

#13

The Governor and Executive Council convened at 10:20 A.M., all members being present.

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The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, voted to accept the Minutes of the meeting held on July 15, 1987.

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The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, confirmed the appointment of the several persons nominated for Civil Service Commissions at the July 15, 1987 meeting.

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

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The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, accepted with regret the following resignations:

JUVENILE PAROLE BOARD

Steven Schubert, Candia	Effective: Upon confirmation of a successor
Kathleen N. Sullivan, Esq. Manchester	Effective: Upon confirmation of a successor

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, accepted with regret the following resignation:

NEW HAMPSHIRE RETIREMENT SYSTEM

Ronald A. Philibert Manchester	Effective: Upon confirmation of a successor
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TABLED

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, voted to TABLE the following appointment:

JUVENILE PAROLE BOARD

William A. Varkas, Manchester    TERM: July 1, 1992  
Replacing Peter C. Howatt, Hollis

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The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, with Councilor Burton opposed, confirmed the following appointment:

ELECTRICIANS' BOARD

Thomas A. Swist, Bedford                      TERM: July 1, 1990

(Teacher of Industrial Electricity)  
Reappointment

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The Governor and Executive Council unanimously confirmed the following:

STATE BOARD OF CONCILIATION & ARBITRATION

Charles W. H. Lowth Jr., P.E.      TERM: July 1, 1990  
Meredith

(Alt./Representing Employers)  
Reappointment

STATE BOARD OF CONCILIATION & ARBITRATION

Lorraine Palmer, Claremont              TERM: July 1, 1990

(Alt./Representing Employees)  
Reappointment

STATE COUNCIL ON ELDERLY & ADULT SERVICES

Carolyn A. Loos, Keene                      TERM: June 24, 1990

Replacing Evelyn Hubal, Keene

ELECTRICIANS' BOARD

Gregory M. Ahearn, Nashua              TERM: June 30, 1992

Replacing Philip D. Moran, Keene

Arthur P. Palmer, Claremont              TERM: August 26, 1991

(Public Member)  
Reappointment

John T. Whiting, Contoocook              TERM: October 28, 1991

(Public Member)  
Replacing John Bogush, Derry

STATE BOARD FOR REGISTRATION OF ENGINEERS, ARCHITECTS &  
LAND SURVEYORS

John E. Lyons, Merrimack                      TERM: August 21, 1992

(Engineer)  
Reappointment

William J. Vallette, Madison                TERM: September 9, 1992

(Public Member, Architects)  
Reappointment

HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD

Larry G. Wahl, Newington                    TERM: February 13, 1989

(Upon recommendation of Assn. of NH Fire Chiefs)  
Replacing Paul Long, Portsmouth

ADVISORY TASK FORCE ON HOMELESSNESS  
(Chapter 113, Laws of 1987)

Gerald R. Allard, Goffstown                TERM: December 31, 1988

(Business/Industry)  
Vacancy

Monsignor John P. Quinn                    TERM: December 31, 1988  
Bedford

(Religious Community)  
Vacancy

NEW HAMPSHIRE HOUSING FINANCE AUTHORITY

John W. Byrne, Hampton                    TERM: July 1, 1988

(Public Member)  
Replacing Michael L. Grieco, Salem

NH LAND CONSERVATION INVESTMENT PROGRAM  
(Chapter 340, Laws of 1978)

John Barto, Pittsfield                      TERM: August 7, 1989

(Nominated by Trust for NH Lands)  
Vacancy

George T. Hamilton, Bow                    TERM: August 7, 1989

(Nominated by Trust for NH Lands)  
Vacancy

NH LAND CONSERVATION INVESTMENT PROGRAM  
(Chapter 340, Laws of 1987)

Charlton MacVeagh, Marlborough TERM: August 7, 1989  
(Nominated by Trust for NH Lands)  
Vacancy

John P. Stabile II, Nashua TERM: August 7, 1990

Tom Tillotson, Dixville Notch TERM: August 7, 1990

NH RETIREMENT SYSTEM - BOARD OF TRUSTEES

Ronald N. Bailey, West Lebanon TERM: July 1, 1988  
(Representing NH Education Assoc.)  
Reappointment

Paul Brodeur, Manchester TERM: July 1, 1988  
(Representing NH Police Assn.)  
Reappointment

Glenn L. Levesque, Easton Ctr. TERM: July 1, 1989  
(Representing State Employees' Assoc.)  
Preappointment/Reappointment

Paul McGoldrick, Littleton TERM: July 1, 1989  
(Non-member Trustee)  
Reappointment

William Moulton, Laconia TERM: July 1, 1988  
(Representing State Employees' Assoc.)  
Reappointment

William Perron, Walpole TERM: July 1, 1989  
(Representing NH Education Assoc.)  
Preappointment/Reappointment

Lynn M. Presby, Freedom TERM: July 1, 1989  
(Representing NH Police Assn.)  
Reappointment

ADVISORY COUNCIL ON UNEMPLOYMENT COMPENSATION

Harland Eaton, Auburn

TERM: March 26, 1990

(Labor)  
Reappointment

WATER RESOURCES COUNCIL

Burnham A. Judd, Pittsburg

TERM: October 9, 1988

Replacing John W. Byrne, Hampton

WATER SUPPLY & POLLUTION CONTROL

George F. Hurt, Gilford

TERM: December 16, 1990

(Representing recreational interests)  
Replacing Russell Dumais, Gilford

STATE COMMISSION ON THE STATUS OF WOMEN

Kathryn T. Taylor, Littleton

TERM: October 20, 1988

Vacancy

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The Governor nominated the following individuals. The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Griffin, confirmed the following:

STUDY COMMITTEE TO DETERMINE WHETHER D.O.T. HAS FULLY IMPLEMENTED THE LEGISLATIVE DIRECTIVES OF THE GENERAL COURT (Chapter 211, Laws of 1987)

William P. Cahill, N. Hampton

TERM: December 31, 1987

Vacancy

Charles O. Cary, Sunapee

TERM: December 31, 1987

Vacancy

James D. O'Neill III, Esq.  
Laconia

TERM: December 31, 1987

Vacancy

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The Governor placed in nomination the following:

ASSOCIATE JUSTICE - SUPERIOR COURT

Philip D. Mangones, Keene

TERM: Upon reaching age

70

Vacancy

## NOMINATIONS (continued)

BOARD OF CLAIMS

John E. Peltonen, Goffstown      TERM: July 1, 1993

Reappointment

STATE COUNCIL ON ELDERLY & ADULT SERVICES

Thomas S. Sappington, M.D.      TERM: June 24, 1990  
Randolph

Replacing Leo Bergeron, Berlin

STATE ELECTRICAL NEEDS PLANNING COMMITTEE

Hank Bartelink, Concord      TERM: December 31, 1988

(Representing Organizations for  
Environmental and Conservation Interests)  
Vacancy

George Hamilton, Bow      TERM: December 31, 1988

(Representing Organizations for  
Environmental and Conservation Interests)  
Vacancy

Ralph Johnson, Manchester      TERM: December 31, 1988

(Representing Electric Utilities)  
Vacancy

Harold Turner, Jr., Goffstown      TERM: December 31, 1988

(Representing Business/Commercial Sector)  
Vacancy

STATE BOARD OF FIRE CONTROL

Philip D. Moran, Keene      TERM: July 8, 1992

(Electrical Engineer)  
Reappointment

NEW HAMPSHIRE FISH AND GAME COMMISSION

Joseph J. Ottolini, d, Berlin      TERM: June 29, 1992

(Coos County)  
Replacing Oliva Rousseau, Sr., d, Berlin



## NOMINATIONS (continued)

DEPARTMENT OF RESOURCES & ECONOMIC DEVELOPMENT -  
COMMISSIONER

George C. Jones, Portsmouth      TERM: Four yrs. from  
date of appointment

NEW HAMPSHIRE RETIREMENT SYSTEM

Thomas M. Hurley, Hollis      TERM: July 1, 1989

(Nominated by NH State Permanent Firefighters Assn.)  
Replacing Ronald A. Philibert, Manchester

SACO WATERSHED COMMISSION

Douglas C. Burnell, Conway      TERM: August 30, 1992

Reappointment

SOLID WASTE MANAGEMENT COUNCIL

Lorraine Sander, Merrimack      TERM: April 21, 1988

(Licensed Sanitary-or-Environmental Eng.)  
Replacing Richard Grossman, Concord

STATE COMMISSION ON THE STATUS OF WOMEN

Janet Allard Alosa, Manchester      TERM: October 20, 1988

Vacancy

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## #1 INDUSTRIAL DEVELOPMENT AUTHORITY

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At 10:33 A.M. the Governor announced that the next matter to be considered would be the refinancing of an industrial facility by the Industrial Development Authority for SES Concord Company L.P. through the issuance by the Authority of not to exceed \$48,000,000 of its Resource Recovery Revenue Bonds, Series 1987B (SES Concord Project) 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.

Vasilike Kounas, Executive Director of the Authority, briefly explained the project, describing it as a resource recovery facility for disposing of and converting solid waste to electricity. The project is to be located on a 24-acre site off Hoit Road near Interstate 93 at Exit 17 in Concord. The facility is to be owned by SES Concord Company L.P. and the initial operator of the facility will be SES Concord Operating Company L.P. (originally named the Concord Regional Waste-Energy Company).



RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE REFINANCING  
BY THE INDUSTRIAL DEVELOPMENT AUTHORITY  
OF AN INDUSTRIAL FACILITY IN CONCORD  
TO BE OWNED BY SES CONCORD COMPANY L.P. AND  
TO BE INITIALLY OPERATED BY  
SES CONCORD OPERATING COMPANY L.P.

WHEREAS, the Governor and Council of the State of New Hampshire (the "Governor and Council") have been requested to make certain findings and a determination pursuant to RSA 162-I:9 with respect to the issuance and sale by the Authority of up to \$48,000,000 aggregate principal amount of Resource Recovery Revenue Bonds, Series 1987B (the "Bonds") to be issued in connection with the refinancing of the cost of the acquisition, construction and installation of certain industrial facilities for disposing of and converting solid waste to electricity to be located on a 24-acre site off Hoit Road near Interstate 93 at Exit 17 in Concord, such facility to be owned and used by SES Concord Company L.P. (the "Company"), for whose benefit the Bonds will be issued, and to be initially operated by SES Concord Operating Company L.P. (originally named Concord Regional Waste-Energy Company); and

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 passage of this resolution and cannot be taken until after its passage;

NOW, THEREFORE, 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, the Governor and Council hereby find with respect to the refinancing of an industrial facility by the Industrial Development Authority for the Company as follows:

I. The project proposed by the Company (a) is suitable for the collecting and processing of waste material for disposal and for converting waste material into steam and electricity, and is thus an "industrial facility" within the meaning of RSA 162-I:2(VII) and (b) may be refinanced under RSA 162-I.

II. The establishment and operation of the industrial facility will help to protect and enhance the State's physical environment and will create or preserve employment opportunities directly and indirectly within the State of New Hampshire.

III. The project and the proposed refinancing thereof are feasible.

IV. The proposed user has the skills and financial resources necessary to operate the industrial facility successfully.

V. The form of a document entitled "Indenture of Trust" presented to this meeting (the "Indenture") between the Authority and the Bank of New England, N.A., as trustee, and the form of a document entitled "Loan Agreement" presented to this meeting (the "Loan Agreement") between the Authority and the Company contain provisions such 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 project except from Bond proceeds or from funds received under the Loan Agreement and the Indenture, exclusive of funds received thereunder by the Authority for its own use.

VI. Neither the Indenture nor the Loan Agreement purports to create any debt of the State of New Hampshire with respect to the project, other than a special obligation of the Authority acting on behalf of the State pursuant to RSA 162-I.

VII. The proposed refinancing of the project by the Authority pursuant to the Indenture and the Loan Agreement and the proposed operation and use of the project will serve one or more needs and implement one or more purposes of the State of New Hampshire declared in RSA 162-I:1(I), namely, the development of industrial facilities within the State in order to create or preserve employment opportunities and to protect the physical environment, and 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 citizens of the State.

Section 2. Finding and Determination. The Governor and Council hereby find that the proposed refinancing, operation and use of the industrial facility will serve a public use and provide a public benefit; and the Governor and Council hereby determine that the Authority's refinancing of the project will be within the policy of, and the authority conferred by, RSA 162-I.

Section 3. Approval. The Governor and Council approve the Authority's taking such further action under RSA 162-I with respect to the transaction as may be required.

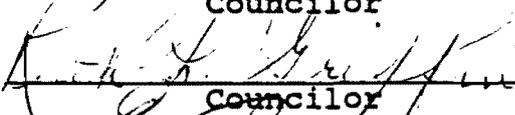
Section 4. Effective Date. This resolution shall take effect upon its passage.

Passed and Agreed to August 7, 1987

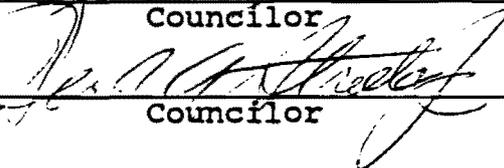
  
The Governor

  
Councilor

  
Councilor

  
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#2 DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT  
The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Rinker, authorized to name new Bathhouse/Office building at Hampton Beach State Park, the Herbert A. Casassa Building and erect sign.

#3 - #34 DEPARTMENT OF TRANSPORTATION  
The Governor and Executive Council acted as follows:

#3 (Bureau of Right-of-Way) Authorized to lease six condominium units in Building #4 in the Harris Pond Development in Merrimack at approx. \$800 p/mo. per unit of rental income.

#4 (Bureau of Right-of-Way) Authorized to lease approx. 25 single family residences in area of National Guard Armory on South Main St. in Nashua at approx. \$800 p/mo. per house of rental income.

#5 (Bureau of Right-of-Way) Authorized to add one additional appraisal to agreement with The Foster Company (previously approved by G&C on 9/24/86) for \$2,000 on the Special Central NH Turnpike, P-3577 project.

#6 (Bureau of Public Works) Authorized to increase contract with Appalachian Mountain Club of Boston, MA (previously approved by G&C on June 13, 1984) by \$90,000 for interior renovations to the Tip Top House, Mt. Washington State Park.

#7 (Bureau of Right-of-Way) Authorized educational tuition agreements with Rob T. Brown and Donna M. Parisi for \$1,600 to be paid to American Institute of Real Estate Appraisers.

#8 (Bureau of Highway Design) Authorized modification of agreement with Howard Needles Tammen & Bergendoff of Nashua (previously approved by G&C on Dec. 13 1984) by an increase of \$267,093.04 from \$1,916,917 to \$2,184,010.04, providing for preliminary and final design services for the proposed construction of interchanges and toll facilities on the Central NH Turnpike.

#9 (Bureau of Construction) Authorized to increase contingency for contract #22380 with Atlantic-Corey Crane Service, Inc. and Subsidiary by \$62,442.50 from \$54,406.11 to \$116,848.61, providing for the rehabilitation of two bridges on NH Route 1-B over the Piscataqua Estuary. (New Castle - Portsmouth, BHM-5323(001), 10002 and Portsmouth, BHM-5379(013), 10003).

#10 (Bureau of Right-of-Way) Authorized to lease 7,500 sq. ft., more or less, of State-owned land along relocated Second St. in Manchester to Dominic Germana for \$100 p/mo., terminating on August 31, 1987.

#11 (Bureau of Right-of-Way) Authorized transfer of two parcels of land located on Rte. 115 in Jefferson to DEPT. OF FISH AND GAME for \$500 adm. fee. This transfer is subject to indicated conditions and will allow public access to the Israel and Red Rivers.

#12 (Bureau of Public Works) Confirmed telephone poll on July 28, 1987 authorizing contract with H. Loney Const. Co., Inc. of Brattleboro, VT for \$1,066,663 and \$50,000 contingency, providing construction of the Minimum Security Modular Housing Design/Build Project, DEPT. OF CORRECTIONS, State Prison, Concord.

Telephone poll results as follows:

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

#13 (Bureau of Highway Design) Authorized agreement with Victor Schmid of Hillsborough for \$3,000, providing repairs to survey transits and levels.

#14 (Bureau of Construction) Confirmed tel. poll on July 28, 1987, authorizing contract with Brox Paving Materials, Inc. of Dracut, MA for \$319,222.50, providing for hot bituminous pavement, curbin, sidewalks and other related work on Main St. in Belmont.

Telephone poll results as follows:

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

#15 (Bureau of Construction) Confirmed tel. poll on July 28, 1987, authorizing contract with Pike Industries, Inc. of Tilton for \$756,000, providing for resurfacing of 60.78 miles in Counties of Cheshire, Hillsborough and Sullivan.

Telephone poll results as follows:

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

#16 (Bureau of Construction) Confirmed tel. poll on July 28, 1987, authorizing contract with Tilcon Maine, Inc. of Farmington for \$565,302.75, providing for resurfacing of 64.90 miles in Counties of Rockingham and Strafford.

Telephone poll results as follows:

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

#17 (Bureau of Right-of-Way) Authorized agreement with Buzzell Associates of Portland, ME for \$3,000, providing an appraisal on the Rochester MG-M-5389(004), C-2442-B project. This project is to improve the intersection of Main St. and Columbus Ave. to include new traffic signals.

#18 (Bureau of Public Works) Authorized to increase contingency contract #41030 with M. J. Murphy and Sons Co. of Dover (previously approved by G&C on March 11, 1987) by \$1,830 from \$3,225 to \$5,055 to pay for replacement of defective roof deck, Dwinell Building, LACONIA STATE SCHOOL AND TRAINING CENTER.

#19 (Bureau of Right-of-Way) Authorized appointment of Special Committee consisting of Councilors Spaulding, Rinker and Griffin-Chairman to conduct a hearing to determine whether there is a need to build the project: alteration to the layout of NH Route 101 in Epping and Brentwood.

#20 (Bureau of Right-of-Way) Authorized appointments to replace Richard A. Flynn as members of the Layout Commission as follows:

Elizabeth A. Pickering (Pembroke)  
 Hudson MG-M-5229(009), C-2432-H project  
 William O. Pratt, Sr. (Concord)  
 Amherst F-010-1(21), P-3625 project  
 William P. Pratt, Sr. (Concord)  
 Merrimack 10, 103 project

#21 (Bureau of Right-of-Way) Authorized Contemplated Award List for period June 26, 1987 through July 16, 1987.

#22 (Bureau of Right-of-Way) Authorized appointment of Special Committee composed of Councilors Spaulding, Rinker and Streeter to conduct new hearing to determine whether there is an occasion for the laying out of a section of US Rte. 3 and Manchester St. in Town of Merrimack.

#23 (Bureau of Construction) Confirmed tel. poll on July 28, 1987, authorizing contract with Keith Construction Inc. of Ashland for \$546,507.90, providing for resurfacing of 42.3 miles in Counties of Grafton and Merrimack.

Telephone poll results as follows:

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

#24 (Bureau of Construction) Confirmed tel. poll on July 28, 1987, authorizing contract with Keith Construction Inc. of Ashland for \$542,040, providing for resurfacing of 51.45 miles in Counties of Hillsborough, Merrimack and Rockingham.

Telephone poll results as follows:

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

#25 (Bureau of Construction) Confirmed tel. poll on July 28, 1987, authorizing contract with Pike Industries, Inc. of Tilton for \$546,180, providing resurfacing of 51.93 miles in Counties of Coos, Carroll and Grafton.

Telephone poll results as follows:

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

#26 (Bureau of Construction) Confirmed tel. poll on July 28, 1987, authorizing contract with Pike Industries, Inc. of Tilton for \$741,000, providing for the resurfacing of 49.20 miles in Counties of Belknap, Carroll and Grafton.

Telephone poll results as follows:

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

#27 (Bureau of Highway Maintenance) Confirmed tel. poll on July 16, 1987, which removed from the TABLE #309 of G&C on June 24, 1987 and authorized agreement with Richard M. Philbrick Rubbish Collection of Rye for \$4,252.50 (\$1012.50 in FY '87 and \$3240 in FY '88). This agreement will provide rubbish removal services from trash baskets along Route 1-A in Rye. This approval is retroactive to May 24, 1987.

Telephone poll results as follows:

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

#28 (Bureau of Human Resources) Authorized reclassification of position #21708, Toll Attendant I, LG 8, to Administrator I, LG 26. Fiscal Comm. approved 6/16/87.

#29 (Bureau of Construction) Authorized to increase contingency for contract #43584 with Atlantic-Corey, Inc. and Subsidiary by \$209,000 from \$69,352.23 to \$278,352.25 for rehabilitation of US Rte. 1 Bypass Bridge over Piscataqua River (Portsmouth NH - Kittery ME, BHF-001-1(89), P-4331).

#30 (Bureau of Right-of-Way) Authorized easement over State-owned railroad land off of Route 112 in Lincoln to Town of Lincoln for administration fee of \$500. This easement will be used for access to the Lincoln Incinerator Facility.

#31 TABLED (Bureau of Right-of-Way) This was to transfer 78.65 acres, more or less, located on the Northerly side of I-393 in Concord to DEPT. OF FISH AND GAME for \$500 administration fee with indicated conditions.

#32 (Bureau of Right-of-Way) Authorized renewal of lease with Win-Door of N.E., Co. for three yrs. at monthly rental payment of \$250 plus local property taxes for the State-owned railroad land and building on Railroad Ave. in Laconia.

#33 (Executive Office) Accepted Consultant Report - Completion with Wright-Pierce of Portsmouth (Lee - Durham, F-012-2(22), 10112) for \$45,250, providing upgrade of US Rte. 4 and NH Rte. 155-A interchange in Durham.

#34 (Bureau of Right-of-Way) Authorized to sell 5.25 acres, more or less, of State-owned land between the F.E. Everett Turnpike and Fireside Dr. in Bedford by sealed bid with minimum bid of \$109,500.

#35 & #36 NH SCHOOL BUILDING AUTHORITY

The Governor and Council acted as follows:

#35 Authorized report and recommendation concerning a State guarantee of bonds or notes to be issued by the Hillsboro-Deering Cooperative School District.

Resolved: That the Governor, with the advice and consent of the Council, having examined the report and recommendations of the New Hampshire School Building Authority, dated July 21, 1987, relative to a state guarantee of the bonds or notes to be issued by the Hillsboro-Deering Cooperative School District or sold to the New Hampshire Municipal Bond Bank, hereby awards an unconditional state guarantee not to exceed \$3,250,000.00 face value of such bonds or notes in accordance with the Authority's recommendation.

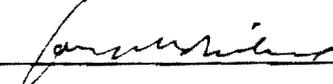
Further Resolved: That the State's guarantee shall be evidenced on each guaranteed bond or note by an endorsement signed by the State Treasurer in substantially the following form:

The State of New Hampshire hereby unconditionally guarantees the payment of the whole of the principal and interest of the bond, and for the performance of such guarantee, the full faith and credit of the State are pledged.

*Gene A. Thomas*  
State Treasurer

The submission of this report and recommendation was authorized by a unanimous vote of the Authority passed at a duly called meeting thereof at which a quorum was present and which was held July 21, 1987.

New Hampshire School Building  
Authority

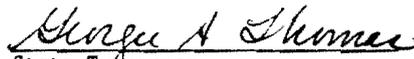
By: 

#36 Authorized report and recommendation concerning State guarantee of bonds or notes to be issued by the Auburn School District.

Resolved: That the Governor, with the advice and consent of the Council, having examined the report and recommendations of the New Hampshire School Building Authority, dated July 21, 1987, relative to a state guarantee of the bonds or notes to be issued by the Auburn School District or sold to the New Hampshire Bond Bank, hereby awards an unconditional state guarantee not to exceed \$1,375,000.00 face value of such bonds or notes in accordance with the Authority's recommendation.

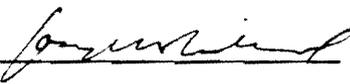
Further Resolved: That the State's guarantee shall be evidenced on each guaranteed bond or note by an endorsement signed by the State Treasurer in substantially the following form:

The State of New Hampshire hereby unconditionally guarantees the payment of the whole of the principal and interest of the bond, and for the performance of such guarantee, the full faith and credit of the State are pledged.

  
State Treasurer

The submission of this report and recommendation was authorized by a unanimous vote of the Authority passed at a duly called meeting thereof at which a quorum was present and which was held July 21, 1987.

New Hampshire School Building  
Authority

By: 

#37 - #39 OFFICE OF THE GOVERNOR

The Governor and Council acted as follows:

#37 Authorized amendment to Policy and/or Criteria on Docks as follows:

POLICY AND/OR CRITERIA - DOCKS

Additional design and construction criteria:

Frontage - All frontage considered shall be contiguous and continuous in ownership.

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Any petition from the Wetlands Board submitted for Governor and Council approval shall henceforth include the following: (a) a complete transcription of the minutes of the Wetlands Board meeting and/or meetings considering said petition; and, (b) copies of all documents presented to the Wetlands Board regarding said petition.

POLICY AND/OR CRITERIA - DOCKS

Design and Construction Criteria:

Configuration - presumption of rectangular docks, perpendicular to shore. If exception is made dock structure cannot shadow adjacent property.

Width - 6' except lakes less than 1,000 acres 4'.

Length Out into Water - 30' - standard utilized by Wetlands.

Frontage - 75' first structure servicing 2 boats - 100' for each additional boat served.

- Frontage measured from boundary to boundary.
- Property must be owned in fee not leased.
- Frontage must be certified - all lead disputes must be noted.
- A restrictive covenant dedicating the shore frontage to the docks must be filed in the respective Registry of Deeds, negating any possibility of a conveyance out.

(CONT.)

- **Exceptions to frontage requirement** - Unique hardship must be shown by applicant.

Duration of Permits - Three years from date of approval.

Transferability - None.

Conditional Approval - Applicant must appear before Governor and Council and verify that actual construction is consistent with approved plan.

Other Criteria - In reviewing each application, the following will also be considered:

(a) The impact of the proposal on plants, fish and wildlife including rare and endangered species. As all wetlands serve as a source of food and habitat, the extent of utilization by fish, waterfowl, and wildlife is one indication of the value of the lake and/or the wetlands.

(b) The impact of the proposed project on public commerce and recreation with special attention to those projects in or over public waters where boating is possible.

(c) The extent to which a project interferes with the aesthetic interest of the general public.

(d) The impact upon abutting owners pursuant to RSA 483-A:4, III.

(e) The benefit of a project to the interests of the general public.

(f) The impact of a proposed project on quantity or quality of water located in watersheds or waters that are public water supplies.

(g) The potential of a proposed project to cause or increase flooding, siltation or pollution.

#38 Authorized agreement with Skadden, Arps, Slate, Meagher & Flom to provide special contract counsel to the State in connection with the issuance of the NH Turnpike System Revenue Bonds. This agreement will run from August 7, 1987 through the final closing on the sale of the bonds.

#39 Authorized to accept with thanks donations in amount of \$1,800 as indicated.

#40 - #42 GOVERNOR'S ENERGY OFFICE

The Governor and Council acted as follows:

#40 Authorized Memorandum of Agreement with the Cooperative Extension Service of UNH for \$7,359 to produce an instructional video on energy efficient window treatments geared toward homeowners and tenants throughout the State.

#41 Authorized Memorandum of Agreement with the US Geological Survey Office for \$25,000, implementing a project to develop a comprehensive inventory of NH's peat resources.

#42 Authorized to reallocate \$1,358,332.96 budgeted in FY '87 Federal and Petroleum Violation Escrow Funds which were closed to control at fiscal year end as indicated.

#43 - #49 DIVISION OF HUMAN RESOURCES

The Governor and Executive Council acted as follows:

#43 Authorized to amend contract #41126 with Community Action Program Belknap-Merrimack Counties, Inc. by increasing amount from \$509,365 to \$654,544, providing weatherization services to more low income residents of NH.

#44 Authorized to amend contract #41128 with Rockingham Community Action Program by increasing amount from \$375,320 to \$487,088, providing weatherization services to more low income residents of NH.

#45 Authorized agreement with UNH, Co-operative Extension Service for \$3,798 from July 1, 1987 to June 30, 1988, providing statewide community food and nutrition initiatives to assist unemployed and disadvantaged individuals.

Further authorized advance of \$949.50 to be given to the University system to keep payments to vendors current during the time it takes the state to process its payments.

#46 Authorized to amend contract with Strafford Community Action Committee, Inc. by increasing amount from \$273,448 to \$346,313, providing weatherization services to more low income residents of NH.

#47 Authorized contract with Strafford Community Action Committee, Inc. for \$301,673, retroactive to July 1, 1987 through June 30, 1988, providing a temporary employment program for 58 low-income senior citizens, 55 yrs. of age and older.

#48 Authorized to reallocate \$7,851,330 budgeted in FY '87 Federal Funds lapsed to control at fiscal year end as indicated.

#49 Authorized to amend contract #41130 with Tri-County Community Action Program Inc. by increasing amount from \$603,193 to \$784,828, providing weatherization services to more low income residents of NH.

#50 - #53 OFFICE OF STATE PLANNING

The Governor and Council acted as follows:

#50 Authorized agreement with Town of Milton for \$130,000 from August 7, 1987 through Dec. 31, 1988, providing rehabilitation of approx. 13 substandard housing units.

#51 Authorized agreement with Town of Middleton for \$196,000 from August 7, 1987 through Dec. 31, 1988, providing rehabilitation of approx. 18 substandard housing units.

#52 Authorized agreement with Town of Dorchester for \$176,400 from August 7, 1987 through Dec. 31, 1988, implementing a voluntary Housing Replacement Program in which grants totalling up to \$25,000 will be used to provide replacement housing for approx. six units, associated site and infrastructure improvements.

#53 Authorized agreement with Sullivan County for \$317,000 from August 7, 1987 through Dec. 31, 1988. This project involves the installation of a prefabricated treatment facility to bring the surface water system of the County Nursing Home into compliance with the safe drinking water act. This project also involves removal of 7,000 linear feet of asbestos pipe and boiler insulation and at least 8 cu. yds. of asbestos debris from the nursing home.

#54 NOT USED

#55 - #63 OFFICE OF THE ADJUTANT GENERAL

The Governor and Council acted as follows:

#55 Authorized nomination of promotion of Maj. Roger A. Maxfield (Loudon) to Lieutenant Colonel, Field Artillery, NH Army National Guard.

#56 Authorized nomination of promotion of LTC Rene Joseph Ferland (Dover) to Colonel, Field Artillery, NH National Guard.

#57 Authorized nomination of promotion of LTC Charles G. Douglas (Concord) to Colonel, Judge Advocate General Corps, NH Army National Guard.

#58 Authorized nomination of promotion of Maj. Roger R. Turcotte (Contoocook) to Lieutenant Colonel, Field Artillery, NH National Guard.

#59 Authorized nomination of promotion of Cpt. Morgan W. McDonald (Manchester) to Major, Field Artillery, NH Army National Guard.

#60 Authorized nomination of promotion of Cpt. George B. Atkins (Somersworth) to Major, NH Air National Guard.

#61 Authorized to amend contract with Waste Management of NH, Inc., Rochester (previously approved by G&C on May 28, 1987) by additional cost of \$4,430 and extending period of use of a 30 cu. yd. disposal container from June 1 - 28, 1987 to June 1 - Sept. 27, 1987 and to modify the contracted rates to allow for the disposal of construction-type waste. The container is in place at the NH Military Training Site, Center Strafford.

#62 Authorized contract with M.J.S. Roofing Corporation, d/b/a M.J. Murphy and Sons, Co., for \$37,750, providing replacement of roofing on the Administration and Gymnasium bldgs. at the NH Military Training Site, Center Strafford.

#63 Authorized promotion of Maj. Dennis C. Daly to Lieutenant Colonel, NH Air National Guard.

#64 - #68 DEPARTMENT OF ADMINISTRATIVE SERVICES  
The Governor and Council acted as follows:

#64 TABLED-This was a contract with Custom Roofing, Inc. for \$4,000, providing emergency roof repairs at State House Annex.

(A)TABLED-This was an agreement with Pansophic Systems Inc. for \$30,000, providing software, hardware, and training enhancements to the Integrated Financial System.

(B)TABLED-This was to expend \$580 for the purpose of procuring tree trimming services to be done at the State House and State Library grounds.

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, requested following resolution be forwarded to the Supreme Court.

\*SEE NEXT PAGE FOR RESOLUTION\*

#65 (Div. of Plant and Property Management) Authorized contract with Ingram/Wallace for \$6,000 from August 7 - Oct. 30, 1987, providing architectural engineering services necessary to assist in completing renovations at the Div. of Information Services, 4 Hazen Dr.

#66 (Div. of Information Services) Authorized to continue software licensing agreement with Management Science America, Inc. for \$7,800 from August 26, 1987 through August 26, 1988, providing program support for State payroll system.

#67 SEE ITEM #64 A

## R E S O L U T I O N

WHEREAS, in Chapter 400, Laws of 1987, the operating budget for fiscal years ending June 30, 1988 and June 30, 1989, the Legislature has included budget footnotes applicable to specific appropriation line items, and

WHEREAS, certain of the budget footnotes purport to require prior approval of the legislative fiscal committee before the executive branch may purchase, rent or lease computer hardware or software, and another footnote purports to require prior fiscal committee approval before funds may be expended to maintain buildings and grounds within the control of the Department of Administrative Services, and

WHEREAS, upon signing the operating budget into law on May 26, 1987, the Governor, in a message to the General Court, questioned the constitutionality of the aforesaid footnotes, and

WHEREAS, pursuant to N.H. CODE OF ADMIN. RULES Adm. 311.07(a)(6), the Department of Administrative Services has presented to the Governor and Executive Council three contracts for their approval; one of these contracts seeks to purchase, rent or lease computer hardware and software from an appropriation to which the Legislature has attached a footnote providing as follows: "effective July 1, 1987 no computer hardware or software shall be purchased, rented, or leased without prior approval of the fiscal committee", 1987 Laws, Chapter 400, Sec. 1, PAUs 01040103, lines 91 and 96, and 01040301, lines 80 and 91; the other two contracts seek authority to expend funds from an appropriation to which the Legislature has attached a footnote providing as follows: "the funds in this appropriation are for the purpose of general building and grounds maintenance at any of the several complexes under the control of the Department of Administrative Services, and may be expended with the prior approval of the fiscal committee", Laws 1987, Chapter 400, Sec. 1, PAU 0104050501, line 48, and

WHEREAS, these contracts have not yet been presented to the legislative fiscal committee for approval by that body, and

WHEREAS, a question exists as to the constitutionality of the aforesaid footnotes as they purport to give to the fiscal committee of the Legislature the power to determine whether and how appropriated funds shall be expended by the Executive Branch;

NOW, THEREFORE, BE IT RESOLVED, that the Justices of the Supreme Court be respectfully requested to give their opinion on the following questions of law, there being important

questions pending before Governor and Council which will be affected by the aforesaid budget footnotes:

1. May the Governor and Council approve the requested contracts, and thereby lawfully authorize and obligate the expenditure of funds from the footnoted appropriations without fiscal committee approval of said expenditures?

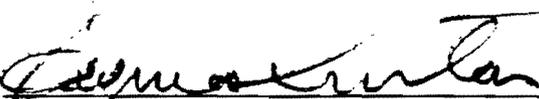
2. Do the aforesaid budget footnotes provide for an unconstitutional intrusion of the legislative branch of government into the executive branch of government?

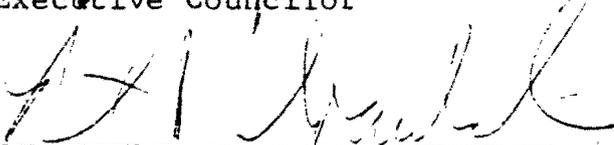
3. Do these footnotes provide for an unconstitutional delegation of executive powers to the legislative branch of government?

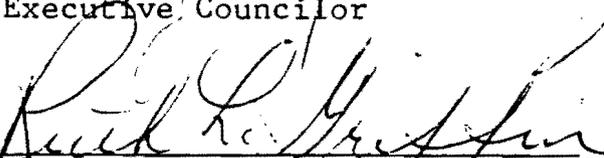
4. Do these footnotes provide for an unconstitutional delegation of power from the Legislature to a committee thereof?

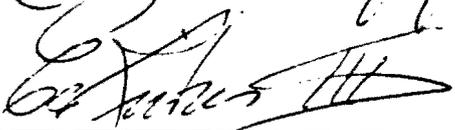
AND BE IT FURTHER RESOLVED, that the Secretary of State be directed to transmit to the Clerk of the Supreme Court copies of this Resolution, the aforesaid contracts and approval requests, relevant portions of the operating budget, and the Governor's message of May 26, 1987.

  
Governor

  
Executive Councilor

  
Executive Councilor

  
Executive Councilor

  
Executive Councilor

  
Executive Councilor

#68 Authorized schedule of Governor and Council meetings for next four months as follows:

September:	Wednesday, September 9, 1987 (1:00) Wednesday, September 30, 1987 (1:00)
October:	Monday, October 19, 1987 (1:00) Wednesday, October 28, 1987 (10:00)
November:	Friday, November 20, 1987 (1:00)
December:	Wednesday, December 2, 1987 (10:00) Wednesday, December 16, 1987 (1:00)

#69 DIVISION OF PERSONNEL

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized extension of temporary full-time employee, James E. Hooker, DEPT. OF CORRECTIONS.

#70 DIVISION OF PLANT AND PROPERTY MANAGEMENT

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized contract Coating Systems, Inc. of Nashua for "Collection and Disposal of Hazardous Wastes" generated by State agencies. The first year's expenditure is approx. \$50,000. The second year's expenditure is approx. \$30,000.

#71 DEPARTMENT OF ADMINISTRATIVE SERVICES

(Div. of Plant and Property Management)

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized contract for services with Rist-Frost Associates for \$7,000 from Ausut 7, 1987 through October 30, 1987. This contract will convert existing storage room into usable office space.

#72 - #87 OFFICE OF STATE PLANNING

The Governor and Council acted as follows:

#72 Authorized agreement with North Country Council located in Franconia for \$33,992 from July 1, 1987 through June 30, 1988. This will enable Regional Planning Agencies to continue to address local and regional planning and growth management issues.

#73 Authorized agreement with Nashua Regional Planning Commission located in Nashua for \$38,969 from July 1, 1987 through June 30, 1988. This agreement will enable Regional Planning Agencies to continue to address local and regional planning and growth management issues.

#74 Authorized agreement with Central NH Regional Planning Commission located in Boscawen for \$23,880 from July 1, 1987 through June 30, 1988. This will enable Regional Planning Agencies to continue to address local and regional planning and growth management issues.

#75 Authorized agreement with Town of Lisbon for \$117,600 from August 7, 1987 through Dec. 31, 1988. This agreement will involve rehabilitation of approx. 12 substandard housing units.

#76 Authorized agreement with Town of Haverhill for \$300,000 from August 7, 1987 through Dec. 31, 1988. This agreement will involve the rehabilitation of approx. 26 housing units.

#77 Authorized agreement with Town of Stewartstown for \$350,000 from August 7, 1987 through June 30, 1989. This agreement will involve the rehabilitation of approx. 30 substandard housing units.

#78 Authorized agreement with City of Claremont for \$265,800 from August 7, 1987 through June 30, 1989. This agreement will involve the rehabilitation of approx. 30 substandard housing units and related administration.

#79 Authorized to amend agreement with Town of Farmington (previously approved by G&C on August 20, 1986) by revising the budgetary line item amounts. This line item change will place \$25,000 from the Rehabilitation of Private Properties Activity into the Water and Sewer Facilities Activity. The town wishes to hook up a water main to six properties outside the established target area where wells have been contaminated by leaking underground storage tanks.

#80 Authorized agreement with Town of Warner for \$155,000 from August 7, 1987 through Dec. 31, 1988. This agreement involves construction of a town well, pump house and connection line to storage tank and remainder of water system.

#81 Authorized agreement with Town of Farmington for \$292,500 from August 7, 1987 through Dec. 31, 1988. This project involves replacement of sanitary sewer lines (3,800 linear ft.) in the downtown area.

#82 Authorized agreement with City of Concord for \$284,000 from August 7, 1987 through Dec. 31, 1988. This agreement will involve the rehabilitation of approx. 30 substandard housing units and related administration.

#83 Authorized agreement with Strafford Regional Planning Commission located in Strafford County Courthouse for \$35,842 from July 1, 1987 through June 30, 1988. This agreement will enable the Regional Planning Agencies to continue to address local and regional planning and growth management issues.

#84 Authorized agreement with Southern NH Planning Commission located in Manchester for \$41,296 from July 1, 1987 through June 30, 1988. This agreement will enable the Regional Planning Agencies to continue to address local and regional planning and growth management issues.

#85 Authorized agreement with Upper Valley-Lake Sunapee Council located in Lebanon for \$36,201 from July 1, 1987 through June 30, 1988. This agreement will enable the Regional Planning Agencies to continue to address local and regional planning and growth management issues.

#86 Authorized agreement with Southwest Region Planning Commission located in Keene for \$34,420 from July 1, 1987 through June 30, 1988. This agreement will enable the Regional Planning Agencies to continue to address local and regional planning and growth management issues.

#87 Authorized agreement with Rockingham Planning Commission located in Exeter for \$34,384 from July 1, 1987 through June 30, 1988. This agreement will enable the Regional Planning Agencies to continue to address local and regional planning and growth management issues.

#88 - #93 DEPARTMENT OF ADMINISTRATIVE SERVICES  
The Governor and Council acted as follows:

#88 (Div. of Information Services) Authorized renewal of software license with Computer Associates International, Inc. for \$2,430 from July 1, 1987 through June 30, 1988, providing support of IBM computer system.

#89 (Div. of Information Services) Authorized renewal of TOSC4 license (tape library computer software) for \$2,400 from July 1, 1987 to June 30, 1988.

#90 (Div. of Information Services) Authorized \$3,809.26 payment to International Power Machines for emergency service and parts for the Uninterruptable Power Supply provided during the period of March 31 through April 2, 1987.

#91 (Div. of Information Services) Authorized to continue maintenance agreement with Howard Cullen for \$1,380 from July 15, 1987 through June 30, 1988, providing for monthly servicing of batteries controlling Uninterruptable Power Supply system.

#92 (Div. of Information Services) Authorized to continue licensing agreement with Bob Bemer Software, Inc. (Screen Environment Software Package) for \$2,880 from July 1, 1987 through June 30, 1988.

#93 (Div. of Information Services) Authorized to continue software licensing agreement with SPSS, Inc. (Statistical Package for the Social Sciences) for \$6,000 from July 1, 1987 through June 30, 1988.

#94 & #95 DEPARTMENT OF AGRICULTURE

The Governor and Council acted as follows:

#94 Authorized contract agreement with League of NH Craftsmen Foundation for \$3,658 for craft demonstrations at Eastern States Exposition in West Springfield, MA for period ending Sept. 27, 1987.

#95 Authorized contract agreement with American Window Cleaning of West Springfield, MA for \$3,090, providing janitorial services at Eastern States Exposition in West Springfield for period ending Sept. 30, 1987.

#96 - #101 ATTORNEY GENERAL

The Governor and Council acted as follows:

#96 Authorized appointment of David W. Jordan as special counsel for Board of Registration in Medicine Proceeding.

#97 Authorized to amend services of Wilbur A. Glahn, III, and the firm of McLane, Graf, Raulerson and Middleton, P.A., of Manchester (previously approved by G&C on June 26, 1985) by an additional \$9,000 bringing total amount to \$19,000, for Board of Dental Examiners prosecuting counsel in the matters of a NH dentist.

#98 (Environmental Protection Bureau) Authorized anticipated costs for employing expert witnesses and advisors in preparation of the possible settlement or litigation regarding the contamination of the Gilson Road Hazardous Waste Site in Nashua and Tinkham's Garage Hazardous Waste Site in Londonderry.

Further authorized contract with Putnam, Hayes & Bartlett for \$112,500 regarding above matter.

#99 DENIED pardon hearing for John R. Murdock for offenses of habitual offender and implementing an escape.

#100 DENIED pardon hearing for Paul R. Lemire for offense of rape.

#101 Authorized appointment of Kenneth P. Hughes as Investigator in the Attorney General's Criminal Justice Bureau, Step 4 in range for Group J.

#102 - #107           DEPARTMENT OF SAFETY  
The Governor and Council acted as  
follows:

#102 Authorized to transfer Title positions #10436, #10517 and #10533 and associated appropriations and equipment from the Title Section of Motor Vehicles Div. to Safety Inspectors, Div. of Enforcement.

#103 Authorized service contract with Bell and Howell Co. of Needham Heights, MA for \$1,723 from July 1, 1987 to June 30, 1988, providing for the maintenance of microfilming equipment.

#104 Authorized to accept \$953.40 in federal funds from NH Highway Safety Agency and establish new organization codes as indicated.

#105 Authorized service contract with Bell and Howell Co. of Needham Heights, MA for \$2,693 from July 1, 1987 through June 30, 1988, providing maintenance of microfilming equipment.

#106 Authorized service contract with Don W. Henry, Jr. & Sons of West Lebanon for \$2,229.96 from May 1, 1987 to April 30, 1988, providing janitorial services for the Lebanon Motor Vehicle Substation.

#107 Authorized to amend contract with Computer Applications, Inc. of Wellesley, MA by \$79,255.44, providing computer application development services associated with data base conversion project.

#108 & #109           NH HIGHWAY SAFETY AGENCY  
The Governor and Council acted as  
follows:

#108 Authorized contractual agreement with The DWI Prevention Council for \$5,000 from August 1 - Dec. 31, 1987, for the purpose of concluding a research project involving the collection, compilation and analysis of all 1985 DWI convictions and sentence statistics for the State of NH.

Further authorized acceptance of \$5,000 in federal funds and to budget as indicated.

#109 Authorized acceptance of \$262,000 of additional federal funds (Alcohol Incentive Grant).

#110 DEPARTMENT OF LABOR

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized maintenance contract with Kemco Technical Services for \$728 from July 1, 1987 through June 30, 1988, providing maintenance on an IBM Displayer.

#111 - #117        DEPARTMENT OF EMPLOYMENT SECURITY  
                  The Governor and Council acted as  
follows:

#111 Authorized extension of medical leave of absence without pay for Deborah Bisson-Devost, Concord Local Office, from August 27, 1987 to Nov. 26, 1987.

#112 Authorized service agreement with NH Atlantic for \$6,600 from August 7, 1987 through June 30, 1988, providing janitorial services at Lebanon, NH Local Office.

#113 Authorized to reallocate \$19,390.29 in funds (previously approved by G&C on August 20, 1986) as part of a grant from US Dept. of Health and Human Services. The original grant period May 1, 1986 through April 30, 1987 has been extended twice with the second extension to end Dec. 31, 1987.

#114 Authorized to continue data processing services to the US Dept. of the Treasury, Internal Revenue Service on a monthly basis, to continue services as long as mutually agreeable to both parties, to charge IRS a monthly fee to cover costs of services to be reimbursed immediately upon receipt of invoice and to budget appropriations estimated at \$5,000 annually.

#115 Authorized to expend \$34,613 in federal funds for agreement with Interstate Conference of Employment Security Agencies to pay NH's proportionate share of service costs being contracted to Employment Security Systems Institute. This agreement will maintain technical support on ongoing computer based information systems.

#116 Authorized to accept funds from the DIVISION OF HUMAN SERVICES in an estimated amount of \$12,000 annually in accordance with a continuing agreement with said Division for the Child Support Intercept Program Activity (previously approved by G&C on Sept. 4, 1986) and to budget appropriations as indicated.

#117 Authorized to accept \$39,931 in fed. funds from US Dept. of Labor from August 7, 1987 through Sept. 30, 1987 and to budget as indicated. These funds will be used for the purchase of a Communications Controller and magnetic tape drives for the Agency's automation effort.

#118 - #120        NH STATE COUNCIL ON THE ARTS  
                  The Governor and Council acted as  
follows:

#118 Authorized to make an award of \$2,000 to League of NH Craftsmen Foundation, to expend funds for this award, and to enter into agreement with League of NH Craftsmen Foundation and to govern expenditure of these funds. This grant is in support of the Folk Arts Program at the 1987 Sunapee Craftsmans Fair.

#119 Authorized to accept additional \$15,000 from the National Endowment for the Arts from July 1, 1987 to June 30, 1988 and to add funds to Grants to Organizations account.

#120 Authorized to expend \$58,208.95 of FY '87 Basic State Grant federal funds and \$11,218.79 of FY '87 Artist-in-the-Schools program federal funds and to reallocate funds as indicated.

#121 STATE LIBRARY

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized \$2,525 payment of grant to Northeast Document Conservation Center from July 1, 1987 to June 30, 1988.

#122 - #130 DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as

follows:

#122 Authorized contract with Warich Contracting, Inc. of Bedford for \$6,666.88, providing installation of guard rails at Silver Lake State Park located in Hollis.

Further authorized to set-up a contingency account for 10% of contract price.

#123 (Div. of Parks and Recreation) Authorized service agreement with Sanco, Inc. for \$2,600 from July 1, 1987 through June 30, 1988 for use of a private landfill for rubbish from Franconia Notch State Park.

#124 (Div. of Parks and Recreation) Authorized service agreement with Demer's Septic Tank Cleaning for \$2,075 from August 7, 1987 through Nov. 1, 1987, to pump a minimum of 12,000 gallons from the septic tanks at the summit of Mt. Washington.

#125 (Office of Vacation Travel) Authorized to pay \$50,000 to New England USA of Boston, MA for NH's share of various promotional programs here and abroad.

#126 (Div. of Economic Development) Authorized approval of matching grants as follows:

1. LAKE SUNAPEE BUSINESS ASSOCIATION (88-1)  
Vendor ID #96266  
Amount: \$13,860.50

Grant provides for a comprehensive winter promotion program including television, newspaper ads and brochures designed to attract skiers and winter recreationists to the Lake Sunapee region.

2. PETERBOROUGH CHAMBER OF COMMERCE (88-2)  
Vendor ID # 69375  
Amount: \$3,413.87

Grant provides for production, printing and distribution of a map/brochure emphasizing "backroad" touring and unique attractions and activities in the Monadnock Region.

CONTINUED

## 3. SKI THE WHITE MOUNTAINS ASSN. (88-3)

Vendor ID #98813

Amount: \$75,000.00

Grant provides for a comprehensive promotion program for winter including production, printing and distribution of the Ski the Whites magazine, which will be direct mailed to skiers in the mid-Atlantic states. Additional distribution will be made through ski shops and corporate locations. Grant also provides for print advertising and a postcard to generate inquiries for skiing information.

## 4. TWIN MOUNTAIN CHAMBER OF COMMERCE (88-4)

Vendor ID # 96267

Amount: \$22,936.51

Grant provides for a combination brochure and magazine advertising program for the four seasons of 1988 to attract tourists to the area.

## 5. N.H. SKI AREA OPERATORS ASSN. (88-5)

Vendor ID #98815

Amount: \$29,700.00

Grant provides for an advertising program focusing on increasing the number of beginner skiers, and includes television and newspaper advertising emphasizing learning to ski and the quality of New Hampshire skiing, with substantial impact in our prime Boston area market.

## 6. WHITE MOUNTAINS 93 ASSOCIATION (88-6)

Vendor ID #98814

Amount: \$75,000.00

Grant provides for a winter promotion including production, printing and distribution of a brochure showing the attractiveness and amenities of New Hampshire skiing. The brochures will be used as magazine inserts, radio ads will be placed as well as magazine ads, and the association also will participate in out of state ski shows.

## 7. MT. WASHINGTON VALLEY CHAMBER OF COMMERCE (88-7)

Vendor ID #91343

Amount: \$2,843.80

Grant provides for assistance in placing advertising for the Annual Equine Classic in out of state newspapers just before the event.

#127 (Div. of Economic Development) Authorized contract with Glen Graphics of Glen for \$51,600, providing production and printing of a NH ski map and winter guide.

The Governor appointed Councilor Griffin to serve as chairman of a special committee to investigate parking leases at Hampton State Beach regarding Item #83 from 7/15/87 G&C meeting which the Council passed over at that time.

#128 (Office of Vacation Travel) Authorized to increase contract with O'Neil, Griffin and Associates, Inc. of Manchester (previously approved by G&C on July 7, 1986) for advertising and promotion services from July 1, 1987 to June 30, 1988. The encumbrance under this contract for FY '88 is \$600,000.

#129 (Div. of Parks and Recreation) Authorized to allocate an amount not to exceed \$1,000 to NH Recreation and Park Association to assist in payment of costs related to the Oktoberfest 1987, a special event for NH senior citizens to be held at Mount Sunapee State Park on Oct. 7 and 8, 1987.

#130 (Div. of Parks and Recreation) Authorized to accept with thanks a gift of \$1,000 from the NH Towing Association. Further authorized Bureau of Accounting to establish an account for receipt and disbursement of \$1,000 gift.

#131 STATE TREASURY

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, approved quarterly report relative to cash position of the State as of June 30, 1987.

#132 - #150 ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#132 (Water Supply and Pollution Control) Authorized to enter into a Memorandum of Agreement with DEPT. OF EDUCATION from July 1, 1987 to Sept. 30, 1987. This agreement involves payment of \$1,815 by Dept. of Education for a Youth Recreation Camp Health Inspection Program and to budget as indicated.

#133 (Waste Management Division) Authorized contract with UNH, Environmental Research Group for \$155,793 from August 10, 1987 to June 30, 1989 to study environment impacts of refuse to energy incinerator ash. Further authorized to encumber \$75,880 in FY '88 and \$79,913 in FY '89.

#134 (Waste Management Division) Authorized contract amendment with Wehran Engineering Corporation of Hampton for remedial investigation at the Dover and Somersworth Municipal Landfills. This amendment is a no cost change which extends contract (previously approved by G&C on July 7, 1986) to Dec. 31, 1987.

#135 (Water Supply and Pollution Control Div.) Authorized following resolution for recapture of State guarantee of bonds:

RESOLVED: That the Governor and Council, having examined the findings and recommendations of the Water Supply and Pollution Control Council relative to the recovery of balances of municipal bonds under the provisions of RSA 149:5, hereby find it is in the public interest to rescind the guarantees and reduce the State's contingent liability, which under the statute, shall at no time exceed two hundred twenty-five million dollars.

FURTHER RESOLVED: That unissued balances of municipal bonds totaling \$7,615,517 from the following municipalities shall be recovered by the State of New Hampshire: Claremont, guaranteed by Governor and Council December 10, 1983, unissued balance \$2,300,000; Goffstown, guaranteed by Governor and Council February 20, 1986, unissued balance \$2,250,000; Londonderry, guaranteed by Governor and Council September 11, 1985, unissued balance \$1,462,517; and Manchester, guaranteed by Governor and Council February 5, 1986, unissued balance \$1,603,000.

#136 (Water Supply and Pollution Control Division)  
Authorized following resolution for State guarantee of  
bonds for City of Manchester:

RESOLVED: That the Governor and Executive Council, having examined the findings and recommendations of the Water Supply and Pollution Control Council relative to the construction of sewage facilities, hereby find the same to be in the general public interest, approve same under RSA 149:5 (supp) and unconditionally guarantee in the name of the State of New Hampshire the payment of principal and interest on bonds (or notes) to be issued by the City of Manchester not to exceed a total aggregate sum of \$2,748,000 for financing and construction of said facilities.

FURTHER RESOLVED: That the State Treasurer is hereby authorized to endorse the State guarantee on said bonds (or notes) in the manner provided by law.

FURTHER RESOLVED: That the said City of Manchester is authorized to have printed upon said bonds (or notes) the following guarantee:

"The State of New Hampshire hereby unconditionally guarantees the payment of the whole of the principal and interest of the within bond (or note) and for the performance of such guarantee the full faith and credit of the State is pledged."

FURTHER RESOLVED: That all bonds (or notes) so guaranteed shall be sold in accordance with the provisions of RSA 149:5 (supp) at public sealed bidding to the highest bidder, provided, however, that any and all such bids may be rejected and a sale may be negotiated with the highest bidder. Provided further that, in accordance with RSA 35-A:29, the foregoing requirement for public sealed bidding shall not be applicable to any bonds (or notes) so guaranteed which are sold to the New Hampshire Municipal Bond Bank, and any bonds (or notes) so guaranteed may be sold to the New Hampshire Municipal Bond Bank at private sale in accordance with the provisions of RSA 35-A.

#137 Authorized contract with Diversified Electric Inc. for \$1,027 for period ending Sept. 30, 1987, providing for installation of a 225 amp electric service panel in laboratory to provide power to several new pieces of equipment.

#138 Authorized blanket approval for out-of-state travel for more than one person to Boston, Waltham or Lexington, MA for period ending Sept. 30, 1987.

#139 (Waste Management Division) Authorized contract with Glenn R. Smart for \$20,000 for period ending Dec. 1, 1987, providing for hydrogeological services for hazardous waste site investigations and remedial response activities.

#140 (Water Resources Council) Authorized water user contract with Franklin Industrial Complex, Inc. for period of 15 years for the Winnepesaukee Project.

#141 (Air Resources Division) Authorized maintenance agreement with Young Sales & Service, Inc. for \$1,911 from July 1, 1987 to June 30, 1988.

#142 (Water Resources Division) Authorized to expend \$50,000 in funds from State Dam Maintenance Fund and to utilize Maintenance Bureau to perform the repairs on a force account basis.

#143 (Air Resources Division) Authorized transfer of \$4,420 in funds for electrical and janitorial services.

#144 Authorized computer maintenance service agreement with Wang Laboratories, Inc. for \$31,475.99 for period ending June 30, 1988.

#145 (Waste Management Division) Authorized agreement with Lakes Region Planning Commission for \$5,100 from August 7, 1987 through November 30, 1987, providing for Household Hazardous Waste Collection Day Project.

#146 Authorized assignment agreement with US Environmental Protection Agency retroactive to January 8, 1987 to March 30, 1988. This agreement is for the services of George A. Mollineaux as Assistant Commissioner.

Fiscal Committee approved on July 6, 1987.

#147 (Water Supply & Pollution Control Div.) Authorized to establish full-time temporary position, Environmentalist III, LG 22 for period ending June 30, 1988.

Fiscal Committee approved on July 6, 1987.

#148 (Water Supply & Pollution Control Div.) Authorized to continue following temporary position #9T031, Environmentalist III, LG 22 to June 30, 1988. Fiscal Committee approved on July 6, 1987.

Authorized agreement with OFFICE OF STATE PLANNING for \$115,500 from July 1, 1987 to June 30, 1988 for the purpose of carrying out a Coastal Zone Program.

Authorized to budget amounts as indicated.

#149 (Waste Management Division) Authorized to accept an additional \$49,500 in federal funds from EPA for the purpose of hazardous waste investigative activities at the Dover Hazardous Waste Site, for period ending June 30, 1988.

#150 (Waste Management Division) Authorized to accept an additional \$14,500 in federal funds from EPA for the purpose of hazardous waste investigative activities at the Somersworth Hazardous Waste Site, for period ending June 30, 1988.

#151 - #155 DEPARTMENT OF CORRECTIONS  
The Governor and Council acted as follows:

#151 Authorized annual increment of \$1,885 to Thomas K. Tarr, Director of Field Services effective July 10, 1987.

#152 Authorized to establish a checking account with NH Savings Bank, Laconia. The account will act as a depository for restitution payments ordered by the court system.

#153 Authorized contract with Damon Clinical Laboratories, Inc. for \$23,000, from July 1, 1987 through June 30, 1988, providing for laboratory services at the NH State Prison.

#154 Authorized contract with Digital Equipment Corporation for \$13,703, from June 22, 1987 through June 21, 1988. The contract is a maintenance agreement for the Digital PDP 1134A Computer System.

#155 Authorized transfer of \$62,500 in funds from Bureau of Security to Prison Administration.

#156 & #157 DIVISION FOR CHILDREN AND YOUTH SERVICES  
The Governor and Council acted as follows:

#156 Authorized services of Burton A. Nault, M.D. for \$43 p/hr., from July 1, 1987 through June 30, 1988, providing medical coverage to Bureau of Residential Services, Anna Philbrook Center. Total payment will not exceed \$7,000.

Further authorized to establish a higher level consultant category to exceed the approved maximum daily rates of these consultants be raised to \$43 p/hr., effective July 1, 1987.

#157 WITHDRAWN BY AGENCY  
This item was for leave of absence without pay for Diane Bolduc, Supervisor III, Manchester District Office from Nov. 1, 1987 to Sept. 30, 1988.

## #158 DIVISION OF HUMAN SERVICES

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to sell real estate located in Epping appraised at a fair market value of \$6,200.

#159 - #161 DIVISION OF ELDERLY AND ADULT SERVICES  
The Governor and Council acted as

follows:

#159 Authorized agreement with Attorney Valerie Raudonis for an amount not to exceed \$500 p/case per Fiscal Year, without prior written authorization by Director of Elderly and Adult Services, providing legal services for two year period commencing August 7, 1987.

#160 Authorized agreement with Attorney Jay S. Clough in an amount not to exceed \$500 p/case per Fiscal Year, without prior written authorization by Director of Elderly and Adult Services, providing legal services for a two year period commencing August 7, 1987.

#161 Authorized agreement with Attorney Mark S. Moeller for \$500 p/case per Fiscal Year, without prior written authorization by Director of Elderly and Adult Services, providing for legal services for a two year period commencing on August 7, 1987.

#162 & #163 DIVISION OF HUMAN SERVICES  
The Governor and Council acted as

follows:

#162 Authorized extension of leave of absence without pay for Gail Sirviris, Case Technician, Rochester District Court from August 20, 1987 to Nov. 10, 1987.

#163 Authorized agreement with Education Training Consultants for \$1,130 from August 7, 1987 through Dec. 30, 1987. This agreement will provide a two day training program "While I'm Away - You're in Charge - Filling in for your Supervisor" for 25 new and temporary managers/supervisors.

#164 - #166 DEPARTMENT OF EDUCATION  
The Governor and Council acted as

follows:

#164 Authorized routine preventive maintenance agreement with A.B. Dick Company for \$7,644 from July 1, 1987 through June 30, 1988.

#165 Authorized to amend grant to UNH, Human Resources Department (previously approved by G&C on June 23, 1986) by an amount not to exceed \$9,844 and extending grant through Sept. 30, 1987. This extension of grant is necessary to afford persons with disabilities the opportunity to access the peak summer hiring schedule to meet UNH fall semester demands.

#166 Authorized routine preventive maintenance agreement with KEMCO Office Products, Inc. for \$8,085 for 6 months commencing August 7, 1987, servicing personal computers.

Further authorized to add additional personal computers and related equipment to maintenance agreement as necessary and pay for those with unencumbered funds after the warranty period.

#167 - #170 NH VOCATIONAL TECHNICAL COLLEGE,  
MANCHESTER

The Governor and Council acted as follows:

#167 Authorized renewal of maintenance agreement with Wang Laboratories, Inc. for \$4,116, providing coverage for Wang OIS-115 System for FY '88.

#168 Authorized renewal of service contract with A.B. Dick Co. for \$3,617.25, providing maintenance for various equipment for FY '88.

#169 Authorized renewal of service contract with Kemco Office Products for \$3,695 from July 1, 1987 to June 30, 1988, providing maintenance on Sperry equipment and peripherals.

#170 Authorized renewal of field service equipment with Digital Equipment Corporation for \$11,820, providing maintenance on 26 Digital Rainbow Personal computers and peripherals for FY '88.

#171 & #172 DEPARTMENT OF POSTSECONDARY VOCATIONAL  
TECHNICAL EDUCATION

The Governor and Council acted as follows:

#171 Authorized educational tuition agreement with James Pietrovito for \$355 to be paid to George Peabody College at Vanderbilt University.

#172 Authorized educational tuition agreement with Ruth E. Michaud for \$270 to be paid to New Hampshire College.

#173 NH VOCATIONAL TECHNICAL COLLEGE, BERLIN

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized professional service contract with Mary Anne Gaeb, Supervisor, Twitchell House Dormitory, for \$14,446 from Sept. 2, 1987 through June 2, 1988.

#174 NH VOCATIONAL TECHNICAL COLLEGE, NASHUA

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized to continue maintenance contract with Wang Laboratories, Inc. for \$1,476 from July 1, 1987 through June 30, 1988.

## #175 NH VOCATIONAL TECHNICAL COLLEGE, MANCHESTER

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized renewal of field service agreement with Digital Equipment Corporation for \$7,896 for FY '88, providing maintenance for DecMate Word Processors.

## #176 NH VOCATIONAL TECHNICAL COLLEGE, NASHUA

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized to continue maintenance contract with Sperry Corporation for \$11,196 from July 1, 1987 through June 30, 1988, providing maintenance on computer items as indicated.

## #177 - #179

## NH TECHNICAL INSTITUTE

The Governor and Executive Council acted as follows:

#177 Authorized contract with Datascope Corporation of Paramus, NJ for \$1,069 from August 7, 1987 through June 30, 1988, providing maintenance service for Datascope Monitoring Equipment used in the Emergency Medical Technician's program.

#178 Authorized contract with Physio-Control of Rowayton, CT for \$612 from July 1, 1987 to June 30, 1988, providing maintenance service for patient care equipment used in the Emergency Medical Technician's program.

#179 Authorized agreement with NCR Corporation of Charlotte, NC for \$722 from July 1, 1987 through June 30, 1988. This will renew maintenance contract on the cash register used in the Business Office.

## #180 NH VOCATIONAL TECHNICAL COLLEGE, MANCHESTER

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized service contract with Nautilus Electric Inc. for \$4,505, from July 1, 1987 through June 30, 1988, providing miscellaneous electrical maintenance repairs.

## #181 NH FIRE STANDARDS &amp; TRAINING COMMISSION

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to expend \$6,259.86 of income for additional support for activities.

Fiscal Committee approved on July 6, 1987.

## #182 &amp; #183

## NH STATE LIQUOR COMMISSION

The Governor and Council acted as follows:

#182 Authorized contract with Bell & Howell Document Management Products Division for \$2,862, from July 1, 1987 through June 30, 1988, providing for planned preventive maintenance, repair and service to microfiche recording and duplicating equipment.

#183 Authorized to use Merchants National Bank as depository of funds for No. 65 store in Dover.

#184 & #185 NH SWEEPSTAKES COMMISSION  
The Governor and Council acted as follows:

#184 Authorized contract with S & C Janitorial Services of Epsom for \$8,200, from July 1, 1987 through June 30, 1988, providing daily cleaning of the Sweepstakes offices on Fort Eddy Road and periodic cleaning of the Salem Sales Office.

#185 Authorized extension of full-time temporary Stock Clerk II position to June 30, 1989.  
Fiscal Committee approved on July 6, 1987.

#186 - #188 FISH AND GAME DEPARTMENT  
The Governor and Council acted as follows:

#186 Authorized to accept and expend with thanks donation of \$3,000 from Meredith Rotary Club's Fishing Derby of 1987 and to establish accounts for receipt and disbursement of donation.

#187 Authorized to purchase 20 acres of land in Danbury from Lygia Geiger for \$7,000. Recent changes in land use and ownership patterns have resulted in a significant loss of wildlife habitat. Due to this situation, a high priority on acquisition and management of critical wildlife habitats.

#188 Authorized agreement with Motion Picture Protective Services of Bedford for \$375 p/mo. or \$4,500 annually in addition to UPS film transportation charges. Total amount of this service not to exceed \$6,200, from July 1, 1987 through June 30, 1988. This agreement will provide film service relative to the upkeep and distribution of the Hunter Education film library.

#189 DEPARTMENT OF REVENUE ADMINISTRATION  
The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized contract with Kemco Technical Services for \$2,320, from July 1, 1987 through December 31, 1987, providing service and maintenance of the Sperry Personal Computer Network equipment.

#190 & #191 NH POLICE STANDARDS AND TRAINING COUNCIL  
The Governor and Council acted as follows:

#190 Authorized service agreement with Daka, Inc. for \$26,323.60, from August 10, 1987 through June 30, 1988, providing meals for personnel associated with in-service schools conducted during FY '88, with payment made on actual meals consumed. This rate will be \$1.90 for breakfast, \$4.60 for lunch and \$3.70 for dinner per student.

#191 Authorized service agreement with Central NH Community Mental Health of Concord \$826.46, providing 31 hours of training at Council programs in Mental Health, Delinquency Causation and Pathogenic Family Patterns.

#192 & #193 NH EMERGENCY MANAGEMENT AGENCY  
The Governor and Council acted as

follows:

#192 Authorized to hold an "Exercise Design Course", August 18 - 20, 1987 at the Inn of All Seasons in Laconia.

Further authorized contract with Northeast Hotel Group, Inc. for \$5,683.26 for function room, meals and rooms.

#193 Authorized service agreement with A-1 Auto Body of Manchester for \$1,350 for the purpose of painting of the emergency response vehicle (1972 Dodge Motor home).

#194 & #195 DIVISION OF PUBLIC HEALTH SERVICES  
The Governor and Council acted as

follows:

#194 Authorized extension of Memorandum of Agreement with OFFICE OF STATE PLANNING from August 7, 1987 to new completion date of Sept. 30, 1987. This project is part of the state's efforts to evaluate the impact of contaminated groundwater upon the public health.

Further authorized to continue full-time temporary position #9T195, Environmentalist III, through September 30, 1987. Fiscal Committee approved on July 6, 1987.

#195 Authorized agreement with NH Hospital Association for \$71,760, from August 7, 1987 through June 30, 1988. This contract is for the collection and consolidation of data on all discharges from NH hospitals. This data will be used as a part of NH's health cost management strategy.

#196 - #198 DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES  
The Governor and Council acted as

follows:

#196 Authorized agreement with NH Coalition for Handicapped Citizens, Inc. in Concord for \$9,191, from July 1, 1987 through Sept. 30, 1987. This will ensure that the agency's current assigned wards are transferred to new guardians without an interruption in the provision of guardianship services.

#197 Authorized continuance of service agreement with Kemco Technical Services of Newington for \$1,137, retroactive to July 1, 1987 through June 30, 1988, providing a minimum of one preventative maintenance cleaning annually per typewriter and service calls as required.

#198 Authorized agreement with Monadnock Family and Mental Health Services of Keene for \$1,842,096 from July 1, 1987 through June 30, 1988, providing mental health services to chronically and severely mentally ill adults as well as mentally disabled children and elderly persons.

#199 & #200 LACONIA STATE SCHOOL AND TRAINING CENTER  
The Governor and Council acted as follows:

#199 Authorized an additional three month extension of leave of absence without pay for Julia C. Perkins, Secretary Typist II, beginning July 22, 1987.

#200 Authorized to reallocate position numbers 15265, 30746 and 15374 to Speech and Audiology Aide II, LG 10. Fiscal Committee approved on July 6, 1987.

#201 - #210 NEW HAMPSHIRE HOSPITAL  
The Governor and Council acted as follows:

#201 Authorized educational tuition agreement with Sherry L. Goodwin, Ward Clerk for \$216 to be paid to NH Voc.-Technical College, Manchester.

#202 Authorized educational tuition agreement with Kathleen McVeigh, Mental Health Worker, for \$198.75 to be paid to NH Tech. Institute, Concord.

#203 Authorized educational tuition agreement with Cecelia Pinard, Executive Sec. Stenographer, for \$192 to be paid to NH Voc. Tech. College, Manchester.

#204 Authorized educational tuition agreement with Beatrice Gendron, Executive Sec. Stenographer, for \$130 to be paid to UNH, Manchester.

#205 Authorized services of Nancy M. Taarud, Speech Pathologist for \$23,400, providing services to patients two days per week from August 7, 1987 through June 30, 1988, at rate of \$30 p/hr.

#206 Authorized educational tuition agreement with Robert F. Bertrand, Account Clerk II, for \$142.50 to be paid to Franklin Pierce College.

#207 Authorized services of Julia Lowe Burrows, Occupational Therapist, for \$15,000, providing services to patients two days per week from August 7, 1987 through June 30, 1988, at rate of \$20 p/hr.

#208 Authorized service agreement with Kemco Office Products of Newington for \$4,800, retroactive to July 1, 1987 through June 30, 1988, providing maintenance of typewriters.

#209 Authorized to accept with thanks donation of \$100 from Mrs. Elizabeth Kirkorian Schiripo of Dracut, MA and to deposit this donation in the Dorothy M. Breene Nursing Education Trust Fund, Nursing Tuition Assistance.

#210 Authorized contract with Medical Personnel Poll of Manchester for \$52,260, from August 7, 1987 through June 30, 1988, providing supplemental nursing services.

#211 NH DEVELOPMENTAL DISABILITIES COUNCIL

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized \$78.54 travel reimbursement performed by Susan B. Covert, Consultant, from May 8, 1987 through May 20, 1987.

#212 - #216 DEPARTMENT OF TRANSPORTATION  
The Governor and Council acted as follows:

#212 (Bureau of Railroads) Authorized Atlantic Battery Co., Inc., d/b/a Surette America to construct and maintain sewer connector under State-owned Concord to Lincoln Railroad Line's right-of-way in Northfield, at approx. Valuation Station 949+00, Map V21/53; in accord with indicated license and plan. Initial license preparation fee of \$275 and annual license administrative charge of \$25.

#213 (Bureau of Right-of-Way) Authorized lease agreement with Winnisquam Beach Campground for a rectangular parcel of State-owned Railroad land measuring 23' by 300' in Belmont, for period of five years at yearly rental payment of \$400.

#214 Authorized to encumber \$5,270, which represents meals and lodging for staff attendance to National Conference on Transportation Public Affairs held on August 3-6, 1987 at Mt. Washington Hotel in Bretton Woods.

#215 Authorized to accept and expend \$20,000 in grant funds from US Dept. of Transportation for "Technical Studies" for period June 19, 1987 through June 18, 1988. Further authorized to budget and make adjustments and carry forward unused appropriations into next FY as indicated.

#216 (Bureau of Turnpikes) Authorized agreement with Howard Needles, Tammen & Bergendoff of Boston for \$365,000, providing a consulting engineering study and other studies as may be required by the bond underwriters and authorized by the Dept. relative to the NH Turnpike improvements.

## #217 OFFICE OF STATE PLANNING

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized to reallocate \$10,301.87 in federal funds as indicated.

Further authorized Accounting Services to allocate required match funds as indicated.

## #218 - #220 ATTORNEY GENERAL

The Governor and Council acted as follows:

#218 Authorized appointments of John S. Davis and Charles T. Putnam as Assistant Attorneys General effective September 1, 1987.

#219 Authorized salary increments of \$2,043 to Robert P. Cheney, Jr., Steven M. Houran and Gregory W. Swope, Senior Assistant Attorneys General, effective September 1, 1987.

#220 Authorized salary increments of \$2,043 to Peter T. Foley and Amy L. Ignatius, Senior Assistant Attorneys General, effective September 1, 1987.

## #221 DEPARTMENT OF EMPLOYMENT SECURITY

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized educational tuition agreement with Ruby Stickney for \$285 to be paid to Franklin Pierce Law Center.

#222 DEPARTMENT OF ENVIRONMENTAL SERVICES  
(Air Resources Division)

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Rinker, authorized to reallocate funds that were closed to the Technical Services and Monitoring Federal Income account on June 30, 1987 in amount of \$6,440 to purchase equipment.

## #223 DEPARTMENT OF EDUCATION

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized participation as a member state in a consortium in applied mathematics for \$24,294.02 with Center for Occupational Research and Development, from August 7, 1987 through Sept. 30, 1988. The Center for Occupational Research and Development proposes that a consortium of state and provincial agencies develop competency-based materials to be used in teaching applied mathematics to a target audience of high school students.

## #224 FISH AND GAME DEPARTMENT

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized extension of contract with Kettinger Appraisal Services (previously approved by G&C on Oct. 29, 1986) for an additional \$1,200.

Further authorized to receive and expend \$1,202.40 in Pittman-Robertson Federal Aid in Wildlife Restoration Funds and to establish funds in appropriate accounts as indicated.

## #225 LACONIA STATE SCHOOL AND TRAINING CENTER

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized leave of absence with pay to Linda J. Phelps, Licensed Practical Nurse, from August 29, 1987 through May 5, 1989, with the understanding that she will work two days per week during the term of leave and full time during term breaks as indicated.

## #226 OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized to sponsor a training of trainers workshop entitled "Aids and the I.V. Drug Abuser" for \$565. The training will be held at the Friendship House Retreat in Bethlehem from August 18-20, 1987.

## #227 DIVISION OF HUMAN RESOURCES

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to accept \$210,981.05 of Stripper Well Settlement and Oil Overcharge Interest monies from Gov.'s Energy Office for period April 1, 1988 to June 30, 1989.

Further authorized to budget funds and adjust through Budget Office between State FY and Federal Year as indicated.

## #228 &amp; #229 GOVERNOR'S ENERGY OFFICE

The Governor and Council acted as follows:

#228 Authorized to enter into Memorandum of Agreement with DEPT. OF TRANSPORTATION (Bureau of Public Works) for \$960,000, effective August 7, 1987 through June 30, 1989. Further authorized to encumber these funds with authority to adjust through Budget Office between State Fiscal Years and Federal Years (FY '88 - \$480,000 and FY '89 - \$480,000).

Authorized DEPT. OF TRANSPORTATION to accept funds from the Gov.'s Energy Office in amount of \$480,000 effective August 7, 1987 through June 30, 1988 and \$480,000 for period July 1, 1988 through June 30, 1989 and for the Comptroller to appropriate these funds (non-lapsing) as indicated.

This will allow implementation of the State Facility Weatherization Program.

#229 Authorized to enter into a Memorandum of Agreement with DEPT. OF ENVIRONMENTAL SERVICES for \$440,000, from period August 1, 1987 through June 30, 1990 to implement a program and to develop mechanisms for the removal of hazardous materials while enhancing energy efficiency.

Further authorized to encumber funds with authority to adjust through Budget Office between State Fiscal Years and Federal Years as indicated.

## #230 NH EMERGENCY MANAGEMENT AGENCY

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized consultant contract with Eric G. Falkenham, Esq. for \$42,000, providing services in connection with development of the NH Radiological Emergency Response Plan.

## #231 - #246 DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Council acted as follows:

#231 Authorized agreement with Grafton County Senior Citizens Council, Inc. of Lebanon for \$5,000, from August 7, 1987 through June 30, 1988, providing a health promotion/education program for seniors in Grafton County.

#232 (Bureau of Vital Records and Health Statistics) Authorized contract with Social Security Administration for \$13,000 from August 7, 1987 through June 30, 1988, providing SSA with high quality mortality information for period of 1980-87. The federal government will be able to purge their recipient file to eliminate any deceased individuals.

#233 Authorized agreement with Franklin Regional Hospital for \$4,000 from August 7, 1987 through June 30, 1988, providing for the implementation of a health promotion program for seniors in the Franklin Service Area.

#234 (Bureau of Disease Control) Authorized contract with City of Nashua, Community Health Dept. for \$5,865, from August 7, 1987 through June 30, 1988, providing assistance in tuberculosis surveillance and control to all residents of the city of Nashua.

#235 (Bureau of Special Medical Services) Authorized contract with Trustees of Dartmouth College for \$116,250, from August 7, 1987 through June 30, 1988, providing delivery of genetic services to NH citizens, continued maintenance of services known as the Child Development Program Network and medical consultation.

Further authorized encumbrance and expenditures of not more than eighty-six percent of the total contract (\$100,121.90) until such time as additional funds are identified.

#236 (Bureau of Special Medical Services) Authorized contract with Colleen Moses, Registered Physical Therapist for \$14,771.25 at rate of \$23 p/hr., from August 7, 1987 through June 30, 1988, providing physical therapy assessments at five Bureau Specialty Clinics and also review clinical records in Concord Office.

#236A (Environmental Health Risk Assessment Unit) Authorized amendment of agreement with US EPA (previously approved by G&C on March 11, 1987) to rebudget \$9,728 in funds as indicated. This will allow funding for position #9T212.

#237 (Bureau of Special Medical Services) Authorized contract with Trustees of Dartmouth College for \$82,951.27, from August 7, 1987 through June 30, 1988, providing medical consultation services.

#238 Authorized agreement with Lebanon Area Health Care, Inc. for \$35,000, from August 7, 1987 through June 30, 1988, providing services to organize and implement a program for worksite/community cancer risk factor reduction education and screening clinics for individuals at high risk for oral, skin, colon/rectal and breast cancer in Strafford County.

#239 Authorized agreement with Strafford Health Alliance of Dover for \$30,000, from August 7, 1987 through June 30, 1988, providing services to organize and implement a program for worksite/community cancer risk factor reduction education and screening clinics for individuals at high risk for oral, skin, colon/rectal and breast cancer in Strafford County.

#240 (Bureau of Special Medical Services) Authorized contract with Massachusetts Health Research Institute, Inc. for \$98,341, from July 1, 1987 through June 30, 1988, providing newborn metabolic disorders screening. Further authorized the encumbrance and expenditure of not more than 46% of the total contract (\$45,587.83) until such time as additional funds are identified.

#241 Authorized to employ consultants as indicated on list and pay expenses, from July 1, 1987 through June 30, 1988, providing consultation in the diagnosis and treatment of children, who are enrolled in statewide clinics and programs.

#242 (Bureau of Maternal & Child Health) Authorized to accept with thanks donation of \$50 from Mr. and Mrs. Rene Therrien to be used for the Sudden Infant Death Syndrome Program.

#243 (Bureau of Disease Control) Authorized to accept \$42,616 in additional federal funds, from August 7, 1987 through April 20, 1988 and to budget as indicated.

Authorized continuance of position #9T228, Public Health Program Coordinator, LG 19. Fiscal Committee approved on November 10, 1986.

Authorized conversion of two existing parttime positions to fulltime temporary positions (Venereal Disease Control Investigator and Word Processor Operator I) from funds indicated above.

Further authorized transfer of \$15,664 in funds from Class 050 to Class 059.

#244 (Bureau of Emergency Medical Services) Authorized to present training courses for pre-hospital and hospital emergency medical care providers in the State for \$77,055, from August 7, 1987 through June 30, 1988.

Authorized to pay instructors, physicians, registered nurses, hospitals, NH Saftety Council, Manchester Health Education Consortium, Navanon Educational Consultants, Colebrook Emergency Medical Group, District A-2 E.M.T. Instructors' Association, Mt. Washington Valley E.M.T. Instructors' Team, Emergency Rescue Training, S.O.L.O. and the Appalachian Mtn. Club for conducting the training programs.

Hourly compensation: E.M.T. Instructors \$5, Physicians \$26.50 and Registered Nurses \$10.

#245 (Bureau of Maternal & Child Health) Authorized contract with Trustees of Dartmouth College for \$68,341, from July 1, 1987 through June 30, 1988. The NH Injury Prevention Resource and Research Center provides education and training on childhood injury prevention to NH health and education professionals, families, and the general population. The Center also develops and implements or supervises intervention projects designed to decrease death and disability due to injuries in the 0-19 yr. old population in NH. The Child Passenger Safety Program continues to provide education on automobile and highway safety to children, parents, health professionals, educators, and law enforcement personnel in NH.

#246 (Bureau of Maternal and Child Health) Authorized to accept \$91,328 in federal funds from US Dept. of Health and Human Services for FY '88, providing family planning services.

#247 - #253           OFFICE OF ALCOHOL AND DRUG ABUSE  
PREVENTION

The Governor and Council acted as follows:

#247 Authorized agreement with Monadnock Family and Mental Health Center for \$30,945, from July 1, 1987 through June 30, 1988, providing for the continuation of prevention services in the Keene area.

#248 Authorized agreement with Monadnock Regional Substance Abuse Prevention, Inc. for \$72,199, from July 1, 1987 through June 30, 1988, providing for the continuation of Outpatient services in the Keene area.

#249 Authorized agreement with Monadnock Regional Substance Abuse Services, Inc. for \$7,045, from July 1, 1987 through Sept. 30, 1987, providing for the continuation of Alcohol Crisis Intervention services in the Keene area.

#250 Authorized agreement with Odyssey House, Inc. for \$80,000, from July 1, 1987 through June 30, 1988, providing for the continuation of 4 residential adolescent Drug rehabilitation beds in Hampton.

#251 Authorized agreement with Project Second Start for \$14,937, from July 1, 1987 through June 30, 1988, providing for the continuation of Prevention services in the Concord area.

#252 Authorized agreement with Seacoast Regional Mental Health Center for \$40,853, from July 1, 1987 through June 30, 1988, providing for the continuation of Prevention services in the Seacoast area.

#253 Authorized agreement with Nashua Youth Council for \$35,000, from July 1, 1987 through June 30, 1988, providing for the continuation of Prevention services in the Nashua area.

#254 CONDITIONAL APPROVAL  
DIVISION FOR CHILDREN AND YOUTH SERVICES

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Griffin, authorized with following conditions to grant a license to, and enter into a ten-year lease/purchase agreement with Stabile Construction Company of Nashua for the completion of a girls' community residence on state-owned land on North River Road in Manchester. Further authorized execution of a mortgage deed to one acre of state-owned land on North River Road in Manchester to Stabile Construction Co., effective upon the commencement of lease payments under the lease/purchase agreement.

CONDITIONS:

The project must be underway by August 27, 1987 at a cost not to exceed \$620,000.

If project cannot be underway by then, OR

If project amount exceeds 20% of \$620,000 then approval must again be given at next G&C meeting (August 27, 1987).

#255 DIVISION OF ELDERLY AND ADULT SERVICES

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized out-of-state travel for three persons to Newton, MA, August 19 - 20, 1987, for \$197.10.

#256 & #257 DEPARTMENT OF ENVIRONMENTAL SERVICES  
The Governor and Council acted as

follows:

#256 Authorized step increase in salary for Alden H. Howard, Commissioner to Group S Step 4 effective July 7, 1987.

## #257 CONDITIONAL APPROVAL

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Rinker, with Councilor Burton opposed, authorized contract with following condition with John C. Collins for \$26,000 from August 10, 1987 to Feb. 10, 1988, providing services for the Water Supply & Pollution Control Division in the absence of a division director.

## CONDITION:

Resignation of John Collins as a member of the Water Supply & Pollution Control Commission. The Governor and Council will recognize reconfirmation of John Collins to the WSPCC at end of the contract period.

## #258 DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized service agreement with Joe Brigham Inc. of Bow for \$7,000, providing helicopter services for the transportation of manpower and equipment for work on the "Old Man of the Mountain".

## #259 NH HIGHER EDUCATIONAL AND HEALTH FACILITIES AUTHORITY

Authorized appointment of Councilor Spaulding as designee to conduct a hearing for New England College, Henniker-construction/renovation project.

## #260 ATTORNEY GENERAL

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized to expend \$125,000 in funds to retain legal counsel, experts and such other assistance to ensure that the interests of the State of NH and its citizens are fully protected in carrying out the duties of the Attorney General, including participation in any administrative or judicial proceedings and in providing advice to the Public Utilities Commission regarding Public Service Co. of NH and the Seabrook Nuclear Power Station.

## #261 (TABLED ITEM #121 at G&amp;C 6/24/87 MEETING)

## APPROVED

## DIVISION OF ELDERLY AND ADULT SERVICES

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Griffin, confirmed the telephone poll of 7/16/87 which removed from the TABLE and authorized agreement with Greater Nashua Transportation Services, Inc. for \$45,060, from July 1, 1987 through June 30, 1988, providing transportation services for elderly and incapacitated adult clients in the Nashua area.

## Telephone poll results as follows:

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

## #262 GOVERNOR'S ENERGY OFFICE

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, confirmed telephone poll on July 21, 1987, authorizing acceptance of \$618,192.49 for period July 23, 1987 through June 30, 1989 from various petroleum violation escrow cases due to overcharges on crude oil sales made during the period of federal allocation and price controls. The specific cases involved are as follows:

Stripper Well settlement	4/87	\$369,690.94
Stripper Well settlement	7/87	\$ 90,431.05
Stripper Well settlement interest as of	7/13/87	\$141,181.36
Amoco II settlement interest as of	7/13/87	\$ 2,512.35
Warner Amendment interest as of	7/13/87	\$ 6,779.68
Diamond Shamrock interest as of	7/13/87	\$ 7,597.11

Further authorized to budget funds as indicated.

## #263 OUT-OF-STATE TRAVEL REQUESTS (A through Z)

The Governor and Council acted as follows:

A. AGRICULTURE - Authorized one person to Jackson, Wyoming, August 15 -21, 1987 for \$536 in ADVANCE.

## B &amp; C CORRECTIONS

B. Authorized three persons to New Orleans, LA, August 2 - 6, 1987 for \$2,846. RETROACTIVE

C. Authorized three persons to Salt Lake City, Utah, August 21 - 26, 1987 for \$2,800.

## D &amp; E EMPLOYMENT SECURITY

D. Authorized three persons to Rockville, MD, August 23 - 25, 1987 for \$2,400.

E. Authorized two persons to Williamsburg, VA, August 31 - Sept. 3, 1987 for \$1,256.

F. ENERGY OFFICE - Authorized one person to Bedford, MA, August 31 - Sept. 2, 1987 for \$593.

G. ENVIRONMENTAL SERVICES - Authorized two persons to Burlington, VT, August 12, 1987 for \$100.

## H - M HEALTH AND HUMAN SERVICES

H. Authorized two persons to Charlestown, SC, August 24 - 28, 1987 for \$1,786.80.

I. Authorized three persons to Washington, DC, August 27 - 29, 1987 for \$792.72.

J. Authorized five persons to Wellesley, MA, August 9 - 14, 1987 for \$2,699.25.

K. Authorized three persons to Westboro, MA, August 10 - 14, 1987; August 17 - 21, 1987; and August 24 - 28, 1987 at NO COST.

L. Authorized two persons to Rutland, VT, August 26 - 28, 1987 for \$339.28.

M. Authorized two persons to New York, NY, August 17 - 20, 1987 for \$968.

N. HUMAN RESOURCES - Authorized two persons to Portland, ME, August 17 - 20, 1987 for \$605.

O - Q LABOR

O. Authorized two persons to Castine, ME, August 11 - 14, 1987 for \$600.

P. Authorized two persons to Minneapolis, MN, August 29 - Sept. 4, 1987 for \$2,100.

Q. Authorized four persons to Rutland, VT, August 26 - 28, 1987 for \$900.

R. LIBRARIES, ARTS & HISTORICAL RESOURCES - Authorized two persons to Newport, RI, August 20 - 21, 1987 for \$120.

S. POSTSECONDARY VOC.-TECH. EDUCATION - Authorized two persons to Charlestown, SC, August 25 - 28, 1987 for \$928.65.

T - V SAFETY

T. Authorized one person to Philadelphia, PA, August 31 - Sept. 4, 1987 for \$1,500 in ADVANCE.

U. Authorized one person to Coeur d'Alene, Idaho, August 16 - 21, 1987 for \$1,294 in ADVANCE.

V. Authorized two persons to Orlando, FL, August 23 - 28, 1987 for \$1,750 with ADVANCE of \$1,050.

W. SWEEPSTAKES COMMISSION - Authorized three persons to Springfield, MA, Sept. 15 - 28, 1987 for \$2,100 in ADVANCE.

X & Z TRANSPORTATION

X. Authorized four persons to Pennsauken, NJ, Sept. 20 - 24, 1987 for \$1,234.80.

Y. Authorized four persons to Pennsauken, NJ, Sept. 13 - 17, 1987 for \$1,234.80.

Z. Authorized two persons to Albany, NY, August 31 - Sept. 3, 1987 for \$350.

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A. DEPARTMENT OF ADMINISTRATIVE SERVICES  
(SEE ITEM # 64 B)

B & C DEPARTMENT OF TRANSPORTATION  
The Governor and Council acted as follows:

B. Authorized contract with Temple Construction, Inc. of Lunenburg, VT for \$260,000, from August 7, 1987 through June 1, 1988, providing for the rehabilitation of a bridge on River Street over the Saco River and to encumber \$260,000 from Town Road Bridge Appropriation Account.

C. Confirmed Telephone poll on 8/05/87, authorizing the following resolution as indicated below.

Telephone poll results as follows:  
 Councilor Burton - no contact  
 Councilor Spaulding - no contract  
 Councilor Griffin - yes  
 Councilor Rinker - yes  
 Councilor Streeter - yes

RESOLUTION

WHEREAS, the 1985 session of the General Court of the State of New Hampshire enacted legislation authorizing the acquisition of abandoned railroad lines (Chapter 254) and thereby appropriated to the Commissioner of the Department of Transportation the sum of \$1,500,000 to be expended for acquisition of these properties, and;

WHEREAS, the New Hampshire Code of Administrative Rules provides that unexpended portions of special appropriations shall lapse at the end of two years from the date when the act creating the appropriation first took effect, and;

WHEREAS, the effective date of HB 355 enacted by the 1985 General Court was August 6, 1985 and the unexpended balance is about to lapse.

BE IT RESOLVED, that the Bureau of Railroads of the New Hampshire Department of Transportation, by and through its Commissioner, is authorized to enter into the attached Agreement with Guilford Transportation Industries, Inc. (Boston and Maine Corporation) to acquire portions of the Manchester-Lawrence, Portsmouth, Hillsboro, and Monadnock Branches contingent upon the terms as stated therein, and;

BE IT FURTHER RESOLVED, that the Bureau of Railroads, by and through its Commissioner, is authorized to encumber for Guilford Transportation Industries, Inc. (Boston and Maine Corporation, Vendor No. HA 007077) the remaining available unexpended balance of \$895,222.22 in Account 030-096-9941-090-0308 for the acquisition of corridors described in Attachment A of the Agreement.

D. NEW HAMPSHIRE HOSPITAL

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized contract with Dartmouth Medical School for \$149,251, from August 7, 1987 through June 30, 1988, providing clinical consultation.

E. DIVISION OF ELDERLY AND ADULT SERVICES

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized agreement with Manchester Housing Authority for \$120,000 from August 7, 1987 through June 30, 1988, providing Congregate Housing services to individuals in need of these services allowing them to live independently with dignity while avoiding costly unnecessary institutionalization.

F. DEPARTMENT OF TRANSPORTATION

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized contract with Seaward Corporation of Portsmouth for \$235,638, providing 34.5 KV Power and Communications Service Reconstruction for Mount Sunapee State Park, Newbury.

Authorized contingency and encumbrance as indicated.

G. DEPARTMENT OF ENVIRONMENTAL SERVICES  
(Water Supply & Pollution Control)

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized contract with The Water Shed Inc. for \$90,000, from August 7, 1987 to Sept. 1, 1988, providing bottled water.

Further authorized to encumber \$75,000 in FY '88 and \$15,000 in FY '89 and to budget as indicated.

H. DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized lease of 55.67 acres of State-owned land in Hampton Falls to NH Housing Finance Authority for the development of affordable housing.

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The Governor set the date for the next regular Governor and Council meeting for August 27, 1987 at 2:00 P.M., in Dixville Notch at the Balsams Resort Hotel in the Ballot Room.

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The Honorable Board then adjourned.

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