

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

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The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, accepted the minutes of the October 17, 1990 meeting with the following amendments:

Resignation:

HENNIKER DISTRICT COURT - SPECIAL JUSTICE

Frederic T. Greenhalge

Effective December 5, 1990 not December 31, 1990

Confirmation:

DEPARTMENT OF TRANSPORTATION

Thomas A. McGahan, Jr., Concord  
(Director of Administration)

TERM: October 17, 1994

Effective October 17, 1990

Salary: Group P, Step 3 (\$57,571)

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The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, confirmed the appointments of the several persons nominated for Civil Commissions at the October 3, 1990 meeting.

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

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The Governor and Executive Council accepted with regret the following resignations:

HILLSBOROUGH DISTRICT COURT - SPECIAL JUSTICE

Robert R. Howard III, Henniker

Effective: December 5, 1990

UNIVERSITY SYSTEM OF NEW HAMPSHIRE - BOARD OF TRUSTEES

Errol S. Peters, Landaff

Effective: Immediately

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The Governor and Executive Council confirmed the following appointments:

**DEPARTMENT OF ADMINISTRATION SERVICES**

ELLIOT D. LERNER, Bedford  
(Commissioner)  
Succeeding George C. Jones, Portsmouth  
Effective November 7, 1990  
Salary: Group T, \$71,007

TERM: At the pleasure  
of the Governor.

**CHILDREN AND YOUTH SERVICES ADVISORY BOARD**

SUSAN W. HAAS, Nashua  
(Hillsborough County)  
Succeeding Catherine Cummings, Amherst  
Effective November 7, 1990

TERM: July 1, 1992

**DIVISION OF ELDERLY AND ADULT SERVICES**

RICHARD A. CHEVREFILS, Concord  
(Director)  
Reappointment  
Effective November 7, 1990

TERM: October 1, 1994

**JOINT BOARD OF ENGINEERS, ARCHITECTS, LAND  
SURVEYORS, NATURAL SCIENTISTS AND FORESTERS**

MICHAEL M. YATSEVITCH, Cornish  
(Public Member - Foresters)  
Effective November 7, 1990

TERM: November 7, 1992

**BOARD OF REGISTRATION OF PODIATRISTS**

BRIAN R. FRADETTE, Bedford  
Succeeding Chris Panagoulis, Nashua  
Effective November 7, 1990

TERM: August 25, 1992

**STATE RADIATION ADVISORY COMMITTEE**

CHARLES G. LEUTZINGER, Wilton  
(Medical)  
Reappointment  
Effective November 7, 1990

TERM: October 14, 1994

ROBERT F. NORMANDIN, Concord  
(Life Science)  
Reappointment  
Effective November 7, 1990

TERM: October 14, 1994

**VICTIMS' ASSISTANCE COMMISSION**

JUDY ELLIOT, Salisbury  
(Victim)  
Effective November 7, 1990

TERM: July 1, 1994

BARBARA KESHEN, Concord  
 (Attorney)  
 Effective November 7, 1990

TERM: July 1, 1994

**WATER SUPPLY AND POLLUTION CONTROL COUNCIL**

GEORGE F. HURT, Gilford  
 (Recreation Interests)  
 Preappointment/Reappointment  
 Effective December 16, 1990

TERM: December 16, 1994

**STATE COMMISSION ON THE STATUS OF WOMEN**

LEAH ROBINSON, Spofford  
 Succeeding Patricia Cunningham, Keene  
 Effective November 7, 1990

TERM: October 20, 1993

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The Governor placed in nomination the following:

**ADVISORY COUNCIL ON UNEMPLOYMENT COMPENSATION**

HARLAND EATON, Auburn  
 (Labor/Employees)  
 Reappointment  
 Effective Upon Confirmation

TERM: March 26, 1993

**HENNIKER DISTRICT COURT - SPECIAL JUSTICE**

ROBERT R. HOWARD III, Henniker  
 Succeeding Frederic T. Greenhalge  
 Effective Upon Confirmation

TERM: Upon Reaching  
 70 Years of Age.

**JOINT BOARD OF ENGINEERS, ARCHITECTS, LAND SURVEYORS,  
 NATURAL SCIENTISTS AND FORESTERS**

THOMAS C. SAMYN, Holderness  
 (Architect)  
 Succeeding Edward C. Lewis, Lebanon  
 Effective Upon Confirmation

TERM: September 9, 1995

**MEDICAL REVIEW SUBCOMMITTEE**

STUART W. RUSSELL, Hanover  
 Preappointment/Reappointment  
 Effective December 3, 1990

TERM: December 3, 1993

**PARI-MUTUEL COMMISSION**

ROBERT E. ALLARD, Manchester  
 (Greyhound Racing Interests)  
 Reappointment  
 Effective Upon Confirmation

TERM: September 17, 1993

PITTSFIELD DISTRICT COURT - ASSOCIATE JUSTICE

SUSAN B. CARBON, Pittsfield  
Succeeding Bradley F. Kidder  
Effective Upon Confirmation

TERM: Upon Reaching  
70 years of age

TRAFFIC SAFETY COMMISSION

HAROLD F. KNOWLTON, JR., Laconia  
Reappointment  
Effective Upon Confirmation

TERM: September 16, 1995

VICTIMS' ASSISTANCE COMMISSION

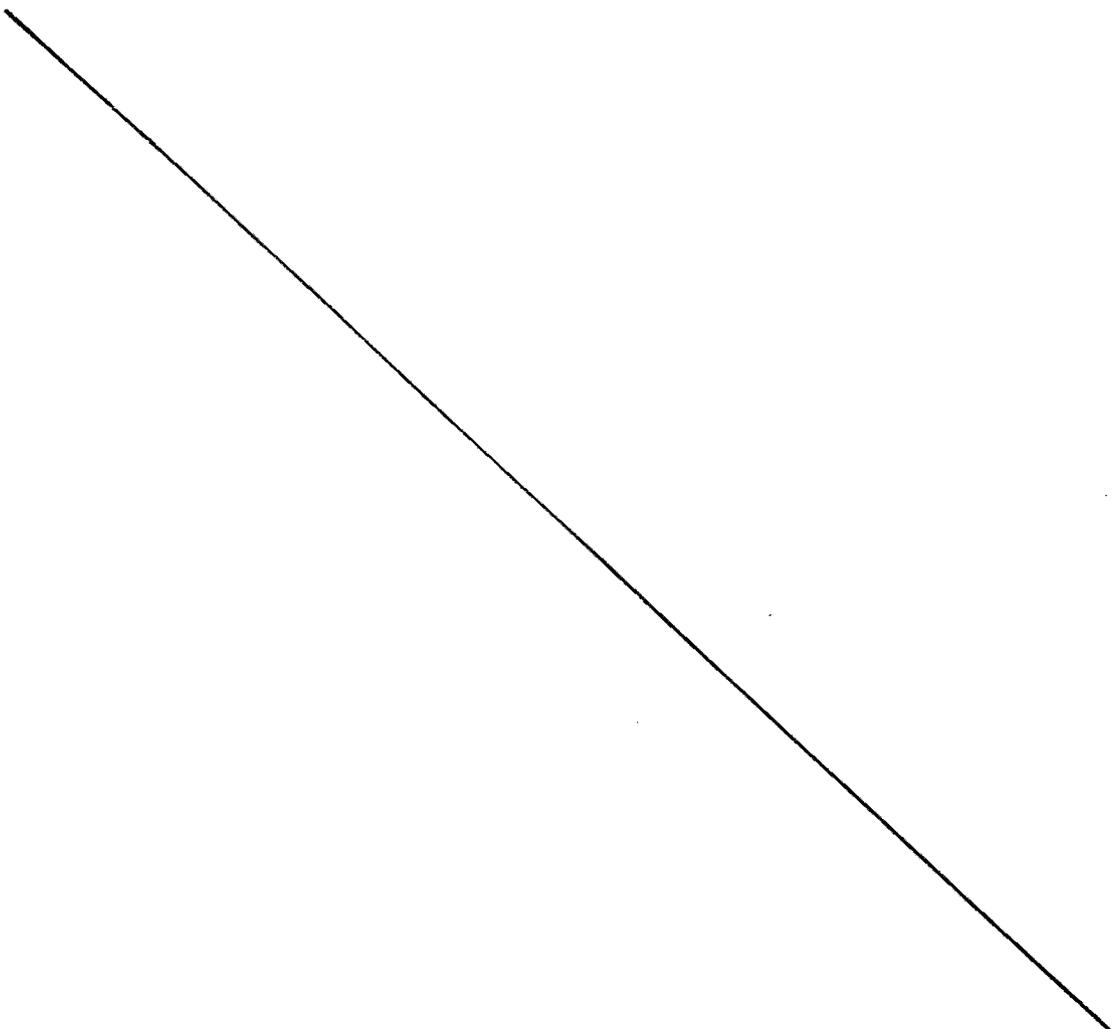
PATRICK LANZETTA, N. Durham  
(Physician)  
Effective Upon Confirmation

TERM: July 1, 1994

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**INDUSTRIAL DEVELOPMENT AUTHORITY**

#1. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized payment of expenses related to hiring a presiding officer and recording and/or transcribing a hearing to be held to consider and formulate a recommendation to the Governor and Executive Council on two applications for the Seabrook Project at an amount not to exceed \$7,000.

#2. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized resolution under RSA 162-I:9 with respect to the financing of industrial facilities by the Industrial Development Authority for Canal Electric Company in Seabrook and the issuance of up to \$10,000,000 Solid Waste Disposal Revenue Bonds and \$40,000,000 Pollution Control Revenue Bonds by the Authority and the loan of proceeds of the Bonds to New England Power Company. A roll call was taken, the results are as follows:

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

*See Pages 19-D-1 (A-D)*

#3. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized resolution under RSA 162-I:9 with respect to the financing of industrial facilities by the Industrial Development Authority for New England Power Company in Seabrook and the issuance of up to \$70,000,000 Pollution Control Revenue Bonds by the Authority and the loan of proceeds of Bonds to New England Power Company. A roll call was taken, the results are as follows:

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

*(See Pages 19-D- thru 19-D-6)*

#2.

NHIDA P&amp;D/RPM 10/10/90 CANAL ELECTRIC (SEABROOK)

EXTRACT FROM THE MINUTES OF THE MEETING OF THE  
GOVERNOR AND COUNCIL HELD NOVEMBER 7, 1990  
IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

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At 10:14 A.M. The Governor announced that the next matter to be considered would be the financing of an industrial facility project by the Industrial Development Authority for Canal Electric Company in Seabrook and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Marilyn E. Jewell, Executive Director of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced Russell D. Wright, Financial Vice President of Canal Electric Company. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Griffin introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF INDUSTRIAL FACILITIES BY THE INDUSTRIAL DEVELOPMENT AUTHORITY FOR CANAL ELECTRIC COMPANY IN SEABROOK, NEW HAMPSHIRE" and moved its adoption, which was seconded by Councilor Streeter. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilors Burton, Spaulding, Griffin, Rinker and Streeter; those abstaining were Councilor(s) None; and those voting against were Councilor(s) None. The Governor declared that the resolution was passed.

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NHIDA P&D/RPM 10/9/90 Canal Electric Company Tab #1

A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING  
OF INDUSTRIAL FACILITIES BY THE INDUSTRIAL DEVELOPMENT  
AUTHORITY FOR CANAL ELECTRIC COMPANY  
IN SEABROOK, NEW HAMPSHIRE

WHEREAS, the Governor and Council have received from the Industrial Development Authority (the "Authority") its written recommendation that the Governor and Council make certain findings and a determination pursuant to RSA 162-I:9 with respect to the financing of costs related to solid waste disposal and pollution control facilities for Canal Electric Company (the "Borrower") in Seabrook, New Hampshire by the Authority's issue of industrial facility revenue bonds, not exceeding \$50,000,000 in aggregate principal amount, under RSA 162-I (the "Act");

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

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

IT IS HEREBY RESOLVED THAT:

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

(a) Special findings:

(1) The Project consists of the Borrower's approximately 3.52% share in the creation and establishment of solid waste and pollution control facilities (the "Facility") at Seabrook nuclear electric generating plant located adjacent to U.S. Route 1 in Seabrook, New Hampshire (the "Station"). The Project is within the definition of "Industrial facility" in the Act and may be financed under the Act.

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

(b) General findings:

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

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

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

(4) The Agreement does not purport to create any debt of the State with respect to the Facility, other than a

special obligation of the Authority acting on behalf of the State under the Act; and

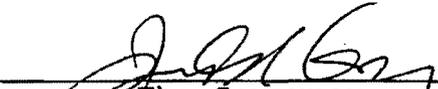
(5) The proposed financing of the Project by the Authority and the proposed operation and use of the Facility will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve or increase the social or economic prosperity of the State and one or more of its political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

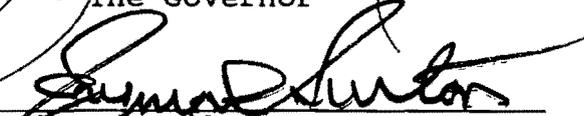
Section 2. Ultimate Finding and Determination. The Governor and Council find that the proposed financing, operation and use of the Facility will serve a public use and provide a public benefit; and the Governor and Council determine that the Authority's financing of the Project will be within the policy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

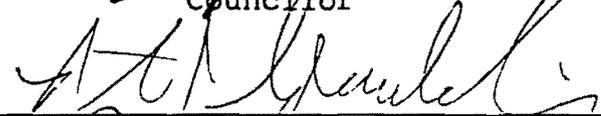
Section 3. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the transaction as may be required.

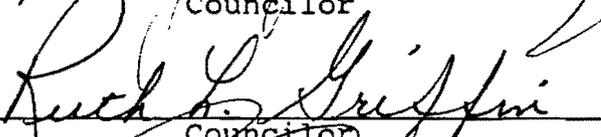
Section 4. Effective Date. This resolution shall take effect upon its passage.

Passed and Agreed to November 7, 1990.

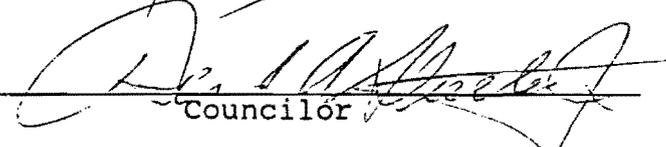
  
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## #3. NHIDA P&amp;D/RPM/10/10/90 NEW ENGLAND POWER (SEABROOK)

EXTRACT FROM THE MINUTES OF THE MEETING OF THE  
GOVERNOR AND COUNCIL HELD NOVEMBER 7, 1990  
IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

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At 10:21 A.M. The Governor announced that the next matter to be considered would be the financing of an industrial facility project by the Industrial Development Authority for New England Power Company in Seabrook and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Marilyn E. Jewell, Executive Director of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced Michael E. Jesanis, Director Corporate Finance of New England Power Company, and Lydia M. Pastuszek, Vice President of New England Power Company and President of Granite State Electric Company. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Griffin introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF INDUSTRIAL FACILITIES BY THE INDUSTRIAL DEVELOPMENT AUTHORITY FOR NEW ENGLAND POWER COMPANY, SEABROOK, NEW HAMPSHIRE" and moved its adoption, which was seconded by Councilor Spaulding. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilors Burton, Spaulding, Griffin, Rinker and Streeter; those abstaining were Councilor(s) None; and those voting against were Councilor(s) None. The Governor declared that the resolution was passed.

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## NHIDA P&amp;D/RPM 10/10/90 New England Power Company Tab #1

A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING  
OF INDUSTRIAL FACILITIES BY THE INDUSTRIAL DEVELOPMENT  
AUTHORITY FOR NEW ENGLAND POWER COMPANY  
IN SEABROOK, NEW HAMPSHIRE

WHEREAS, the Governor and Council have received from the Industrial Development Authority (the "Authority") its written recommendation that the Governor and Council make certain findings and a determination pursuant to RSA 162-I:9 with respect to the refinancing of costs related to pollution control facilities for New England Power Company (the "Borrower") in Seabrook, New Hampshire by the Authority's issue of industrial facility revenue bonds, not exceeding \$70,000,000 in aggregate principal amount, under RSA 162-I (the "Act");

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

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

IT IS HEREBY RESOLVED THAT:

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

(a) Special findings:

(1) The Project consists of the Borrower's approximately 10% share in the creation and establishment of certain pollution control facilities (the "Facility") at Seabrook nuclear electric generating plant located adjacent to U.S. Route 1 in Seabrook, New Hampshire (the "Station"). These facilities include a portion of the radioactive waste treatment and circulating water systems, a spent fuel facility and similar or related equipment. The Project is within the definition of "Industrial facility" in the Act and may be financed under the Act.

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

(b) General findings:

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

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

(3) The financing and security documents relating to the bonds, consisting of a Loan Agreement dated as of November 15, 1983, as supplemented by four supplemental loan agreements including a Fourth Supplemental Loan Agreement dated as of November 1, 1990, between the Borrower and the Authority, and a Trust Indenture dated as of November 15, 1983, as supplemented by four supplemental indentures including a Fourth Supplemental Indenture dated as of November 1, 1990, between the Authority and BayBank Middlesex, as Trustee, contain provisions so that under no

circumstances will the authority be obligated directly or indirectly to pay project costs, debt service or expenses of operation, maintenance and upkeep of the Facility except from Bond proceeds or from funds received under the said documents, exclusive of funds received thereunder by the authority for its own use;

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

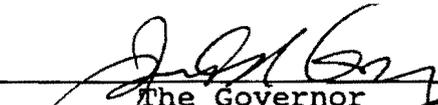
(5) The proposed financing of the Project by the Authority and the proposed operation and use of the Facility will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve or increase the social or economic prosperity of the State and one or more of its political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

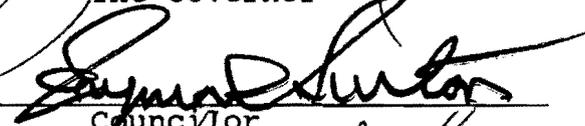
Section 2. Ultimate Finding and Determination. The Governor and Council find that the proposed financing, operation and use of the Facility will serve a public use and provide a public benefit; and the Governor and Council determine that the Authority's financing of the Project will be within the policy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

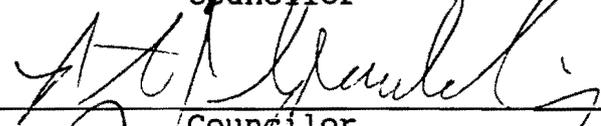
Section 3. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the transaction as may be required.

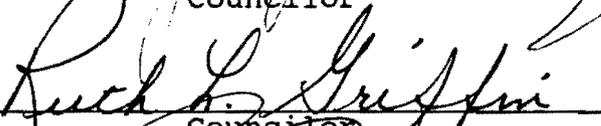
Section 4. Effective Date. This resolution shall take effect upon its passage.

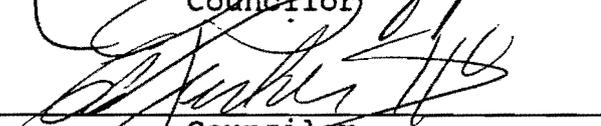
Passed and Agreed to November 7, 1990.

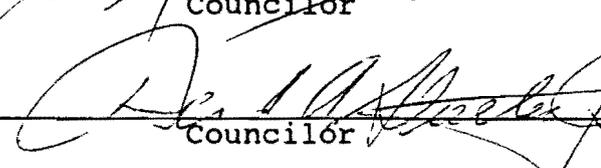
  
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**GOVERNOR'S OFFICE**

#4. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to accept and expend \$298 in donations received from businesses in New Hampshire to help defray expenses of honoring volunteers at the Governor's Volunteer Recognition Ceremony.

**EMERGENCY MANAGEMENT**

The Governor and Executive Council acted as follows:

#5. Authorized to accept and budget \$15,955 in federal funds from the Federal Emergency Management Agency to be used to complete updating of computer system, provide staff training and to purchase computer hardware and software.

#6. Authorized continuing a sole source professional planning contract with Gerald I. Coogan at \$43,000 to ensure the State's ability to maintain and update a federally approved Radiological Emergency Response Plan for municipalities, schools, health facilities and day care centers and to assist the Agency with the execution of drills and federally graded exercises for Seabrook Station and Vermont Yankee.

#7. Authorized a joint FEMA/DOT/EPA Course designed to assist State and local officials as well as individuals from the private sector in meeting the planning requirements under SARA Title III: Emergency Planning and Community Right-to-Know, funded with FEMA Title III Funds. The "Haz Mat Contingency Planning Course" is scheduled for November 26-30, 1990 at the Ramada Inn in Concord at a total cost not to exceed \$9,975 with contracts as follows:

Ramada Inn - Rooms, Meals & Function Room	- \$6,949.50
Robert R. Petrin	Instructor - \$1,400.00
Victoria Jas	Instructor - \$1,625.00

**HUMAN RESOURCES**

The Governor and Executive Council acted as follows:

#8. Authorized to accept \$112,248 in federal funds from the US Dept. of Health & Human Resources Office of Refugee Assistance to be used to off-set some of the cost to the Manchester School Department for English-as-a-Second Language (ESL) instruction to refugee students in the elementary through high school grades.

#9. Authorized a Memorandum of Understanding with the School Department, City of Manchester at \$109,046 for the purpose of off-setting some of the costs to the School District for the English-as-a-Second Language (ESL) instruction to approximately 61 refugee students from January 1, 1990 - December 31, 1991.

**LIQUOR COMMISSION**

#10. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized a contract with Central Disposal Incorporated of Plymouth at \$1,200 for rubbish removal from liquor stores in Plymouth and Ashland effective through June 30, 1991.

**LAND CONSERVATION INVESTMENT PROGRAM**

The Governor and Executive Council acted as follows:

#11. Authorized the protection of 26.4 acres of land in Hanover at \$115,000 to be paid jointly to the Town of Hanover and to the landowner of the property, Wilson Fullington Trust of Hanover for a conservation easement acquisition.

#12. Authorized the protection of 5.33 acres of land in Gilford at \$55,000 to be paid to the Town of Gilford and the Belknap County Sportman's Association for land purchase.

#13. Authorized the protection of 231.9 acres of land in Canaan at \$50,000 to be paid to the Town of Canaan and Brownlee McKee of Canaan to purchase a conservation easement.

#14. Authorized the protection of 52.55 acres of land in Deering at \$68,000 to be paid to the Town of Deering and Joseph and Beverly Lindquist of Deering to purchase a conservation easement.

#15. AMENDED - The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized the protection of two parcels of land in Newbury at a total purchase price of \$595,000 in State funds, of which \$50,000 has already been paid to The Bank Five for Savings as down payment on November 2, 1990. Amended to additionally authorize the Department to pay back taxes on the two parcels to be acquired in the form of a check to the Town of Newbury in an amount not to exceed \$14,000.

#16. Authorized the protection of 271 acres of land on the Bellamy River in Dover at \$1,000,000 to be paid jointly to William L. Dube, David M. Gottesman, James K. Stellos, Samuel A. Tamposi, Jr. and Richard A. Cabral to acquire a fee simple interest.

**GOVERNOR'S ENERGY OFFICE**

The Governor and Executive Council acted as follows:

#17. Authorized acceptance of \$10,800 in interest from Diamond Shamrock petroleum violation escrow (PVE) case for the period November 7, 1990 through June 30, 1991 to provide supplementary funding for the administration of previously approved programs.

#18. Authorized a contract with Wilson Educational Services, Inc. of Cheshire, CT at \$1,500 to train students and teachers at Orford High School in the Savings Through Energy Management program training teachers and students to perform an energy audit at school and recommend measures to correct problems and to calculate the energy savings potential of each action effective through June 30, 1991.

#19. Authorized a contract with Architects Planning Team, Inc. of Concord at \$9,440 to provide professional engineering consulting services by conducting critical engineering desk reviews of Technical Assistance Reports and Energy Audit Reports for the Units of Local Government and Institutional Conservation Programs to ensure compliance with program regulations effective through October 15, 1991.

The following two items are grant recipients in the Technical Assistance phase of the Units of Local Government Program to identify energy conservation measures that will provide long-term energy savings effective through May 31, 1991. Funding is from the Stripper Well Oil Overchange fund.

#20. Authorized a contract at \$1,550 with the City of Concord for a study of the Green Street Community Center.

#21. Authorized a contract at \$2,955 with the Town of East Swanzey for a study of the Town Hall, West Swanzey Fire Station and Carpenter Home.

#22. Authorized a contract with the Town of Nottingham at \$2,285 to install eligible Energy Conservation Measures installing a new hot water heating system at the Blaisdell Memorial Library effective through September 30, 1991.

The Governor and Executive Council approved the following contracts funded through Appropriate Technology Grants providing assistance through two programs; Innovation on Transportation and Innovation in Conservation to promote creative application or refinement of technologies and processes in the State which will conserve energy as well as access other renewable or untapped resources, effective through December 31, 1991.

#23. With Tri-County Community Action Program of Berlin at \$30,500. Project - North Country Shuttle.

#24. With Belknap/Merrimack Community Action Program of Concord at \$45,000. Project - Concord Area Transit

#25. With A-D Rich & Sons of Wolfeboro at \$14,900. Project - Low Cost Solar Domestic Hot Water Heater Demonstration.

#26. With City of Concord at \$20,000. Project - Energy Use and Control Project.

#27. With New Hampshire Technical Institute, Concord at \$25,000. Project - SunTech II/SunGo I.

#28. With Audubon Society of New Hampshire at \$15,000. Project - Efficient Lighting Demonstration.

#29. With John H. Ames, Jr. of Claremont at \$20,000. Project Recycling Waste Tires into Pavement.

#30. With the Salemhaven, Inc. of Salem at \$27,089. Project Elderly/Handicapped Mobility Program.

#31. With University of New Hampshire in Durham at \$45,000. Project - Demonstration of Alternative Fuel Use in Public Transportation.

- #32. With University of New Hampshire in Concord at \$15,000. Project - Special Transportation Services Databank.
- #33. With University of New Hampshire in Durham at \$3,300. Project - Energy Conservation through Greenhouse Environmental Relationship and Understanding.
- #34. With University of New Hampshire in Durham at \$16,000. Project - Demonstration of Fluorescent Fixture Retrofit Technologies.
- #35. With James M. Grady of Merrimack at \$15,000. Project - Daylight Dimming of Productive Office Space.
- #36. With Youth Services Center, Tobey Special Education Program of Concord at \$11,000. Project - Tobey School Recycling.
- #37. With Energy Resources Group, Inc. of Dover at \$5,000. Project - Quantification of Available Energy From Combustion of Infectious Waste in New Hampshire.
- #38. With Lakes Region Mental Health Center, Inc. of Laconia, at \$22,000. Project - Cornerstone House Transportation.
- #39. With Richard and Louise MacMillan of Dunbarton at \$7,012. Project - Welkin Power Project.
- #40. With American Tour de Sol of Greenfield, MA at \$15,000. Project - American Tour de Sol Program.

**DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Executive Council acted as follows:

- #41. Authorized exercising a five year renewal clause of contract with L&D Concessions, Inc. of Bethlehem by approving a three year contract with a two year renewal for the operation of the food concession at the Tramway/Peabody Slopes area in Franconia Notch State Park, concession payments, based on gross sales.
- #42. Authorized RETROACTIVE payment of \$1,380.83 for emergency repairs and parts on the auxiliary drive unit of the Cannon Mountain Aerial Tramway performed by Cummins North Atlantic, Inc. of West Springfield, MA.
- #43. Authorized salary of \$35,599 for Gary Whitcomb in the unclassified position of Mountain Manager at Cannon Mountain.
- #44. Authorized contract with Signet Bank of Springfield, VA for the Mastercard/Visa services at Cannon Mountain and Mt. Sunapee ski areas which offers significantly lower group discount rates via association with USIA, United Ski Industries Association.

**Parks and Recreation**

- #45. Authorized the Bureau of Off Highway Vehicles to enter agreements with 28 snowmobile clubs at \$255,954.45 for trial maintenance and purchases as indicated in letter of October 26, 1990.

**Ski Operations**

#46. Authorized an agreement with Ski America Brochure Distribution Co. of Lenox, MA at \$5,900 to distribute Cannon and Sunapee winter brochures to high-traffic locations in New England for the entire 1990/91 ski season.

#47. Authorized payment of \$1,350 to World Wide Ski Corporation of Aspen, CO for 1990/91 NASTAR dues for Mt. Sunapee.

#48. Authorized unencumbered personal services contracts total of which shall not exceed \$45,000 with ski school instructors for the ski school Mount Sunapee State Park.

**Economic Development**

#49. Authorized contract with Ski America Enterprises, Inc. of Lenox, MA at \$3,300 for the distribution of the New Hampshire Ski Map/Winter Vacation Guide effective through March 15, 1991.

**ENVIRONMENTAL SERVICES**

The Governor and Executive Council acted as follows:

#50. (Commissioner's Office) Authorized Assignment Agreement with the US Environmental Protection Agency for the services of David Luciano and employee of EPA on temporary assignment to the Department to handle the transition from the federal grant program to the new State Revolving Loan Program at a salary of \$91,000 of which 99% is from federal funds and RETROACTIVE from October 1, 1990 to October 1, 1992.

#51. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, with Councilor Spaulding voting **NO**, authorized acceptance of \$13,400 and an agreement with the University of Texas at Austin for the purpose of conducting a study of offshore "Marine Clay" sedimentary deposits and geologic events on the continental shelf of New Hampshire.

#52. Authorized extending four Class 50 positions under the authority of RSA 21-I:54,I to November 30, 1992 as indicated in letter of October 19, 1990.

#53. Authorized acceptance of \$20,000 from the US Geological Survey RETROACTIVE to September 1, 1989 and approved a RETROACTIVE time extension to allow time to apply for 1989 grant funds available to the Department to offset expenditures in the State Geology Program covering three maps for the Exeter, Portsmouth/Kittery, and Walpole areas.

#54. (Water Supply & Pollution Control) Authorized a contract with Elizabeth Jablonski at \$38,000 to provide computer programming services to develop a management information system for the Leaking Underground Storage Tank Program and to develop a computer program to recover costs from responsible parties in the enforcement and clean-up of contaminated sites through the CORE Grant program effective through October 30, 1991.

#55. (Water Supply & Pollution Control) Authorized modifying the Memorandum of Agreement with the Department of Justice to provide for the transfer of (\$60,000) from the LUST Trust program to the Department of Justice for additional legal assistance and service necessary to effect remediation of leaking underground storage tank sites, also authorize the acceptance of \$300,000 in additional federal funds from the US EPA for the LUST Trust Fund Cooperative Agreement for the period through May 5, 1991 as indicated in letter of October 25, 1990.

#56. (Water Supply & Pollution Control) Authorized AMENDING contract with Frank J. Pescinski of Hill by extending completion date to November 30, 1990 for sand blasting and painting of the third WRBP settling tank.

#57. (Water Supply & Pollution Control) Authorized a Lakes Region Association Seminar for the purpose of disseminating information on lake protection issues and authorized acceptance and expenditure of registration fees of \$2,040 and a contract with Corporate Connections at above amount, to provide food service for 170 people December 8, 1990 at the seminar scheduled to be held at the Health & Human Services Building.

#58. (Oil Disbursement Board) Authorized to reimburse Milford Texaco/ Milford \$109,679.61 for oil discharge and disposal under the provisions of RSA 146-:6 for cleanup of oil contamination.

#59. (Water Resources Division) Authorized acceptance of \$55,000 from the Environmental Protection Agency (EPA) and to expend \$47,000 to purchase, develop and install a Local Area Network (LAN) computer system for the Wetlands Bureau as indicated in letter of October 23, 1990.

#### FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#60. Authorized acceptance of \$40,053 from Dingell-Johnson Federal Aid in Fisheries Restoration Funds to be utilized for the continued employment of six temporary personnel who will assist the Inland and marine Fisheries staff in the completion of federal aid project activities including analysis of stream invertebrate samples collected from Hillsborough and Strafford Counties effective through December 31, 1990.

#61. Authorized the purchase of 28+ acres of land in the Town of Ossipee at \$28,000 to be paid to Orthel and Rosalie Werdin to be used in the protection and management of waterfowl habitat, provide a public hunting and trapping area and provide access to Garland Pond.

#62. Authorized acceptance of \$46,358.31 from Ingal-Johnson Federal Aid in Fisheries Restoration Funds from US Fish & Wildlife Service and contract with the University of New Hampshire for the Great Bay Habitat Study at \$46,312.00 for the second year of an ongoing two year flounder research project.

#63. Authorized acceptance of donated flowage easement from B. Gregory Miller on Property which abuts the Hirst Wildlife Management Area.

#64. Authorized up to two Inland Fisheries personnel to travel to Maine to attend up to three Saco River Anadromous Coordination Committee meetings from October 1, 1990 through December 31, 1990, the only cost should be lunch, salaries and use of a state vehicle.

#65. Authorized up two Fisheries personnel to travel throughout the Northeast to pick up fish and/or fish eggs for state hatcheries and stocking programs from October 1, 1990 through December 31, 1990, costs should not exceed \$150.

#66. Authorized up to three Inland Fisheries personnel to travel to Massachusetts and/or Connecticut to attend up to three Connecticut River Atlantic Salmon Commission meetings and authorize two Inland Fisheries personnel to attend up to six Connecticut River Technical Committee or special Connecticut River meetings from October 1, 1990 through December 31, 1990, the only cost should be lunch, salaries and use of a state vehicle.

#67. Authorized up to three Inland Fisheries personnel to travel to Massachusetts to participate in the Cooperative Program to Restore Atlantic Salmon and American Shad to the Merrimack River effective October 1, 1990 through December 31, 1990, the only cost should be lunch, salaries and use of a state vehicle.

#### **AGRICULTURE DEPARTMENT**

#68. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, Authorized an agreement with J.P. Sullivan Co. of Ayer, MA at \$1,000 to expand the New England apple market to include England and Scotland effective through April 1, 1991.

#### **PUBLIC HEALTH SERVICES**

The Governor and Executive Council acted as follows:

#69. Authorized acceptance of \$27,543 in federal funds from the Agency for Toxic Substances and Disease Registry to continue to provide education, detection and diagnosis of illness caused by exposure to toxic chemicals in the environment effective through September 14, 1991 as indicated in letter of October 17, 1990.

#70. Authorized acceptance of \$35,000 from the US Environmental Protection Agency to establish a mechanism by which the state can evaluate facilities effective through August 31, 1991.

#### **HEALTH AND HUMAN SERVICES**

#71. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized acceptance of \$35,000 from the Office of the Governor for the continuation of the full-time temporary position of Program Specialists II, LG 20, effective through June 30, 1991 as indicated in letter of October 30, 1990.

**CHILDREN AND YOUTH SERVICES**

The Governor and Executive Council approved the following two year agreements to provide legal services, at \$500 per case, to social workers when the Division is a petitioner or respondent in contested cases involving children who are alleged to be neglected or abused and other legal matters.

#72. With Attorney Edward M. Van Dorn, Jr., of Woodsville.

#73. With Attorney Marcia Leighninger of Salem.

#74. With Attorney Keri Marshall of Exeter.

**HUMAN SERVICES**

The Governor and Executive Council acted as follows:

#75. Authorized agreement with New Hampshire Security Guard Service, Inc. at \$7,960 to provide uniformed and armed security guards for the Food Stamp Program, required for the food stamp theft insurance policy. Effective November 20, 1990 through November 19, 1991.

#76. Authorized extending leave of absence without pay for Sharon L. Parker through January 29, 1991.

**HEALTH AND HUMAN SERVICES**

#77. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized to increase the annual salary of Commissioner Harry H. Bird, M.D. by \$3,000 effective October 4, 1990.

**MENTAL HEALTH**

The Governor and Executive acted as follows:

#78. Authorized the Division of Mental Health and Developmental Services and the Bureau of Special Education, Department of Education, to enter into an agreement with the Institute of Disability at UNH/Durham at \$80,000, to benefit and support the state and local agencies who have responsibility for servicing person with disabilities. RETROACTIVE to September 1, 1990 through August 31, 1990.

#79. Authorized acceptance of federal funds from the National Institute of Mental Health in the amount of \$316,546. RETROACTIVE to October 1, 1990 through August 31, 1991.

#80. Authorized acceptance of federal funds from the National Institute of Mental Health in the amount of \$107,690 effective through August 31, 1991.

#81. Authorized acceptance of federal funds from the National Institute of Mental Health in the amount of \$88,298 effective through August 31, 1990.

**NEW HAMPSHIRE HOSPITAL**

The Governor and Executive Council acted as follows:

#82. Authorized agreement with Marriott Corporation, Bethesda, MD to provide housekeeping management services at \$172,712.00. RETROACTIVE to July 1, 1990 through June 30, 1991.

#83. Authorized agreement with the Seiler Corp., Waltham, MA at an amount no to exceed \$385,381. RETROACTIVE to July 1, 1990 through December 31, 1990. This will allow for food service to continue.

#84. Authorized a contract with the Concord Hospital at \$130,000 for laboratory services. RETROACTIVE to July 1, 1990 through June 30, 1991.

#85. Authorized AMENDING salary of Joseph Perry, Non-Medical Unit Director of the Philbrook Center from Grade L, Step 2 to Grade L, Step 3. RETROACTIVE to September 19, 1990.

**EDUCATION DEPARTMENT**

The Governor and Executive Council acted as follows:

#86. Authorized contract with the New Hampshire Job Training Private Industry Council at \$79,984 to provide work opportunities to disabled persons. RETROACTIVE to July 1, 1990 through June 30, 1991.

#87. Authorized to accept and expend additional fiscal Year 1991 grant funds of \$469,878 from the United States Department of Education through June 10, 1991.

#88. Authorized contract with the New Hampshire Association of the Blind at \$203,459 to provide independent living services to the elderly in Carroll and Grafton Counties.

#89. Authorized contract with the New Hampshire Dental Service Corporation at \$5,000 to provide consultative services to insure proposed dental care plans for clients are following established practices within the field of dentistry.

#90. Authorized agreement with the Hudson School District under which they will construct and equip a Regional Vocation Education facility no to exceed \$6,315,876.

**POSTSECONDARY TECHNICAL EDUCATION**

#91. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized the Department to purchase eight "Verifone Tranz 330" VISA/Mastercard electronic bank terminals to be used at the seven colleges in processing these transactions. The amount of \$2,480 will be paid to the Amoskeag Bank.

**TECHNICAL INSTITUTE**

#92. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to accept and expend a Carl Perkins Grant of \$34,437.00 to purchase equipment for instructional purposes.

**TECHNICAL COLLEGE**

The Governor and Executive Council acted as follows:

- #93. (Claremont Campus) Authorized to accept and expend a grant of \$30,000 from the Department of Education to implement Project R.I.S.E., a single parent project.
- #94. (Stratham Campus) Authorized renewing the bookstore contract with Winebaum News, Inc., Portsmouth, for three years, with a provision for an automatic two year renewal.
- #95. (Stratham Campus) Authorized to accept and expend \$7,314 of federal funds from the Carl Perkins Vocational Education Act of 1984 of \$17,314. This will be used to purchase computer teacher stations and software for enrolled students.
- #96. (Stratham Campus) Authorized agreement with Simplex Recorder Company, for security detection maintenance, at \$2,074.25
- #97. (Nashua Campus) Authorized to accept and expend additional grant award of \$59,571 in Pell Grant for students who need financial assistance.

**HISTORICAL RESOURCES**

- #98. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized the reallocation of federal funds from the prior year.

**LIBRARIES, ARTS & HISTORICAL RESOURCES**

The Governor and Executive Council acted as follows:

- #99. Authorized contract with Northeast Document Conservation Center of Andover, MA at \$2,000 to preserve New Hampshire's valuable and rare resources for future generations.
- #100. Authorized to accept and expend a check in the amount of \$2,300 from the Law Students Cooperative Services Association at the Franklin Pierce Law Center, to replace law books that were damaged by thieves.
- #101. Authorized to accept and expend donations in the amount of \$3,532.15 for the Literacy Project "Connections: The New Hampshire Family Reading Project".

**CHRISTA MCAULIFFE PLANETARIUM**

- #102. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized the purchase of finished granite at \$1,650 from Rock of Ages in Concord.

**STATE COUNCIL ON THE ARTS**

The Governor and Executive Council approved the following grants awarded to local Art Councils and/or individuals to help support and promote the Arts at the Community level.

- #103. \$1,700 to School St./Sacred Heart Public Schools.

- #104. \$1,500 to Hanover Chamber Orchestra.
- #105. \$3,500 to Arts Council of Tamworth.
- #106. \$1,700 to Concord Chorale.
- #107. \$2,000 to Claremont Opera House Inc.
- #108. \$1,350 to Simonds Elementary School.
- #109. \$2,500 to New Hampshire Theatre Project, Portsmouth.
- #110. \$2,750 to Opera League of New Hampshire, Manchester.
- #111. \$3,000 to New Hampshire Symphony, Manchester.
- #112. \$2,000 to Monadnock Children's Museum, Keene.
- #113. \$2,500 to Apple Hill Center for Chamber Music, E. Sullivan.
- #114. \$1,500 to Arts Center on Brickyard Pond, Keene State College.
- #115. \$1,200 to Maple Ave. Elementary School, Goffstown.

#### **DEPARTMENT OF CORRECTIONS**

The Governor and Executive Council acted as follows:

- #116. Authorized to accept a grant of \$21,326.76 to continue the project entitled: Vocational Training in N.H. Correctional Programs through June 30, 1991.
- #117. Authorized payment of \$3,174.95 to Merrills Radiator, Inc. of Concord for cleaning and repairing three heat recovery coils in the Secure Psychiatric Unit.
- #118. Authorized to accept, with thanks, 1,069 assorted paperback books from Grace Bernard, owner of Annies Bookstop.
- #119. Authorized the appointment of James J. Adams, M.D. as Psychiatrist at a salary of \$89,621 (Grade Q-1, maximum step) plus \$3,000 for Board certification.

#### **ATTORNEY GENERAL**

The Governor and Executive Council acted as follows:

- #120. Authorized a salary increment of \$4,542 to Donald Feith, Assistant Attorney General effective November 1, 1990.
- #121. Authorized a salary increment of \$2,461 to William H. Lyons, Senior Assistant Attorney General effective December 1, 1990.
- #122. **DENIED** - The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, **DENIED** a pardon hearing request of Sherman Thomas Arillo for the offense of Robbery.

#123. **DENIED** - The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, **DENIED** a pardon hearing request of Darryl Wayne Joyce for the offense of Being Deemed an Habitual Offender and Driving After Revocation.

#124. **DENIED** - The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, **DENIED** a pardon hearing request of Vittoria E. Montefusco for the offense of Breaking and Entering.

#### **BOARD OF MEDICINE**

#125. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized expending \$10,000 to hire James L. Kruse, Esq. to conduct an investigation of the practices of a physical therapist relating to potential proceedings before the Board.

#### **JOINT BOARD OF LICENSURE AND CERTIFICATION**

#126. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized the transfer of \$7,412.00 for the October 1990 exam cost.

#### **NEW HAMPSHIRE RETIREMENT SYSTEM**

#127. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized acceptance of the 1989-1988 Annual Financial Report.

#### **EMPLOYMENT SECURITY**

The Governor and Executive Council acted as follows:

#128. Authorized to cancel agreement for lodging services with the Queen City Motor Inn, Manchester and to **RETROACTIVELY** authorize a payment up to \$2,224.00 for lodging and meal to the Holiday Inn-West, Manchester.

#129. Authorized agreement with Office Dimensions at \$11,000 through June 30, 1991, for office furniture moving and repair services at offices statewide.

#### **STATE PORT AUTHORITY**

#130. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized an agreement with IEP of Portsmouth at \$24,976 to provide consultant services in the development of a harbor management plan for the Squamscott River.

#### **HIGHWAY SAFETY AGENCY**

#131. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to accept \$3,136.50 in federal highway safety funds to support a contractual agreement with The DWI Prevention Council, to conduct a one-day Governor's Legislative Workshop to inform new legislators and concerned citizens of the magnitude and severity of impaired driving in New Hampshire.

**DEPARTMENT OF SAFETY**

The Governor and Executive Council acted as follows:

#132. Authorized to establish a revolving account for the purpose of coordinating the financial transactions associated with training at the National Fire Academy.

#133. Authorized a contract with Mobil Oil Corporation Technical Services Laboratories of Princeton, NJ for a proof-of-performance demonstration at no cost to the State.

#134. Authorized an agreement with Busy Bee Janitorial Services, Inc of Somersworth for services at the Division of Fire Service, Concord, at \$4,524.00.

**ADMINISTRATIVE SERVICES**

#135. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized the approval of quarterly revised schedule and status report of Capital Budget Projects.

**PLANT AND PROPERTY MANAGEMENT**

The Governor and Executive Council acted as follows:

#136. Authorized lease agreement with Merrimack County covering property located in the County Administration Building and utilize as the Merrimack County Superior Court. A one-time payment of \$19,900 which represents a 50% reimbursement to the county for roof repairs.

#137. Authorized lease agreement with the City of Nashua covering the Nashua District Court for FY 1991 at \$216,777.96.

#138. Authorized lease agreement with the Town of Plaistown covering space utilized as the Plaistown District Court. The lease if from July 1, 1990 through tenant-at-will at \$22,880.76 for FY 1991.

**OFFICE OF STATE PLANNING**

The Governor and Executive Council acted as follows:

#139. Authorized a \$5,000 payment to the Gulf of Maine Council on the Marine Environment for supporting the operation of the Council's secretariat for one year.

#140. Authorized amending an agreement with the Town of Northfield to revise the Rehabilitation Activity through June 30, 1991. No additional funds are required for this agreement.

#141. **TABLED** - The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin voted to **TABLE** the item to authorize agreement with the Town of Warren at \$12,000 for an assessment of the South Main Street water system.

The Governor and Executive Council approved the following agreements with various towns or cities which allocate a portion of the Community Development Block Grant provided by the U.S. Department of Housing and Urban Development to help municipalities solve development problems.

#142. Town of Unity at \$240,000 for renovation of the Old Town Hall into a community center.

#143. Town of Wentworth at \$350,000 for a housing rehabilitation program to benefit low and moderate income households.

#144. City of Laconia at \$7,000 to identify two buildings for conversion to transitional housing.

#145. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, with Councilor Spaulding voting NO, authorized an agreement with the Town of Columbia at \$350,000 for rehabilitation of approximately twenty housing units, as well as the presentation of two home maintenance workshops.

#### DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#146. (Construction) Authorized a contract with Middlesex Corporation of Chelmsford, MA to provide for widening and reconstruction of the intersection of Joppa Hill Road, Stowell Road and NH 101 at \$858,542.50.

#147. (Public Works) Authorized to increase contingency from \$13,837 to \$48,837 for the contract with Zecco, Inc. of Northboro MA for the removal of twenty-four underground fuel tanks at Highway Garages, Statewide.

#148. (Public Works) Authorized to increase contingency from \$7,783.83 to \$12,730.83 for the contract with Daniel Hebert, Inc. of Colebrook for the replacement of three underground fuel tanks at NH Technical College, Concord.

#149. **TABLED** - (Public Works) The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, voted to **TABLE** the following Item until a special Governor and Executive Council Meeting on November 26, 1990: to authorize a contract with Ostrow Electric Co., Inc. of Worcester, MA at \$175,800 for furnishing and installing a new emergency generator and uninterruptible power supply system for the Liquor Warehouse, Concord.

#150. (Public Works) Authorized to increase contingency from \$2,716 to \$5,716 for the contract with William D. Fraser, Colonial Electric Service of Alton, to update the electrical distribution system for the Department of Revenue, Concord.

#151. (Public Works) Authorized contract with Davcon Construction of Wolfeboro at \$6,110 for the purpose of handicap home modifications in Boscawen.

#152. (Public Works) Authorized contract with R&T Electric, Inc. of Concord at \$8,000 for the purpose of a Master Fire Alarm Box at the Bureau of Traffic, Concord.

#153. (Right-of-Way) Authorized the appointment of Andrew R. Keirn of Enfield to substitute for Councilor Griffin of Portsmouth on the Chichester project.

#154. (Right-of-Way) Authorized replacement of George R. Deziel of Goffstown retiring as Layout Commission member on the following projects to be effective January 31, 1991:

- William Chamberlin, Concord - Tuftonboro & Keene Projects
- Maurice Stearns, Gilmanton - Franklin Project
- William Pratt, Barnstead - Somerworth Project

#155. (Right-of-Way) Authorized appointment of Earl A. Rinker III of Auburn replace T. Harrison Whalen on the Special Committee for the Merrimack (Camp Sargent Road) project.

#156. (Right-of-Way) Authorized the Contemplated Award List for the period September 27 - October 18, 1990.

#157. Authorized acceptance of a statewide traffic signal study of selected intersections completed August 24, 1990.

#158. (Mechanical Services) Authorized RETROACTIVE payment of \$4,240 to Rymes Heating Oils of Antrim for 4,000 gallons of unleaded gasoline delivered to the Pittsfield fueling location.

#159. (Budget & Finance) Authorized RETROACTIVE payment of \$6,000 to the Nation Highway Institute for courses that were attended by employees of the Traffic Bureau.

#160. (Human Resources) Authorized to accept and expend \$500 in registration fees and to pay the Federal Highway Administration, National Highway Institute \$3,000 for a three day in-house training on Economical and Fatigue Resistant Steel Bridge Design.

#161. (Administration and Contracts) Authorized agreement with Northland Business Systems of Bedford at \$2,797.34 for inspection services of the printing press.

#162. (Public Transportation) Authorized to accept and expend grant funds of \$20,000 from the U.S. Department of Transportation for "Technical Studies". Also authorize an agreement with ATE Management & Service Co., Inc. at \$24,552 for short term transit planning.

#163. (Railroads) Authorized Charles P. O'Leary, Jr., Commissioner, to issue a Corrective Quitclaim Deed to John D. and Constance J. Angevine for approximately six hundredths of an acre of former Stateowned railroad land in Colebrook.

#164. (Railroads) Authorized the Commissioner, to AMEND the 10/9/89 lease agreement with Plymouth and Lincoln Railroad Corporation of Lincoln, to increase it from 24 months to 36 months, the period over which transportation costs to relocate state-owned railroad equipment from Beecher Falls, VT to Lincoln, NH may be deducted from rental payments due the State.

#165. (Administration and Contracts) Authorized to pay a small claim of \$374.20 to Bret Wilson, Milford for damage to his vehicle.

#166. (Traffic) Authorized a contract with Browning-Ferris Industries, Tyngsboro, MA for rental of container and rubbish removal services at \$3,894 RETROACTIVE to July 1, 1990 through June 30, 1992.

#167. (Traffic) Authorized RETROACTIVE payment of \$8,450 to North East Solvents Reclamation, Newark, NJ for removal of hazardous waste products.

#168. (Environment) Authorized Statewide Hazardous Materials Service Agreements with the following consultants at a cost not to exceed \$600,000:

Dunn Geoscience Corporation, Laconia  
Goldberg-Zoino & Associates, Inc., Manchester  
SEA Consultants, Inc., Londonderry

#169. (Construction) Authorized a contract with E.D. Swett, Inc. of Concord at \$343,487,80 for bridge repair and rehabilitation of the Garland Road Bridge over NH Rte. 28.

#170. (Public Works) Authorized contract with Merrimack Valley Roofing, Co. of Haverhill, MA at \$13,950 for the roof replacement at the Surplus Store Warehouse, Concord.

**TUITION REIMBURSEMENTS**

The Governor and Executive Council acted as follows:

#171.

A. New Hampshire Hospital - Requests permission to pay the New Hampshire Technical Institute the sum of \$350.00 for the sole purpose of enrolling James Phelps, Youth Counselor II in the course entitled Anatomy & Physiology II.

B. New Hampshire Hospital - Requests permission to pay the University of New Hampshire the sum of \$292.50 for the sole purpose of enrolling Darleen Minnaugh, Library Technician II in the course entitled Library Administration.

C. New Hampshire Hospital - Requests permission to pay the New Hampshire Technical Institute the sum of \$574.00 for the sole purpose of enrolling Cynthia Foley, Mental Health Worker I/Emergency Medical Technician in the courses entitled Anatomy & Physiology II and Psychology.

D. Postsecondary Technical Education - Requests permission to pay the University of Southern Maine the sum of \$771.00 for the sole purpose of enrolling Emily Elliot, I/C Counselor in the course entitled Adult Education & Human Resources OR Human Resources Development in Community Settings.

E. Postsecondary Technical Education - Requests permission to pay Plymouth State College the sum of \$390.00 for the sole purpose of enrolling Neal Steiger, Associate Professor of English in the course entitled Counseling Theory & Practice or an appropriate course substitute as approved by Deputy Commissioner Willis S. Reed.

F. Postsecondary Technical Education - Requests permission to pay St. Joseph's College the sum of \$700.00 for the sole purpose of enrolling Donna T. Gagne, Associate Professor of Nursing in the course entitled Integrated Concepts of Nursing Practice or an appropriate course substitute as approved by Deputy Commissioner Willis S. Reed.

G. Sweepstakes Commission - Requests permission to pay Franklin Pierce College the sum of \$336.00 for the sole purpose of enrolling Douglas R. Parker, Computer Application Programmer in the course entitled Programming in "C".

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**TRAVEL REIMBURSEMENTS**

The Governor and Executive Council acted as follows:

#172.

- A. **Cultural Affairs** - Requests permission for Shirley G. Adamovich, Commissioner and Judith Kimball, Administrator to travel to Quebec City, Canada from November 27, 1990 to November 30, 1990 to promote cultural exchange in the areas of automation, library collections, reduced prices for books, exchange of artists, archeology, history, etc. Total Cost: \$700.00.
- B. **Cultural Affairs** - Requests permission for Shirley G. Adamovich, Commissioner and Rebecca Albert, Literacy Coordinator to travel to Barre, Vermont on December 4, 1990 to meet with Vermont librarians, tutors and State Library personnel to begin planning a two-state humanities grant proposal to fund additional family literacy projects and a teacher training conference. Total Cost: \$124.80.
- C. **Employment Security** - Requests permission for Arthur French, Labor Market Analyst II; Lilliane Gamache, Computer Applications Programmer II and Charles Marshall, Management Info. Systems Analyst I to travel to Montpelier, Vermont one day in late November or early December (date to be arranged at a later date) to review installation of computer program for the ES-202 Program in the Economic and Labor Market Information Bureau. Total Cost: \$145.00.
- D. **Employment Security** - Requests permission for Doris LeChance, Research Analyst; Ken Yasuda, Labor Market Analyst III; George Nazer, Supervisor of Economic and Labor Market Information and Bruce Demay, Supervisor IV to travel to Amherst, Massachusetts for up to 6 various days between November 10, 1990 and March 31, 1991 to meet with representatives from the Northeast Regional Educational Laboratory and the University of Massachusetts to work on plans for the Teenage Labor Market Study and regional model. Total Cost: \$610.00.
- E. **Environmental Services** - Requests permission for Charles Oyer, Certifying Officer and Sheila Heath, Lab Scientist to travel to Williston, Vermont on November 13, 1990 to conduct an inspection of the Encore, Inc. laboratory as part of our Water Testing Laboratory Certification Program. Travel will be by state vehicle. Total Cost: \$40.00.
- F. **Environmental Services** - Requests permission for Kenneth Morrissey, Administrator and Lorraine Scindler, Business Administrator to travel to San Francisco, California from November 27, 1990 to November 30, 1990 to attend a conference relating to the State Revolving Fund Program. Total Cost: \$1998.00.
- G. **Environmental Services** - Requests permission for Charles Oyer, Certifying Officer; Pat Bickford, Lab Scientist and Garry Haworth, Lab Scientist to travel to Burlington, Vermont on November 26, 1990 to conduct an inspection as part of the Water Testing Laboratory Certification Program. Travel will be by state vehicle. Total Cost: \$60.00.
- H. **Fish & Game** - Requests RETROACTIVE permission for Laura Vincent to travel to Virginia Beach, Virginia from September 16, 1990 to September 20, 1990 to attend the Annual U.S. Fish & Wildlife Service Region 5 Aquatic Resources Education Conference. A state vehicle was used for transportation in lieu of flying because it was less expensive. This request is retroactive because of a misunderstanding of the approval necessary for use of a state vehicle beyond a 300 mile radius of headquarters. Total Cost: \$163.46
- I. **Fish & Game** - Requests permission for Robert Fawcett and Cheri Rogers to travel to Machias, Maine from November 8, 1990 to November 23, 1990 to pick up 100,000 Atlantic Salmon fingerlings which are being donated to the Department by Connors Bros. Ltd., an aquaculture company. Total Cost: \$200.00.
- J. **Governor's Commission on Disability** - Requests RETROACTIVE permission for Carol Nadeau, Ombudsman and Michael Jenkins, Executive Director for the Governor's Commission on Disability to travel to Washington, D.C. from October 13, 1990 to October 16, 1990 to receive an award/and meet with federal disability officials. Total Cost: \$250.00.

**TRAVEL REIMBURSEMENTS**

- K. Labor Department - Requests permission for Richard M. Flynn, Commissioner; Kathryn Barger and Marylou Armstrong to travel to Burlington, Vermont from December 2, 1990 to December 5, 1990 to attend the N.E. Workers Compensation Conference. Total Cost: \$1,269.00.
- L. Health & Human Services, DCYS - Requests permission for Veva Fanlberg and Claudia Jewett to travel to Newton, Massachusetts on November 29, 1990 to attend a workshop on "Understanding Developmental Issues of Foster/Adoptive Children". Total Cost: \$110.00.
- M. Health & Human Services, DCYS - Requests permission for Sandra Matheson, Chair of the Attorney General's Task Force and a DCYS representative from the Attorney General's Task Force on Child Abuse to travel to Washington, D.C. from November 12, 1990 to November 15, 1990 to attend the annual Children's Justice Act Grant Meeting. Total Cost: \$1,231.12
- N. Health & Human Services, Div. of Human Services - Requests permission for Division Director Lloyd Peterson and Acting Child Support Administrator Francis T. Richards or their designated alternates to travel to Hyannis, Massachusetts from November 14, 1990 to November 16, 1990 to attend the federal Family Support Administration, Office of Child Support Enforcement, Region I (New England) Child Support Conference. Total Cost: \$384.00.
- O. Health & Human Services, Developmental Disabilities Council - Requests permission for David Hagner, Ph.D., Planning Coordinator; Edward P. Burke and Jane Hunt, Public Education Coordinator to travel to Chicago, Illinois from December 6, 1990 to December 7, 1990 to attend the 1990 TASH Conference entitled "Action For Inclusion". Total Cost: \$1,668.00.
- P. Health & Human Services, Office of Alcohol & Drug Abuse Prevention - Requests permission for Denise Devlin, Deputy Director and Ilse Yanis, Coordinator of Community Youth Programs to travel to Annapolis, Maryland from September 23, 1990 to September 26, 1990 to attend a Communication & Social Marketing Conference. Total Cost: \$127.00.
- Q. Health & Human Services, Div. of Mental Health & Dev. Svcs. - Requests permission for Thomas Fox, M.D., Medical Director and Reid Warren, Program Planning and Review Specialist to travel to Santa Monica, California from November 9, 1990 to November 13, 1990 to attend the Mental Health Services Development Program Annual Meeting. Total Cost: \$764.68.
- R. State Library - Requests permission for Donna Gilbreth, Reference Librarian and Diana Degen, Reference Librarian or their designated alternates to travel to Lexington, Massachusetts on November 9, 1990 to attend the annual New England Online Users Group 1990 Fall Conference. Total Cost: \$120.16.
- S. Transportation - Requests permission for Charles O'Leary, Commissioner and Leon Kenison, Asst. Commissioner to travel to Phoenix, Arizona from December 7, 1990 to December 12, 1990 to attend the 1990 2ASHTO annual meeting. Total Cost: \$2,400.00.

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**LATE ITEMS**

A.

**DEPARTMENT OF TREASURY**

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized the State Treasurer to negotiate the sale and issuance of not more than \$60,000,000 General Obligation Capital Improvement Bonds, 1990 series known as New Hampshire College Savings Bonds. The Treasurer will submit the term of sale at a later date, which will be November 26, 1990.

B.

**ENVIRONMENTAL SERVICES**

(Waste Management) The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to establish one Waste Management Engineer II and one Waste Management Specialist IV positions through June 30, 1991. Approved by the Legislative Budget Assistant letter of November 5, 1990.

C.

**DEPARTMENT OF TRANSPORTATION**

(Construction) The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized a contract with The Bridge Construction Corporation of Augusta, ME at \$1,748,721.40 for the rehabilitation of four bridges on Interstate 89 in Hopkington.

D.

**TECHNICAL COLLEGE**

(Manchester Campus) The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and expend \$88,892 in the Basic Education Opportunity Program (PELL), to provide students with needed financial assistance.

E.

**DEPARTMENT OF EDUCATION**

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized to establish one Education Consultant I position for the period of February 1, 1991 through June 30, 1991. Approved by the Legislative Budget Assistant letter of November 5, 1990.

F.

**INSURANCE DEPARTMENT**

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized the renewal contract with Milliam & Robertson at \$100,000 to provide services for an unfilled position due to retirement, to cover the period of July 1, 1990 through June 30, 1991.

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**WARRANTS**

The Commissioner of Administrative Services reported total expenditures of \$137,849,466.62 from Treasury Warrant No. 5 and the Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to lapse the balance of \$12,150,533.38.

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, voted to set up Treasury Warrant No. 7 in the amount of \$175,000,000.

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**REMOVED FROM THE TABLE**

**#146. DEPARTMENT OF LABOR**

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Griffin, REMOVED from the TABLE, Item #146 of Governor and Executive Council meeting of October 3, 1990 and on motion of Councilor Rinker, seconded by Councilor Spaulding, approved the authorization of a service increase for the Deputy Commissioner of Labor, David M. Wihby, from Group K, Step 3 to Group K, Maximum effective November 3, 1990.

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The Governor called for a special meeting to be held November 26, 1990.

The Governor set the date for the next regular meeting of the Governor and Executive Council, for Wednesday, December 5, 1990.

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The Honorable Board then adjourned.