

The Governor and Executive Council convened at 10:15 a.m. with all members being present.

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The Governor and Executive Council presented the following Commendation to Representative Elizabeth A. Greene:

*State of New Hampshire  
By His Excellency  
Judd Gregg, Governor*

*A Commendation*

REPRESENTATIVE ELIZABETH A. GREENE

WHEREAS, Representative Elizabeth Greene has dedicated a large portion of her life to the protection and improvement of New Hampshire's natural environment; and

WHEREAS, for the past 25 years she has served with distinction in the New Hampshire House of Representatives; and

WHEREAS, when the House Environment and Agriculture Committee was established 18 years ago, Representative Greene was named chairman and she has served admirably in that position ever since; and

WHEREAS, Representative Greene has had a hand in almost every piece of environmental legislation on the books in the State; and

WHEREAS, the resolution she has earned in environmental matters has resulted in her being asked to serve on the Governor's Acid Rain Advisory Committee, the Hazardous Materials Advisory Board, and the Technical Quality Study Committee, among other committees; and

WHEREAS, her expertise and judgment have also been sought out for national committees, including the National Environment Council Advisory Council; the predecessor of the United States Environmental Protection Agency; and

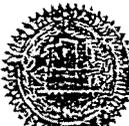
WHEREAS, over the years, Representative Greene's outstanding work has been recognized by her community of 300, which has named her Woman of Achievement; by the New Hampshire Hudson Society; by the National Wildlife Committee; and by the Environmental Protection Agency; and

WHEREAS, last month Representative Greene became the only New Hampshire recipient of the Environmental Protection Agency's Environmental Merit Award for the significant and lasting impact she has made on the environment; and

WHEREAS, this week Representative Greene celebrates her eighty-fourth birthday;

NOW, THEREFORE, I, JUDD GREGG, GOVERNOR of the State of New Hampshire, joining with the entire Executive Council, do hereby commend and congratulate REPRESENTATIVE ELIZABETH GREENE for her tireless efforts and inspiring leadership to benefit New Hampshire's environment and to benefit us all.

Given at the Wentworth-Coolidge Mansion in Portsmouth this twenty-third day of May 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  
*Elizabeth A. Greene*  
Representative  
*John J. White*  
Executive Council  
*William J. ...*  
Executive Council

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The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, AMENDED Minutes of May 8, 1990 to read: Confirmations: DRED - Richard Green, effective May 15, 1990, not May 8, 1990 and on motion of Councilor Spaulding, seconded by Councilor Streeter, accepted the AMENDED Minutes of May 8, 1990.

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, AMENDED and approved the Minutes of April 25, 1990 to read: The Governor and Council convened at 1:00 p.m. not 10:00 a.m.

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The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, confirmed the appointment of the several persons nominated for Civil Commissions at the May 8, 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:

**BOARD OF PODIATRY**

CHRIS C. PANAGOULIAS, Nashua                      Effective Immediately

**ASSOCIATE JUSTICE - SUPREME COURT**

DAVID H. SOUTER, Weare                              Effective May 25, 1990

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The Governor and Council confirmed the following appointments:

**AMERICAN AND CANADIAN FRENCH CULTURAL EXCHANGE COMMISSION**

PAULINE C. BERGEVIN, Manchester              TERM: July 17, 1997  
Preappointment/Reappointment  
Effective July 17, 1990

**STATE APPRENTICESHIP COUNCIL**

GEORGE E. BRODEUR, SR., Twin Mountain      TERM: June 25, 1994  
(Employer)  
Succeeding David, J. Fox, Concord  
Effective June 25, 1990



DIVISION OF WATER SUPPLY AND POLLUTION CONTROL

EDWARD J. SCHMIDT, Durham                      TERM: May 23, 1994  
 (Director)  
 Vacancy  
 Effective May 23, 1990

Salary: Group P, Step 3 at \$55,001

WASTE MANAGEMENT

PHILIP J. O'BRIEN, Harvard, MA                      TERM: May 13, 1991  
 (Director)  
 Succeeding John A. Minichiello, Suncook  
 Effective May 23, 1990

Salary: Group P, Maximum at \$60,410

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The Governor nominated and the Governor and Council confirmed  
 the following appointment:

PEASE DEVELOPMENT AUTHORITY (CHAPTER 161, 1990)

\*HENRY M. POWERS, JR., Stratham                      TERM: May 23, 1993  
 (Board of Directors)  
 Effective May 23, 1990

\*Designated Chairman by the Governor

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The Governor placed in nomination the following:

ASSOCIATE JUSTICE - SUPREME COURT

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

ADVISORY COUNCIL ON WORKER'S COMPENSATION

JAMES D. CASEY, Dover                                      TERM: One year from date  
 (Labor)                                                              of appointment  
 Effective Upon Confirmation

PAUL A. GENOVESE, Bow                                      TERM: Two years from date  
 (Representative of Insurers)                                      of appointment  
 Effective Upon Confirmation

DAVID G. HAMPSON, Exeter                                      TERM: Three years from date  
 (Management)                                                              of appointment  
 Effective Upon Confirmation

BOARD OF DENTAL EXAMINERS

PAUL H. OULETTE, Nashua  
Preappointment/Reappointment  
Effective July 15, 1990

TERM: July 15, 1995

NEW HAMPSHIRE RETIREMENT SYSTEM - BOARD OF TRUSTEES

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

TERM: July 1, 1992

UNIVERSITY SYSTEM OF NEW HAMPSHIRE - BOARD OF TRUSTEES

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

TERM: June 30, 1994

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

TERM: June 30, 1994

WATER SUPPLY AND POLLUTION CONTROL COUNCIL

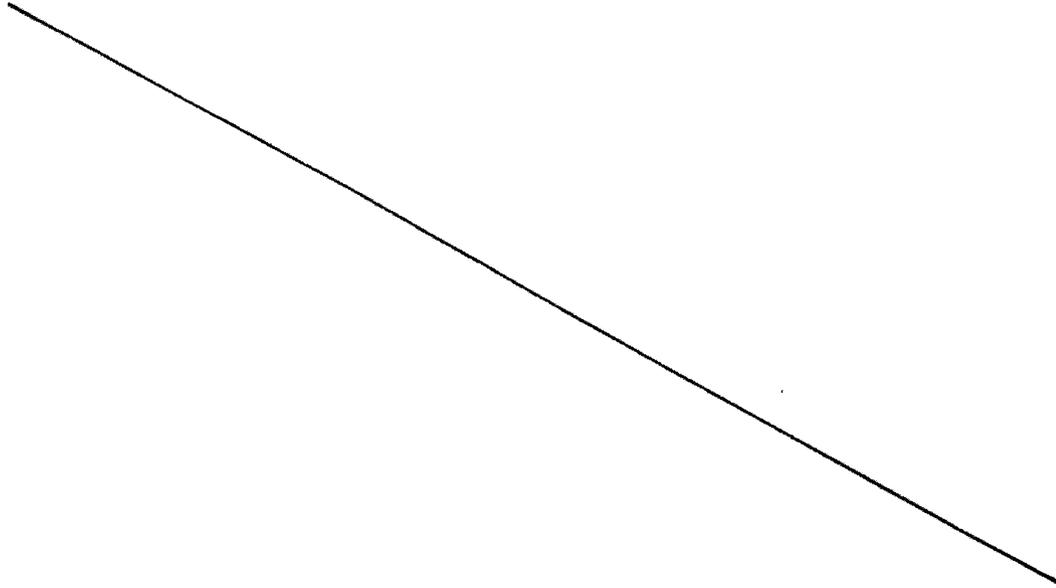
RAY S. COWAN, Loudon  
(Nominated by Granite State  
Designers & Installers Association)  
Effective Upon Confirmation

TERM: Four years from date  
of appointment

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**HISTORICAL RESOURCES**

#1. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized acceptance of eight (8) Mahogany Sheraton Chairs made by Langley Boardman in Portsmouth in 1806 donated to the Wentworth-Coolidge Mansion, State of New Hampshire by:

George F. Sawyer of Durham, New Hampshire  
Charles H. Sawyer of Ann Arbor, Michigan

**TRANSPORTATION DEPARTMENT**

#2. (Bureau of Public Works) The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized an agreement for consultant services with Banwell, White, Arnold and Hemberger, Inc., Architects of Hanover at \$240,000 for the schematic design, and design development phase documents for the Rockingham County Court House, Brentwood.

**ENERGY OFFICE**

The Governor and Council acted as follows:

ITEMS #3 - #43. Signify agreements with recipients in the Energy Conservation Grants for Nonprofit Organizations Program which allow for energy saving measures for nonprofit organizations housed in buildings in need of energy improvements; a nonprofit organization with lower energy costs is able to better utilize its resources to provide services to its clients. The following authorized agreements are for Fiscal Years 1990 and 1991 and will terminate on or before December 31, 1990.

- #3. Authorized \$1,680 to First Congregational Church of Wilmot.
- #4. Authorized \$9,120 to Alton Bay Campmeeting Association.
- #5. Authorized \$9,572 to United Development Services of Lebanon.
- #6. Authorized \$5,151 to Lakes Region Community Services Council of Laconia.
- #7. Authorized \$4,750 to Wicwas Lake Grange #292 of Laconia.
- #8. Authorized \$10,000 to Pittsfield Center Development Corporation.
- #9. Authorized \$3,689.76 to Gorham Congregational Church.
- #10. Authorized \$9,100 to St. Francis Xavier Parish of Groveton.
- #11. Authorized \$9,940 to Meriden Congregational Church of Meriden.
- #12. Authorized \$7,592.40 to Trinity Episcopal Church/Our Kids, Inc. of Tilton.

- #13. Authorized \$6,594 to Belknap-Merrimack County CAP Agency of Concord.
- #14. Authorized \$7,726 to First Congregational Church of Hopkinton.
- #15. Authorized \$7,241 to New Hampshire Community Loan Fund, Inc. of Concord.
- #16. Authorized \$2,750 to Pioneer Sportsmen, Inc. of Concord.
- #17. Authorized \$1,275 to St. John the Evangelist Parish of Concord.
- #18. Authorized \$1,200 to Leddy Center for the Performing Arts of Epping.
- #19. Authorized \$2,410 to Church of the Good Shepherd, United Methodists of Newport.
- #20. Authorized \$3,948 to Harrisville Congregational Church.
- #21. Authorized \$7,280 to First Congregational Church of Hancock.
- #22. Authorized \$4,650 to Bethany United Methodist Church of East Rochester.
- #23. Authorized \$4,000 to St. David's Church of Salem.
- #24. Authorized \$3,590 to Developmental Services of Strafford County, Dover.
- #25. Authorized \$2,200 to East Hampstead Union Evangelical Church.
- #26. Authorized \$8,070 to First Parish Church of Derry, East Derry.
- #27. Authorized \$7,557 to Westminster Presbyterian Church of Manchester.
- #28. Authorized \$9,500 to Pastoral Counseling Services, Inc. of Manchester.
- #29. Authorized \$10,000 to St. Marie's Parish of Manchester.
- #30. Authorized \$6,000 to Candia Volunteer Fire Department.
- #31. Authorized \$9,095 to Easter Seal Society of New Hampshire, Manchester.
- #32. Authorized \$10,000 to American Lung Association of New Hampshire, Manchester.
- #33. Authorized \$10,000 to American Red Cross, Nashua.
- #34. Authorized \$4,197 to First Unitarian Congregational of Wilton.

- #35. Authorized \$5,914 to Area Agency for Developmental Services, Merrimack.
- #36. Authorized \$10,000 to Marathon House of Dublin.
- #37. Authorized \$6,090 to Sharon Arts Center of Sharon.
- #38. Authorized \$8,145 to Nelson Congregational Church of Nelson.
- #39. Authorized \$8,018 to Cathedral of the Pines Foundation, Rindge.
- #40. Authorized \$7,822 to Grace United Methodist Church of Keene.
- #41. Authorized \$5,550 to Odd Fellows Forest Lodge 69 of Marlow.
- #42. Authorized \$10,000 to Milford Home for Aged.
- #43. Authorized \$3,385 to Monadnock Family Services of Keene.

#### HUMAN RESOURCES

The Governor and Council acted as follows:

- #44 - #47. Signify contracts funded July 1, 1990 to June 30, 1991 through Community Service Block Grant funds with agencies that will allow the use of funds in other programs to directly benefit those for whom the programs are designed to serve, to provide a wide range of services and activities for low-income participants, including the elderly poor.
- #44. Authorized a contract with the Tri-County Community Action Program, Inc., Berlin at \$212,855.
- #45. Authorized a contract with Belknap/Merrimack Counties Community Action Program, Inc., Concord at \$148,144.
- #46. Authorized a contract with Strafford County Community Action Committee, Inc., Dover at \$95,583.
- #47. Authorized a contract with Southwestern Community Services, Inc., Keene at \$130,360.

#### TREASURY DEPARTMENT

The Governor and Council acted as follows:

- #48. Authorized acceptance of the average daily collected balances for the first quarter of 1990.
- #49. Authorized acceptance of the Quarterly Report of the cash position of the State as of March 31, 1990.

#### GOVERNOR'S OFFICE

- #50. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized an agreement with Conant High School, Jaffrey a grant recipient of the Governor's Drug Free Schools Program for 1989-90 through September 30, 1990 at \$1,500 for the School's Peer Outreach Program to provide the student body with information regarding local social services.

**OFFICE OF STATE PLANNING**

#51. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized an agreement with the City of Claremont at \$250,000 from Block Grant funds used to help communities solve pressing development problems through June 30, 1992, this project involves the expansion of TANX Corporation a manufacturer of underground storage tanks for fuel products.

**EMERGENCY MANAGEMENT**

The Governor and Council acted as follows:

#52. Authorized approval to present the National Fire Academy Course entitled "Chemistry of Hazardous Materials" from June 4-15, 1990 at the Police Standards and Training Council Facility in Concord, to support and sustain hazardous material response capabilities and enhance chemical emergency preparedness at the local level at an amount not to exceed \$7,323.

#53. Authorized the transfer of \$11,300 as specified in letter of April 13, 1990. Approved by the Fiscal Committee in letter of May 7, 1990.

**ATTORNEY GENERAL**

The Governor and Council acted as follows:

#54. Authorized to accept and disburse \$395,000 from the U.S. Department of Justice through September 30, 1991 and authorized that the Bureau of Accounts establish a new organizational code for the Office to provide federal money for use in funding services to the victims of crime.

#55. RETROACTIVE - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, with Councilor Streeter voting NO, authorized the appointment of Paul A. Maggiotto, Assistant Attorney General effective May 1, 1990 at a salary of \$46,886, Maximum Step in Group M; he is currently an Attorney III at Labor Grade 27, Step 4 at \$37,947.

#56. Authorized establishing five (5) positions pursuant to the provisions of RSA 124:15, RETROACTIVE to April 1, 1990 to June 30, 1991 as specified in letter of April 10, 1990. Approved by the Fiscal Committee in letter of May 7, 1990.

#57. Authorized continuing an Assistant Attorney General position pursuant to the provisions of RSA 124:15, RETROACTIVE to July 1, 1990 to June 30, 1991 as specified in letter of April 10, 1990. Approved by the Fiscal Committee in letter of May 7, 1990.

**ADJUTANT GENERAL**

The Governor and Council acted as follows:

#58. Authorized the appointment of Captain Keith P. Sullivan, of Sunapee to the rank of Major, Field Artillery, Army National Guard.

#59. Authorized the appointment of Captain Barry K. Maddix, of Dover to the rank of Major, Staff Judge Advocate, Air National Guard.

#60. Authorized the acceptance of \$11,690.33 in federal funds (National Guard Bureau) to buy out an existing lease-to-buy telecommunications agreement with Sparks State Bank, Sparks, Maryland for telephone switching equipment shared with the federal government at the State Military Reservation in Concord effective July 1, 1990.

#### **DEPARTMENT OF CORRECTIONS**

The Governor and Council acted as follows:

#61. Authorized payment of \$20,520 for overtime for Permanent Personnel Services out of salaries for vacant positions due to hiring lags from July 1, 1989 through March 30, 1990 approval is sought for overtime involving work of an essential nature necessary for safe and proper operation of the Department.

#62. Authorized extending to indefinite the full time temporary position of Pharmacist I occupied by William A. Quint at the State Prison.

#63. Authorized to accept with gratitude, six (6) copies of "Law of Success" books valued at \$239.70 from the Napoleon Hill Foundation, Northbrook, Illinois.

#64. Authorized a two year contract with The Cleaning Connection, Inc., Nashua at \$3,480 for cleaning services at the Nashua District Field Office.

#65. Authorized a leave of absence without pay to Correctional Officer Michael R. Williams through May 26, 1990.

#### **PUBLIC UTILITIES COMMISSION**

#66. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized the transfer of \$26,000 as specified in letter of April 20, 1990. Approved by the Fiscal Committee on May 7, 1990.

#### **SECURITIES REGULATIONS**

#67. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized a new lease for office space at an existing location, 157 Manchester Street, Concord at \$23,940.50 per year for four (4) years.

#### **LAND CONSERVATION INVESTMENT PROGRAM**

The Governor and Council acted as follows:

#68. Authorized the protection of a 39.97 acre parcel of land on Route 115 in Jefferson by granting \$4,000 to the Town of Jefferson to acquire a conservation easement from Herbert V. Hartley.

#69. Authorized the protection of 87.72 acres of land on Naticook Lake in Merrimack by acquiring a fee simple interest on the property at \$480,000 payable to the Town of Merrimack.

**ENVIRONMENTAL SERVICES**

The Governor and Council acted as follows:

#70. (Commissioner's Office) Authorized to pay the Bay District Center Harbor Project \$3,868 for municipal sewage disposal facilities through the Winnepesaukee River Basin Program.

#71. (Commissioner's Office) Authorized AMENDING maintenance agreement with Wang Laboratories, Inc. by extending the agreement for FY'90 coverage at \$7,834.12 for 94 workstations and the printers connected to the Wang computer system.

#72. (Commissioner's Office) Authorized AMENDING maintenance agreement with Hewlett Packard Company to cover the entire year at a cost of \$4,254 for the period ending June 30, 1990 and authorize continuing the agreement through June 30, 1991 at \$19,656 for maintenance of the Gas Chromatograph/Mass Spectrometer which is used to analyze hazardous waste samples.

#73. (Water Resources) Authorized continuing existing Winnepesaukee Project by the inclusion of hydroelectric power generation station and water user; and authorize a water user contract with Franklin Falls Hydro Electric Corporation for a period not exceeding fifteen (15) years.

#74. (Water Supply & Pollution Control) Authorized acceptance of \$97,976 in additional federal funds from U.S. EPA for the Leaking Underground Storage Tank (LUST) Trust Fund Cooperative agreement through May 5, 1991 to provide the capability to better respond to problems associated with leaking underground storage tanks such as groundwater or surface water contamination.

#75. (Water Supply & Pollution Control) Authorized a budget adjustment of \$46,726 for the purpose of maintaining the Force Account at \$50,000 to adjust for short-falls for FY'90 and to reimburse Northwood Elementary School for expenditures for bottled water and the payment of \$4,400 to the Northwood School District for the cost of providing drinking water.

#76. (Water Supply & Pollution Control) Authorized acceptance of an additional \$15,000 in federal funds from the U.S. EPA through September 2, 1990 to be used to fund a contract with Rockingham County Conservation District for nonprofit source pollution planning efforts.

#77. (Water Supply & Pollution Control) Authorized acceptance of an additional \$7,598 in federal funds from the U.S. EPA through October 1, 1990. The Mednums Pond Phase I Study was designed as a long-term monitoring program to study the impacts of new development on lake water quality and the revised budget will provide additional money to personnel, benefits, travel and equipment.

#78. (Water Supply & Pollution Control) Authorized payment of membership dues to the Association of State Drinking Water Administrators (ASDWA) a national professional organization representing the goals and interests of State drinking water oversights programs at \$2,500 for fiscal year 1990.

**#79.** (Water Supply & Pollution Control) Authorized to accept \$30,000 in funding from municipalities served by the Winnepesaukee River Basin Program (WRBP) through June 30, 1990 and \$60,000 through June 30, 1991 to cover operation and maintenance costs of the wastewater treatment plant and other facilities in the Winnepesaukee River Basin Program.

**ITEMS #80 - #82.** Signify agreements with municipalities for the purpose of conducting a Household Hazardous Waste Collection Day Project to make sure dangerous household chemicals are disposed of in an environmentally sound manner.

**#80.** (Waste Management) Authorized \$665 to the Town of New Boston.

**#81.** (Waste Management) Authorized \$23,375 to the Nashua Region

**#81.** (Waste Management) Authorized \$23,375 to the Nashua Region Solid Waste District.

**#82.** (Waste Management) Authorized \$3,485.25 to the Town of Goffstown.

**#83.** (Air Resources) Authorized to accept \$108,577.44 in additional funds from the U.S. EPA for the State's Air Pollution Control Program through September 30, 1990.

**#84.** (Air Resources) Authorized a RETROACTIVE agreement with James River Corporation at \$1,574.98 through December 31, 1990, to operate an air quality monitoring network in the vicinity of its Groveton facility as mandated by the U.S. EPA, all cost to the State will be reimbursed by James River.

**#85.** (Air Resources) Authorized a RETROACTIVE agreement with James River Corporation at \$4,847.22 through December 31, 1990 to operate an air quality monitoring network in the vicinity of its Berlin facility as mandated by the U.S. EPA, all cost to the State will be reimbursed by James River.

#### **RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Council acted as follows:

**#86.** (Commissioner's Office) Authorized the use of the Peoples Bank in Franconia as the depository bank for Franconia Notch State Park.

**#87.** (Commissioner's Office) Authorized payment of \$2,640 to the New Hampshire Campground Owner's Association, Twin Mountain for Public Park dues 1989-90, NHCOA maintains the public/private relationship and allows for better coordination of activities, programs and promotion through the Association's promotional brochure.

**#88.** (Commissioner's Office) Authorized a RETROACTIVE agreement with Times Mirror Magazines Inc. for the rights to conduct the SKIWEE Program, a nationally recognized learn to ski program for children at Mount Sunapee Ski School for the 1989-90 season at \$2,325.

#89. (Forests and Lands) Authorized an agreement with D&D Domestic, Portsmouth at \$2,520 to provide janitorial and cleaning services at the Urban Forestry Center in Portsmouth for FY'91.

#90. (Forests and Lands) Authorized the acceptance of \$449 an allotment from Forest Insect and Disease Funds to provide resources to carry out surveillance, detection and evaluation of forest pests and help determine the impacts on the forest resources of the State.

#91. (Forests and Lands) Authorized to accept a supplemental allotment of \$26,190 in federal funds under the Cooperative Forestry Assistance Act to provide support for maintaining state wide forest fire prevention and control programs including purchase of equipment and other expenses.

#92. (Economic Development) The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized a contract with Glen Graphics of Jackson at \$380,000 for advertising and promotion services involving print and publication media from July 1, 1990 through June 30, 1992; the second year is contingent upon the continued availability of funding by the Legislature. A roll call vote was taken, results are as follows:

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

#93. (Economic Development) Authorized a contract with O'Neil, Griffin, Body, Inc. of Manchester at \$621,500 from July 1, 1990 through June 30, 1992 for advertising and promotion services involving broadcast media; the second year is contingent upon the continued availability of funding by the Legislature.

#94. (Commissioner's Office) Authorized a five year contract with Cineworks of Greenland covering the sale of the New Hampshire series of video cassettes, DRED will receive one dollar (\$1) each for all cassettes sold through advertising on the New Hampshire Road Map and Ski Map and 50% percent of the profit on the Franconia Notch cassette sales.

#95. (Economic Development) Authorized a Matching Grants Project designed to assist tourist promotion groups such as the Chambers of Commerce and regional associations in advertising and promotion projects out-of-state; authorized awarding the following Matching Grants with completion dates of June 30, 1990:

- Newfound Region Chamber of Commerce at \$1,150 for 1990 Summer Project consisting of brochure printing and distribution and newspaper advertising.
- Route 12 North Merchants Association at \$1,564.97 for 1990 brochure printing.

#96. (Off Highway Vehicles) RETROACTIVE - Authorized Grant-In Aid contracts with the following non-profit off highway recreational snowmobile clubs to maintain trails open to the public across the state:

- New Hampshire Sno Shakers, Canterbury at \$2,100.00
- Littleton Off Road Riders, Littleton at \$1,691.25

**#97.** (Forest and Lands) Authorized establishing the following positions: one (1) Forest Technician I, and one (1) Forest Technician II, from June 1, 1990 to September 1, 1990 as specified in letter of May 4, 1990. Approved by the Fiscal Committee in letter of May 7, 1990.

#### FISH AND GAME DEPARTMENT

**#98.** The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized awarding \$4,800 to Joe Brigham, Inc. of Bow for helicopter service for the purpose of planting fish and taking water samples from remote mountain ponds.

#### AGRICULTURE DEPARTMENT

The Governor and Council acted as follows:

**#99.** Authorized a contract with the New Hampshire Agricultural Experiment Station of Durham at \$7,500 for "Composting Strategies for Organic Waste Products" from May 1 to June 30, 1990 to establish a composting demonstration project using organic components of the waste stream.

**#100.** Authorized a contract with the State of Vermont, Department of Agriculture at \$8,000 for use of heavy-duty scale test truck through June 30, 1990 this will permit the heavy vehicular scale testing program to continue at major savings over the purchase of a new test truck by the State.

**#101.** Authorized a sole source contract agreement with Gail Sanborn of Newmarket through September 12, 1990 at \$2,000 to design, construct and maintain plant material exhibits and decorations in the center area of the New Hampshire Building at Eastern States Exposition, West Springfield, Massachusetts.

#### LIBRARIES, ARTS & HISTORICAL RESOURCES

The Governor and Council acted as follows:

**#102.** (State Library) Authorized expending \$1,420 of Title III Library Services and Construction Act funds for a grant to the Capital Area Network Advisory Board for interlibrary cooperation/resource sharing projects.

**ITEMS #103 - #105.** Signify grants to the regional system in the New Hampshire Automated Information System.

**#103.** Authorized \$37,000 to the Five Rivers Area Library Network to fund the position of cataloger/consultant, student assistance, bibliographic field updating, duplicate record elimination, supplies, printing, copying, postage and telephone.

**#104.** Authorized \$17,000 to the Seacoast Area Integrated Library System to fund student assistance, telephone, postage, supplies, software modification, computer capacity expansion and installation.

**#105.** Authorized \$8,000 to the Greater Manchester Integrated Library Cooperative System to be used for office supplied, telephone, postage, increased CPU capacity, telecommunications equipment and software improvement.

#106. Authorized a \$5,800 grant from the American Canadian French Cultural Exchange Commission to the Federated Arts of Greater Manchester for a project called "The Festival at Manchester: Culture with a French Accent."

**STATE COUNCIL ON THE ARTS**

The Governor and Council acted as follows:

#107. Authorized awarding \$1,143 to the MWV Arts Jubilee of North Conway to help support theatre performances in the North Country.

#108. Authorized awarding \$1,500 to Federated Arts of Manchester to help support the Shared Artist Program.

**HISTORICAL RESOURCES**

#109. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized a contract with Karen Mack to act as Archaeological Assistant for the Summer Field School from June 11 to August 10, 1990 at a cost of \$2,000 in federal funds.

**CHRISTA MCAULIFFE PLANETARIUM**

The Governor and Council acted as follows:

#110. Authorized a contract with Sky Skan, Inc. of Nashua at \$55,175 to purchase equipment and services necessary to complete the interactive audience response system for the Planetarium.

#111. Authorized acceptance of the following donated items: a Geochron from Charles G.K. Warner of Cambridge, MA, value of \$1,000; a video monitor from Nancy Bean and the children of Dame School in Concord, value of \$400; an evaluation copy of AutoCAD from Autodesk of Sausalito, CA, value of \$3,000.

#112. Authorized acceptance and expenditure of \$1,026 from Alpha Delta Kappa New Hampshire to be applied towards production expenses for Planetquest, the first interactive educational program.

**EDUCATION DEPARTMENT**

The Governor and Council acted as follows:

#113. Authorized the Department to expend \$4,286.16 to cosponsor with the NH Association of School Administrators the Commissioner's Annual June Conference for School Administrators, this year's theme is "Schools for the Future".

#114. Authorized a contract with the New Hampshire Coalition for Handicapped Citizens, Inc., Concord d/b/a the Parent Information Center at \$25,000 to provide management services for two family meetings from June 1, 1990 to September 30, 1990 to provide training to parents of children with handicaps.

#115. Authorized a contract with Manpower Temporary Services of Concord at \$1,497.76 for data entry services through June 30, 1990 to collect information on vocational student enrollment and student and employer follow-up.

**POSTSECONDARY TECHNICAL EDUCATION**

The Governor and Council acted as follows:

#116. Authorized renewing the maintenance agreement through June 30, 1991 with Codex Corporation at \$2,133 for the base system and sub-unit communication network for the Department.

#117. Authorized establishing one (1) part-time Educational Consultant position at Laconia Campus as specified in letter of March 30, 1990. Approved by the Fiscal Committee in letter of May 7, 1990.

#118. Authorized the transfer and expenditure of \$130,181.96 from the the non-lapsing account to Class 10 at various schools for the purpose of funding costs associated with resignations, layoffs, retirements and a court settlement. Approved by the Fiscal Committee in letter of May 7, 1990.

**TECHNICAL COLLEGE**

The Governor and Council acted as follows:

#119. (Claremont Campus) Authorized to accept and expend an additional \$9,464 in federal funds to increase the appropriation level of expenditure in the Basic Educational Opportunity Program (Pell Grant) to assist students with educational expenses.

#120. (Claremont Campus) Authorized continuing agreement with Valley Typewriter Service, Claremont at \$2,725 for maintenance of the school's typewriters.

#121. (Nashua Campus) Authorized acceptance and expenditure of \$1,025 in the Pell Grant through June 30, 1990 to be provide students with financial assistance.

#122. (Nashua Campus) Authorized renewing maintenance contract with Digital Equipment Corporation on a VAX 11/750 system at a cost of \$8,835 through June 30, 1991.

**SWEEPSTAKES COMMISSION**

#123. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized advance authorization for the first quarter of FY'91 for the Commission members, Executive Director and such employees of the Commission to travel out-of-state in the execution of the Tri-State Megabucks program; costs are paid by the Tri-State Megabucks Commission.

**REVENUE ADMINISTRATION**

#124. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized a contract with Real Data Corporation for a Grantor Index and a monthly report on real estate transactions within the State at an amount not to exceed \$30,000 for FY'91.

**LABOR DEPARTMENT**

The Governor and Council acted as follows:

#125. Authorized to continue a Safety Engineer position and a Labor Inspector III position for the period October 1, 1989 through September 30, 1990 as specified in letter of April 20, 1990. Approved by the Fiscal Committee in letter of May 7, 1990.

#126. Authorized the transfer of \$12,200 pursuant to the provisions of RSA 9:16-a, as specified in letter of April 20, 1990. Approved by the Fiscal Committee in letter of May 7, 1990.

**EMPLOYMENT SECURITY**

The Governor and Council acted as follows:

#127. Authorized a service agreement with Current Systems Consultant Group of Concord at \$22,000 for computer system support services at the Department's Administrative Office.

#128. Authorized a service agreement with Advantage Carpet Service of Hampstead at \$9,800 for carpet cleaning services in Department offices state wide.

**HUMAN SERVICES**

#129. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized AMENDING agreement with the State to adopt the following optional exclusion from Social Security coverage for the employees of the Hill School District:

(a) Services performed by election officials or election workers for each calendar year in which the remuneration paid for such services is less than \$100.

**EMPLOYMENT SECURITY**

The Governor and Council acted as follows:

#130. Authorized a service agreement with R.G.L. Enterprise & Sons of Goffstown at \$12,760 for ceiling installation services for the Department's Administrative office.]

#131. Authorized a service agreement with Digital Equipment Corporation through June 30, 1991 at \$1,092 for maintenance of Digital Equipment at the Department's Administrative office.

#132. Authorized a service agreement with Ross Express, Inc. of Penacook through June 30, 1991 at \$7,000 for motor freight shipping services at Department offices state wide.

**PERSONNEL DIVISION**

#133. The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized having a student intern from the International Community Economic Program of New Hampshire College, M.B.A graduate program, work with the Division through September 15, 1990.

**ADMINISTRATIVE SERVICES**

The Governor and Council acted as follows:

#134. (Surplus Distribution Section) Authorized an agreement with Law Warehouse, Nashua at \$120,000 to utilize their storage facilities on an intermittent basis to supplement the agency's current warehousing, allowing the agency to receive large shipments of USDA foods.

#135. (Accounting Services) Authorized Salary Adjustment and Benefit Adjustment Transfers for the month of April 1990.

#136. (Accounting Services) Authorized agency transfers for the month of April 1990.

#137. (Commissioner's Office) Authorized a salary increase to Sudhir Naik, Internal Auditor, from Step 4, Group N (\$48,336) to Step 5, Group N (\$50,499).

#138. (Plant & Property Management) Authorized a lease with the Town of Pittsfield at \$13,572.96 through June 30, 1991 for space located in the Memorial School Building for Pittsfield District Court.

#### SAFETY DEPARTMENT

The Governor and Council acted as follows:

#139. (Commissioner's Office) Authorized a maintenance agreement through June 30, 1991 with Unisys Corporation of Woburn, Massachusetts at \$988.20 per month for Unisys equipment used for data entry of motor vehicle registration, title, road toll and financial responsibility transactions.

#140. (Safety Services) Authorized reallocating grant funds in the amount of \$20,000 from the U.S. Department of Transportation, U.S. Coast Guard entitled "Federal Boating Safety" to cover anticipated costs in utilities consumable supplies, and computer software.

#141. (Data Processing Unit) Authorized a contract extension with Unisys Corporation of Woburn, Massachusetts at \$1,059.72 a month for lease and maintenance of 1900 CADE (Unisys) terminals used for data entry of motor vehicle registration, title, road toll and financial transactions.

#142. (Commissioner's Office) Authorized AMENDING contract with Computer Assistance, Inc. of Wellesley, Massachusetts by increasing the amount by \$435,690 for integrated data base application development associated with the data base conversion project.

#143. (Enforcement Division) RETROACTIVE - Authorized acceptance of \$4,467.28 in federal funds from NH Highway Safety Agency to allow funding for overtime to field five patrols, each patrol consisting of four men for four hours, to work additional off-peak time to enable enforcement to substantially increase the probability of detection and correction of unsafe and overweight commercial vehicles.

#144. (Safety Services) Authorized reallocation of \$650 in grant funds from the U.S. Department of Transportation, U.S. Coast Guard entitled "Federal Boating Safety" to cover anticipated out-of-state travel costs for June.

#145. (Motor Vehicles Division) Authorized reallocation of \$3,934 in grant funds from the National Highway Traffic Safety Administration entitled "Fatal Accident Reporting System" to adjust the equipment fund for purchase of an uninterruptible power source, caused by an increase in the price of the item.

#146. (Commissioner's Office) Authorized opening a regular checking account with the Sugar River Savings Bank in Warner for use as a holding account for revenues collected by the Town of Warner.

#147. (State Police Division) Authorized an agreement at \$4,532 with The Inn at Mills Falls in Meredith for lodging and meals during the period June 15-17, 1990 to provide for the needs of a detail of men on assignment at the annual motorcycle races in the Loudon-Laconia area.

#148. (Fire Services Division) RETROACTIVE - Authorized a contract with Peoples Fitness, Inc. of Concord at a rate of \$30 per hour for 40 hours from April 16 - June 8, 1990 for fire service fitness training program.

#149. (Motor Vehicles Division) Authorized continuing the positions of one (1) Management Systems Analyst Programmer II, one (1) Supervisor of Driver Training Education, and one (1) Para-Legal I, for the period April 20, 1990 through June 30, 1991 as specified in letter of April 25, 1990. Approved by the Fiscal Committee in letter of May 7, 1990.

#150. (Safety Services) Authorized continuing the positions of one (1) Marine Patrol District Supervisor I, one (1) Secretary Typist I, one (1) Data Entry Operator II, and three (3) Seasonal Marine Patrol Officers for the period July 1, 1990 through June 30, 1991 as specified in letter of April 16, 1990. Approved by the Fiscal Committee in letter of May 7, 1990.

#### HIGHWAY SAFETY AGENCY

The Governor and Council acted as follows:

#151. Authorized the reallocation of \$1,300 in grant funds provided for the Highway Safety Field Representative position to cover an increase in costs of medical benefits through June 30, 1990.

#152. Authorized acceptance of \$1,230 in federal highway safety funds to cover out-of-state travel expenses to send a member of the NH Safety Council to the National Lifesaver Symposium July 7-12, 1990 in Coeur d'Alene, Idaho.

#### HUMAN SERVICES

The Governor and Council acted as follows:

#153. Authorized a loan agreement with Child Development Council, Inc. of Kingston at \$10,000 to provide for the expansion of child care services in the Kingston area.

#154. Authorized a loan agreement with Kelly Brook Center, Inc. of Dover, at \$10,000 to provide for the expansion of child care services in the Dover area.

#155. Authorized establishing a Supervisor I position through September 30, 1990 as specified in letter of March 26, 1990. Approved by the Fiscal Committee in letter of May 7, 1990.

#156. Authorized the transfer of funds to establish a Program Specialist IV position, as specified in letter of May 2, 1990. Approved by the Fiscal Committee in letter of May 7, 1990.

#157. Authorized the transfer of \$12,831 to establish a Program Specialist III position, as specified in letter of April 2, 1990. Approved by the Fiscal Committee in letter of May 7, 1990.

#158. Authorized the transfer of \$80,000 as specified in letter of April 12, 1990. Approved by the Fiscal Committee in letter of May 7, 1990.

#159. Authorized the transfer of \$1,443,000 as specified in letter of April 24, 1990. Approved by the Fiscal Committee in letter of May 7, 1990.

#### PUBLIC HEALTH

The Governor and Council acted as follows:

#160. Authorized Bureau of WIC Nutrition Services to accept \$416,309 in additional federal food funds from the U.S. Department of Agriculture through June 30, 1991.

#161. Authorized Bureau of Wic Nutrition Services to AMEND contract with Home and Community Health Care by increasing the amount by \$1,989 to a new total of \$59,491 for the period May 8 through June 30, 1990 to provide for services to 575 participants in Southern Grafton County.

#162. Authorized Bureau of WIC Nutrition Services to AMEND contract with Ossipee Concerned Citizens by increasing the contract by \$3,956 to a new total of \$67,087 from May 8, 1990 through June 30, 1990 to provide for services to 750 participants each month in Carroll County.

#163. Authorized Bureau of WIC Nutrition Services to AMEND contract with Ammonoosuc Family Health Services by increasing the amount by \$4,256 to a new total of \$64,606 from May 8, 1990 to June 30, 1990 to provide for services to 677 WIC participants in Northern Grafton County.

#164. Authorized Office of Health Services Planning and Review to contract with NH Hospital Association, Concord at \$496 to collect financial data and health care data from acute care hospitals, nursing homes and specialty hospitals.

#165. Authorized Public Health Laboratories to expend \$4,740 to renew the service contract with Hewlett-Packard Company of Boston, Massachusetts from May 1, 1990 to April 30, 1991 on the Gas Chromatograph with Flame Ionization and Mass Spectrum Detectors used for drug analysis.

#166. Authorized Public Health Laboratories to continue three (3) positions for the period July 1, 1990 to June 30, 1991 as specified in letter of April 12, 1990. Approved by the Fiscal Committee in letter of May 7, 1990.

#167. Authorized Bureau of Disease Control to continue a Public Health Nurse III position for the period July 1, 1990 to December 31, 1990 as specified in letter of April 16, 1990. Approved by the Fiscal Committee in letter of May 7, 1990.

#168. Authorized Management Information Systems to establish one (1) Computer Application Programmer I position for as long as federal funds are available in the Bureau of Vital Records and Health Statistics as specified in letter of April 27, 1990. Approved by the Fiscal Committee in letter of May 7, 1990.

#169. Authorized Public Health Services to continue three (3) positions (1 Environmentalist IV and 2 Environmentalist III's) through September 30, 1990 as specified in letter of April 10, 1990. Approved by the Fiscal Committee in letter of May 7, 1990.

#170. Authorized Public Health Services to continue two (2) Industrial Hygiene Engineer I positions through September 30, 1990 as specified in letter of April 11, 1990. Approved by the Fiscal Committee in letter of May 7, 1990.

#171. Authorized Bureau of WIC Nutrition Services to increase hours of employment for a Program Specialist I and a Claims Processor I, through June 30, 1991 as specified in undated letter. Approved by the Fiscal Committee in letter of May 7, 1990.

#172. Authorized Public Health Services to continue an Accountant I position for the period July 1, 1990 through June 30, 1991 as specified in undated letter. Approved by the Fiscal Committee in letter of May 7, 1990.

#### CHILDREN AND YOUTH SERVICES

The Governor and Council acted as follows:

#173. Authorized expending \$74,310 in federal funds available under the Title XX Social Services Block Grant through June 30, 1991 to be used to purchase legal and day care services.

#174. Authorized an agreement with American Humane Association of Denver, Colorado at \$19,772 through September 30, 1990 to provide four days of onsite evaluation team services for administering examinations and certifying Division staff as qualified trainers of the child sexual abuse curriculum.

#175. Authorized acceptance of \$25,227 in additional federal funds from the U.S. Department of Health and Human Services through September 30, 1990 for two major projects, the NH Task Force on Child Abuse and Neglect Prevention Project and the "Baby Doe" project to study the problem of increased infant-deaths.

#176. Authorized a contract with Lawrence Hughes, DDS at \$5,048.68 to provide dental services to residents at the Youth Development.

#177. Authorized an agreement at \$863 with Jo Davidson of Hollis to provide four days of sexual abuse training to the staff at the Youth Development Center and the Youth Services Center.

#178. Authorized a two year agreement with Attorney Theodore H. Parent of Keene at \$500 per case, to provide legal representation for social workers involving contested cases of children alleged to be neglected or abused.

ITEMS #179 - #183. Signify one year agreements at \$3,600 for maintenance of crisis/emergency foster care beds for DCYS emergency placements referred through Help Line.

#179. Authorized agreement with Glenna and Theodore Kilton.

#180. Authorized agreement with Kathy and Joseph Urbanowicz.

#181. Authorized agreement with Elaine Klez and Fred Ayotte.

#182. Authorized agreement with Rebecca and Uldric Bernard.

#183. Authorized agreement with Bessie and Joseph Hickey.

#184. Authorized expending a total of \$2,475 to sponsor a state wide training conference for Foster Parents June 2, 1990 and authorized agreements as follows:

<u>Workshop Presentors</u>	
Susan Zielie	\$75
Helen de Fisser	\$75
Dottie James	\$75
Frederick Bell	\$300
Family Therapy Institute	\$400
<u>NH Technical College (Manchester Campus)</u>	
Conference Rooms	\$350
<u>Lunch Box</u>	
Refreshment breaks	\$800
<u>Miscellaneous</u>	
Supplies, folders, etc.	\$400

#185. Authorized a contract with the DOVACK Corporation at \$8,000 through June 30, 1991 for reading instruction, to teach reading to students with little or no reading skills at the Youth Development Center.

#186. Authorized a two year agreement with Attorney Carol M. Stamatakis of Newport at \$500 per case, to provide legal representation for social workers involving contested cases of children alleged to be neglected or abused.

#### **LACONIA DEVELOPMENTAL SERVICES**

The Governor and Council acted as follows:

#187. Authorized renewing agreement with Simplex Time Recorder Company of Manchester at \$2,151.75 through June 30, 1991 to provide service maintenance for fire alarm system CPU through transponders.

#188. Authorized the following consultants to provide psychiatric support services for the facility: Stephen L. Falchetta, M.D. at \$3,100 and Roderick J. Bachmann, M.D. at \$1,500.

#189. Authorized an agreement for Audiology Services with Laurence Abikoff, M.A., Clinical Audiologist of Gilford at \$2,500 through June 30, 1991 to provide hearing evaluation services to residents on an as needed basis.

**#190.** Authorized the transfer of \$5,249 to continue a Program Planning and Review Specialist position, and an Executive Secretary position as specified in letter of April 5, 1990. Approved by the Fiscal Committee in letter of May 7, 1990.

**#191.** Authorized to continue positions of Program Planning and Review Specialist and Executive Secretary through September 30, 1990 as specified in letter of April 23, 1990. Approved by the Fiscal Committee in letter of May 7, 1990.

#### **ALCOHOL AND DRUG ABUSE PREVENTION**

**#192.** The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized acceptance of \$10,000 from funds received from the Drug Forfeiture Fund through June 30, 1990 to be used for administrative expenses and to allow for out-of-state travel for a conference for Substance Abuse Prevention Specialists in rural areas.

#### **STATE HOSPITAL**

The Governor and Council acted as follows:

**#193.** Authorized AMENDING contract with Metromedia Paging Services of Manchester by increasing the amount by \$2,800 to a new total of \$11,200 to continue utilizing the paging services provided for hospital staff.

**#194.** Authorized an agreement with Diagnostic Medical Systems of Nashua through June 30, 1991 at \$2,000 for x-ray supplies and preventive maintenance services.

#### **DEVELOPMENTAL DISABILITIES COUNCIL**

**#195.** The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized continuing a Program Planner I position through September 30, 1990 as specified in letter of April 3, 1990. Approved by the Fiscal Committee in letter of May 7, 1990.

#### **TRANSPORTATION DEPARTMENT**

The Governor and Council acted as follows:

**#196.** (Bureau of Public Works) Authorized a contract with Richard Robinson d/b/a Robie's Wiring Service, Canterbury at \$75,000 for a new diesel generator at Glencliff Home for the Elderly.

**#197.** (Bureau of Public Works) Authorized a contract with Major L. Rodd, Inc., St. Johnsbury, Vermont at \$43,000 for roof replacement at Glencliff Home for the Elderly.

**#198.** (Bureau of Railroads) Authorized granting to the City of Laconia a license to construct, use, maintain, repair and reconstruct a paved public pedestrian grade crossing within the right-of-way of the State-owned Concord to Lincoln Railroad Line.

**#199.** (Bureau of Public Works) Authorized a contract with William D. Fraser d/b/a Colonial Electric Service of Alton \$3,641 for smoke detector additions at the Veterans' Home in Tilton.

#200. (Bureau of Public Works) Authorized a contract with Severino Trucking Co., Inc. of Candia at \$89,500 for the construction of a subsurface septic system at the Epsom Rest Area.

#201. (Bureau of Public Works) Authorized to increase the contingency of contract amount with R.G. Tombs Door Co., Inc. of Hooksett by \$4,500 to a new total of \$10,287 for the replacement of eighty overhead doors, Building E, State Military Reservation, Concord.

#202. (Bureau of Construction) Authorized a contract with R.S. Audley, Inc. of Bow at \$1,114,367 for the widening and reconstruction of NH Route 3A at the intersections with Riverside Street and North Main Street, Hooksett with completion date of May 24, 1991.

#203. (Bureau of Public Works) Authorized a contract with J. Parker & Daughters Construction, Inc. of Pittsfield at \$25,300 for reinforced concrete pipe replacement at the Powder Mill Hatchery, New Durham.

#204. (Bureau of Construction) Authorized a contract with Weaver Bros. Construction Co., Inc. of Bow at \$1,815,123 for bridge replacement and reconstruction of approaches on NH Route 108 over the Oyster River, Durham.

#205. (Bureau of Right-of-Way) Authorized the Commissioner to execute a Quitclaim Deed to Lorraine G. Milbury of Concord to replace the same deed executed by then Commissioner John O. Morton that has been lost.

#206. (Bureau Right-of-Way) Authorized the Contemplated Award List for the period April 18 through May 2, 1990.

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

Michael A. Joyce	Laborer	Bridge Maintenance
Elizabeth Ward	Inf Ctr Att I	District 1
Kathryn A. McGoff	Inf Ctr Att I	District 1
John A. Clarke	Inf Ctr Att 1	District 1
Robert C. Kibbie	Laborer	Bridge Maintenance

#208. (Bureau of Turnpikes) Authorized transfer of \$56,646.76 from Turnpike Retained Earnings for repayment to LBA for Ernst and Young 1989 Audit of Turnpike System.

ITEMS #209 - #211. Signify notification that engineering and technical services for the preparation of aerial photography for the following projects has been completed and accepted.

The Governor and Council authorized acceptance as follows:

#209. (Executive Office) Preparation Salem-Manchester Project:

<u>Consultant Agreement Date</u>	<u>Amount Paid</u>	<u>Contract Number</u>
April 4, 1988	\$143,171	#31680

<u>Name of Consultant</u>	<u>Date of Acceptance</u>
Chas. T. Main, Inc.	March 12, 1990

**#210. (Executive Office) Preparation Nelson-Stoddard Project:**

<u>Consultant Ageement Date</u>	<u>Amount Paid</u>	<u>Contract Number</u>
February 26, 1989	\$56,865	#31658

<u>Name of Consultant</u>	<u>Date of Acceptance</u>
Quinn Associates, Inc.	April 4, 1990

**#211. (Executive Office) Preparation Concord-Laconia Project:**

<u>Consultant Agreement Date</u>	<u>Amount Paid</u>	<u>Contract Number</u>
September 25, 1989	\$2,750	#333363

<u>Name of Consultant</u>	<u>Date of Acceptance</u>
Quinn Associates, Inc.	March 5, 1990

**#212.** (Bureau of Bridge Maintenance) Authorized the transfer of \$71,000 as specified in letter of February 23, 1990. Approved by the Fiscal Committee in letter of May 7, 1990.

**#213.** (Bureau of Highway Maintenance) Authorized the transfer of \$269,300 as specified in letter of April 27, 1990. Approved by the Fiscal Committee in letter dated May 7, 1990.

**#214.** (Bureau of Railroads) Authorized expending \$25,000 from the Special Railroad Fund as specified in letter dated April 20, 1990. Approved by the Fiscal Committee in letter dated May 7, 1990.

**#215.** (Bureau of Railroads) Authorized expending \$3,000 from the Special Railroad Fund for audits to be conducted in 1990, rather than to encumber sufficient monies yearly, as specified in letter dated March 21, 1990. Approved by the Fiscal Committee in letter dated May 7, 1990.

**LAND CONSERVATION INVESTMENT PROGRAM**

**#216.** The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized the protection of 45.12 acres of land in Milford at a cost of \$225,000 in State funds. Funds will be paid jointly to the Town of Milford and to the landowner of the property, Harland Burns, Jr. of Milford. The Town will match the State investment with a \$150,000 appropriation, a fee simple donation of 9.65 acres of land from William Rotch of Milford.

**RESOURCES AND ECONOMIC DEVELOPMENT**

**#217.** (Commissioner's Office) The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized the Department to utilize \$2,400 of additional funds from the J. Elwyn Stone Estate for the purpose of funding a shortfall in the allocation for full-time temporary personnel.

**FOREST AND LANDS DIVISION**

The Governor and Council acted as follows:

**#218.** Authorized the receipt and disbursement of \$20,000 in funds in connection with the Shieling Trust. The Shieling Forest in Peterborough was given to the State in 1979 by Elizabeth Yates McGreal to provide a permanent demonstration of practical forestry for small woodlot owners.

#219. Authorized the receipt and disbursement of \$188,958 in funds in connection with the John Elwyn Stone Trust Fund. In 1976 the State acquired property located on Elwyn Road, Portsmouth together with a trust fund under the will of John Elwyn Stone for socio-ecological use.

#220. Authorized the receipt and disbursement of \$45,000 in funds in connection with the Caroline A. Fox Trust Fund. Income from the trust fund is used "to make, on said Fox Reservation and elsewhere in said state, research and demonstrations for the purpose of determining the fundamental facts and principles involved in scientific forestry."

#### ENVIRONMENTAL SERVICES

#221. (Water Supply & Pollution Control) The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized a grant agreement at \$12,150 with the Contoocook Lake Area Preservation Association for assistance in controlling aquatic milfoil in Contoocook Lake in Rindge.

#### EMERGENCY MANAGEMENT

The Governor and Council acted as follows:

#222. Authorized an Emergency Management Training Workshop to be held in the Seacoast area on Thursday, May 24, 1990 at Marty's Steak House in North Hampton at a total cost not to exceed \$1,800 in federal funds; authorize contract with KLD Associates at \$500 for workshop presentations.

#223. RETROACTIVE - Authorized extending a contract with Metromedia Telecommunications Paging Service through April 14, 1991 at \$12,720.

#### PUBLIC UTILITIES COMMISSION

#224. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized a lease purchase agreement with Unisys Finance Corporation of Detroit, Michigan through June 30, 1994 at \$149,232 for software and hardware needs of the PUC to meet its regulatory responsibilities in the decade of the 90's.

#### LIQUOR COMMISSION

The Governor and Council acted as follows:

#225. Authorized a contract with Honeywell Protection Services Division through June 30, 1991 at \$43,380.05 for lease and monitoring security systems at various Liquor Commission locations.

#226. Authorized a contract with E-Z Pallet Repair Inc. of Goffstown through June 30, 1991 at \$5,850 to repair broken pallets.

#### REVENUE ADMINISTRATION

#227. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized \$10,031 to continue the performance bond for the Registrar and Deputy Registrar at each of the ten County Register of Deeds offices, as purchased through the Frank Massin Agency, Inc. of Fitzwilliam an agent for the Peerless Insurance Company through April 1, 1991.

**ATTORNEY GENERAL**

The Governor and Council acted as follows:

**#228. DENIED** - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, **DENIED** the pardon hearing request of Kenneth Paul Baril for the offense of Sale of Controlled Drug.

**#229. DENIED** - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, **DENIED** the pardon hearing request of Deane Rowland Brown for the offense of Burglary.

**POSTSECONDARY TECHNICAL EDUCATION**

**#230.** The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized confirmation of the following Presidents for a one year term through June 30, 1991:

Dr. David Larrabee, NH Technical Institute - Concord  
 Dr. Roland V. Stoodley, NHTC - Claremont  
 Mr. Richard E. Mandeville, NHTC - Manchester  
 Mrs. Jane Power Kilcoyne, NHTC - Laconia  
 Mr. Robert E. Bloomfield, NHTC - Nashua  
 Mr. Charles H. Green, NHTC - Stratham

**MENTAL HEALTH**

**#231.** The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized AMENDING contract with West Central Services, Inc. of Lebanon by increasing price by \$40,978 to a new total of \$3,170,150 through June 30, 1990 to support clinical and program management decisions at the community service provider and the Division's Central Office levels.

**CHILDREN AND YOUTH SERVICES**

**#232.** The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized an agreement with The Key Program, Inc. of Framingham, Massachusetts at \$284,413 to provide daily intensive supervision and tracking services to CHINS and delinquent juveniles referred by the NH Juvenile Court through the DCYS District Offices in Portsmouth, Rochester and Salem.

**HUMAN SERVICES**

**#233.** The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized extending the ending date of an existing grant for the Employee Assistance Program through September 30, 1990 and to bring the balance forward on June 30 to FY'91.

**ELDERLY AND ADULT SERVICES**

The Governor and Council acted as follows:

**#234.** Authorized an agreement with The Friends Program, Inc. of Concord to provide Foster Grandparent services through June 30, 1991 at \$28,037.06 to purchase stipends, travel and support services for Foster Grandparents in certain towns in the following counties: Belknap, Carroll, Grafton, Merrimack, Strafford and Rockingham County.

#235. Authorized an agreement with New Hampshire Association for the Blind through June 30, 1991 at \$10,085 to provide low vision services for elderly and incapacitated adult recipients.

ITEMS #236 - #250. Signify authorized agreements to provide Homemaker and Home Health Aide services allowing elderly and incapacitated adult recipients to secure and maintain maximum independence and dignity with the following agreements in effect through June 30, 1991:

#236. Authorized an agreement with Northern Coos Community Health Association, Colebrook at \$29,696 for areas in Coos County.

#237. Authorized an agreement with Home and Community Health Care of the Upper Valley, Inc., Lebanon at \$92,500 for areas in Grafton and Sullivan Counties.

#238. Authorized an agreement with Pemi-Baker Home Health Agency, Plymouth at \$32,400 for areas in Grafton County.

#239. Authorized an agreement with Carroll County Health and Home Care Services, Ossipee at \$267,671 for Carroll County.

#240. Authorized an agreement with Newfound Area Nursing Association, Bristol at \$15,524 for areas in Belknap and Grafton Counties.

#241. Authorized an agreement with Weeks Home Health Services, Inc. of Lancaster at \$29,600 for areas in Coos County.

#242. Authorized an agreement Mascoma Home Health Services, Inc. of Canaan at \$9,255 for areas in Grafton County.

#243. Authorized an agreement with Concord Regional Visiting Nurse Association at \$274,593 for areas in Hillsborough and Merrimack Counties.

#244. Authorized an agreement with Rural District Health Council, Inc. of Farmington at \$13,500 for areas in Strafford and Rockingham Counties.

#245. Authorized an agreement with The Homemakers of Strafford County at \$613,835 for Strafford County.

#246. Authorized an agreement with Tri-Area Visiting Nurse Association, Inc., Somersworth at \$19,286 for areas in Strafford County.

#247. Authorized an agreement with Child and Family Services of NH, Manchester at \$451,427 for areas in Hillsborough, Merrimack and Rockingham Counties.

#248. Authorized an agreement with Home Health and Hospice Care, Merrimack at \$355,826 for areas in Hillsborough and Rockingham Counties.

#249. Authorized an agreement with Community Council of Senior Citizens, Portsmouth at \$2,500 to purchase Elder Abuse Counseling services in Rockingham and Strafford Counties.

#250. Authorized an agreement with Visiting Nurse Association of Manchester and Southern New Hampshire Inc. at \$22,211 for areas in Hillsborough, Merrimack and Rockingham Counties.

#251. Authorized and agreement with United Seniors of Monadnock, Inc., Keene at \$17,135 to purchase Adult Group Day Care services for areas of Cheshire and Hillsborough Counties.

#252. Authorized an agreement with the NH Technical Institute to provide dental services at \$50,681 to elderly persons throughout the State.

#253. Authorized an agreement with NH Legal Assistance at \$117,691 to provide legal services for elderly and incapacitated adult recipients throughout the State.

#254. Authorized an agreement with the Division of Human Resources at \$5,000 to provide Energy Assistance state wide, in the form of fuel oil, electricity, gas or wood in an amount up to \$250 per elderly household for individuals ineligible under the Federal Fuel Assistance Program.

**CHILDREN AND YOUTH SERVICES**

#255. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, voted to DENY this request. The motion failed on a roll call vote as follows:

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

on motion of Councilor Spaulding, seconded by Councilor Burton, voted to approve this request. The motion was approved by roll call vote as follows:

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

authorizing an agreement with the Northeastern Family Institute Boston, Inc. of Danvers, Massachusetts at \$175,000 to provide administrative case reviews for youth in placement who are the responsibility of DCYS; reviews are required every six months to insure receipt of federal funding.

**MENTAL HEALTH**

#256. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized AMENDING contract with Monadnock Developmental Services, Inc., Keene at \$216,862 to provide required community placement, day program, and ancillary services for several clients from the State Hospital and Laconia Developmental Services residing in towns and cities in Cheshire and western Hillsborough County.

**INFORMATION SERVICES**

#257. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized continuing the licensing agreement with Syncsort Inc., Woodcliff, New Jersey through June 30, 1991 at \$2,185 for use of the proprietary software utility Syncsort/DOS on the State's IBM computer system.

**ADJUTANT GENERAL**

#258. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized the payment of \$1,173.78 to the City of Rochester for connection into the city sewer service of the State Armory at Brock Street.

**TRANSPORTATION DEPARTMENT**

The Governor and Council acted as follows:

#259. (Bureau of Public Works) Authorized an increase in the contingency by \$85,000 to a new total of \$685,000 for the contract between DCM Corporation, Framingham, Massachusetts for an addition to the Veterans' Home, Tilton.

#260. (Bureau of Right-of-Way) Authorized Supplemental Contemplated Award List for the period May 17 through May 17, 1990.

**PUBLIC HEALTH**

#261. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized AMENDING contract with Ammonoosuc Family Health Services, Littleton by increasing amount by \$5,257 to a new total of \$154,526 to provide comprehensive family planning services to area residents, including medical, social service, nutrition and education

**FISH AND GAME DEPARTMENT**

#262. The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized payment of \$695 to Lapointe Advertising of Bedford for additional costs incurred in producing the biennial report A New Age.

**ENVIRONMENTAL SERVICES**

#263. (Wetlands Board) The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized approval of telephone poll of 5/11/90 confirming the request of the Department of Resources and Economic Development to AMEND their permit to dredge Rye Harbor. The results of the telephone poll of 5/11/90 are as follows:

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

#264.

**TUITION REIMBURSEMENTS**

The Governor and Council authorized as follows:

- A. ADMINISTRATIVE SERVICES - New Hampshire College \$576 for Dayle Carroll.
- B. ENVIRONMENTAL SERVICES - AMENDED a previously approved G&C Item to pay an additional \$90 to University New Hampshire, Durham for John Regan for a total of \$450.
- C. ENVIRONMENTAL SERVICES - University of New Hampshire/Durham \$366 for John Regan.
- D. ENVIRONMENTAL SERVICES - NH Technical Institute/Concord \$330 for Michael Bourrie.
- E. ENVIRONMENTAL SERVICES - University of Lowell \$525 for Robert McGaughey.
- F. EMPLOYMENT SECURITY - NH Technical College/Manchester \$225 for John Pickering.
- G. ELDERLY & ADULT SERVICES - University of New Hampshire, Durham \$488 for John Keegan.
- H. POSTSECONDARY TECHNICAL EDUCATION - Notre Dame College \$185 for Laura A. Fratus.
- I. SWEEPSTAKES COMMISSION - NH Technical Institute/Concord \$1,000 for Donna Decota.
- J. SWEEPSTAKES COMMISSION - NH Technical Institute/Concord \$600 for Douglas R. Parker.
- K. SWEEPSTAKES COMMISSION - N.H. Society of CPA's \$1,500 for Robert H. Brotherton.
- L. SWEEPSTAKES COMMISSION - NH Technical Institute/Concord \$900 for Laurie Decota.

#265.

**TRAVEL REQUESTS**

The Governor and Council acted as follows:

- A. CORRECTIONS - Authorized two people to Brattleboro, Vermont on June 1, 1990 at no additional cost to the State.
- B. EDUCATION - Authorized two people to New Orleans, Louisiana on June 4-7, 1990 at \$2,376.62.
- C. EDUCATION - Authorized five people to Bethel, Maine on June 12-14, 1990 at no additional cost to the State.
- D. EMPLOYMENT SECURITY - Authorized three people to Williamsburg, Virginia on June 19-22, 1990 at \$2,030.

- E. ENVIRONMENTAL SERVICES - RETROACTIVE - Authorized two people to Sturbridge, Massachusetts on April 10-11, 1990 at \$1,516.
- F. ENVIRONMENTAL SERVICES - Authorized two people to Orlando, Florida on June 9-14, 1990 at \$1,042.
- G. ENVIRONMENTAL SERVICES - Authorized four people to Marlboro, Massachusetts on June 14-15, 1990 at \$366.40.
- H. FISH & GAME - Authorized two people to Shelburne, Vermont June 1-3, 1990 at \$225 and use of a State vehicle.
- I. ALCOHOL & DRUG ABUSE PREVENTION - Authorized two people to New Orleans, Louisiana on June 1-7, 1990 at \$2,099.
- J. ELDERLY & ADULT SERVICES - Authorized two people to Washington, D.C. on June 3-7, 1990 at no additional cost to the State.
- K. PUBLIC HEALTH - Authorized two people to Travis City, Michigan on June 23-27, 1990 at \$1,829.
- L. HUMAN RESOURCES - Authorized two people to Cincinnati, Ohio on June 11-13, 1990 at \$2,338.
- M. POSTSECONDARY TECHNICAL EDUCATION - Authorized two people to Washington, DC on June 23-25, 1990 at no additional cost to the State.
- N. PUBLIC UTILITIES COMMISSION - Authorized seven people to Vergennes, Vermont on June 10-13, 1990 at \$3,398.
- O. PUBLIC UTILITIES COMMISSION - Authorized three people to Warwick, Rhode Island on June 10-15, 1990 at \$1,990.
- P. SAFETY - RETROACTIVE - Authorized two people to Biddeford, Maine on May 14 - June 15, 1990 at \$1,200.
- Q. SAFETY - Authorized one person to Gorham, NH on June 4-15, 1990 at \$635. ADVANCE of \$635.
- R. SAFETY - Authorized one person to East Providence, Rhode Island on June 6-8, 1990 at \$130. ADVANCE of \$130.
- S. STATE LIBRARY - RETROACTIVE - Authorized three people to Westborough, Massachusetts on May 7, 1990 at \$83.20.
- T. SWEEPSTAKES COMMISSION - Authorized two people to Hilton Head, South Carolina on July 7-12, 1990 at no additional cost to the State.
- U. PUBLIC UTILITIES COMMISSION - Authorized two people to Jacksonville, Florida on June 4-7, 1990 at \$3,131.
- V. ATTORNEY GENERAL - Authorized two people to Houston, Texas on June 13-30, 1990 at \$3,861.

W. SAFETY - Authorized two people to Boxboro, Massachusetts on May 13-14, 1990 at no additional cost to the State.

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**REMOVED FROM THE TABLE**

(Items #5, #6 and #7 appeared on G&C Agenda of 5/8/90)

**#5. HUMAN RESOURCES**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, REMOVED from the **TABLE** and on motion of Councilor Spaulding, seconded by Councilor Rinker, APPROVED Item #5, authorizing a lease with McCarthy Properties for office space at Regional Drive, Concord.

**#6. HUMAN RESOURCES**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, REMOVED from the **TABLE** and on motion of Councilor Spaulding, seconded by Councilor Rinker, APPROVED Item #6, authorizing a contract with Kimball & Brown of Concord for moving services.

**#7. HUMAN RESOURCES**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, REMOVED from the **TABLE** and on motion of Councilor Spaulding, seconded by Councilor Rinker, APPROVED Item #7, authorizing an agreement with Digital Equipment at \$3,690 to deinstall and reinstall computer equipment for office move.

\* \* \*

**WARRANTS**

The Commissioner of Administrative Services reported total expenditures of \$127,926,758.15 from Treasury Warrant #11 and the Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to lapse the balance of \$22,073,241.85.

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to set up Treasury Warrant #13 in the amount of \$160,000,000.

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**LATE ITEMS**

**A. DEPARTMENT OF TRANSPORTATION**

(Bureau of Highway Design) The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized AMENDING agreement with De Leuw, Cather & Company of Washington, DC and paid for out of the (5%) five percent contingency authorized by the Governor and Council, October 28, 1987 for construction of the Nashua-Hudson Circumferential Highway.

**B. DEPARTMENT OF TRANSPORTATION**

(Bureau of Highway Design) The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized an agreement with Normandeau Associates, Incorporated of Bedford at \$785,900 for preparation of environmental impact statement for a section of NH Route 101/51 between the Towns of Epping and Hampton.

**C. DEPARTMENT OF TRANSPORTATION**

(Bureau of Highway Design) The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized an agreement with Chas. T. Main, Inc. of Charlotte, North Carolina at \$19,900 for aerial photography and photogrammetric mapping for the NH Route 101 Environmental Impact Statement.

**PUBLIC HEALTH**

D. (Bureau of Disease Control) The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized a contract with the Concord Chapter of the American Red Cross to organize and conduct a planning conference on May 31, June 1 and June 2, 1990 for individuals and organizations in the State involved in AIDS prevention and patient care - medical professionals, state agencies, service organizations and private sector insurance and business groups at a cost of \$8,000.

**OFFICE OF STATE PLANNING**

E. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized the Governor's Recycling Grants Program, to accept and expend non-lapsing funds to permit the completion of the second round of local grants, and allow the program to move forward into its second full year, \$250,000 in funding for the period through June 30, 1990 and \$700,000 for the period of July 1, 1990 through June 30, 1991.

\* \* \*

The Governor set the date for the next regular meeting of the Governor and Executive Council for Wednesday June 13, 1990 at 10:00 a.m. to be held in the Executive Council Chambers, State House, Concord.

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The Honorable Board then adjourned.