54. Authorized a contract with Multigraphics, Westwood, Massachusetts at \$3,226 for a maintenance agreement to cover the two AM-Multigraphics printing presses located at the State Prison.

FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

#55. Authorized acceptance of an additional \$12,000 in federal funds to allow for volunteer training and Recognition Seminar, administrative costs and Instructor Manuals and full utilization of the FY90 Hunter Education monies.

#56. Authorized acceptance of an additional \$6,500 in FY'90 federal funds to allow full utilization of the FY'90 Aquatic Education monies.

#57. Authorized an agreement with the Society for the Protection of New Hampshire Forests at \$4,320 to develop a program in non-game species education for North Country teachers, students and adult learners through July 31, 1990.

#58. Authorized acceptance of the donation of a Conservation Easement on 60.0 acres of land in Ossipee from Orthel and Rosalie Werdin and authorized acceptance of a donation of 26.0 acres of land in Ossipee from Orthel and Rosalie Werdin.

#59. Authorized expending up to \$15,000 for employees to attend the 46th Annual Northeast Fish and Wildlife Conference, April 8-11, 1990 in Nashua.

#60. Authorized the transfer of \$106,000 as specified in letter of February 5, 1990. Approved by the Office of Legislative Budget Assistant in letter of March 6, 1990.

RESOURCES AND ECONOMIC DEVELOPMENT/Parks and Recreation

The Governor and Council acted as follows:

#61. Authorized the Bureau of Off Highway Vehicles to enter RETROACTIVE Grant-In Aid contracts at a total amount of \$29,597.50 with the following snow mobile clubs:

-Lake Sunapee S.M.C., Newbury	\$2,948.75
-Northwood Crank Pullers, Northwood	3,275.00
-Bee Hole Beavers, Concord	1,775.00
-White Mountain Ridge Runners, Berlin	4,400.00
-Twin Ridge Mountaineers, Henniker	2,287.50
-Twin Mountain S.M.C., Twin Mountain	5,500.00
-Lancaster S.M.C., Lancaster	3,750.00
-Sno-Streakers S.M.C., Meredith	1,662.50
-Derry Pathfinders, Derry	2,948.75
-Andover S.M.C., Andover	1.050.00

#62. (Commissioner's Office) Authorized the transfer of \$164.00 from the Salary Adjustment Fund to Forest Resource Planning.

#63. (Commissioner's Office) Authorized extending full-time temporary employees beyond one year maximum employment:
-Robert MacGregor, Forest Technician III, Forests and Lands
-Erwin Schwing, Custodial Watchman, Parks and Recreation
-William Thorp, Tramway Security Patrolman, Parks and Recreation

ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#64. (Commissioner's Office) Authorized expending \$21,586 for a part-time Environmentalist III as indicated in letter of January 24, 1990 provided approval of transfer request from full-time temporary funds. Approved by the Office of Legislative Budget Assistant in letter of March 6, 1990.

#65. (Commissioner's Office) Authorized establishing an Environmentalist IV position through June 30, 1990 as specified in letter of January 24, 1990. Approved by the Office of Legislative Budget Assistant in letter of March 6, 1990.

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#66. (Bureau of Turnpikes) Authorized a contract with Continental Paving, Inc. at \$413,571 for the resurfacing of approximately 3.3 miles of the Central Turnpike(I-293) in Manchester, and authorized the Department to encumber \$475,606.65, \$40,679 over estimate due to the fact engineering and contingency charges are often not known and additional funds from the appropriate fiscal year must be encumbered to ensure funds are available.

#67. (Bureau of Turnpikes) Authorized the transfer of \$82,000 from retained earnings to provide additional funding for overtime expense for winter maintenance operations of the Turnpike System, for remainder of fiscal 1990.

#68. (Bureau of Public Works) Authorized an agreement with C&M Engineering of Manchester for consultant services for the design, construction documents and on-site observation and inspection services for uninterruptible power supplies for the Division of Information Services at an amount not to exceed \$40,000 and the Liquor Commission at \$25,000.

#69. (Bureau of Construction) Authorized a contract with Austin Construction, Inc., Concord, Vermont at \$181,991.48 for the construction of a bridge and approaches on River Road over Mill Brook, Grafton.

#70. (Bureau of Public Works) Authorized an agreement with GKC Associates of Concord at \$50,000 for consultant services, engineering design and construction documents, on-site observation and inspection services for various projects as may occur on a time and materials basis.

#71. (Division of Project Development) Authorized out-of-state travel request for four people to Rockport, Maine on April 23-26, 1990 to attend the Region One, Annual Civil Rights and Construction Workshop at \$1,226.

#72. (Bureau of Budget and Finance) Authorized the transfer of \$6,480 as specified in letter dated February 14, 1990. Approved by the Office of Legislative Budget Assistant in letter of March 6, 1990.

#73. (Bureau of Public Works) Authorized continuing position of Environmentalist III through June 30, 1991 rather than June 30, 1990 as specified in letter of February 26, 1990. Approved by the Office of the Legislative Budget Assistant in letter of March 6, 1990.

DEVELOPMENTAL DISABILITIES COUNCIL

The Governor and Council acted as follows:

#74. Authorized continuing position of Program Planner I from April 1, 1990 to May 31, 1990 as specified in letter of January 23, 1990. Approved by the Office of Legislative Budget Assistant in letter of March 6, 1990.

#75. Authorized an agreement with Concord Area Self Advocates through November 30, 1990 at \$1,407.50 to focus planning activities on the improvement of community services for persons with developmental disabilities and their families.

ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Council acted as follows:

ITEMS #76 - #89. Signify onetime grants to defray costs of community centers and local support groups dealing with substance abuse prevention and the purchase of educational materials and equipment relevant to substance abuse prevention.

#76. Authorized awarding \$1,301.30 to the Lake Sunapee Area Mediation Program.

#77. Authorized awarding \$750 to the Belknap County Youth Services Bureau.

#78. Authorized awarding \$500 to Franconia Youth Drop-In Center.

#79. Authorized awarding \$500 to the Conway Substance Abuse Prevention Program.

#80. Authorized awarding \$500 to the Town of Woodstock Police Department to assist in the Drug Abuse Resistance Education D.A.R.E. Program.

#81. Authorized awarding \$392 to Groveton High School.

#82. Authorized awarding \$500 to White Mountain Regional High School.

#83. Authorized awarding \$500 to the New Hampshire/Vermont Substance Abuse Network.

#84. Authorized awarding \$1,000 to the Somersworth -Rollinsford School District.

#85. Authorized awarding \$2,500 to the Triangle Club, Dover.

#86. Authorized awarding \$1,536 to Family, Intervention, Referral & Support Team, Claremont.

#87. Authorized awarding \$125 to Manchester West High School Students Against Driving Drunk (SADD) Chapter.

#88. Authorized awarding \$698.30 to Westmoreland School.

#89. Authorized awarding \$500 to Monadnock Family Services, Keene.

PUBLIC HEALTH

The Governor and Council acted as follows:

#90. Authorized the Bureau of Special Medical Services to accept a \$10 donation from the American Legion Auxiliary Unit 31 of Penacook.

#91. Authorized an agreement with Rockingham County Employee Child Care Center in Epping at \$2,127.30 for planning and development of Dependent Care Programs and the purchase of necessary furnishings and learning materials, through September 30, 1990.

#91-a. Authorized an agreement with Nashua Adult Learning Center at \$3,000 for planning and development of a Dependent Care Program for the children after school enrolled in readiness through grade six in the Hudson Elementary Schools through September 30, 1990.

#92. Authorized an agreement with Child and Family Services of New Hampshire, Manchester at \$8,000 for the planning and development of a state wide Child Care Resource and Referral System through September 30, 1990.

#93. Authorized a contract at \$25,000 with the City of Manchester in the effort to prevent the transmission of the HIV/AIDS virus by providing testing and counseling services through June 30, 1990.

#94. Authorized expending \$2,600 to the National Institute of Standards and Technology NVLAP Program, Gaithersburg, Maryland for the Asbestos Accreditation Program established to meet the requirements of the Asbestos Hazard Emergency Response Act of 1986.

CHILDREN AND YOUTH SERVICES

The Governor and Council acted as follows:

#95. Authorized expending \$3,000 for the 1990 Secretariat Membership in the Association of Administrators of the Interstate Compact on Adoption and Medical Assistance. Membership provides administrative guidance in the handling of routine and special interstate problems and information on the availability of specialized adoptive openings for which no in-state remedy is available.

#96. Authorized a two year agreement with Keene Attorney Terri A. Fisk, at \$500 per case, to provide social workers with necessary legal representation when the Division is a petitioner or respondent in contested cases involving children or protected adults who are alleged to be neglected or abused.

#97. Authorized a two year agreement with Rindge Attorney Susan K. Wolterbeek, at \$500 per case, to provide social workers with necessary legal representation when the Division is a petitioner or respondent in contested cases involving children or protected adults who are alleged to be neglected or abused.

#98. Authorized transfer of \$30,956 between accounts to provide for projected deficits in the Operations and Maintenance of Heat, Electricity and Water as specified in letter of January 25, 1990. Approved by the Office of Legislative Budget Assistant in letter of March 6, 1990.

#99. Authorized transfer of \$28,182 from Personal Services and Benefits Accounts to Child Abuse Grants, this transfer will maintain an existing program as specified in letter dated February 16, 1990. Approved by the Office of Legislative Budget Assistant in letter of March 6, 1990.

GLENCLIFF HOME FOR THE ELDERLY

#100. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized grateful acceptance of \$580.45 in monetary donations received October 1, 1989 through December 31, 1989 to be deposited in the Patient's Welfare Fund to be used for the sole benefit of the patients.

ELDERLY AND ADULT SERVICES

The Governor and Council acted as follows:

ITEMS #101 - #121. Signify AMENDED health care agreements with increases in funds appropriated and effective through June 30, 1990.

#101. Authorized AMENDING agreement with Newfound Area Nursing Association by increasing amount by \$524 to total \$15,524 for Homemaker Services in Grafton County Towns of: Alexandria, Bridgewater, Bristol, and in Belknap County the Town of New Hampton.

#102. Authorized AMENDING agreement with Lakes Region Community Health Agency, Inc. by increasing amount by \$825 to total \$422,439 for ADRD Respite Care in the Laconia District Office Catchment area.

#102-a. Authorized AMENDING agreement with The Homemakers of Strafford County by increasing amount of \$24,401 to total \$613,310 for Homemaker, Adult Group Day Care and ADRD Respite Care Services in the Strafford County area.

#103. Authorized AMENDING agreement with Carroll County Health and Home Care Services by increasing amount by \$14,294 to total \$271,254 for Homemaker, ADRD and Adult In-Home Care Service in Carroll County.

#104. Authorized agreement with Pastoral Counseling Services, Inc. of Manchester at \$1,200 to provide training entitled "Workshop for Clergy on Alzheimer's Disease" to develop care strategies for Alzheimer victims and their families.

#105. Authorized agreement with Rockingham County Nutrition Program, Epping at \$1,181.25 for tuition assistance for forty five employees of the County's Nutrition Program to attend course entitled "Standard First Aide and Adult CPR" to enable employees to handle medical emergencies.

#106. Authorized agreement with The Homemakers of Strafford County, Rochester at \$2,775 for tuition assistance to enable fifteen employees of the County's Homemakers Service to attend course entitled "Homemaker and Home Health Aide Training Program" to help alleviate the critical shortage of qualified/certified home health workers in Strafford County.

#107. Authorized AMENDING agreement with Nashua Housing Authority by increasing amount by \$5,718 to total \$110,712 for Adult Group Day Care Service in Hillsborough County area of Hollis, Hudson, Merrimack, Milford, Mt. Vernon, Nashua and Pelham.

#108. Authorized AMENDING agreement with Manchester Housing Authority by increasing amount by \$6,360 to total \$126,360 for Congregate Housing Services in Hillsborough County.

#109. Authorized AMENDING agreement with United Seniors of Monadnock, Inc., Keene by increasing amount by \$885 to total \$17,135 for Adult Group Day Care in Hillsborough County Towns of: Antrim, Bennington, Frankestown, Greenfield Greenville, Hancock, Lyndeborough, Mason, New Boston, New Ipswich, Peterborough, Sharon, Temple, Wilton and in Sullivan County the Towns of: Acworth, Charlestown and Langdon and all of Cheshire County.

#110. Authorized AMENDING agreement with Manchester Housing Authority by increasing amount by \$6,936 to total \$134,291 for Adult Group Day Care in Hillsborough County.

#111. Authorized AMENDING agreement with Child and Family Services of New Hampshire, Manchester by increasing amount by \$19,478 to total \$499,095 for Homemaker Services in Bedford, Goffstown, Manchester, Hooksett, Auburn and Candia.

#112. Authorized AMENDING agreement with Visiting Nurse Association of Manchester and Southern New Hampshire, Inc., Manchester by increasing amount by \$825 to total \$22,686 for ADRD Respite Care in Hillsborough County areas of: Amherst, Bedford, Goffstown, Litchfield, Manchester, Milford, Mount Vernon, New Boston and Weare; in Rockingham County the Towns of: Auburn, Candia, Derry and Londonderry; and the Town of Hooksett in Merrimack County.

#113. Authorized AMENDING agreement with Derry Visiting Nurse Association, Inc. by increasing amount by \$5,237 to total \$69,645 for Homemaker Services in Rockingham Towns of: Atkinson, Chester, Derry, Hampstead, Londonderry, Plaistow, Salem, Sandown and Windham.

#114. Authorized AMENDING agreement with Community Action Program in Belknap-Merrimack Counties, Inc., Concord by increasing amount by \$14,744 to total \$740,773 for Nutrition and Senior Companion in Belknap and Merrimack Counties also Manchester, Bedford, Goffstown, Claremont, Newport, Salem, Nashua, Milford, Hillsborough, Bristol and Derry.

#115. Authorized AMENDING agreement with Area Homemaker/Home Health Aide Service, Inc., Portsmouth by increasing amount by \$29,716 to total \$658,341 for Homemaker and ADRD Respite Care in the Portsmouth District Office Catchment area.

#116. Authorized AMENDING agreement with Connecticut Valley Home Care, Inc., Claremont by increasing amount by \$12,377 to total \$345,098 for Homemaker, Adult In-Home Care, Adult Group Day Care and ADRD Respite Care Services in Sullivan County.

#117. Authorized AMENDING agreement with The Visiting Nurse Association of Franklin by increasing amount by \$4,025 to total \$51,083 for Homemaker Services in Merrimack County Towns of: Franklin, Hill, Northfield, Webster and Salisbury.

#118. Authorized AMENDING agreement with Holiday Center, Inc., Berlin by increasing amount by \$3,252 to total \$64,898 for Adult Group Day Care in Berlin, Gorham and Milan.

#119. Authorized AMENDING agreement with Northern Coos Community Health Association by increasing amount by \$1,862 to total \$30,148 for Homemaker Services in Coos County Towns of: Clarksville, Wentworth Location, Atkinson, Gilmanton, Academy Grants, Dix Grant, Dixville, Ervings Location, Millsfield, Second College Grant and Odell.

#120. Authorized AMENDING agreement with Concord Regional Visiting Nurse Association by increasing amount by \$10,179 to total \$308,005 for Homemaker Services in Merrimack County Towns of: Allenstown, Boscawen, Bow, Canterbury, Chichester, Concord, Dunbarton, Epsom, Henniker, Hooksett, Hopkinton, Loudon, Pembroke, Pittsfield and in Hillsborough County Towns of: Deering, Hillsboro and Weare.

#121. Authorized AMENDING agreement with Newport Senior Center by increasing amount by \$4,210 to total \$272,452.40 for Nutrition Services in Sullivan County Towns of: Plainfield, Grantham, Cornish, Croydon, Springfield, Claremont, Newport, Sunapee, Charlestown, Unity, Goshen, Washington, Langdon and Acworth.

HUMAN SERVICES

#122. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized payment of \$4,858.29 for renewal of membership through December 31, 1990, in the American Public Welfare Association, a national bipartisan information and advocacy group, representing the needs of human social services.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Council acted as follows:

#123. Authorized a contract with Show Decorations, Inc., Keene at \$1,575 to provide display booths setup and breakdown for an Open House at the Mall of New Hampshire April 6-8, 1990 to promote the numerous degree programs available.

#124. (Nashua Campus) Authorized establishing five part-time temporary positions through May 19, 1990 as specified in letter of February 21, 1990. Approved by the Office of Legislative Budget Assistant in letter of March 6, 1990.

#125. (Berlin Campus) Authorized acceptance and expenditure of an additional \$13,065 in federal funds to provide students with needed financial assistance.

#125-a. (Berlin Campus) RETROACTIVE - Authorized establishing a savings accounts at the First N.H. White Mountain Bank and authorized acceptance into the Scholarship Account the following: \$565.22 from Brown Company; \$290.53 from Paula Drouin Scholarship; \$605.25 from the David Lamontagne Award; \$605.25 from Scholarship Account.

#126. (Manchester Campus) Authorized acceptance of \$5,205 from the Governor's Success Grant from Postsecondary Education Commission and an additional grant of \$5,205 from private sources as match for above grant.

#127. (Manchester Campus) Authorized acceptance of New Hampshire Nursing Leveraged Scholarship of \$4,000 from Postsecondary Education Commission and an additional grant of \$4,000 from private sources as match for above grant.

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#128. Authorized Bureau of Vocational-Technical Education to transfer \$16,875 as specified in letter of January 16, 1990. Approved by the Office of Legislative Budget Assistant in letter of March 6, 1990.

#129. Authorized a contract with the N.H. Mediation Program, Inc., Concord at \$4,500 to provide mediation training and to develop and provide to all participants and the agency a manual of mediation techniques.

#130. Authorized a contract with Compucare Business Services, Inc., Peterborough at \$9,975 to expand and enhance the capabilities of the present Form 2 federal/state project management system.

#131. Authorized agreements between the Centers for Disease Control, Atlanta, Georgia and the following eligible nonprofit recipients for health education programs to prevent the spread of HIV/AIDS virus:

Nashua Adult Learning Center	\$10,000
Petit Papillon	5,000
Project Second Start	1,175

ITEMS #132 -#136. Signify grant agreements to be AMENDED by extending termination date to September 30, 1990 with the Granite State Independent Living Foundation to provide support services to persons with severe disabilities.

#132. Authorized AMENDING grant entitled Home Modifications.

#133. Authorized AMENDING grant entitled Interpreter Services.

#134. Authorized AMENDING grant entitled Peer Support Services.

#135. Authorized AMENDING grant entitled Advocacy Services.

#136. Authorized AMENDING grant entitled Prosthetics and Orthotics.

#137. Authorized grant agreement entitled Wheelchair Access Transportation with Granite State Independent Living Foundation at \$28,500 through September 30, 1990.

#138. Authorized grant agreement entitled Service Coordination with Granite State Independent Living Foundation at \$20,000 through September 30, 1990.

#139. Authorized grant agreement entitled Access Accommodations with Granite State Independent Living Foundation at \$28,500 through September 30, 1990.

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Council acted as follows:

ITEMS #140 - #145. Signify specialized training grants awarded to the following police departments:

#140. Authorized \$780 to Salem Police Department.

#141. Authorized \$750 to Plaistow Police Department.

#142. Authorized \$242 to Plaistow Police Department.

#143. Authorized \$656.66 to Alton Police Department.

#144. Authorized \$1,613.32 to Lebanon Police Department.

#145. Authorized \$780 to Salem Police Department.

DEPARTMENT OF EDUCATION

#146. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized the Division of Vocational Rehabilitation's participation in Enable Software Training to be provided by South Hill Publications, Peterborough at an amount not to exceed \$6,299.68, the Division is requesting that staff at all levels be trained in Enable for every staff person will be using this integrated software in some capacity.

REAL ESTATE COMMISSION

#147. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized the transfer of \$15,150 from Real Estate Exam Fees Account to Testing Services Account, allocated to the fourth quarter.

LAND CONSERVATION INVESTMENT

The Governor and Council acted as follows:

#148. Authorized a contract with the Town of Boscawen to purchase for protection two parcels of farm land in Boscawen by easement (32.8 acres of land owned by Marjorie Emery and 140.7 acres owned by Harry Sahlin) at a cost of \$100,000 in State funds.

#147. Authorized a contract with the Town of Barnstead to purchase for protection 6.32 acres of land in Barnstead at a cost of \$40,000 in State funds.

STATE COUNCIL ON THE ARTS

The Governor and Council acted as follows:

#150. Authorized awarding \$1,440 to Newfound Regional High School.

#151. Authorized awarding \$16,000 to Granite State Public Radio/WEVO, Concord.

CHRISTA McAULIFFE PLANETARIUM

The Governor and Council acted as follows:

#152. Authorized expending a \$1,000 donation from Phi Delta Kappa Chapter 1305 to be applied towards the purchase of production materials for the educational program, "Wonderful Sky" and other materials.

#152-a. Authorized a contract with Sky Skan, Inc., Nashua at \$25,200 for production of "Solar System Adventure" the first interactive presentation to be offered by the Planetarium.

#152-b. Authorized a contract with Brian Sullivan of Riverside, Connecticut at \$4,985 for special design, artwork and photographic services needed for presentations being prepared for the planetarium.

LIBRARIES, ARTS & HISTORICAL RESOURCES

#153. The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized Division of State Library to establish a Library Administrator position through June 30, 1990 as specified in letter of February 16, 1990. Approved by the Office of Legislative Budget Assistant in letter of March 6, 1990.

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#154. (Bureau of Highway Design) Authorized AMENDING the agreement with Quinn Associates, Inc. of Horsham, Pennsylvania by increasing the amount by \$34,545 to \$170,120 to provide for additional services, and AMENDED completion date of the Spaulding Turnpike, Dover-Rochester Project to December 15, 1990.

#154-a. (Bureau of Right-of-Way) Authorized AMENDING agreement with Environmental Services for soils testing at the Savage Municipal Well Superfund Site in Milford and expend \$9,705.46 to determine the nature and extent of low level soil contamination.

#155. (Executive Office) Authorized approval of Equipment Acquisition Plan status report for period ending February 28, 1990.

#156. (Bureau of Public Works) Authorized contingency increase of \$300,000 in contract to total \$600,000 with DCM Corporation of Framingham, Massachusetts for addition to the Veterans' Home.

#157. (Bureau of Budget & Finance) Authorized out-of-state travel approval for the period of April, May and June 1990

#158. (Bureau of Right-of-Way) Authorized a Special Committee of the Council with Councilor Spaulding as Chairman, and Councilors Rinker and Streeter, to hold a Hearing on an alteration to U.S. Route 202 in the Towns of Antrim and Hillsborough.

#159. (Bureau of Right-of-Way) Authorized the lease of approximately nine hundredths (0.09) of an acre of State-owned railroad land in Raymond to the Raymond Historical Society for five years.

#160. (Bureau of Budget & Finance) Authorized payment of supplemental fee of \$6,632 for two programs (Information Implementation Team and Frequency Coordination Program) of the American Association of State Highway and Transportation Officials for 1990.

#161. (Bureau of Right-of-Way) Authorized agreement with Thompson Appraisal Company, Inc., Concord at \$4,500 to prepare an appraisal of the Stickney Avenue Highway Garage property.

#162. (Bureau of Right-of-Way) Authorized payment to George E. Brackett of \$1,250 as compensation for the 96 sq. ft. difference between the size of mobile home he paid for, and the actual size purchased at the State's sale of 22 mobile homes involved in Hudson-Nashua / Litchfield (Circumferential Highway Project).

#163. (Bureau of Right-of-Way) Authorized Layout Commission for the Wilmot-Andover and Canterbury Projects with the new Commission consisting of the following to correct errors in access control:

- Gregory A. Arnett of Barnstead
- Richard Cadarette of Bow
- Richard C. Latham of Concord

#164. (Bureau of Right-of-Way) Authorized sale of a house and half acre lot of land on Brown's Ridge Road in Ossipee at appraised value of \$46,000 plus \$1,000 administrative fee.

#165. (Bureau of Right-of-Way) Authorized to Quitclaim whatever interest the State may have in the old highway easement of old Route 302 that is Southerly of the Route 302 Controlled Access Right-of-Way in the Town of Carroll to Philip L. and Joyce A. Glazier, where it abuts other land of said Glazier.

#166. (Bureau of Right-of-Way) Authorized to increase by \$39,600 the estimated cost of rentals for vacant mobile home sites acquired for the Nashua-Hudson (Circumferential Highway).

#167. (Bureau of Right-of-Way) Authorized acceptance of Contemplated Award List for the period February 8-28, 1990.

LIBRARIES, ARTS & HISTORICAL RESOURCES

The Governor and Council acted as follows:

#168. Authorized \$6,000 grant awarded by the American Canadian French Cultural Exchange Commission to Notre Dame College of Manchester for "Heritage Center" project to chronicle the French experience in New Hampshire.

#169. Authorized \$1,032 grant awarded by the American Canadian French Cultural Exchange Commission to North Country Center for the Arts of Lincoln, New Hampshire for "Open Borders: A Celebration of French Heritage" project.

STATE COUNCIL ON THE ARTS

The Governor and Council acted as follows:

#170. Authorized acceptance and expenditure of \$2,500 from the State Department of Education to support a planning process for arts education.

#171. Authorized awarding \$16,000 to Southern Regional Education Center to evaluate the current status of arts education and recommend priorities for improvement .

TECHNICAL INSTITUTE

The Governor and Council acted as follows:

#172. Authorized RETROACTIVE lease agreement with Carl Matthews Equipment Company of Boscawen at \$3,640 for the use of a caterpillar 916 loader on the campus through March 30, 1990 for snow removal purposes.

#173. Authorized acceptance of \$4,400 additional revenue in the Perkins Loan Program (National Direct Student Loan).

EMPLOYMENT SECURITY

#174. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized leave of absence extension, without pay, for Mary Ann Morse through May 15, 1990.

PHARMACY BOARD

#175. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized acceptance of \$14,375 from the Attorney General's Drug Forfeiture Fund and to expend such fund for the Drug Diversion Program administered by the Board.

ACCOUNTANCY BOARD

#176. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized the transfer of \$8,668.39 between accounts as specified in letter of March 12, 1990.

EXAMINERS OF NURSING HOME ADMINISTRATORS

#177. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized transfer of \$825 from Board of Examiners of Nursing Home Administrators Account to Current Expenses as specified in letter of March 6, 1990.

RESOURCES AND ECONOMIC DEVELOPMENT

#178. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized awarding Matching Grant of \$6,087 to Lake Sunapee Business Association, LSBA for 1990 Summer Project consisting of newspaper advertising, brochure distribution and direct mail, completion date of June 30, 1990.

EMERGENCY MANAGEMENT

#179. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized acceptance of \$21,600 SARA/Title III Hazardous Materials Training Grant from federal EMA for period through September 30, 1990 to administer hazardous materials training programs for SARA/Title III.

LIQUOR COMMISSION

#180. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized AMENDING contract with Browning-Ferris Industries by increasing amount by \$4,000 due to the need to use alternative incinerators for rubbish removal through June 30, 1990 from State Liquor Stores No. 6 and No. 38 in Portsmouth and Store No. 73 in Hampton.

#181. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized AMENDING contract with Waste Management of New Hampshire - Rochester Division by increasing amount by \$2,000 for rubbish removal pick ups twice a week rather than once a week through June 30, 1990 from State Liquor Store No. 41 in Seabrook.

#182. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized AMENDING contract with John Iafolla Company Incorporated, Portsmouth by increasing amount by \$10,000 through June 30, 1990 for snow removal from State Liquor Stores No. 38 in Portsmouth and No. 73 in Hampton due to increased snow fall over last year.

DEPARTMENT OF CORRECTIONS

#183. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized contracts with BK Systems, Inc., Goffstown at \$26,000 for maintenance, testing and repair of Electronic Security Systems for the entire prison system, labor and materials at 30% above costs and an additional \$12,800 to rebuild control panels #1 and #3 in the Special Housing Unit for a total of \$38,800.

PUBLIC HEALTH

#184. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized a contract with Varian Associates, of Sugarland, Texas at \$1,215 for service of the Varian Gas Chromatograph used by the Public Health Lab for toxicology testing.

LACONIA DEVELOPMENTAL SERVICES

#185. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized the services of Stephen L. Falchetta, M.D. at \$95 per hour for Psychiatry Services and Roderick J. Bachman, D.P.M. at \$69 per hour for Podiatry Services at the facility.

CHILDREN AND YOUTH SERVICES

The Governor and Council acted as follows:

#186. Authorized agreement with the Task Force on Child Abuse and Neglect, Concord at \$30,165 to continue to provide the community outreach needed to establish teams of volunteers for child abuse and neglect prevention.

#187. Authorized membership in the Child Welfare League of America with membership fee of \$3,500.

HUMAN SERVICES

The Governor and Council acted as follows:

#188. Authorized an agreement with Day Care Center, Inc., Norwich, Vermont at \$7,000 through June 30, 1990 to allow for the expansion of Child Day Care Services in the Lebanon and Hanover areas.

#189. Authorized an agreement with Community Action Program Belknap-Merrimack Counties, Inc. through June 30, 1990 at \$19,000 to provide on the job training in Early Childhood Education for up to 20 AFDC clients, enabling them to obtain training and education in child care and to obtain a Child Development Associate certificate.

ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#190. (Water Supply & Pollution Control) Authorized a contract with Simpson, Gumpertz and Heger, Inc., Arlington, Massachusetts at \$23,000 for structural engineering consulting services necessary to design and supervise construction of two thickener domes at the Franklin Wastewater Treatment Plant operated under the Winnepesaukee River Basin Program (WRBP).

#191. (Water Supply and Pollution Control) Authorized a contract with R.C. Foss & Son, Inc., Pittsfield at \$22,500 to furnish and install safety hand rails around four existing clarifiers and to reinstall stairs into tanks at the Franklin Wastewater Treatment Plant.

#192. (Water Supply & Pollution Control) Authorized a contract with Frank J. Pescinski, Hill at \$23,000 for sand blasting and painting the metal work of three clarifiers at the Franklin Wastewater Treatment Plant.

#193. (Waste Management) Authorized a contract with Metcalf & Eddy Services, Inc., Danvers, Massachusetts at \$1,947,830 for operation and maintenance of groundwater treatment facilities at Gilson Road hazardous waste site in Nashua.

#194. (Air Resources) Authorized a 3 year lease with Associated Enterprises, Inc. of Concord for office space at 64 North Main Street, Concord at annual rent as follows:

\$36,750 the 1st year
38,500 the 2nd year
40,250 the 3rd year

CHILDREN AND YOUTH SERVICES

The Governor and Council acted as follows:

#195. (Anna Philbrook Center) Authorized the change of name of the petty cash fund from "Anna Philbrook Center for Children and Youth" to the "Youth Services Center" RETROACTIVE to March 9, 1990.

#196. (Bureau of Residential Services) Authorized the change of name of the interest-bearing checking account established at N.H. Savings Bank from the "State of N.H., Philbrook School Recycling Program" to the "State N.H., Special Education Recycling Program" RETROACTIVE to March 9, 1990.

#197. (Bureau of Residential Services) Authorized the change of name of the interest-bearing checking account established at N.H. Federal Credit Union from "State of N.H., Philbrook Center Trust Fund" to "State of N.H. Youth Services Center Trust Fund" RETROACTIVE to March 9, 1990.

#198. Authorized to grant an easement deed to the City of Manchester with warranty covenants for the purpose of installing and maintaining a municipal sewer line on State property located at the site of the Youth Development Center. In consideration of easements the City will pay the State \$2,300.

#199. Authorized agreement with Rogers J. Lang of Manchester at \$160,746 in federal funds, to provide legal representation for DCYS Social Workers in the Nashua and Manchester District Offices and the services of an Ombudsman for the Youth Development and Philbrook Centers.

HANDICAPPED COMMISSION

#200. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to budget and expend \$2,000 donated for the purpose of necessary travel to insure representation at district and national conferences and meetings where State funding may not be sufficient.

TREASURY DEPARTMENT

The Governor and Council acted as follows:

#201. Authorized acceptance of the average daily collected balances for the fourth quarter of 1989.

#201-a. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized approval of a Supplemental Resolution for the sale and issuance of \$100 million Turnpike System Revenue Bonds, 1990 Series to be dated as of March 15, 1990. Approval is requested under authorization pursuant to Chapter 237-A of New Hampshire Revised Statutes Annotated, as amended. A roll call vote resulted as follows:

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

ATTORNEY GENERAL

#202. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized expending \$25,000 for additional anticipated costs of employing expert witnesses and related prosecution costs, as specified in letter of January 30, 1990. Approved by the Office of Legislative Budget Assistant in letter of March 12, 1990.

HISTORICAL RESOURCES

#203. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to budget and expend prior-year federal funds of \$3,057.74 to provide funds necessary to correct negative balances created by Chapter I: Laws: 1990.

FISH AND GAME DEPARTMENT

#204. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to reimburse John T. Kuss (Carpenter Foreman) \$2,003.10 for rental fees for use of privately owned miscellaneous tools /equipment used October 1989 through February 1990.

ALCOHOL AND DRUG ABUSE PREVENTION

#205. The Governor and Council, on motion on Councilor Burton, seconded by Councilor Streeter, authorized acceptance of \$10,000 from the Drug Forfeiture Fund to be used for office supplies and general expenses at the central office.

ADJUTANT GENERAL

#206. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized acceptance of \$1,497.07 from the federal government to pay for emergency repair of an underground, telephone cable at the State Military Reservation, Concord and authorize payment of same to the Rolm Company / IBM Corporation, Newtonville, Massachusetts for the emergency repairs.

EMPLOYMENT SECURITY

#207. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized a two year, ten months lease with Division of Children and Youth Services for office space at 154 Main Street, Salem at \$7,447.36 per year.

PUBLIC HEALTH

The Governor and Council acted as follows:

#208. Authorized a contract with ESA, Inc., Bedford, Massachusetts at \$3,000 to repair and overhaul an ESA Trace Metal Analyzer model 3010A, used for analyses of blood and lead samples.

#209. Authorized a Tenant-At-Will agreement, for the District Public Health Nurse, with the United States Postal Service for Main Street office space, Littleton at \$1,650 through June 30, 1990.

DEPARTMENT OF TRANSPORTATION

(TABLED Item #50 appeared on G & C Agenda of Feb. 14, 1990)

#209-a. (Bureau of Turnpikes) The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized confirmation of telephone poll of March 7, 1990 approving the transfer of \$380,000 from Turnpikes Retained Earnings, to provide funding for Temporary Personnel Services for Toll Operations for remainder of fiscal 1990. The results of the telephone poll are as follows:

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

#210.

TUITION REIMBURSEMENTS

The Governor and Council authorized as follows:

- A. LACONIA DEVELOPMENTAL SERVICES - Cleveland Institute of Electronics \$597 for Charles Ladd.
- B. INSURANCE DEPARTMENT - Society of Financial Examiners \$250 for Paul D. Kropp.
- C. INSURANCE DEPARTMENT - Society of Financial Examiners \$125 for Robert B. Kasinow.
- D. INSURANCE DEPARTMENT - Society of Financial Examiners \$250 for Thomas B. Walker, Jr.

#211.

TRAVEL REQUEST

The Governor and Council acted as follows:

- A. ATTORNEY GENERAL - Authorized two people to Houston, Texas on April 26-29, 1990 at \$2,350.
- B. ATTORNEY GENERAL - Authorized two people to Denver, Colorado on May 2-6, 1990, at \$1,570.
- C. BANKING - Authorized one person to Arlington, Virginia on May 6-25, 1990 at \$990 and use of a personal automobile that will accrue no additional costs to the State.
- D. CORRECTIONS - Authorized three people to Bridgewater, Massachusetts on March 29-30, 1990 at no additional costs to State.
- E. EDUCATION - Authorized two people to Washington, D.C. on April 18-20, 1990 at \$1,536.56.
- F. EMERGENCY MANAGEMENT - Authorized two people to Emmitsburg, Maryland on April 1-6, 1990 at \$130.
- G. EMPLOYMENT SECURITY - Authorized three people to Hartford, Connecticut on April 3 - 6, 1990 at \$1,019.50.
- H. ENERGY OFFICE - Authorized two people to Halifax, Nova Scotia, Canada on April 24 - 26, 1990 at \$1,320.
- I. ENVIRONMENTAL SERVICES - Authorized four people to Ogunquit, Maine on April 4 - 6, 1990 at \$700.
- J. FISH & GAME - Authorized two people to Montpelier, Vermont on April 19 - 21, 1990 at \$350.
- K. PUBLIC UTILITIES COMMISSION - RETROACTIVE - Authorized five people to Newport, Rhode Island on March 19 - 21, 1990 at \$1,498.

- L. CHILDREN & YOUTH SERVICES - Authorized two people to Detroit, Michigan on April 5 - 8, 1990 at \$250.
- M. PUBLIC HEALTH - Authorized four people to Andover, Massachusetts on April 6, 1990 at no additional cost to the State.
- N. PUBLIC HEALTH - Authorized two people to New Haven, Connecticut on April 22 - 24, 1990 at no additional costs to the State.
- O. PUBLIC HEALTH SERVICES - Authorized two people to Salt Lake City, Utah on May 5 - 11, 1990 at \$1,121.48.
- P. RESOURCES & ECONOMIC DEVELOPMENT - Authorized two people to Boston, Massachusetts on May 14 - 16, 1990 at \$1,140.
- Q. SAFETY - Authorized three people to West Bridgewater, Massachusetts on April 2 - 11, 1990 at \$1,880. ADVANCE.
- R. SAFETY - Authorized one person to Dedham, Massachusetts on April 16 - 20, 1990 at \$520. ADVANCE.
- S. SAFETY - Authorized four people to to South Paris, Maine on April 16 - 20, 1990 at \$1,570. ADVANCE.
- T. SAFETY - Authorized two people to Houston, Texas on April 23 - May 4, 1990 at \$2,752.72.
- U. SAFETY - Authorized two people to Houston, Texas on April 23 - May 4, 1990 at \$3,175.88. ADVANCE.
- V. STATE PLANNING - Authorized two people to Washington, D.C. on March 24 - 28, 1990 at \$1,078.
- W. STATE PLANNING - Authorized two people to Cape Cod, Massachusetts on June 14 - 16, 1990 at \$1,910.
- X. TRANSPORTATION - Authorized three people to St. Constant, Quebec, Canada on March 28 - 29, 1990 at no additional cost to the State.
- Y. TRANSPORTATION - Authorized two people to Cincinnati, Ohio on April 2 - 6, 1990 at no additional cost to the State.

ENVIRONMENTAL SERVICES

#212. (Water Resources) The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized Connecticut-Coos Water User contract with Public Service of New Hampshire by the inclusion of the cited hydroelectric power generation station and water user for a period not exceeding 25 years from date of Governor and Council approval.

DEPARTMENT OF SAFETY

#213. (Safety Services) The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized as recommended a Congregate Mooring Field requested by The Meadows Motel, Center Harbor approved by the Department and the Office of State Planning for eight (8) moorings.

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LATE ITEMS**A. FOREST AND LANDS DIVISION / D.R.E.D.**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized an agreement with the Society for the Protection of New Hampshire Forests in the amount of \$2,000 for services in providing materials and leadership for the Governor's Task Force on Community Trees - Arbor Day 1990 Activities.

B. DEPARTMENT OF RESOURCES & ECONOMIC DEVELOPMENT

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized the Comptroller's Office to establish a revolving account for the receipt of revenues and the expenditure of all operating costs associated with the operation of the ski schools and concession operations at Mount Sunapee and Cannon Mountain. At the conclusion of each fiscal year, the balance shall be credited as ski area income.

C. LIQUOR COMMISSION

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized permission for Joseph Acorace, Chairman; Roger Boisvert, Commissioner; and George Guertin, Director of the Financial Division to travel to Phoenix, Arizona on May 18-24, 1990 to attend the 53rd annual conference of the National Alcoholic Beverage Control States Association, at no cost to the State.

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WARRANTS

The Commissioner of Administrative Services reported expenditures of \$113,232,269.65 from Warrant #9 and the Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to lapse the balance of \$36,767,730.35.

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to set up Treasury Warrant #11 in the amount of \$150,000,000.

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The Governor set the date for the next regular meeting of the Governor and Executive Council for Tuesday, April 10, 1990 at 10:00 a.m. in the Executive Council Chambers, State House, Concord.

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The Honorable Board then adjourned.