

The Governor and Executive Council convened at 10:35 AM, all members being present.

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The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, voted to accept the Minutes of the meeting held on May 28, 1987.

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The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, confirmed the several persons who applied for Civil Commissions at the May 28, 1987 meeting.

Councilor Rinker requested that Robert C. Kostas of Manchester be confirmed as a Notary Public.

Councilor Griffin requested that Roxanne J. Roy of Somersworth be confirmed as a Notary Public and a Justice of the Peace.

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

\* \* \*

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

LANCASTER DISTRICT COURT - ASSOCIATE JUSTICE

William A. Ingram, Esq., Whitefield                      EFFECTIVE: Immediately

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

STATE COUNCIL ON ELDERLY AND ADULT SERVICES

Ruth D. Williamson, Londonderry                      EFFECTIVE: Immediately

\* \* \*

The Governor and Executive Council unanimously confirmed the following appointments:

CHILDREN AND YOUTH ADVISORY BOARD

Gary A. Jaquith, Claremont                      TERM: June 10, 1990

(Sullivan County)  
Filling Vacancy





NOMINATIONS - Continued

TRUSTEE-UNIVERSITY SYSTEM OF NEW HAMPSHIRE

Ruth T. Morrell, North Conway  
Reappointment

TERM: June 30, 1991

Terry L. Morton, Portsmouth  
Replacing Hollis Harrington, Nashua

TERM: June 30, 1991

WATER TREATMENT PLANT ADVISORY COMMISSION

David Kittredge, Manchester  
(Nominated by N.H. Water Works Assoc.)  
Reappointment

TERM: June 25, 1991

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#1 ADMINISTRATIVE SERVICES

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized an agreement with Peat, Marwick, Whitehall & Co. to develop a revised position classification plan and procedure for the classification of positions within the state classified service. This agreement will be effective from June 10, 1987 through June 30, 1988. Total not to exceed \$250,000.

Fiscal Committee approved on June 1, 1987.

The Governor issued Executive Order Number 87-4 in conjunction with Item No. 1.

STATE OF NEW HAMPSHIRE

CONCORD 03301

EXECUTIVE ORDER NUMBER 87-4

An order relative to  
the development of a revised position  
classification plan and procedure  
for the classification of  
positions within the state  
classified service.

WHEREAS, the procedures and policies used to recruit, select, classify, compensate, retain, promote, evaluate, and discipline classified state employees are vital to the effective operation of state government; and

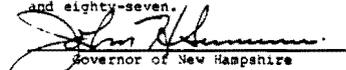
WHEREAS, the state personnel system must be revised, modernized, and improved to ensure that it provides an effective and efficient structure for managing the state work force; and

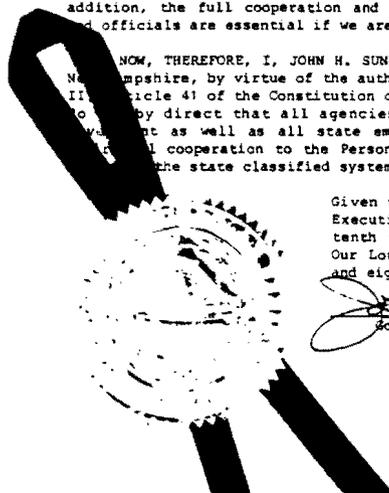
WHEREAS, Chapter 265, Laws of 1987, provided in part for a study of the classified personnel system to be conducted under the purview of the Personnel System Task Force established within Chapter 12, Laws of 1986; and

WHEREAS, to ensure that the final recommendations for the modification of the structure of the classified system responds to the needs of the State of New Hampshire, the cooperation of all agencies and institutions of state government is required. In addition, the full cooperation and input of all state employees and officials are essential if we are to succeed in this endeavor;

NOW, THEREFORE, I, JOHN H. SUNUNU, Governor of the State of New Hampshire, by virtue of the authority vested in me under Part II, Article 41 of the Constitution of the State of New Hampshire, do hereby direct that all agencies and institutions of state government as well as all state employees and officials extend full cooperation to the Personnel System Task Force in the development of the state classified system.

Given under my hand and seal at the Executive Chambers in Concord, this tenth day of June, in the year of Our Lord, one thousand nine hundred and eighty-seven.

  
Governor of New Hampshire



## #2 INDUSTRIAL DEVELOPMENT AUTHORITY

EXTRACT FROM THE MINUTES OF THE MEETING OF GOVERNOR  
AND COUNCIL HELD JUNE 10, 1987 IN THE COUNCIL  
CHAMBER, STATE HOUSE, CONCORD

\* \* \* \* \*

At 10:42 A.M. The Governor announced that the next matter to be considered would be the approval of an amendment to (A) \$2,000,000 The Industrial Development Authority of the State of New Hampshire Industrial Facility Revenue Bond (Teleflex Incorporated--1981 Jaffrey Series) dated December 1, 1981 and (B) \$500,000 The Industrial Development Authority of the State of New Hampshire Industrial Facility Revenue Bond (Teleflex Incorporated--1982 Jaffrey Project 1 Completion Series) dated September 1, 1982 and declare 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 proposal. 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 proposal, emphasized that the credit of the State would not be involved and introduced John F. Schoenfelder, Treasurer of Teleflex Incorporated. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Streeter introduced a resolution entitled "A RESOLUTION APPROVING THE AMENDMENT OF (1) \$2,000,000 THE INDUSTRIAL DEVELOPMENT

AUTHORITY OF THE STATE OF NEW HAMPSHIRE INDUSTRIAL FACILITY  
 REVENUE BOND (TELEFLEX INCORPORATED--1981 JAFFREY SERIES)  
 DATED DECEMBER 1, 1981 AND (2) \$500,000 THE INDUSTRIAL  
 DEVELOPMENT AUTHORITY OF THE STATE OF NEW HAMPSHIRE INDUSTRIAL  
 FACILITY REVENUE BOND (TELEFLEX INCORPORATED--1982 JAFFREY  
 PROJECT 1 COMPLETION SERIES) DATED SEPTEMBER 1, 1982" and  
 moved its adoption, which was seconded by Councilor  
Spaulding after discussion of the resolution, the  
 Governor called for a vote on the motion. Those voting in  
 favor were: The Governor and Councilors Burton, Spaulding,  
Griffin, Rinker and Streeter; those abstaining were  
 Councilor(s) None; and those voting against  
 were Councilor(s) None. The Governor declared  
 that the resolution was passed.

\* \* \* \* \*

VOTE TO BE ADOPTED BY GOVERNOR AND COUNCIL

A RESOLUTION APPROVING THE AMENDMENT OF (1) \$2,000,000 THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE STATE OF NEW HAMPSHIRE INDUSTRIAL FACILITY REVENUE BOND (TELEFLEX INCORPORATED--1981 JAFFREY SERIES) DATED DECEMBER 1, 1981 AND (2) \$500,000 THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE STATE OF NEW HAMPSHIRE INDUSTRIAL FACILITY REVENUE BOND (TELEFLEX INCORPORATED--1982 JAFFREY PROJECT 1 COMPLETION SERIES) DATED SEPTEMBER 1, 1982.

WHEREAS, the Governor and Council have been requested by The Industrial Development Authority to approve the amendment of (1) \$2,000,000 The Industrial Development Authority of the State of New Hampshire Industrial Facility Revenue Bond (Teleflex Incorporated--1981 Jaffrey Series) dated December 1, 1981 (the "1981 Bond") and (2) \$500,000 The Industrial Development Authority of the State of New Hampshire Industrial Facility Revenue Bond (Teleflex Incorporated--1982 Jaffrey Project 1 Completion Series) dated September 1, 1982 (the "1982 Bond"), the proceeds of which were used to finance the acquisition, construction, and equipping of the industrial facility located on Squantum Road in the Town of Jaffrey, New Hampshire, which facility was thereafter used for the manufacture of fluroplastic extrusions and high temperature corrusion resistant coating of wire for use in the computer and aerospace industries.

WHEREAS, the Governor and Council have received materials setting forth the background for the Authority's request.

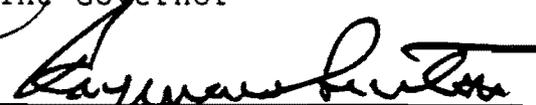
IT IS HEREBY RESOLVED that:

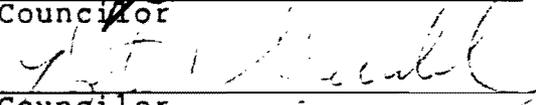
Section 1. Approval. In response to the Authority's request, and after a public hearing, the Authority's amendment of the 1981 Bond and the 1982 Bond, all as provided in the Authority's resolution passed May 13, 1987, is hereby approved.

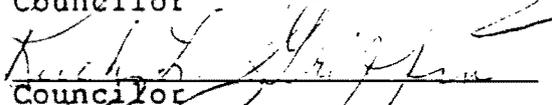
Section 2. Effective Date. This resolution shall take effect upon its passage.

Passed and Agreed to  
June 10, 1987

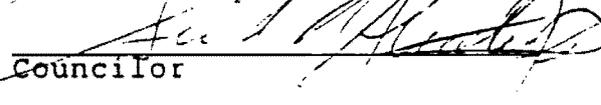
  
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## #3 INDUSTRIAL DEVELOPMENT AUTHORITY

New England Power  
NHIDA P&D/WGS 5/13/87

EXTRACT FROM THE MINUTES OF THE MEETING OF THE  
GOVERNOR AND COUNCIL HELD JUNE 10, 1987  
IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

\* \* \* \* \*

At 10:47 A.M. The Governor announced that the next matter to be considered would be the refinancing of an industrial development project by The Industrial Development Authority for New England Power Company in Seabrook and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Vasilike Kounas, Executive Director of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced Russell Holden, V.P. of New England Power Company. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak;

Councilor Spaulding introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE REFINANCING OF AN INDUSTRIAL FACILITY BY THE INDUSTRIAL DEVELOPMENT AUTHORITY FOR NEW ENGLAND POWER COMPANY IN SEABROOK" and moved its adoption, which was seconded by Councilor Griffin. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilors Burton; Spaulding



NHIDA P&D/WGS 5/13/87 New England Power Tab #1

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

WHEREAS, the Governor and Council have received from the Industrial Development Authority (the "Authority") its written recommendation that the Governor and Council make certain findings and a determination pursuant to RSA 162-I:9 with respect to the refinancing of pollution control facilities and solid waste and sewage disposal for New England Power Company (the "Borrower") in Seabrook, New Hampshire by the Authority's issue of industrial facility revenue bonds, not exceeding \$28,750,000 in aggregate principal amount, under RSA 162-I (the "Act");

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

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

IT IS HEREBY RESOLVED THAT:

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

(a) Special findings:

(1) The Project (which upon completion constitutes the "Facility") consists of the Borrower's approximately 10% share of the pollution control facilities at the nuclear electric generating plant located adjacent to U.S. Route 1 in Seabrook, New Hampshire (the "Station") owned in part by the Borrower and operated by Public Service Company of New Hampshire (the "Operator"). These facilities include the portion of the circulating water system designed to minimize the environmental impact associated with the use of sea water from the Atlantic Ocean to remove heat of condensation from the steam cycle in the generating units, systems for the disposal or purification of solid, liquid and gaseous radioactive waste and minor systems designed to minimize emissions into the ground and water and other similar or related equipment. The Project is within the definition of "Industrial facility" in the Act and may be refinanced under the Act.

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

(b) General findings:

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

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

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

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

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

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

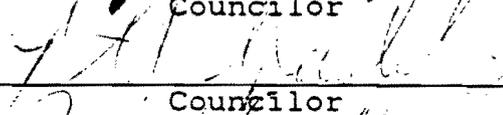
Section 3. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the transaction as may be required.

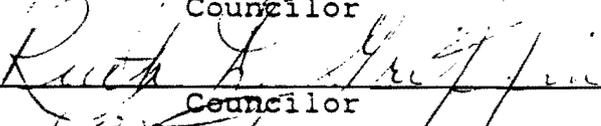
Section 4. Effective Date. This resolution shall take effect upon its passage.

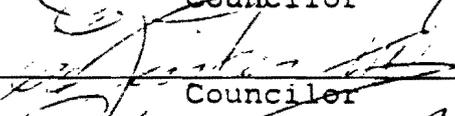
Passed and Agreed to June 10, 1987.

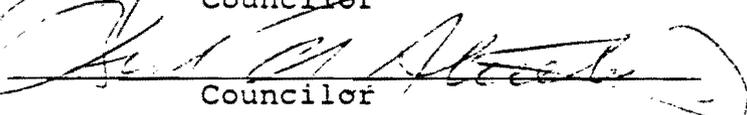
  
The Governor

  
Councilor

  
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#4 N.H. HIGHER EDUCATIONAL AND HEALTH FACILITIES  
AUTHORITY

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, approved report and findings of Councilor Burton regarding the undertaking by the Authority of a certain project in participation with Lakes Region Hospital Association, Laconia, New Hampshire. This project contains certain improvements in the Hospital's plant and facilities, the acquisition of certain equipment and the refinancing of certain existing indebtedness.

#5 - #26 TRANSPORTATION

The Governor and Executive Council acted as follows:

#5 Authorized services of Southern N.H. Planning Commission of Manchester for \$112,000 to undertake certain transportation related planning studies. This will provide for continuing comprehensive transportation planning, carried out cooperatively in urban areas of greater than 50,000 population.

#6 Authorized services of Strafford Regional Planning Commission with offices at Strafford County Courthouse in Dover for \$51,000 to undertake certain transportation related planning studies. This will provide for continuing, comprehensive transportation planning, carried out cooperatively in urban areas of greater than 50,000 population.

#7 Authorized services of North Country Council Inc. for \$20,000 to undertake certain transportation related planning studies. This will assist the North Country Council area in developing a comprehensive transportation plan.

#8 Authorized transfer of \$110,000 from Highway Surplus Account to Appropriation Account 015-096-3015-090. The additional amount is needed for medical costs that will be needed in the very near future.

#9 Authorized services of Southwest Region Planning Commission for \$20,000 to undertake certain transportation related planning studies. This will assist the Southwest Region Planning Commission in developing a comprehensive transportation plan.

#10 (Bureau of Public Works) Authorized contract with Dividers Plus, Inc. of Bedford for \$4,300, providing new partition work at Environmental Services for Commissioner's suite for a more efficient working environment.

#11 Authorized services of Rockingham Planning Commission with offices in Exeter for \$24,500 to undertake certain transportation related planning studies. This will provide for continuing, comprehensive transportation planning, carried out cooperatively in urban areas of greater than 50,000 population.

#12 Authorized services of Rockingham Planning Commission with offices in Exeter for \$23,500 to undertake certain transportation related planning studies. This will provide for continuing, comprehensive transportation planning, carried out cooperatively in urban areas of greater than 50,000 population.

#13 (Bureau of Railroads) Authorized Pike Industries, Inc. to construct and maintain a sewer connector from their property on the westerly side of the railroad right-of-way to the State Interceptor within the State-owned Concord to Lincoln Railroad Line's right-of-way in Tilton.

#14 (Bureau of Public Works) Authorized contract with Contractor's Group, d/b/a Dow Roofing of Augusta, ME for \$15,555, providing construction of a chimney and replacing an asphalt shingle roof at the Twin Mtn. Fish Hatchery, Twin Mountain.

#15 (Bureau of Turnpikes) Authorized establishment of toll rates on the Blue Star segment (I-95) of the Eastern New Hampshire Turnpike (Hampton Toll) as follows:

Class	DESCRIPTION	Toll Rate	
		Main	Ramp
1	Two Axle Vehicles	.75	.40
2	Three Axle Vehicles	1.00	.50
3	Four Axle Vehicles	1.25	.65
4	Five Axle Vehicles	1.50	.75
5	Six Axle Vehicles	1.75	.90
6	Seven Axle Vehicles	2.00	1.00

These rates shall be effective on July 1, 1987.

This would affect toll fares at Hampton Toll Plazas only. This rate increase is required to finance the next phase of the 10 year plan for Turnpike construction and improvements.

#16 (Bureau of Public Works) Authorized increase of contract by \$9,000 with Northern Asbestos Abatement Co. for the purpose of removing boiler breeching asbestos insulation at the boiler room at Laconia State School and Training Center.

#17 (Bureau of Public Works) Authorized contract with C.D. Boiler Works, Inc. of Hooksett for \$81,683 for the purpose of boiler breeching replacement at the Laconia State School and Training Center. This project will replace existing breeching and its insulation for the Center's heating plant.

#18 Authorized services of the Nashua Regional Planning Commission for \$20,000 to undertake certain transportation related planning studies, providing for continuing, comprehensive transportation planning, carried out cooperatively in urban areas of greater than 50,000 population.

#19 Authorized services of Lakes Region Planning Commission for \$20,000 to undertake certain transportation related planning studies. This will assist the Lakes Region area in developing a comprehensive transportation plan.

#20 (Bureau of Construction) Authorized contract with Brown & Beaton, Inc of Concord for \$424,869.05, providing for the construction of a bridge and approaches on Blueberry Hill Road over the Exeter River. This construction will consist of a total of approximately 900 feet of roadway and approaches including a 50 foot bridge.

#21 (Bureau of Right-of-Way) Authorized Contemplated Award List for period April 25, 1987 through May 25, 1987.

#22 (Bureau of Public Works) Authorized contract with N.H. Voc.-Technical College in Manchester for \$2,500, providing construction of a utility shed at the Dept. of Safety, Concord.

#23 (Bureau of Public Works) Authorized contract with Apilcon, Inc. of Contoocook for \$4,500, providing construction of a utility shed for the Dept. of Safety, Hazen Drive, Concord.

#24 Authorized services of Upper Valley/Lake Sunapee Council for \$20,000 to undertake certain transportation related planning studies. This will assist Upper Valley/Lake Sunapee area in developing a comprehensive transportation plan.

#25 Authorized services of Central N.H. Planning Commission for \$20,000 to undertake certain transportation related planning studies. This will assist the Central N.H. Planning Commission area in developing a comprehensive transportation plan.

#26 Authorized agreements with following counties for \$375,000 for roadside litter cleanup program: Belknap, Strafford, Hillsborough, Rockingham, Cheshire, and Merrimack. The emphasis is on class 4 and 5 highways which utilizes county jail inmates and other persons hired for the work.

## #27 OFFICE OF THE GOVERNOR

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, approved acceptance of \$117.50 for registration fees for the Governor's 1987 North Country Regional Conference held on May 20, 1987 in Littleton. These registration fees will be used to help defray expenses associated with the conference.

## #28 OFFICE OF THE GOVERNOR

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to accept with thanks donation of \$25 from Community Services Council of Merrimack County to be used toward the restoration of the Bridges House.

## #29 HUMAN RESOURCES

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized to enter into a memorandum of understanding with Div. of Mental Health and Developmental Services for \$18,900, providing monitoring and administrative services to a Refugee Mental Health Consultant, a Khmer Bi-Cultural Specialist and a Vietnamese Bi-Cultural Specialist. These specialists will provide counseling services for refugee individuals and families.

## #30 OFFICE OF STATE PLANNING

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized extension of Excellence in Education Program from June 30, 1987 to June 30, 1989. Completion of research is necessary to establish new educational policies and activities related to the gifted and talented student, computerized classroom instruction and the advent of the computer as a tool for teachers.

## #31 OFFICE OF STATE PLANNING

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to extend agreement with Town of Troy (approved by Governor and Council on November 21, 1985) from June 30, 1987 to September 30, 1987. The funds for this agreement are from the Community Development Block Grant Fund which is intended to help municipalities solve pressing development problems. This extension is needed due to an unusually busy construction season.

## #32 - #39 ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#32 Authorized nomination of promotion of Maj. Dennis C. Daly of Nashua to Lieutenant Colonel, N.H. Air National Guard.

#33 Authorized promotion of Maj. William F. Davidson to Lieutenant Colonel, N.H. Air National Guard.

#34 Authorized promotion of Capt. Rajesh Kumar to Major, N.H. Air National Guard.

#35 Authorized promotion of Maj. Robert J. Cleary to Lieutenant Colonel, N.H. Air National Guard.

#36 Authorized promotion of Maj. Anthony L. Liguori to Lieutenant Colonel, N.H. Air National Guard.

#37 Authorized contract with Robie Construction Co., Inc. of Manchester for \$24,650 (\$20,648.63 of which is to be paid by the federal government). This will provide removal of existing septic tank/leach field at the State Armory and Organizational Maintenance Shop, Hillsborough, N.H. and to connect these facilities into the town sewage system.

#38 Authorized nomination of promotion of Maj. John J. Weeden of Hooksett to Lieutenant Colonel, Aviation Corps, N.H. Army National Guard.

#39 Authorized nomination of promotion of Capt. Paul S. Plonowski of Hanover, MA to Major, Field Artillery, N.H. National Guard.

#40 - #42 ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#40 (Division of Accounting Services) Authorized \$3,000 reimbursement to Mr. Thomas E. Martin, CPA, for moving costs from Valparaiso, IN to Concord having been offered the position of Asst. Director of Financial Reporting.

#41 (Division of Accounting Services) Authorized list of agency transfers for month of May, 1987, as indicated.

#42 (Division of Accounting Services) Authorized salary adjustment and benefit adjustment transfers for month of May, 1987, as indicated.

#43 DIVISION OF PLANT AND PROPERTY MANAGEMENT

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized lease agreement between:

DEPT. OF ENVIRONMENTAL SERVICES (Div. of Water Supply and Pollution Control) and Dunn Geoscience Corp. of North Latham, NY for 254 sq. ft. of office space at Village West Country Club Road in Gilford from July 1, 1987 to June 30, 1990 at annual rent of \$3,048 at a rate of \$12 per sq. ft.

#44 ATTORNEY GENERAL  
(Civil Bureau)

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to pay \$10,000 for anticipated costs of deposing witnesses and related costs in representing the State in the case Tilton v. Dougherty, et al. This lawsuit is currently pending in the Merrimack County Superior Court.

#45 - #48 ATTORNEY GENERAL

The Governor and Executive Council acted as follows:

#45 On motion of Councilor Burton, seconded by Councilor Griffin, moved to grant pardon hearing for Gregory M. Grinnell for offense of DWI 2nd. Then on a roll call vote, DENIED pardon hearing request.

Roll call vote as follows:

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

#46 Authorized establishment of salary effective July 1, 1987 for Senior Assistant Attorney General, Larry M. Smukler at Step 3 - \$42,289.

#47 Authorized salary increment of \$1,885 to Assistant Attorney General, Emily Gray Rice.

#48 DENIED pardon hearing for Michael Peter Grondin for the offense of escape.

#49 - #50 DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#49 Authorized retroactively contract supplement with IBM Corp. of Manchester for \$15,102, providing computer operating system and programming language software. This software is needed to produce the computer programs which will computerize the Driver Licensing, Motor Vehicle Registration and Title, Accident and Violation, and Road Toll functions.

#50 (Division of State Police) Authorized lease agreement with Advanced Aviation International, Inc. for hangar rental at monthly rental of \$525 from January 20, 1987 to June 30, 1988.

## #51 NH HIGHWAY SAFETY AGENCY

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized extension of federal highway safety grant entitled "Traffic Safety Commission Activities" from June 30, 1987 to September 30, 1987. Sufficient funds remain available to cover on-going activities for an additional three-month period.

## #52 NH HIGHWAY SAFETY AGENCY

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized agreement with NH Safety Council for the purpose of conducting a safety belt public information and education campaign in Coos and Cheshire Counties to increase voluntary usage of safety belts by motor vehicle operators and passengers.

Also authorized to accept \$10,200 in federal highway safety funds to be used for this agreement.

## #53 - #55 DIVISION OF RECORDS MANAGEMENT AND ARCHIVES

The Governor and Executive Council acted as follows:

#53 Authorized to accept with thanks a contemporary manuscript copy of the agreement on August 25, 1864, between architect Gridley J. F. Bryant and a committee of the City of Concord for renovations to be made to the State House from the New Hampshire Historical Society.

#54 Authorized to accept with thanks a gift of two volumes:

- 1) Proceedings of the House of Representatives, June Session 1797; and
- 2) Proceedings of the House of Representatives, December Session 1799.

This gift is from Hon. Roland A. Sallada.

#55 Authorized to accept with thanks a manuscript bearing record of a Board of Survey, April 10, 1878, into responsibilities of Lt. William Badger and papers relating thereto. This is a gift from Ester A. Fitts, Past President of the Peterborough Historical Society.

## #56 - #63 DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#56 Authorized to pay \$2,600 to State of NH Occupational Information Coordinating Committee as a contribution to the initial development of the NH Economic Development Data System. This system will include demographics, labor supply and demand, community profiles, and industrial building and land data. Other contributors to the project will include N.H. Job Training Council, Inc. and Dept. of Employment Security.

#57 (Division of Forests and Lands) Authorized to accept \$1,500 of Federal Forest Resources Planning funds and to disburse these funds as follows:

010-035-3571-000	\$1,500	Federal Grant
010-035-3571-092	24	Indirect Cost
010-035-3571-091	3	Audit Set Aside
010-035-3571-020	1,473	Current Expenses

These funds will be used for publication costs of materials and printing showing trends in harvesting, forest, and landowner statistics on a state and county wide basis.

#58 Authorized increase of contract with O'Neil, Griffin & Associates, Inc. by \$9,000 bringing the total contract amount to \$764,000. These funds will be utilized by Office of Vacation Travel for the 1987 summer advertising campaign and promotion of the state parks system. The advertising campaign consists of television, radio and print insertions, and the design and production of literature.

This contract was initially approved by Governor and Council on July 7, 1986.

#59 (Office of Vacation Travel) Authorized joint promotional program grants designed to assist tourist promotion groups such as chambers of commerce and regional associations in advertising and promotion projects out of state as follows:

1. GORHAM RESORT BUREAU (87-32)  
Vendor ID #97127, Commodity Code 9900000  
Amount: \$2,916.00

Grant provides for the printing and distribution of a brochure to attract tourists to the area.

2. MT. WASHINGTON VALLEY CHAMBER OF COMMERCE (87-33)  
Vendor ID #91343, Commodity Code 9900000  
Amount: \$5,027.00

Grant provides for June promotion of the Equine Classic at Attitash. Funds will be invested in production, printing and distribution of a brochure for the event, as well as advertising in newspapers outside the state.

#60 (Division of Forests and Lands) Authorized receipt and disbursement of funds in amount of \$30,000 in connection with Caroline A. Fox Trust Fund for period July 1, 1987 through June 30, 1988. Income from the trust fund is used annually on said Fox Reservation and elsewhere in said state, research and demonstrations for the purpose of determining the fundamental facts and principles involved in scientific forestry, and of developing and bringing about a use of more scientific methods of forestry utilization and management.

#61 (Division of Forests and Lands) Authorized receipt and disbursement of funds in amount of \$20,300 in connection with the Shieling Trust for period July 1, 1987 through June 30, 1988. The Shieling Forest in Peterborough was given to the state in 1979 by Elizabeth Yates McGreal to provide a permanent demonstration of practical forestry for small woodlot owners, which comprise about sixty percent of the land ownership in New Hampshire.

#62 TABLED (Division of Forests and Lands) This proposal was for the receipt and disbursement of funds in amount of \$191,798 in connection with the J. Elwyn Stone Trust Fund for period July 1, 1987 through June 30, 1988. Principal activities at the Urban Forestry Center include demonstrations of urban forestry, use of the facilities for conferences and meetings, and cooperating with other agencies and organizations in delivering forestry outreach programs throughout the state.

#63 (Division of Parks and Recreation) Authorized participation in the Antioch/New England Graduate School combination internship/work-study job placement program and to reimburse Antioch \$750 for services of one intern. The intern will assist the state park management team in completing a management plan for 13,000 acre Pisgah State Park.

#64 INDUSTRIAL DEVELOPMENT AUTHORITY  
The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized agreement with Sperry Corporation for \$1,033, providing computer maintenance service for period April 1, 1987 to March 31, 1988.

#65 CHILDREN AND YOUTH SERVICES  
(Bureau of Residential Services)  
The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized agreement with DOVACK Corp. for \$9,000 at rate of \$15 per hour, providing reading instruction from July 1, 1987 through June 30, 1988. The DOVACK reading program has been an integral part of the education program at the Youth Development Center.

#66 CHILDREN AND YOUTH SERVICES  
(Bureau of Residential Services)  
The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized service agreement with David T. Fenner, DMD for \$5,334 at a rate of \$26.67 per hour, providing dental services to residents at the Youth Development Center.

#67 NEW HAMPSHIRE VETERANS' HOME  
The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, approved list of donations received as a result of fund raising drives from various organizations and from personal contributions to be placed in the Veterans' Home Benefit Fund.

#68 DEPARTMENT OF ENVIRONMENTAL SERVICES  
(Division of Air Resources)

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized to accept and expend \$8,600 from the U.S. Environmental Protection Agency for the technical administration of Air Quality Control.

#69 DEPARTMENT OF ENVIRONMENTAL SERVICES  
(Water Supply and Pollution Control)

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized a State guarantee of bonds for Town of Pittsburg in amount of \$626,050 regarding financing and construction of sewage facilities.

#70 - #76 HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

#70 (Division of Human Services) Authorized to amend agreement with State of NH to extend Old Age, Survivors and Disability Insurance coverage to employees of the Town of Brentwood, with the following optional exclusion:

(a) Services in any class or classes of positions of election officials or election workers for a calendar year in which the remuneration paid for such service is less than \$100.

#71 (Division of Human Services) Authorized extension of leave of absence without pay for Sharon L. Parker, Case Technician in the Nashua District Office from June 12, 1987 to September 12, 1987.

#72 (Division of Human Services) Authorized maintenance and service agreement with VerCom, Inc. of Portsmouth for \$2,335, providing on-going repair and maintenance of the 3M Reader/Printer and Camera attachment.

Also authorized to pay \$93 to VerCom, Inc. for repairs made to the 3M Reader/Printer during the time not under agreement.

#73 (Elderly and Adult Services) Authorized agreement with Attorney Michael R. Randall to provide legal services for a two year period for \$500 per case per Fiscal Year.

#74 (Elderly and Adult Services) Authorized agreement with Attorney Roger B. Phillips to provide legal services for a two year period for \$500 per case per Fiscal Year.

#75 (Elderly and Adult Services) Authorized agreement with Attorney Thomas Kelliher to provide legal services for a two year period for \$500 per case per Fiscal Year.

#76 (Children and Youth Services) Authorized to pay overtime in amount of \$1,317.69 to permanent personnel. This overtime was due to illness, extended leaves of absence or pending recruitment at Anna Philbrook Center.

#77 DEPARTMENT OF CORRECTIONS

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized to enter into Addendum #1 to contract #CE 40449 with Advanced Pest Control. The original contract was approved by Governor and Council on September 4, 1986. Addendum #1 increases the contract price from \$3,562 to \$6,530.33 with extension of contract from June 30, 1987 to June 30, 1988.

#78 - #82 DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#78 Authorized Bureau of Computer and Statistical Services to enter into contract with Donald Picard of Mont Vernon for \$30,220, to design, code and implement a screen manager, data entry screen and SPEDIS reports in the PL/I programming language for the Special Education Data Base.

Also authorized acquisition of a MicroVax II PL/I compiler for \$4,800.

#79 Authorized Board of Nursing Education and Nurse Registration to enter contract with NH Highway Hotel for \$750, providing necessary facilities to conduct a national testing examination for registered nurse licensure for period June 10, 1987 to and including July 15, 1987.

#80 Authorized participation in annual Commissioner's June Conference for school administrators in amount of \$4,144, providing expenses of department staff, state board members and guest speakers. This conference is scheduled beginning June 28 and ending at noon on July 1, 1987 at the Red Jacket Motor Inn in North Conway.

#81 Authorized educational tuition agreement with Karen F. Six for \$1,071 to be paid to New Hampshire College, Manchester.

#82 (Division of Voc. Rehabilitation) Authorized to exercise the second year option of contract #40881 with Don Henry Jr. & Sons approved by Governor and Council on December 17, 1986, for \$1,167. This contract is a service agreement that allows for the cleaning and removal of waste from the Voc. Rehab. Regional Office in Lebanon.

#83 NEW HAMPSHIRE VOCATIONAL TECHNICAL COLLEGE, CLAREMONT

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized maintenance agreement with Digital Equipment Corporation of So. Burlington, VT for \$1,908 less a 5% discount of \$95.40 for a net total of \$1,812.60. This will provide for general maintenance and upkeep on the WD78-CK word/data processing system.

#84 DEPARTMENT OF POSTSECONDARY VOCATIONAL-TECHNICAL EDUCATION

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized educational tuition agreement with Daniel Lavertue for \$150.90 to be paid to University of Southern Maine.

#85 POSTSECONDARY EDUCATION COMMISSION

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized agreement with Dept. of Postsecondary Vocational-Technical education for \$5,000 for the purpose of recruiting out of state students to the Technical Institute and the Vocational-Technical Colleges in New Hampshire.

#86 NEW HAMPSHIRE TECHNICAL INSTITUTE

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized service contract with National Computer systems of Minneapolis, MN for \$96 for the renewal of the maintenance contract on 3035 Scanner Transport Printer.

#87 NEW HAMPSHIRE TECHNICAL INSTITUTE

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized maintenance agreement with Advanced Technology Laboratories of Bothell, WA for \$5080, providing for the service of the ATL Ultrasound System UM-4 SL.

#88 - #90 DEPARTMENT OF POSTSECONDARY VOCATIONAL-TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#88 Authorized educational tuition agreement with Jack Paige for \$510 to be paid to New Hampshire College, Manchester.

#89 Authorized educational tuition agreement with Richard Alger for \$400 to be paid to Dartmouth College.

#90 Authorized confirmation of the following Presidents for a one year term from July 1, 1987 to June 30, 1988 at salary level N. step maximum of \$44,013. Salary increase is effective June 8, 1987.

Dr. David E. Larrabee, N.H. Tech. Inst., Concord  
 Mr. Larry Twitchell, NHVTC Berlin  
 Dr. Roland V. Stoodley, NHVTC Claremont  
 Dr. George M. Strout, NHVTC Laconia  
 Mr. Richard E. Mandeville, NHVTC Manchester  
 Mr. Robert E. Bloomfield, NHVTC Nashua  
 Mr. Charles H. Green, NHVTC Stratham

#91 - #93 FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#91 Authorized service contract with William W. Hoffman, Landscape Architect of Andover for \$60,000 per year for two years, providing environmental engineering services relative to the dept.'s "Statewide Public Access Program" for Area B (which generally consists of the northern and westerly portion of the State). This program entails site acquisition, site preparation and development, maintenance, and operation activities.

#92 Authorized receipt and disbursement of grant of \$16,650 from U.S. Fish and Wildlife Service Endangered and Threatened Wildlife Species funds.

Authorized agreement with Audubon Society of NH for \$14,350 to continue a status survey of Endangered and Threatened Wildlife Species.

#93 Authorized extension of agreement with Squeaky Klean Cleaning Service, Richard Leblanc, DBA for annual charge of \$9,099.96. This will provide janitorial services at Concord headquarters for period July 1, 1987 to June 30, 1988.

#94 STATE LIQUOR COMMISSION

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized contract with Holmes-Lewis, Inc. of Manchester for \$48,257.25, providing commission with an advertising agent.

#95 STATE LIQUOR COMMISSION

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized contract with Warren Electrical, Inc. for \$30,000, providing for the services of a licensed electrician at various Commission projects from March 1, 1987 through June 30, 1988.

Authorized to encumber \$5,000 for FY '87 and \$20,000 for FY '88.

#96 PUBLIC UTILITIES COMMISSION

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized contract with Public Utility Reports, Inc. for \$75,950. This contract will enable commission to publish the reports for 1985 and 1986 in bound volumes. This format provides for easy research and insight into utility cases on the state and national levels.

#97 PUBLIC UTILITIES COMMISSION

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized contract with Robert E. Patnaude and Associates for stenographic reporting with the Public Utilities Commission from July 1, 1987 to June 30, 1988.

#98 NEW HAMPSHIRE SWEEPSTAKES COMMISSION

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized quarterly approval for the Executive Director and such authorized employees of the Sweepstakes Commission to travel to Vermont, Massachusetts, and Maine in the conduct of the Tri-State Megabucks Program.

## #99 DEPARTMENT OF REVENUE ADMINISTRATION

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized purchase of \$21,375 bond to cover the performance of the Registrar and Deputy Registrar at each of the ten County Register of Deeds offices. This bond is to be purchased through the Frank Massin Agency, Inc. of Fitzwilliam.

Authorized transfer of \$21,375 in funds as indicated.

## #100 NEW HAMPSHIRE PARI-MUTUEL COMMISSION

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized maintenance service agreement with Finnegan Mat for \$14,600, providing repairs on Model 1020 Gas Chromatograph, Mass Spectrophotometer and Data System which is located in the State Laboratory Building on Hazen Drive, Concord.

## #101 POLICE STANDARDS &amp; TRAINING COUNCIL

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized service agreement with Plaistow Police Dept. for \$3,600 to provide Sergeant Charles Myers to serve as a staff member at the 79th New Hampshire Police Academy for a ten week period.

## #102 NEW HAMPSHIRE CIVIL DEFENSE AGENCY

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized presentation of "Fundamentals Course for Radiological Monitors" for \$271.98 on June 23, July 28, and August 25, 1987 at the East Andover Fire Station in East Andover. This amount includes coffee break refreshments and contract for one Instructor, Robert S. Hayward.

## #103 DEPARTMENT OF HEALTH AND HUMAN SERVICES

(Division of Public Health Services)

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to expend \$3125 for a conference at Merrimack Hilton on May 16, 1987 entitled "Health in the Day Care Setting".

Authorized to collect registration fees of \$10 per attendee for conference to help defray costs and deposit same in General Fund.

## #104 DEPARTMENT OF HEALTH AND HUMAN SERVICES

(Division of Mental Health and Developmental Services)

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized agreement with Dorothy Anderson for \$3,000, providing consultation, technical assistance, training, and referrals to a wide variety of professionals who are now providing, or will be encouraged to provide, services to refugees settled in the State of New Hampshire.

## #105 LACONIA STATE SCHOOL AND TRAINING CENTER

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized educational tuition agreement with Nita E. Tomaszewski, Training and Development Therapist, for \$200 to be paid to New Hampshire College, Hooksett.

## #106 LACONIA STATE SCHOOL AND TRAINING CENTER

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized rental agreement with Byron's Septic Service of Laconia for \$1,500, providing for the use of four chemical toilets to be used by clients of the school during the summer months at the facility's beach.

## #107 NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized educational tuition agreement with Barry Lombard, Security Officer for \$133.50 to be paid to Franklin Pierce College.

## #108 GLENCLIFF HOME FOR THE ELDERLY

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized acceptance with thanks of monetary donations as follows:

Women's Fellowship, Piermont Church, of Haverhill - \$30.00

Quilt made by residents and raffled - \$72.00  
Anonymous - \$10.00

The amount of \$112 will be deposited to the Patient's Welfare Fund.

Also an anonymous amount of \$20 will be deposited in The Mary Manning Fund.

## #109 DEPARTMENT OF HEALTH AND HUMAN SERVICES

(Office of Alcohol and Drug Abuse Prevention)

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to grant \$1,500 to Keene Lions Club for partial funding of a three day "Skills for Adolescence Introductory Training Workshop for Teachers". This will help support local school districts in a substance abuse prevention program.

## #110 - #148 DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

#110 (Public Health Services) Authorized Bureau of Maternal and Child Health to contract with Rural District Health Council, Inc. for \$35,951, providing child health services to the residents of the Farmington area.

#111 (Public Health Services) Authorized Bureau of Maternal and Child Health to contract with Lebanon Area Health Care, Inc. for \$16,849, providing child health services to residents of the Lebanon area.

#112 (Public Health Services) Authorized Bureau of Maternal and Child Health to contract with Nashua Family Planning Group, Inc. for \$123,487, providing family planning and prenatal services to residents of Nashua area.

#113 (Public Health Services) Authorized Bureau of Maternal and Child Health to contract with Family Planning Services of Southwestern New Hampshire, Ins. for \$55,428, providing family planning services to the residents of Keene area.

#114 (Public Health Services) Authorized Bureau of Maternal and Child Health to contract with Community Action Program Belknap/Merrimack Counties, Inc. for \$68,861, providing family planning services to residents of the Laconia area.

#115 (Public Health Services) Authorized Bureau of Maternal and Child Health to contract with Strafford County Prenatal and Family Planning Program, Inc. for \$174,683, providing family planning and prenatal services to residents of Dover and Rochester areas.

#116 (Public Health Services) Authorized Bureau of Maternal and Child Health to contract with Manchester Area Family Planning Center, Inc. for \$115,246, providing family planning services to residents of the Manchester area.

#117 (Public Health Services) Authorized Bureau of Maternal and Child Health to contract with Rochester Visiting Nurse Association for \$18,741, providing child health services to residents of the Rochester area.

#118 (Public Health Services) Authorized Bureau of Maternal and Child Health to contract with Planned Parenthood of Northern New England for \$75,722, providing family planning services to residents of the Lebanon area.

#119 (Public Health Services) Authorized Bureau of Maternal and Child Health to contract with Mt. Mooselauke Health Center, Inc. for \$7,985, providing child health services to residents of the Warren area.

#120 (Public Health Services) Authorized Bureau of Maternal and Child Health to contract with Derry Visiting Nurse Association for \$16,837, providing child health services to residents of Derry area.

#121 (Public Health Services) Authorized Bureau of Maternal and Child Health to contract with Visiting Nurse Association of Franklin, Inc. for \$9,427, providing child health services to residents of Franklin area.

#122 (Public Health Services) Authorized Bureau of Maternal and Child Health to contract with Home Health Care and Community Services, Inc. for \$40,554, providing child health services to residents of Keene area.

#123 (Public Health Services) Authorized Bureau of Maternal and Child Health to contract with Visiting Nurse Association of Wolfeboro and Vicinity, Inc. for \$15,204, providing child health services to residents of the Wolfeboro area.

#124 (Public Health Services) Authorized Bureau of Maternal and Child Health to contract with Northern Coos Community Health Association for \$15,341, providing child health services to residents of Colebrook area.

#125 (Public Health Services) Authorized Bureau of Maternal and Child Health to contract with Seacoast Visiting Nurse Association for \$11,377, providing child health services to residents of Hampton area.

#126 (Public Health Services) Authorized Bureau of Maternal and Child Health to contract with Squamscott Home Health, Inc. for \$30,639, providing child health services to residents of Dover area.

#127 (Public Health Services) Authorized Bureau of Maternal and Child Health to contract with Concord Regional Visiting Nurses Association for \$137,326, providing family planning and child health services to residents of Concord area.

#128 (Public Health Services) Authorized Bureau of Maternal and Child Health to contract with Claremont Visiting Nurse Association, Inc. of \$14,984, providing child health services to residents of Claremont area.

#129 (Public Health Services) Authorized Bureau of Disease Control to contract with Concord Regional Visiting Nurse Association for \$3,500, providing sexually transmitted disease clinic services without regard to place of residence.

#130 (Public Health Services) Authorized Bureau of Maternal and Child Health to contract with Northern New Hampshire Mental Health and DDS for \$57,001, providing family planning and prenatal services to residents of North Conway area.

#131 (Public Health Services) Authorized Bureau of Maternal and Child Health to contract with Rockingham County Family Planning Program, Inc. for \$114,926, providing family planning services to residents of the Exeter area.

#132 (Public Health Services) Authorized Bureau of Maternal and Child Health to contract with Children and Youth Project of Mount Washington Valley for \$97,783, providing child health services to residents of the North Conway area.

#133 (Public Health Services) Authorized Bureau of Maternal and Child Health to contract with Ammonoosuc Family Health Services, Inc. for \$100,459, providing family planning, prenatal and child health services to residents of the Littleton area.

#134 (Public Health Services) Authorized Bureau of Maternal and Child Health to contract with Franklin Regional Hospital for \$25,000, providing prenatal services to residents of the Franklin area.

#135 (Public Health Services) Authorized Bureau of Maternal and Child Health to contract with Exeter Area Visiting Nurse Association for \$29,107, providing child health services to residents of Exeter area.

#136 (Public Health Services) Authorized Bureau of WIC Nutrition Services to contract with Coos County Family Health Services for \$78,729, continuing to serve 825 participants monthly in Coos County.

#137 (Public Health Services) Authorized Bureau of WIC Nutrition Services to contract with Southern New Hampshire Services for \$218,676, continuing to serve 2,972 participants monthly in Hillsborough.

#138 (Public Health Services) Authorized Bureau of WIC Nutrition Services to contract with Ossipee Concerned Citizens for \$74,068, continuing to serve 750 participants monthly in Carroll County.

#139 (Public Health Services) Authorized Bureau of Maternal and Child Health, Bureau of Special Medical Services to contract with Child Health Services for \$71,175, providing for delivery of medical and health promotional services to children 0 - 6 years of age whose families are of low income residing in the Greater Manchester Area.

#140 (Public Health Services) Authorized Bureau of Maternal and Child Health to contract with City of Nashua/Community Health for \$36,108, providing child health services to residents of Nashua area.

#141 (Public Health Services) Authorized Bureau of Maternal and Child Health to contract with Trustees of Dartmouth College for \$55,000, providing prenatal services to the residents of the State of NH.

#142 (Public Health Services) Authorized Bureau of Maternal and Child Health to contract with Coos County Family Health Services, Inc. for \$182,164, providing family planning, child health, and prenatal services to residents of the Berlin area.

#143 (Public Health Services) Authorized Bureau of WIC Nutrition Services to contract with Community Action Program of Belknap/Merrimack Counties, Inc. for \$164,060, continuing to serve 2,137 participants monthly in Belknap/Merrimack Counties.

Authorized Bureau of WIC Nutrition Services to make an initial payment of not more than 1/12th of the price limitation of contract upon request of agency.

#144 (Public Health Services) Authorized Bureau of WIC Nutrition Services to contract with Rockingham County Community Action Program for \$131,208, continuing to serve 1,633 participants monthly in Rockingham County.

Authorized Bureau of WIC Nutrition Services to make initial payment of not more than 1/12th of price limitation of contract upon request of agency.

#145 (Public Health Services) Authorized Bureau of WIC Nutrition Services to contract with Southwestern Community Services for \$196,006, continuing to serve 2,625 participants monthly in Cheshire and Sullivan Counties.

Authorized Bureau of WIC Nutrition Services to make an initial payment of not more than 1/12th of price limitation of contract upon request of agency.

#146 (Public Health Services) Authorized Bureau of WIC Nutrition Services to contract with Strafford County Prenatal and Family Planning for \$104,045, continuing to serve 1,222 participants monthly in Strafford County.

#147 (Public Health Services) Authorized Bureau of WIC Nutrition Services to contract with Ammonoosuc Family Health Services for \$69,528, continuing to serve 677 participants monthly in Northern Grafton County.

#148 (Public Health Services) Authorized Bureau of Maternal and Child Health to contract with Valley Regional Hospital for \$31,230, providing prenatal services to residents of the Claremont area.

#149 DEPARTMENT OF EDUCATION

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized contract with Education Development Associates, Inc. for \$340,210, providing state-wide coordination of educational programming for students with sensory impairments and providing technical assistance services for these students to each local school district in New Hampshire.

Authorized to make advance monthly payments not to exceed 1/12th of the total contract price and with the last monthly payment to be delayed until all services have been performed and all reports are in order.

#150 TRAVEL REQUESTS (A through Q)

The Governor and Executive Council acted as follows:

A. ADMINISTRATIVE SERVICES - Authorized out-of-state travel for 2 persons to Boston, MA, June 23 - 25, 1987 for \$150.

B. EDUCATION - Authorized out-of-state travel for 3 persons to Plymouth, MA, June 12, 1987 for \$85.56.

C. EDUCATION - Authorized out-of-state travel for 2 persons to Auburn, ME, June 29 - July 1, 1987 for \$150.

D. ENVIRONMENTAL SERVICES - Authorized out-of-state travel for 4 persons to Barre, MA, June 8 - 10, 1987 for \$875. RETROACTIVE.

E - L HEALTH AND HUMAN SERVICES

E. Authorized out-of-state travel for 3 persons to Johnson, VT, June 21 - 26, 1987 for \$650.

- F. Authorized out-of-state travel for 4 persons to Washington, DC, June 28 - July 2, 1987 for \$2,090.
- G. Authorized out-of-state travel for 7 persons to Boston, MA, June 23, 1987 for \$94.20.
- H. Authorized out-of-state travel for 6 persons to Johnson, VT, June 21 - 26, 1987 for \$1,200.
- I. Authorized out-of-state travel for 3 persons to Worcester, MA, June 13 - 19, 1987 for \$1,389.
- J. Authorized out-of-state travel for 2 persons to Braintree, MA, June 12, 1987 for \$113.
- K. Authorized out-of-state travel for 2 persons to Holyoke, MA, June 16 - 19, 1987 for \$708.75.
- L. Authorized out-of-state travel for 3 persons to Hartford, CT, June 26, 1987 for \$309.
- M. LIQUOR COMMISSION - Authorized out-of-state travel for 2 persons to Sturbridge, MA, June 25, 1987 for \$100.
- N. D.R.E.D. - Authorized out-of-state travel for 4 persons to Brewster, MA, June 7 - 10, 1987 for \$304.87. RETROACTIVE.
- O. SAFETY - Authorized out-of-state travel for 1 person to Saratoga Springs, NY, June 15 - 18, 1987 for \$450. ADVANCE.
- P. STATE PLANNING - Authorized out-of-state travel for 2 persons to Boston, MA, July 15, 1987 for \$20.
- Q. TRANSPORTATION - Authorized out-of-state travel for 2 persons to Atlantic City, NJ, June 23 - 26, 1987 for \$930.

\* \* \*

A. FISH AND GAME DEPARTMENT  
 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized contract with Robert Steiner d/b/a Steiner Prints of San Francisco, CA for the publishing of the Department's 1987 Waterfowl Conservation Stamp and Print Program.

B. DEPARTMENT OF TRANSPORTATION  
 (Bureau of Highway Design)  
 The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized agreement with Fay, Spofford & Thorndike, Inc. of Lexington, MA for \$3,023,232 to be apportioned as follows:

Fay, Spofford & Thorndike, Inc. - \$2,567,118  
 Haley & Aldrich Inc. of Cambridge, MA - \$225,850  
 (Subcontract for geotechnical work and an allowance not to exceed \$230,264.)

The Department requires consulting services for the final design and phase of the preparation of contract plans and estimates for the proposed new roadway and interchanges in the City of Nashua which will connect the proposed circumferential route around the Nashua-Hudson area with the Daniel Webster Hwy. and the F.E. Everett Turnpike. This project includes widening and reconstruction of the F.E. Everett Turnpike from the Massachusetts state line to Exit No. 3, widening and reconstruction of Spit Brook Road and its interchange, a new Exit No. 2 interchange and a new interchange at the Daniel Webster Hwy.

C. DEPARTMENT OF HEALTH AND HUMAN SERVICES  
(N.H. Developmental Disabilities Council)

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to continue two positions Administrative Assistant I, LG 15 and Program Planner I, LG 18 from July 1, 1987 to June 30, 1988.

Fiscal Committee approved on June 4, 1987.

Also authorized to accept \$193,960 in funds from Office of Human Developmental Services, Administration on Developmental Disabilities and the Employment and Training Administration of the Department of Labor and to budget the funds as indicated.

D. NEW HAMPSHIRE PARI-MUTUEL COMMISSION

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized transfer of \$4,000 in funds, needed for increased expenses for both the Administration Office and the Racing Laboratory on Hazen Drive. These increases include NASRC dues, telephone, rental and new drug testing programs for participants in racing.

Advisory Budget Control Committee approved on June 8, 1987.

E. FISH AND GAME DEPARTMENT

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized transfer of \$85,000 in funds to alleviate the Department's computer system problems.

Advisory Budget Control Committee approved on June 8, 1987.

F. NEW HAMPSHIRE SWEEPSTAKES COMMISSION

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized transfer of \$7,000 in funds for the purpose of a retroactive pay increase to 4 temporary Sweepstakes Representatives.

Advisory Budget Control Committee approved on June 8, 1987.

G. DEPARTMENT OF HEALTH AND HUMAN SERVICES  
(Division of Human Services)

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized transfer of \$8,000. This transfer is required to maintain existing program levels.

Advisory Budget Control Committee approved on June 8, 1987.

#H DEPARTMENT OF HEALTH AND HUMAN SERVICES  
(Division of Human Services)

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized transfer of \$1,400,000 in funds. This transfer is required to maintain the existing program along with an increase in the number of clients served.

Advisory Budget Control Committee approved on June 8, 1987.

\* \* \*

(ITEM #41 - Governor and Council meeting of May 13, 1987)

ATTORNEY GENERAL

The Governor and Executive Council, voted to schedule pardon hearing for Ronald Everett Maynard for offense of unnatural and lascivious conduct on July 15, 1987 at 4:30 PM in the State House, Council Chambers.

\* \* \*

The Governor and Executive Council requested William M. Gardner, Secretary of State, to write a letter to William S. Bartlett, Jr., President of the Senate and W. Douglas Scamman, Jr., Speaker of the House regarding the many years of service given by Herb Sullivan, short order cook in the State House Cafeteria, with their wishes that he remains on with us.

\* \* \*

The Governor set the date for the next regular Governor and Council meeting for June 24, 1987 at 10:00 A.M.

\* \* \*

The Honorable Board then adjourned.

\* \* \*