

The Governor and the Executive Council convened at 3:45 P.M. Executive Councilors Burton, Spaulding, Griffin, Rinker and Streeter were present.

* * * *

The Governor and the Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to accept the Minutes of the December 17, 1986 meeting as submitted.

* * * *

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, confirmed the appointments of the several persons nominated for Civil Service Commissions at the December 17, 1986 meeting.

* * * *

Councilor Griffin made a motion, seconded by Councilor Spaulding, that there be no smoking during Executive Council meetings. The Governor and Council, strongly recommend to confirm, by virtue of discussion, that meetings will be non-smoking, subject to review at the end of six months.

* * * *

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

* * * *

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

POSTSECONDARY EDUCATION COMMISSION

Harry P. Weber, Antrim

Effective: Immediately

#1 ADMINISTRATIVE SERVICES - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized the transfer of funds as indicated. Letter of December 4.

#1A TREASURY - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized revolving funds in possession of the several state departments be renewed for two years. Letter of January 2.

#2 ADMINISTRATIVE SERVICES - The Governor and Council, on motion of Councilor Griffin seconded by Councilor Spaulding, authorized to continue two full-time temporary positions. Letter of December 30.

#3 - 5 STATE PLANNING
The Governor and Council acted as follows:

#3 Authorized amending existing agreement with the City of Keene by increasing the agreement by \$100,000. Letter of December 19.

#4 Authorized amending existing agreement with the Town of Littleton by increasing the grant amount by \$146,000. Letter of December 22.

#5 Authorized agreement with the Rockingham Planning Commission in the amount of \$9,336. Letter of December 22.

#6 - 8 ADJUTANT GENERAL
The Governor and Council acted as follows:

#6 Authorized promotion of Stephen C. Burritt to the rank of Major, Engineer, New Hampshire Army National Guard. Letter of December 19.

#7 Authorized promotion of Brian D. Lenzi to the rank of Major, New Hampshire Air National Guard. Letter of December 15.

#8 Authorized promotion of John E. Blair to the rank of Colonel, Aviation, New Hampshire Army National Guard. Letter of December 19.

#9 DEPARTMENT OF SAFETY - The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized salary increase for Robert K. Turner - Group N, Step 3, \$40,243.00 effective January 16, 1987. Letter of December 22.

- #10 DEPT. OF RESOURCES & ECONOMIC DEVELOPMENT - TABLED - The Governor made a motion, seconded by Councilors Griffin and Streeter, TO TABLE the request for an agreement with the U. S. Army Corps of Engineers for the dredging of Rye Harbor. Letter of November 14.
- #11 DEPT. OF CORRECTIONS - The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized approval of Psychiatric Consultation List for the Secure Psychiatric Unit for FY '87. Letter of December 23.
- #12 POLICE STANDARDS & TRAINING COUNCIL - The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized agreement with Hollis Police Department to provide Officer G. Edward Coe to serve as a staff member at the 77th N. H. Police Academy for a ten-week period, at a cost not to exceed \$3,000.00. Letter of December 2.
- #13 GOVERNOR - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized amending existing agreement with Digital Equipment Corporation. Letter of December 30.
- #14 ADMINISTRATIVE SERVICES - The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized salary increase for Henry F. Goode, Jr. - Group K, Step 3, \$30,808.00. Letter of December 31.
- #15 WATER SUPPLY & POLLUTION CONTROL - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized land and easement acquisition - Tibbetts Road. Letter of December 23.
- #16 DEPARTMENT OF CORRECTIONS - WITHDRAWN BY AGENCY.
- #17 DEPARTMENT OF TRANSPORTATION - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized replacement of Special Committee Member - Camp Sargent Road - with Councilor Rinker. Letter of December 16.
- #18 DEPARTMENT OF TRANSPORTATION - The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized acceptance of Special Committee Report - Gilford Project. Letter of December 15.
- #19 DEPT. RESOURCES & ECONOMIC DEVELOPMENT - The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized up to 13 Parks and Recreation employees to attend 38th Annual Northern N. E. Recreation and Parks Conference at North Conway on January 9, 10 and 11. Letter of December 8.

*

*

*

*

#20 TRAVEL REQUESTS (A. to H.)

The Governor and Council acted as follows:

- A. ELDERLY & ADULT SERVICES - Authorized out-of-state travel in the amount of \$92.00 for 3 people to travel to Waltham, MA January 21 and 22. Letter of January 2.
- B. FISH & GAME - Authorized out-of-state travel in the amount of \$1,200.00 for 4 people to travel to Worcester, MA January 28-February 2. Letter of December 4.
- C. HUMAN RESOURCES - Authorized out-of-state travel in the amount of \$310.00 for 2 people to travel to Boston & Framingham, MA January 13 and 14. Letter of December 17.
- D. D.R.E.D. - Authorized out-of-state travel in the amount of \$245.00 for 4 people to travel to Stratton, VT January 12 and 13. Letter of December 16.
- E. PUBLIC UTILITIES COMMISSION - Authorized out-of-state travel in the amount of \$655.00 for 2 people to travel to Boston, MA January 14 and 15. Letter of December 31.
- F. PUBLIC UTILITIES COMMISSION - Authorized out-of-state travel in the amount of \$2,370.00 for 3 people to travel to Valley Forge, PA January 21-23. Letter of December 31.
- G. SAFETY - Authorized out-of-state travel for 2 people to travel to Framingham, MA January 19-23. Letter of Dec. 22.
- H. SWEEPSTAKES - Authorized blanket approval for out-of-state travel to Vermont and Maine in the conduct of the Tri-State Megabucks Program. Letter of December 30.

* * * *

A HUMAN RESOURCES - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized out-of-state travel for 2 people to Hartford, CT January 12. Letter of January 5.

B HEALTH & HUMAN SERVICES - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized out-of-state travel for 5 people to travel to Washington, DC January 19-21. Letter of December 24.

C TRANSPORTATION - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized out-of-state travel for 6 people to St. Louis, Missouri January 25-30. Letter of December 24.

D AIR RESOURCES AGENCY - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to approve the request for out-of-state travel for 2 people to travel to Los Angeles, CA January 14-18. Councilors Spaulding, Griffin and Rinker opposed the motion, therefore, the request was denied.

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, with Councilors Burton and Streeter opposed, voted to approve the request for 1 person to travel to Los Angeles, CA January 14-18. Letter of December 18.

* * * *

The Governor set the date for the next regular Governor and Council meeting for January 22, 1987 at 1:00 P.M.

* * * *

The Honorable Board then adjourned.

* * * *