

The Governor and Executive Council convened at 10:05 A.M., all members being present.

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The Governor signed new State Employees contract with members of the State Employees Association.

* * *

The following representative-elect was sworn into office by the Governor and Executive Council:

ROCKINGHAM COUNTY DISTRICT #19 (Greenland, Stratham)

Dean B. Merchant, d, Stratham (113 Heights Rd.) 03885

* * *

The Governor issued the following Commendation for the Boston Celtics:

STATE OF NEW HAMPSHIRE
BY HIS EXCELLENCY
JOHN W. SUNUNU, GOVERNOR

A COMMENDATION
BOSTON CELTICS

1987

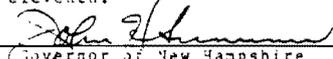
WHEREAS, the Boston Celtics have been a source of pride to New England for the many years they have played basketball in Boston; and

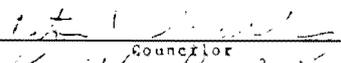
WHEREAS, the Boston Celtics have won the National Basketball Association World Championship record 16 times; and

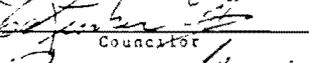
WHEREAS, in the 1986-1987 season the Celtics distinguished themselves by winning the Atlantic Division Title and the Eastern Conference Championship;

NOW, THEREFORE, I, JOHN W. SUNUNU, GOVERNOR of the State of New Hampshire, and the members of the Executive Council, do hereby extend our congratulations and express our appreciation for the enjoyment provided to us and numerous fans and supporters in New Hampshire, and we express our best wishes to the players and to Coach K. C. Jones for an equally enjoyable season next year.

Given at the Executive Chambers in Concord, this 23rd day of June, in the year of Our Lord, one thousand nine hundred and eighty-seven, and of the Independence of the United States of America, the two hundred and eleventh.


Governor of New Hampshire

Councillor

Councillor

Councillor

Councillor

Councillor

The Commissioner of Administrative Services reported expenditures of \$83,427,307.33 from Treasury Warrant #12 and the Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to lapse the balance of \$36,572,692.67.

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, voted to set up Treasury Warrant # 1 in the amount of \$120,000,000.

* * *

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Griffin, voted to accept the Minutes of the meeting held on June 10, 1987 with the following amendment:

Item #18

DEPARTMENT OF TRANSPORTATION

Contract with Nashua Regional Planning should read dollar amount of \$88,000.

* * *

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, confirmed the several persons who applied for Civil Commissions at the June 10, 1987 meeting.

Councilor Rinker requested that William Samara be confirmed as a Justice of the Peace.

Councilor Streeter requested that Ida Little be confirmed as a Justice of the Peace.

Also requested Michael Douglas as Justice and Andrew Fusco as Commissioner of Deeds be confirmed on July 15, 1987 meeting.

Councilor Spaulding requested a telephone poll on June 29, 1987 for Dolores Boykin as a Notary Public.

* * *

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

* * *

The Governor and Executive Council unanimously confirmed the following appointments:

AGRICULTURAL ADVISORY BOARD

Stacey W. Cole, West Swanzey

TERM: July 8, 1991

(Cheshire County)

Replacing Wentworth Hubbard

CARETAKER FOR THE OLD MAN OF THE MOUNTAIN

Niels Nielsen, Plymouth TERM: Pleasure of G&C
 (Chapter 126, Laws of 1987)

DEPARTMENT OF SAFETY - DIRECTOR OF ENFORCEMENT

Edward J. Daley Jr., Pembroke TERM: March 1, 1992
 (Chapter 124, Laws of 1987)
 (Nomination of the Commissioner)
 Vacancy

GOVERNOR'S STEERING COMMITTEE ON EXCELLENCE IN EDUCATION

Beverly M. Conway, Dover TERM: January 31, 1988
 (Representing N.H.-A.F.T.)
 Vacancy

NEW HAMPSHIRE WATER RESOURCES COUNCIL

Dr. Donald A. Normandeau TERM: October 9, 1990
 Goffstown
 Vacancy

PORTSMOUTH POLICE COMMISSION

Joseph R. Yergeau, r, Portsmouth TERM: Sept. 1, 1989
 Replacing Ray H. Eberle, Portsmouth

POSTSECONDARY EDUCATION COMMISSION

Walter Peterson, Peterborough TERM: June 30, 1992
 (Representing Franklin Pierce College)
 Reappointment

STATE COMMISSION ON THE STATUS OF WOMEN

Roberta Anne Brunelle-Pfundstein TERM: October 20, 1988
 Contoocook
 Vacancy

STATE COMMISSION ON THE STATUS OF WOMEN

Patricia Cunningham, Keene TERM: October 20, 1987
 Vacancy

STATE COUNCIL ON ELDERLY AND ADULT SERVICES

Helen F. Wilson, Candia TERM: June 24, 1989
 Vacancy

STATE LIQUOR COMMISSION

Lyle E. Hersom, r, Northumberland TERM: July 1, 1993
 Reappointment

UNIVERSITY SYSTEM OF NEW HAMPSHIRE - TRUSTEE

Cotton Mather Cleveland TERM: June 30, 1991
 New London
 Reappointment

Ruth T. Morrell, North Conway TERM: June 30, 1991
 Reappointment

Terry L. Morton, Portsmouth TERM: June 30, 1991
 Replacing Hollis Harrington, Nashua

WATER TREATMENT PLANT ADVISORY COMMISSION

David Kittredge, Manchester TERM: June 25, 1991
 (Nominated by NH Water Works Assn.)
 Reappointment

* * *

The Governor placed in nomination the following:

BOARD OF DENTAL EXAMINERS

Dr. Robert C. Keene, Hanover TERM: July 15, 1992
 Reappointment

BOARD OF OPTOMETRY

Dr. Gary Cole, North Conway TERM: July 1, 1992
 Reappointment

BOARD OF REGISTRATION OF PODIATRISTS

Kevin Monahan, Concord TERM: August 4, 1992
 (Public Member)
 Reappointment

Dr. Chris Panagoulas, Nashua TERM: August 25, 1992
 Reappointment

NOMINATIONS CONTINUED

MANAGER OF EMPLOYEE RELATIONS

Thomas Manning, Manchester TERM: July 1, 1991

(Chapter 12, Laws of 1986)
(Nomination by the Director-Div. of Personnel)
Reappointment

NEW HAMPSHIRE FIRE STANDARDS & TRAINING COMMISSION

Michael J. Howard, Nashua TERM: Feb. 15, 1990

(N.H. Permanent Firemen's Assn.)
Replacing Everett A. Weare, Seabrook

NEW HAMPSHIRE SCHOOL BUILDING AUTHORITY

Louis N. Kolivas, Alstead Center TERM: July 1, 1990

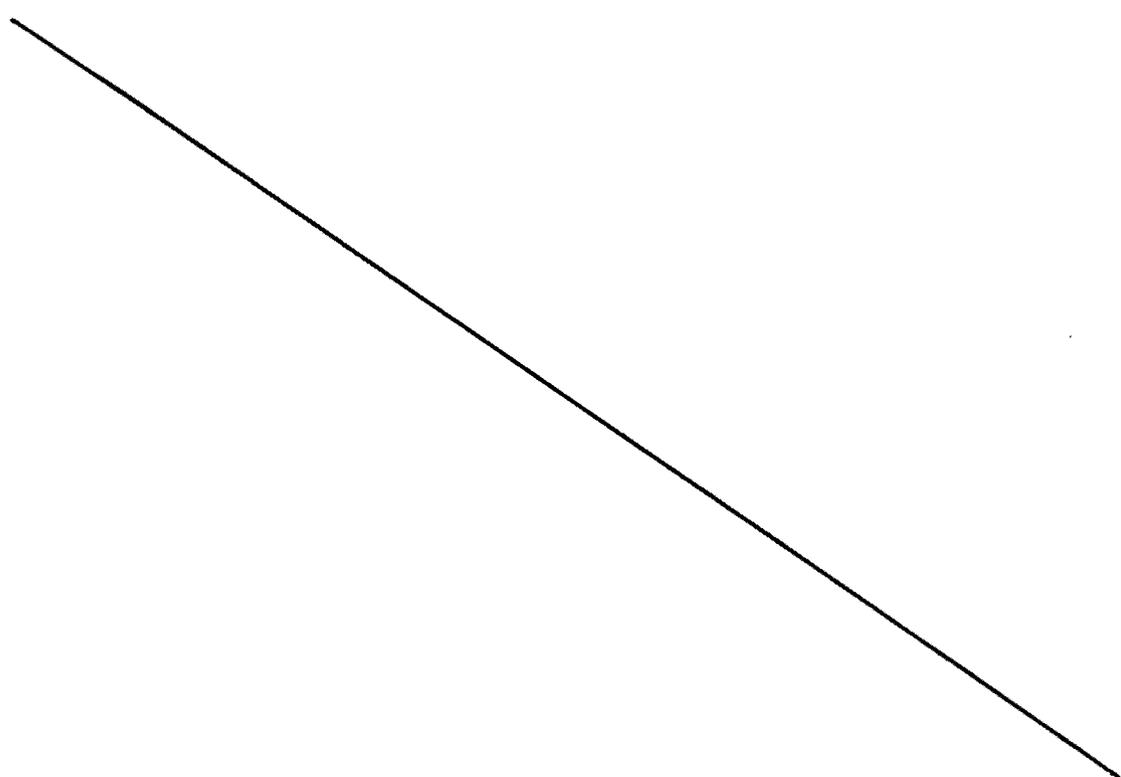
Reappointment

PUBLIC UTILITIES COMMISSION

Linda G. Bisson, Laconia TERM: July 1, 1993

Replacing Lea Aeschliman, Portsmouth

The Executive Councilors will hold a public hearing at 7:00 p.m. on July 7, 1987 in the Executive Council Chambers to consider the confirmation of Linda Bisson to the Public Utilities Commission.



#1 INDUSTRIAL DEVELOPMENT AUTHORITY

NHIDA (SES Concord Company, L.P.)

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD JUNE
24, 1987 IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

* * * * *

At 10:19 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 1987 (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 22-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).

Miss Kounas emphasized that the credit of the State was not involved and introduced J. Drennan Lowell of Signal Environmental Systems, Inc. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Spaulding introduced a resolution entitled "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." and moved its adoption, which was seconded by Councilor Burton. 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.

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 (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 22-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.

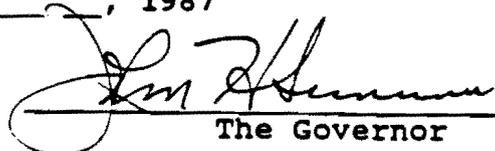
VII. The proposed refinancing of the project by the Authority pursuant to the Indenture and the Loan Agreement and the proposed operation and use of the project will serve one or more needs and implement one or more purposes of the State of New Hampshire declared in RSA 162-I:1(I), namely, the development 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 _____, 1987



The Governor

~~Councilor~~
~~Councilor~~
~~Councilor~~
~~Councilor~~
~~Councilor~~

#2

INDUSTRIAL DEVELOPMENT AUTHORITY

NHIDA P&D/RWB 6/7/87 (Vernitron Corporation)

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL
HELD JUNE 24, 1987 IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

* * * * *

At 10:23 A.M. The Governor announced that the next matter to be considered would be the relocation and amendment of a project to be financed by The Industrial Development Authority for Vernitron Corporation 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 amended 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 amended project. She explained that the project as originally approved by the Authority and the Governor and Council was to have been in Laconia, but it is now proposed to be located at the Laconia Airport, which is in Gilford. She stated the Authority issued \$3,000,000 of revenue bonds, which do not in any way involve the credit of the State, for the Project in 1985. She then introduced Walter Eshelman, President of Vernitron Corporation. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Burton introduced a resolution entitled "A RESOLUTION APPROVING THE AMENDMENT OF THE PROJECT TO BE FINANCED BY THE INDUSTRIAL DEVELOPMENT AUTHORITY FOR V LAND CORPORATION AND LEASED TO VERNITRON CORPORATION" and moved its adoption, which was seconded by Councilor Streeter. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilors Burton, Spaulding, Griffin, Rinker and Streeter; those abstaining were Councilor(s) None; and those voting against were Councilor(s) None. The Governor declared that the resolution was passed.

NHIDA P&D/RWB 6/7/87 (Vernitron Corporation)

A RESOLUTION APPROVING THE AMENDMENT OF THE PROJECT TO BE FINANCED
BY THE INDUSTRIAL DEVELOPMENT AUTHORITY
FOR V LAND CORPORATION AND LEASED TO VERNITRON CORPORATION

WHEREAS, the Governor and Council have received from the Industrial Development Authority (the "Authority") its written recommendation that the Governor and Council approve an amendment to the project to be financed by the Authority's \$3,000,000 Floating Rate Monthly Demand Industrial Facility Revenue Bonds (V Land Corporation - 1985 Laconia Series) (the "Bonds") issued under RSA 162-I (the "Act");

WHEREAS, the project as originally approved by the Authority and the Governor and Council (the "Original Project") was to have consisted of the construction and equipping of an approximately 40,000 square foot industrial facility located at 117 Union Avenue in the City of Laconia and the purchase of adjoining land, all of which was to be owned by V Land Corporation (the "Borrower") and leased to Vernitron Corporation (the "User") for the manufacture of interconnect devices for the electrical and electronics industries;

WHEREAS, on April 7, 1987, the Authority approved the proposed amendment to the project;

WHEREAS, the Bonds were issued on May 29, 1985 pursuant to an Indenture of Trust dated as of May 1, 1985 (the "Indenture") between the Authority and Laconia Peoples National Bank and Trust Company and a Loan Agreement dated as of May 1, 1985 (the "Loan Agreement") among the Authority, the Borrower and the User, both in substantially the form presented to the Governor and Council on December 13, 1984; and

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

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 Amended Project (which when completed will constitute the "Facility") consists of the construction and equipping of an approximately 81,250 square foot industrial facility located at the Laconia Airport in the Town of Gilford which will be owned by the Borrower and leased to the User for the same purposes as the Original Project. The Amended Project is within the definition of "Industrial facility" in the Act and may be financed under the Act.

(2) The establishment and operation of the Facility will create and preserve employment opportunities directly and indirectly within the State of New Hampshire.

(b) General findings:

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

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

(3) The Indenture and the Loan Agreement contain provisions so that under no circumstances will the Authority be obligated directly or indirectly to pay project costs, debt service or expenses of operation, maintenance and upkeep of the Facility except from Bond proceeds or from funds received under the Indenture and the Loan Agreement,

exclusive of funds received thereunder by the Authority for its own use;

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

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

Section 2. Ultimate Finding and Determination. The Governor and Council find that the proposed financing, operation and use of the industrial Facility will serve a public use and provide a public benefit; and the Governor and Council determine that the Authority's financing of the Amended 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 Amended Project as may be required.

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

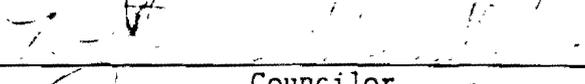
Passed and Agreed to June 24, 1987



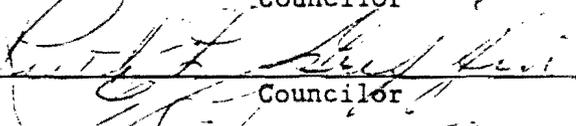
The Governor



Councilor



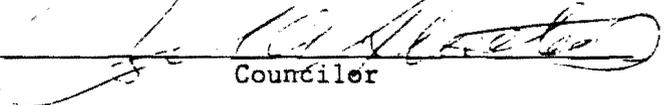
Councilor



Councilor



Councilor



Councilor

#3 - #5 TRANSPORTATION
The Governor and Executive Council acted as follows:

#3 Authorized contract with Major L. Rodd, the Roofer of St. Johnsbury, VT for \$27,000, providing new roofing over kitchen at New Hampshire Hospital in Concord.

#4 Authorized inspection service agreement with following companies: Briggs Associates, Inc. of Rockland, MA, PTL-Inspectorate Inc. of Pittsburgh, PA, and E.L. Conwell and Co. of Bridgeport, PA. Each agreement not to exceed \$49,000. These services are essential to the Dept.'s bridge construction program and annual renewal is required.

Authorized to expend an amount not to exceed \$147,000 against the Dept.'s bridge replacement fund for the inspection services of this agreement.

#5 Authorized to extend agreement with New Hampshire Correctional Industries for \$5,000, providing for printing services.

#6 - #8 GOVERNOR'S ENERGY OFFICE
The Governor and Executive Council acted as follows:

#6 Authorized agreement with town of Litterton for \$21,500 for the street light replacement demonstration program during the period of June 25, 1987 through June 30, 1988. This program provides funds to convert up to 15% of the inefficient incandescent, fluorescent or mercury vapor street light fixtures to more efficient fixtures.

#7 Authorized memorandum of understanding with Division of Human Resources for \$450,000, providing energy improvements to publicly owned housing projects.

#8 Authorized extension of grant period for Cycle VIII/TA of the Institutional Conservation Program from June 30, 1987 to December 31, 1987.

#9 - #17 DIVISION OF HUMAN RESOURCES
The Governor and Executive Council acted as follows:

#9 Authorized service agreement with Olga Skow for \$10,000. The New Hampshire Office of Refugee Settlement will oversee the supervision of this contractor who will develop employment development plans for all refugees receiving cash assistance.

#10 Authorized extension of contract with Lutheran Child and Family Services of New Hampshire from June 30, 1987 to September 30, 1987, providing continuation of the program supervising unaccompanied refugee minors for three more months.

#11 Authorized extension of contract with Rockingham County Community Action Program, Inc. from June 30, 1987 to September 30, 1987, providing fuel assistance for low-income, elderly, and handicapped residents of N.H. whose income is below or at 60% of N.H.'s median income.

#12 Authorized extension of contract with Southwestern Community Services, Inc. from June 30, 1987 to September 30, 1987, providing fuel assistance for low-income, elderly, and handicapped residents of N.H. whose income is below or at 60% of N.H.'s median income.

#13 Authorized extension of contract with Strafford County Community Action Committee, Inc. from June 30, 1987 to September 30, 1987, providing fuel assistance to low-income, elderly, and handicapped residents of N.H. whose income is below or at 60% of N.H.'s median income.

#14 Authorized extension of contract with Belknap/Merrimack Counties Community Action Program, Inc. from June 30, 1987 to September 30, 1987, providing fuel assistance for low-income, elderly, and handicapped residents of N.H. whose income is below or at 60% of N.H.'s median income.

#15 Authorized extension of contract with Southern New Hampshire Services, Inc. from June 30, 1987 to September 30, 1987, providing fuel assistance to low-income, elderly, and handicapped residents of N.H. whose income is below or at 60% of N.H.'s median income.

#16 Authorized extension of contract with Tri-County Community Action Program, Inc. from June 30, 1987 to September 30, 1987, providing fuel assistance to low-income, elderly, and handicapped residents of N.H. whose income is below or at 60% of N.H.'s median income.

#17 Authorized service agreement with International Service Center for \$2,250, providing a two-day technical assistance workshop at a date to be set between July and September 1987 for refugee Mutual Assistance Association members.

#18 - #23 OFFICE OF STATE PLANNING
The Governor and Executive Council acted as follows:

#18 Authorized agreement with Town of Seabrook for \$8,000 under the provisions of the Coastal Program, providing for preliminary engineering/construction plans, recommendations and specifications for restoration and revegetation of Seabrook Beach foredunes.

#19 Authorized transfer of \$43,470.31 in funds as indicated, allowing to carry forward the latest grant funds for use in the new fiscal year to fund new projects in the preservation and improvement of our coastal areas. Advisory Budget Control Committee approved on June 8, 1987.

- #20 Authorized agreement with City of Laconia for \$348,000. This project involves the reconstruction of Canal, New Salem, and Fair Streets, and Railroad Ave., as well as the installation of curbing, pedestrian scale, overhead lighting, and associated landscaping.
- #21 Authorized to accept additional funds from U.S. Dept. of Housing and Urban Development in amount of \$516,000 and to budget funds as indicated. These funds are for the Block Grant Small Cities program.
- #22 Authorized extension of Coastal Zone Management Grant for FY '87 from June 30, 1987 to December 31, 1987, allowing unfunded projects to become available for funding on matching basis.
- #23 Authorized agreement with City of Portsmouth for \$4,800, in conjunction with the N.H. Coastal Program, providing for an engineering assessment of the Sheafe Warehouse foundation structural problem.
- #24 OFFICE OF THE ADJUTANT GENERAL
The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized promotion of Major John J. Weeden to Lieutenant Colonel, Aviation Corps, N.H. Army National Guard.
- #25 OFFICE OF THE ADJUTANT GENERAL
The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized promotion of Captain Paul S. Plonowski to Major, Field Artillery, N.H. National Guard.
- #26 - #28 DEPARTMENT OF ADMINISTRATIVE SERVICES
The Governor and Executive Council acted as follows:
- #26 (Div. of Plant and Property Management)
Authorized renewal of contract with Arnold A. Anderson for \$37,500 (\$24 per hour), providing telecommunication network engineering services.
- #27 WITHDRAWN BY AGENCY (Div. of Information Services) This agreement was with Management Science America, Inc., providing program support for State payroll system.
- #28 WITHDRAWN BY AGENCY (Div. of Information Services) This agreement was with SPSS Inc. for the Honeywell GCOS version of SPSS/X (Statistical Package for the Social Sciences).
- #29 NEW HAMPSHIRE VOCATIONAL TECHNICAL COLLEGE,
MANCHESTER
The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized extension of temporary employee, Cecile L. Vachon as Accountant I until June 30, 1988.

#30 DEPARTMENT OF EMPLOYMENT SECURITY

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized extension of Class 50 position, Supervisor, Planning, Methods and Procedures indefinitely.

#31 DEPARTMENT OF AGRICULTURE

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized services agreements with James H. Smith, Jr. of Springfield, MA and Lester Lamothe of West Springfield, MA to prepare, maintain and operate building, grounds and exhibits of the New Hampshire building at Eastern States Exposition in West Springfield, MA.

#32 DEPARTMENT OF ADMINISTRATIVE SERVICES

(Div. of Information Services)

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized contract with Spectrum Services Co. for \$2,600, providing all labor and materials to install one R4 in phase monitor on the Zenith Automatic Transfer Switch.

#33 DEPARTMENT OF CORRECTIONS

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized two year lease with Grafton County Commissioners at Grafton County Courthouse of North Haverhill for an annual rent of \$6,732 at \$8.50 per sq. ft.

#34 DIVISION OF HUMAN RESOURCES

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized three year lease with Eleven Depot Street Associates of Concord for an annual rent of \$42,550 at rate of \$9.24 per sq. ft.

#35 DEPARTMENT OF AGRICULTURE

(Div. of Pesticide Control)

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized continuance of a temporary full-time position of Pesticide Project Researcher, LG 17 from July 1, 1987 through December 31, 1987.

Fiscal Committee approved on June 1, 1987.

#36 DEPARTMENT OF AGRICULTURE

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized acceptance of \$20,000 in additional Apple Marketing funds, resulting from the collection of five cents per bushel from all apple growers with more than 500 bushels of production for promotion and market enhancement of the New Hampshire apple crop.

#37 ATTORNEY GENERAL

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized acceptance of \$5,000 from the Drug Enforcement Administration of the U.S. Dept. of Justice for the Domestic Cannabis Eradication/Suppression Program, providing reduction in the availability of marijuana within the State through seizures and prosecutions.

#38 - #42 DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#38 (Div. of State Police) Authorized the acceptance of \$2,667.32 in federal funds from the N.H. Highway Safety Agency. The source of these funds are contained in grant entitled "ALEA National Conference (S.P.)".

Also authorized OUT-OF-STATE TRAVEL for three persons to Sacramento, CA, July 14 - 19, 1987 with ADVANCE of \$1,750.

#39 Authorized supplemental license agreement with Computer Associates International, Inc. of Garden City, NY for \$12,800, providing tape management system, CA-DYNAM.

#40 (Office of the Commissioner) Authorized continuance of positions of Safety Inspector, LG 16 and Secretary Typist I, LG 5 from July 1, 1987 to June 30, 1988.

Fiscal Committee approved on June 1, 1987.

These positions will be budgeted from Hazardous Waste Licensing revolving fund.

#41 Authorized to place Road Toll Bureau in the Div. of Administration and transfer classified personnel, appropriations and assigned equipment from Div. of Motor Vehicles to Div. of Administration effective July 1, 1987.

#42 (Div. of State Police) Authorized agreement with Drug Enforcement Administration of U.S. Dept. of Justice for \$10,000, providing funds for the gathering and reporting of intelligence data relating to the illicit cultivation, possession and distribution of marijuana.

#43 DEPARTMENT OF EMPLOYMENT SECURITY

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized extension of leave of absence without pay for Eugene Brown in the Portsmouth Office from June 27, 1987 to September 26, 1987.

#44 DEPARTMENT OF EMPLOYMENT SECURITY

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized service agreement with Browning-Ferris Industries, Inc. for \$3,700, providing rubbish removal services for department's administrative offices.

#45 DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized to increase the expenditure of funds (previously approved by Governor and Council on February 18, 1987) by \$10,000. This will provide for the repairs to the earthen embankments of the sewage lagoons at Mt. Sunapee State Park.

#46 DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Griffin, authorized to renew two special use agreements with Leo Axtin, Jr. at Rye Harbor Marina as follows:

- 1) Excursion Cruise Service - Effective the date of Governor and Council approval and ending October 30, 1992. The annual payment to the State is \$2,000.00 with an additional payment of \$.20 per passenger in excess of 10,350 passenger per year.
- 2) Snack Bar - Lobster Pound - Concession agrees to pay 10% of the gross receipts. This agreement is effective the date of Governor and Council approval and expires October 31, 1989.

#47 CHILDREN AND YOUTH SERVICES

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized continuance of a Youth Counselor III position, LG 12, Youth Development Center, to supervise an 8-week summer work wilderness program.

Fiscal Committee approved on June 1, 1987.

Also authorized to accept \$10,491 from the N.H. Private Industry Council, Inc.

#48 DEPARTMENT OF ENVIRONMENTAL SERVICES

(Water Supply and Pollution Control Division)

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized reclassification of position #12056, Wastewater Treatment Plant Operator Asst., LG 12 to Machinist, LG 14.

Advisory Budget Control Committee approved on June 8, 1987.

#49 DEPARTMENT OF ENVIRONMENTAL SERVICES

(Water Supply and Pollution Control Division)

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized educational tuition agreement with Cheryl Young for \$285 to be paid to Franklin Pierce College.

#50 DEPARTMENT OF ENVIRONMENTAL SERVICES
(Water Supply and Pollution Control Division)
The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized educational tuition agreement with Mary Jane Haley for \$285 to be paid to Franklin Pierce College.

#51 DIVISION OF HUMAN SERVICES
The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized extension of leave of absence without pay for Shirley A. Vezina, Case Technician in Concord District Office from July 7, 1987 to August 27, 1987.

#52 DIVISION OF HUMAN SERVICES
The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized educational tuition agreement with Peter Bradley, Supervisor III, Office of Economic Services for \$82.50 to be paid to New England College.

#53 - #57 DEPARTMENT OF CORRECTIONS
The Governor and Executive Council acted as follows:

#53 Authorized educational tuition agreement with Robert Smith, Systems Analyst/Programmer for \$270 to be paid to New Hampshire Technical Institute.

#54 Authorized extension of grant entitled "Business Vocational/Autobody" from the N.H. Dept. of Education from June 30, 1987 to September 30, 1987 and reallocate funds in amount of \$949.25 as indicated.

#55 Authorized to reallocate funds as follows:

<u>Date</u> <u>Approved</u> <u>by G&C</u>	<u>Item</u> <u>No.</u>	<u>Grant</u>	<u>From</u> <u>Appropriation</u>	<u>To</u> <u>Appropriation</u>	<u>Amount</u>
11/26/86	56	Adult Basic Ed. FY'87	010-046-7141-050	010-046-7141-091	115.92
11/26/86	57	Basic Reading skills FY'87	010-046-7142-020	010-046-7142-091	131.07

#56 Authorized Dentistry Consultation List for the department for fiscal year 1988 at a rate of \$25 per hour as indicated. Expenditures under this agreement will be limited to \$937.50 or 37.5 hours a week.

#57 Authorized Consultaton List (5 psychiatrists at \$100 p/hr. and 1 internist at \$50 p/hr.) for the department for fiscal year 1988 as indicated.

#58 DEPARTMENT OF ENVIRONMENTAL SERVICES
(Water Supply and Pollution Control)
The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized to amend contract (previously approved by G&C on March 11, 1987) with Frederickflow, Inc. for \$9,070.77, providing pump and motor drive repair services.

#59 DEPARTMENT OF CORRECTIONS

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized payment of \$72,000 in overtime for permanent personal services out of salaries for vacant positions due to hiring lags and extended sick leave for period of March 24, 1987 through May 29, 1987.

#60 DEPARTMENT OF CORRECTIONS

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized entering into Addendum #3 to Contract #CE 40119 with X-Ray Professional Association for x-ray services at N.H. State Prison (contract previously approved by G&C on July 7, 1987, Addendum #1 on February 18, 1987, and Addendum #2 on May 13, 1987). Addendum #3 will increase the contract from \$57,725 to \$65,775.

#61 DEPARTMENT OF EDUCATION

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized maintenance agreement with Beehive Service Co. for \$2,304 for two IBM Printwheel Printers and two IBM Displaywriter Wordprocessing Units.

#62 NEW HAMPSHIRE VOCATIONAL TECHNICAL COLLEGE,
MANCHESTER

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, accepted w/thanks donation of \$66,079.13 in tools and equipment from Ms. Kathy Kayros of Bell Technology of Manchester.

#63 DEPARTMENT OF POSTSECONDARY VOCATIONAL-TECHNICAL
EDUCATION

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized educational tuition agreement with Marjorie Lawton for \$360 to be paid to U.N.H.

#64 DEPARTMENT OF POSTSECONDARY VOCATIONAL-TECHNICAL
EDUCATION

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized two educational tuition agreements with Richard Holt for \$622 to be paid to Plymouth State College.

#65 NEW HAMPSHIRE STATE LIQUOR COMMISSION

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized to expend \$50,000 for the purchase of microprocessing and communication devices and software.

Capital Budget Overview Committee approved on June 2, 1987.

#66 NEW HAMPSHIRE SWEEPSTAKES COMMISSION

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized six educational tuition agreements as follows:

V#	92643	Robert H. Brotherton, CPA, Asst. Director/CFO -	\$1,200
V#	92047	Lisa E. White, Executive Secretary-Steno -	750
V#	95087	Kassie L. Maltais, Sr. Accounting Technician -	500
V#	95087	Ricky A. Wisler, Games Supervisor -	475
V#	95087	Beverly J. Flynn, Accountant I -	400
V#	95087	Maureen Timmins, Account Clerk II	420
			Total \$3,745

#67 NEW HAMPSHIRE PARI-MUTUEL COMMISSION

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized agreement with Bloodstock Research Information Services, Inc. for \$3,360 from July 1, 1987 to June 30, 1989. This computer service will provide information needed for licensing of individuals along with rulings for the Stewards, Judges and Commission in greyhound, harness and thoroughbred racing.

#68 PUBLIC HEALTH SERVICES

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized renewal of software license agreement with SPSS, Inc. for \$4,000 from June 1, 1987 through May 31, 1988. RETROACTIVE.

#69 DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized reclassification of Hospital Unit Asst., LG 10 to Administrative Secretary/Supervisor, LG 13. RETROACTIVE to August 1, 1986.

Advisory Budget Control Committee approved on June 8, 1987.

#70 LACONIA STATE SCHOOL AND TRAINING CENTER

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized agreement with Abalene Pest Control Service, Inc. of Westbrook, ME (in the process of incorporating as Abalene-Orkin Pest Control) for \$2,088, providing exterminating services.

#71 LACONIA STATE SCHOOL AND TRAINING CENTER

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized maintenance agreement with Wang Laboratories, Inc. for \$13,644, providing service for the center's Wang computer equipment.

#72 NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to amend and extend contract #20369 with Hospital Services, Inc., Clinical Engineering Division of Concord for preventive maintenance on electronic equipment from July 1, 1987 through June 30, 1988.

Also authorized to increase existing encumbrance of \$19,000 by \$9,500 to \$28,500 for FY '88.

#73 NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized to accept approximately \$49,000 in interest income earned on patient accounts to be deposited with the State Treasurer in the Group A Trust Fund.

#74 OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to accept \$301,000 in federal funds from July 1, 1987 to June 30, 1988 and to budget funds as indicated.

#75 - #77 NH DEVELOPMENTAL DISABILITIES COUNCIL

The Governor and Executive Council acted as follows:

#75 Authorized to extend agreement with N.H. Job Training Private Industry Council (initially approved by G&C on 11/12/86) from June 30, 1987 to September 30, 1987 effective July 1, 1987.

#76 Authorized to extend agreement with N.H. Job Training Private Industry Council (initially approved by G&C on 9/04/86) from June 30, 1987 to August 31, 1987 effective July 1, 1987.

#77 Authorized to extend agreement with U.N.H. (initially approved by G&C on 9/24/86) from June 30, 1987 to August 31, 1987 effective July 1, 1987.

#78 - #127 DIVISION OF ELDERLY AND ADULT SERVICES

The Governor and Executive Council acted as follows:

#78 Authorized agreement with Gibson Center for Senior Services, Inc. for \$18,000.30 from July 1, 1987 through June 30, 1988, providing nutrition services which allows elderly and incapacitated adult clients in the Conway District area to remain in their homes.

#79 Authorized agreement with Holiday Center, Inc. for \$61,646 from July 1, 1987 through June 30, 1988, providing adult group day care services which allows elderly and incapacitated adult clients in the Berlin District area to remain in their homes.

#80 Authorized agreement with Kearsarge Visiting Nurse Association, Inc. for \$32,136 from July 1, 1987 through June 30, 1988, providing homemaker, counseling, and respite services which allows elderly and incapacitated adult clients in the Merrimack County area to remain in their homes.

#81 Authorized agreement with Newport Senior Citizens, Inc. for \$67,732.40 from July 1, 1987 through June 30, 1988, providing nutrition services which allows elderly and incapacitated adult clients in the Sullivan County area to remain in their homes.

#82 Authorized agreement with New Hampshire Association for the Blind for \$10,085 from July 1, 1987 through June 30, 1988, providing low vision services which allows elderly and incapacitated adult clients in the statewide area to remain in their homes.

#83 Authorized agreement with Strafford County Homemaker/Home Health Aide Assoc., Inc. for \$553,996 from July 1, 1987 through June 30, 1988, providing homemaker, adult group day care, and adult in-home care services which allows elderly and incapacitated adult clients in the Strafford County area to remain in their homes.

#84 Authorized agreement with Nashua Housing Authority for \$105,000 from July 1, 1987 through June 30, 1988, providing adult group day care services which allows elderly and incapacitated adult clients in the Nashua District area to remain in their homes.

#85 Authorized agreement with Div. of Human Resources for \$5,000 from July 1, 1987 through June 30, 1988, providing energy assistance services up to \$400 per elderly household which allows elderly and incapacitated adult clients in the Statewide area to remain in their homes.

#86 Authorized agreement with The Rural District Health Council, Inc. for \$13,500 from July 1, 1987 through June 30, 1988, providing homemaker and home health aide services which allows elderly and incapacitated adult clients in the Rockingham and Strafford Counties area to remain in their homes.

#87 Authorized agreement with Portsmouth Housing Authority for \$105,000 from July 1, 1987 through June 30, 1988, providing nutrition and adult group day care services which allows elderly and incapacitated adult clients in the Portsmouth District area to remain in their homes.

#88 Authorized agreement with Newfound Area Nursing Association for \$15,000 from July 1, 1987 through June 30, 1988, providing home health aide services which allows elderly and incapacitated adult clients in the Bristol area to remain in their homes.

- #89 Authorized agreement with Tri-Area Visiting Nurse Association, Inc. for \$19,286 from July 1, 1987 through June 30, 1988, providing home health aide services which allows elderly and incapacitated adult clients in the Strafford County area to remain in their homes.
- #90 Authorized agreement with North Conway Community Center for \$1,248 from July 1, 1987 through June 30, 1988, providing volunteer travel reimbursement services for elderly and incapacitated adult clients in the Carroll County area.
- #91 Authorized agreement with Visiting Nurse Association of Nashua, Inc. for \$222,051 from July 1, 1987 through June 30, 1988, providing homemaker, adult in-home care and home health aide services which allows elderly and incapacitated adult clients in the Nashua District area to remain in their homes.
- #92 Authorized agreement with New Hampshire Legal Assistance, Inc. for \$117,691 from July 1, 1987 through June 30, 1988, providing elderly legal services for clients in the Statewide area.
- #93 Authorized agreement with Merrimack Valley Home Health Care Association, Inc. for \$50,530 from July 1, 1987 through June 30, 1988, providing homemaker, nursing, and home health aide services which allows elderly and incapacitated adult clients in the Merrimack County area to remain in their homes.
- #94 Authorized agreement with Concord Regional Visiting Nurse Association, Inc. for \$77,823.20 from July 1, 1987 through June 30, 1988, providing homemaker services which allows elderly and incapacitated adult clients in the Concord District area to remain in their homes.
- #95 Authorized agreement with Child and Family Services of New Hampshire for \$156,200 from July 1, 1987 through June 30, 1988, providing homemaker services which allows elderly and incapacitated adult clients in the Manchester District area to remain in their homes.
- #96 Authorized agreement with Carroll County Health and Home Care Services for \$238,016 from July 1, 1987 through June 30, 1988, providing homemaker and adult in-home care services which allows elderly and incapacitated adult clients in the Carroll County area to remain in their homes.
- #97 Authorized agreement with Weeks Home Health Services, Inc. for \$33,997.60 from July 1, 1987 through June 30, 1988, providing homemaker and home health aide services which allows elderly and incapacitated adult clients in the Littleton District area to remain in their homes.

#98 Authorized agreement with Grafton County Senior Citizens Council, Inc. for \$127,992 from July 1, 1987 through June 30, 1988, providing nutrition and adult group day care services which allows elderly and incapacitated adult clients in the Grafton County area to remain in their homes.

#99 Authorized agreement with North Country Home Health Agency, Inc. for \$238,694.20 from July 1, 1987 through June 30, 1988, providing homemaker, adult in-home care, and home health aide services which allows elderly and incapacitated adult clients in the Coos and Grafton Counties area to remain in their homes.

#100 Authorized agreement with Crotched Mountain Foundation for \$15,000 from July 1, 1987 through June 30, 1988, providing foster grandparent services which allows elderly citizens of New Hampshire to share with others their knowledge and life experiences.

#101 Authorized agreement with Special Transit Service, Inc. for \$42,768, providing transportation services for elderly and incapacitated adult clients in the Manchester area.

#102 Authorized agreement with Claremont Visiting Nurse Association, Inc. for \$310,929, providing homemaker, adult group day care, adult in-home health aide services which allows elderly and incapacitated adult clients in the Claremont District area to remain in their homes.

#103 Authorized agreement with Southwestern Community Services, Inc. for \$8,546, providing outreach and eldercare services which allows elderly and incapacitated adult clients in the Sullivan County area to remain in their homes.

#104 Authorized agreement with Lebanon Area Health Care, Inc. for \$88,998, providing homemaker and home health aide services which allows elderly and incapacitated adult clients in the Lebanon area to remain in their homes.

#105 Authorized agreement with Community Action Program Belknap/Merrimack Counties, Inc. for \$202,498.50, providing nutrition, senior companion mileage reimbursement services which allows elderly and incapacitated adult clients in the Belknap and Merrimack counties to remain in their homes.

#106 Authorized agreement with Ossipee Concerned Citizens, Inc. for \$45,002.20, providing nutrition services which allows elderly and incapacitated adult clients in the Ossipee area to remain in their homes.

- #107 Authorized agreement with Mascoma Home Health Services, Inc. for \$8,201, providing home health aide services which allows elderly and incapacitated adult clients in the Enfield-Canaan area to remain in their homes.
- #108 Authorized agreement with Visiting Nurse Association of Manchester and Southern New Hampshire, Inc. for \$10,861, providing home health aide services which allows elderly and incapacitated adult clients in the Manchester area to remain in their homes.
- #109 Authorized agreement with Strafford County Community Action Program for \$34,853, providing transportation and emergency response system services which allows elderly and incapacitated adult clients in the Strafford county area to remain in their homes.
- #110 Authorized agreement with Lakes Region Community Health Agency, Inc. for \$112,614, providing homemaker services which allows elderly and incapacitated adult clients in the Laconia District to remain in their homes.
- #111 Authorized agreement with Congress of Claremont Senior Citizens, Inc. for \$8,000, providing transportation services for elderly and incapacitated adult clients in the Newport-Claremont area.
- #112 Authorized agreement with New Hampshire Technical Institute for \$50,681, providing dental services for elderly and incapacitated adult clients in the Statewide area.
- #113 Authorized agreement with The City of Berlin-Androscoggin Valley Home Care Services for \$402,800, providing homemaker, adult in-home care, and home health aide services which allows elderly and incapacitated adult clients in the Berlin District area to remain in their homes.
- #114 Authorized agreement with Manchester Housing Authority for \$127,357, providing adult group day care services which allows elderly and incapacitated adult clients in the Manchester District area to remain in their homes.
- #115 Authorized agreement with Home Health Care and Community Services, Inc. for \$561,995, providing homemaker, nutrition, and adult in-home care services which allows elderly and incapacitated adult clients in the Keene District area to remain in their homes.
- #116 Authorized agreement with Visiting Nurse Association of Franklin, Inc. for \$43,500, providing homemaker services which allows elderly and incapacitated adult clients in the Franklin area to remain in their homes.

- #117 Authorized agreement with Community Services Council of Merrimack County for \$112,200, providing information and referral services to individuals on a Statewide basis.
- #118 Authorized agreement with Northern Coos Community Health Association for \$27,066, providing homemaker, home health aide, and nursing services which allows elderly and incapacitated adult clients in the Coos County area to remain in their homes.
- #119 Authorized agreement with Derry Visiting Nurse Association, Inc. for \$59,299.20, providing homemaker and home health aide services which allows elderly and incapacitated adult clients in the Derry area to remain in their homes.
- #120 Authorized agreement with Area Homemaker Home Health Aide Service, Inc. for \$597,636.20, providing homemaker and adult in-home care services which allows elderly and incapacitated adult clients in the Portsmouth District area to remain in their homes.
- #121 TABLED - This was an agreement with Greater Nashua Transportation Services, Inc. for \$45,060, providing transportation services for elderly and incapacitated adult clients in the Nashua area.
- #122 Authorized agreement with Rockingham County Nutrition Program, Inc. for \$120,002, providing nutrition services which allows elderly and incapacitated adult clients in the Rockingham County area to remain in their homes.
- #123 Authorized agreement with Lamprey Health Care, Inc. for \$70,337, providing transportation services for elderly and incapacitated adult clients in the Rockingham County area.
- #124 Authorized agreement with Pemi-Baker Home Health Agency for \$31,796, providing homemaker services which allows elderly and incapacitated adult clients in the Grafton County area to remain in their homes.
- #125 Authorized agreement with Somersworth Housing Authority for \$45,999.80, providing nutrition services which allows elderly and incapacitated adult clients in the Rochester District/Somersworth area to remain in their homes.
- #126 Authorized agreement with St. Joseph Community Services, Inc. for \$126,005, providing nutrition services which allows elderly and incapacitated adult clients in the Hillsborough County area to remain in their homes.

#127 Authorized agreement with Tri-County Community Action Program, Inc. for \$55,999, providing nutrition services which allows elderly and incapacitated adult clients in the Coos/Grafton/Carroll County area to remain in their homes.

#128 OFFICE OF STATE PLANNING

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized agreement with UNH, Complex Systems Research Center for \$102,000 to continue implementation of GRANIT, New Hampshire's computerized geographic information system for natural resource and state development data from July 1, 1987 through June 30, 1988.

#129 JUDICIAL COUNCIL

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Spaulding, authorized contract with N.H. Public Defender in an amount not to exceed \$3,000,000 in FY '88 and \$3,300,000 in FY '89, operating in all 10 counties under this contract through June 30, 1989. It is a cost effective method of delivering indigent defense services.

#130 AMENDED - SUPREME COURT

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized to continue previously approved lease payments to local units of government for the use of court facilities until renewal leases have been approved. AMENDED to read: authorized to extend approval of lease payments to 90 days.

The original leases for the State's 83 court facilities expire on June 30, 1987. AMENDED to read: 81 instead of 83 court facilities.

#131 JUDICIAL COUNCIL

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized agreements with qualified attorneys in the State to provide for the representation of indigents in circumstances where the public defender program is disqualified or unavailable to provide such representation. This contract is substantially the same as the one approved by Governor and Council on July 7, 1986.

#132 ADMINISTRATIVE SERVICES

(Division of Plant and Property Management)

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized contract with David Dickey for \$5,400 from June 24, 1987 through August 30, 1987, providing professional electrical engineering services necessary to assist in completing the replacement of the underground electrical cabling at the Safety, Morton, and Health and Human Services Buildings on Hazen Drive.

#133 ATTORNEY GENERAL

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized to accept and disburse \$204,000 in federal funds from the U.S. Department of Justice from July 1, 1987 to June 30, 1988, providing supplemental funding to agencies which provide assistance directly to victims of sexual assault, child abuse, or spousal abuse.

#134 NEW HAMPSHIRE STATE COUNCIL ON THE ARTS

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized NH State Dept. of Libraries, Arts, and Historical Resources, Division of the Arts to award an additional \$15,000 to Lee Schuette of Portsmouth. The original contract was approved by Governor and Council on May 13, 1987. This will bring new contract total to \$30,000.

#135 - #140 DIVISION OF HUMAN RESOURCES

The Governor and Executive Council acted as follows:

#135 Authorized contract with Rockingham County Community Action Program, Inc. for \$126,552 from July 1, 1987 to June 30, 1988, providing a wide range of services and activities as indicated for low-income participants, including the elderly poor.

Also authorized to advance the CAP an amount equal to one quarters worth of spending, which will enable CAP to keep their payments current during the time required by the state to process their reimbursements.

#136 Authorized contract with Southern New Hampshire Services, Inc. for \$180,547 from July 1, 1987 to June 30, 1988, providing a wide range of services and activities as indicated for low-income participants, including the elderly poor.

Also authorized to advance the CAP an amount equal to one quarters worth of spending, which will enable the CAP to keep their payments current during the time required by the state to process their reimbursements.

#137 Authorized contract with Tri-County Community Action Program, Inc. for \$204,168 from July 1, 1987 to June 30, 1988, providing a wide range of services and activities for low-income participants, including the elderly poor.

Also authorized to advance the CAP an amount equal to one quarters worth of spending, which will enable the CAP to keep their payments current during the time required by the state to process their reimbursements.

#138 Authorized contract with Southwestern Community Services, Inc. for \$118,115 from July 1, 1987 to June 30, 1988, providing a wide range of services and activities as indicated for low-income participants, including the elderly poor.

Also authorized to advance the CAP an amount equal to one quarters worth of spending, which will enable the CAP to keep their payments current during the time required by the state to process their reimbursements.

#139 Authorized contract with Belknap/Merrimack Counties Community Action Program, Inc. for \$132,458 from July 1, 1987 to June 30, 1988, providing a wide range of services and activities as indicated for low-income participants, including the elderly poor.

Also authorized to advance the CAP an amount equal to one quarters worth of spending, which will enable the CAP to keep their payments current during the time required by the state to process their reimbursements.

#140 Authorized contract with Strafford County Community Action Committee, Inc. for \$81,837 from July 1, 1987 to June 30, 1988, providing a wide range of services and activities as indicated for low-income participants, including the elderly poor.

Also authorized to advance the CAP an amount equal to one quarters worth of spending, which will enable the CAP to keep their payments current during the time required by the state to process their reimbursements.

#141 - #151 DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#141 Authorized Special Use Agreement with Atlantic Fishing Fleet for annual payment of \$4,750 with an additional payment of \$.50 per passenger in excess of 12,750 passengers per year from June 24, 1987 through October 30, 1992, providing fishing party services at the Rye Harbor Marina.

#142 (Division of Parks and Recreation) Authorized service agreement with Waste Management of NH, Inc. d/b/a Lakes Regional Disposal of Laconia for \$5,525 from May 16, 1987 through September 11, 1987, providing rubbish disposal service for Wellington State Park.

#143 (Division of Parks and Recreation) Authorized service agreement with Waste Management of NH, Inc. d/b/a Lakes Region Disposal of Laconia for \$719.60 from May 23, 1987 through September 11, 1987, providing rubbish disposal service for Ellacoya State Park.

#144 Authorized contract with Warich Contracting, Inc. of Bedford for \$28,650. This contract is for the handicap renovations at Wallis Sands State Park in Rye.

#145 Authorized contract with Pike Industries of Tilton for \$65,044, providing paving at Mount Sunapee State Park. The ski area parking lots are in very poor condition and are in need of resurfacing.

#146 Authorized contract with JMJ&S of Gilford for \$42,500, providing for the replacement of boiler and removal of asbestos at the Peabody Lodge at Franconia Notch State Park.

Also authorized to encumber \$25,200 from Account #030-035-9130-092 and \$21,550 from Account #030-035-9130-098, which includes a 10% contingency account.

#147 Authorized contract with Packard Construction of Dalton for \$32,000, providing new showers, interior renovations and handicap access in the campground building at Moose Brook State Park in Gorham.

#148 Authorized contract with Multi State Electrical of Newport for \$41,429, to place power lines underground at the Monadnock State Park in Jaffrey Center.

#149 Authorized contract with Pike Industries, of Tilton for \$98,100, to repave the ski area parking lots at Franconia Notch State Park.

#150 Authorized contract with JMJ&S of Gilford for \$7,977, providing replacement of temporary connections for permanent ones for the well at the Summit of Mt. Washington State Park and making the system automated.

#151 Authorized contract with Home Glass, Inc. of Franconia for \$6,600, providing a vestibule to protect the entrance to the Summit building at Franconia Notch State Park.

#152 INDUSTRIAL DEVELOPMENT AUTHORITY

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized service agreement with Mason & Rich Professional Association for \$3,000, providing professional accounting services from July 1, 1987 to June 30, 1988.

#153 - #158 DIVISION FOR CHILDREN AND YOUTH SERVICES
The Governor and Executive Council acted as follows:

#153 Authorized reclassification of position #30221 from Management Information Systems Analyst/Programmer I, LG 25 to Program Specialist IV, LG 24.

Advisory Budget Control Committee approved on June 8, 1987.

#154 Authorized Bureau of Residential Services, Youth Development Center to enter into an equipment maintenance agreement with Unisys Corporation (formerly Sperry Corporation) of Bedford for \$1,712, providing general maintenance and upkeep for two Sperry PC Computers located at the Youth Development Center in Manchester.

#155 Authorized contract with Eckerd Family Youth Alternatives, Inc. for \$1,220,184.70, continuing to provide a wilderness camp based treatment process for youth enrolled by DCYS and Eckerd jointly. The Coleman Mansion in Coleman State Park is used to operate this year-round camping program.

#156 WITHDRAWN BY AGENCY - This was an extension of four full time temporary positions at Anna Philbrook Center for Children and Youth from July 1, 1987 to June 30, 1988. (Social Worker III, Sec. Typist II, Remedial Teacher, Social Worker III).

#157 Authorized reclassification of seven positions:

22 Sec./Typist II, LG 5 to Prog. Specialist III, LG

22 Sec./Typist II, LG 5 to Prog. Specialist III, LG

22 Data Entry Oper. II, LG 5 to Prog. Specialist
III, LG 22

22 Sec./Steno I, LG 6 to Prog. Specialist III, LG 22
Acct. Clerk III, LG 6 to Prog. Specialist III,

LG 22

23 Case Technician, LG 11 to Business Admin. II, LG

23

22 WPO Supervisor, LG 15 to Prog. Specialist III,

LG 22

Advisory Budget Control Committee approved on
June 8, 1987.

#158 Authorized continuance of five positions (3 Social Worker III, LG 18, 1 Case Technician Trainee, LG 11, and 1 part-time Clerk II, LG 4) from June 30, 1987 to September 29, 1987.

Fiscal Committee approved on June 1, 1987.

Authorized to accept an additional award of \$6,265 in federal funds from the U.S. Dept. of Health and Human Services RETROACTIVE from October 1, 1986 and extension of original grant period from June 30, 1987 to September 29, 1987.

#159 PUBLIC HEALTH SERVICES

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized continuance of fulltime temporary position - Environmentalist II, LG 18 from July 1, 1987 through October 31, 1988.

Fiscal Committee approved on June 1, 1987.

Authorized to accept federal grant funds in amount of \$86,833 from Governor's Energy Office from July 1, 1987 through October 31, 1988 and to budget as indicated.

#160 - #166 DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#160 (Water Resources Division) Authorized agreement with Digital Inc. for a field service agreement for the Digital equipment.

Also authorized comptroller to encumber against following accounts:

010-044-3800-020-0225 - Dam Safety \$1,061

010-044-3815-020-0225 - Wetlands 1,323

#161 (Water Supply and Pollution Control) Authorized to amend state grants as follows:

<u>Municipality</u>	<u>Project Number</u>	<u>Original Grant</u>	<u>Increased</u>	<u>Final Grant</u>
Concord	C-267	\$9,945,800	\$4,026,136	\$13,971,936
Concord	C-252	6,400,000	2,144,853	8,544,853
Charlestown	C-186	560,280	11,513	571,793
Greenville	C-128	441,305	331,364	772,669

The reason for the large increases in the Concord and Greenville projects was mostly due to higher interest rates.

#162 (Water Resources Division) Authorized to expend \$10,000 from Dam Maintenance Fund for emergency repairs to state-owned dams.

Also authorized to utilize the division's Maintenance Bureau to perform the emergency repairs on a force account basis.

#163 (Waste Management Division) Authorized acceptance of \$149,500 in additional funds from the U.S. Environmental Protection Agency from July 1, 1987 to July 31, 1988. This grant is for hazardous waste investigation activities at the Coakley Landfill hazardous waste site and to budget funds as indicated.

#164 (Divisions of Water and Air Resources)
Authorized agreement with Bill's Enterprises of Concord for \$7,392 annually from July 1, 1987 to August 31, 1989, providing janitorial services for the two divisions.

#165 (Division of Water Resources) Authorized to accept \$1,600,000 of federal funding from Soil Conservation Service for the reconstruction of the Oliverian Dam located on the Oliverian Brook in Benton, NH.

#166 Authorized to accept \$46,700 in grant funds from the U.S. Environmental Protection Agency from June 24, 1987 to June 10, 1988 and to budget as indicated.

#167 DIVISION OF HUMAN SERVICES

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized Office of Medical Services to continue to retain consultants from July 1, 1987 through June 30, 1988 as follows:

Lewis N. Steiglitz, M.D., \$200 p/day
Robert J. Chapman, M.D., \$200 p/day
George F. Sansone, Ed.D., \$200 p/day
Thomas F. Foley, M.D., \$153 p/day
Edward Riley, \$25 p/hr.
John P. Dwyer, D.D.S., \$200 p/day
Robin D. Gorsky, Ph.D., \$200 p/day

The annual total limit is \$33,712, which will provide a wide range of medical and related expertise.

#168 DEPARTMENT OF CORRECTIONS

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized contract with Advanced Mobile Medical Resources, Inc. for \$66,270, providing x-ray services at N.H. State Prison from July 1, 1987 through June 30, 1988.

#169 NEW HAMPSHIRE BOARD OF ACCOUNTANCY

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Griffin, authorized transfer of \$8,650.80 in funds.

FROM: Certified Public Accountants Exam Fees

TO: Uniform C.P.A. Exam

#170 DEPARTMENT OF EDUCATION

(Division of Voc. Rehabilitation)

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized services of John MacAllister, M.D. at rate of \$43 p/hr. for an estimated cost of \$2,000 p/annum, providing psychiatric consultations.

#171 BOARD OF BARBERING AND COSMETOLOGY

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized educational tuition agreement with Edna May Cate for \$237.75 to be paid to Franklin Pierce College.

#172 NEW HAMPSHIRE CIVIL DEFENSE AGENCY

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized contract with HMM Associates, Inc. for \$50,460, providing consultant services from June 1, 1987 to May 31, 1988 and to budget as indicated.

These services will provide training assistance, planning, and exercise support related to the State and local Radiological Emergency Response Plans for the VT Yankee Nuclear Power Station.

#173 - #175 DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#173 Authorized contract with Dartmouth Medical School for \$211,960 from July 1, 1987 through June 30, 1989, providing for the continuation of the coordination of emergency medical services programs and system development initiatives and implementation.

#174 (Bureau of Disease Control) Authorized contract with Norris Cotton Cancer Center in Hanover for \$100,000 from July 1, 1987 through June 30, 1988, providing three inter-related functions:

1) a surveillance system for monitoring cancer incidence; 2) a database for initiating epidemiologic studies of the causes of cancer; and 3) a database for evaluating educational, preventive and treatment efforts in NH.

#175 (Bureau of Maternal and Child Health) Authorized services of Margaret Franckhauser as a family planning nurse consultant at rate of \$115 p/day not to exceed \$3,200 from July 1, 1987 through August 15, 1987.

#176 GLENCLIFF HOME FOR THE ELDERLY

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized to continue consulting service and contracts from July 1, 1987 through June 30, 1988 as follows:

Dental Service - Peter J. Saladino, Jr., D.M.D., \$125 p/day not to exceed \$1,500 p/yr.

Chaplain Services

Protestant, Glencliff Community Chapel, \$250 p/qtr. not to exceed \$1,000 p/yr.

Catholic, St. John Vianney Chapel, \$250 p/qtr. not to exceed \$1,000 p/yr.

(CONTINUED)

Podiatry Service - Roderick J. Bachmann, D.P.M.,
\$69 p/hr. not to exceed \$3,312 p/yr.

Dietitian Service - Christine E. Pearse, R.D.,
\$140 p/day not to exceed \$7,280 p/yr.

Occupational Therapy Service - Carol
Luhman-Tatham, O.T.R., \$15 p/hr. not to exceed \$18,720
p/yr.

Resident Horticultural Service - Roger Warren,
Horticulturist, \$15 p/hr. not to exceed \$2,340 p/yr.

#177 - #180 LACONIA STATE SCHOOL AND TRAINING CENTER
The Governor and Executive Council acted as
follows:

#177 Authorized agreement with Nancy Taarud of
Goffstown at a cost not to exceed \$1,250 from July 1,
1987 through September 5, 1987. This contract will
provide speech/language therapy services for residents
of the school.

#178 Authorized agreement with Charles DiCecca of
Center Harbor at a cost not to exceed \$1,250 from July
1, 1987 through September 5, 1987. This contract will
provide speech/language services for residents of the
school.

#179 Authorized agreement with Diane Muse of Laconia
at a cost not to exceed \$1,250 from July 1, 1987 through
September 5, 1987.

#180 Authorized agreement with Judy L. Stoecklin of
Sanbornton at a cost not to exceed \$1,250 from July 1,
1987 through September 5, 1987.

#181 - #209 DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL
SERVICES
The Governor and Executive Council acted as
follows:

#181 Authorized agreement with Lakes Region Mental
Health Center, Inc. of Laconia for \$1,196,298, providing
mental health services to chronically and severely
mentally ill adults as well as mentally disabled
children and elderly persons.

#182 Authorized agreement with Developmental Services
of Strafford County, Inc. for \$1,455,895, providing for
the care, habilitation, treatment, and training of
developmentally impaired persons.

#183 Authorized transfer of \$275,000 in funds from
utility accounts at NH Hospital and Laconia State School
and Training Center to Community Developmental Services
grants.

Fiscal Committee approved on June 1, 1987.

#184 Authorized transfer of \$104,000 in funds as follows:

\$54,000 among accounts at NH Hospital and \$50,000 from NH Hospital accounts to Community Developmental Services Grants. The transfer will adjust accounts at the Hospital and provide Medicaid match for ICF/MR client placements.

Fiscal Committee approved on June 1, 1987.

#185 Authorized agreement with Sullivan County Rehabilitation Center in Claremont for \$845,222, providing for the care, habilitation, treatment, and training of developmentally impaired persons throughout Sullivan County.

#186 Authorized agreement with Region VIII Community Developmental Services Agency, Inc. in Portsmouth for \$1,721,522, providing for the care, habilitation, treatment, and training of developmentally impaired persons throughout the Exeter-Portsmouth area.

#187 Authorized agreement with Lakes Region Community Services Council in Laconia for \$2,098,546, providing for the care, habilitation, treatment, and training of developmentally impaired persons throughout Belknap County.

#188 Authorized agreement with Fellowship House, Inc. of Concord for \$180,149, providing housing services to chronically and severely mentally ill adults in the Concord area.

#189 Authorized agreement with Northern New Hampshire Mental Health and Developmental Services in Conway for \$890,818, providing for the care, habilitation, treatment, and training of developmentally impaired persons throughout northern NH.

#190 Authorized agreement with William J. Moore Regional Services, Inc. in Manchester for \$2,444,136, providing for the care, habilitation, treatment, and training of developmentally impaired persons throughout the Greater Manchester area.

#191 Authorized agreement with United Developmental Services in Hanover for \$1,050,145, providing for the care, habilitation, treatment, and training of developmentally impaired persons throughout the lower Grafton County area.

#192 Authorized agreement with Office of Public Guardian, Inc. in Concord for \$535,000, providing guardianship and protection to mentally ill and developmentally impaired persons.

#193 Authorized agreement with Community Council of Nashua, N.H. in Nashua for \$1,408,111, providing mental health services to chronically and severely mentally ill adults as well as mentally disabled children and elderly persons.

#194 Authorized agreement with Center of Hope for Developmental Disabilities, Inc. in Conway for \$827,628, providing for the care, habilitation, treatment, and training of developmentally impaired persons throughout Carroll County.

#195 Authorized agreement with Area Agency for Developmental Services, Inc. - Region VI in Nashua for \$1,960,175, providing for the care, habilitation, treatment, and training of developmentally impaired persons throughout the Greater Nashua area.

#196 Authorized agreement with Valley Regional Hospital in Claremont for \$15,000, providing a psychiatric unit which will specialize in the needs of elderly persons.

#197 Authorized agreement with Monadnock Developmental Services, Inc. in Keene for \$2,723,894, providing for the care, habilitation, treatment, and training of developmentally impaired persons throughout Cheshire County and western Hillsborough County.

#198 Authorized agreement with Region 10 Client Management Project, Inc. in Plaistow for \$1,130,466, providing for the care, habilitation, treatment, and training of developmentally impaired persons throughout the Greater Salem area.

#199 Authorized agreement with Region IV Area Agency in Concord for \$2,060,247, providing for the care, habilitation, treatment, and training of developmentally impaired persons throughout the Greater Concord area.

#200 Authorized agreement with Center for Life Management, Salem for \$1,491,693, providing mental health services to chronically and severely mentally ill adults as well as mentally disabled children and elderly persons.

#201 Authorized agreement with West Central Services, Inc., Hanover for \$1,990,340, providing mental health services to chronically and severely mentally ill adults as well as mentally disabled children and elderly persons.

#202 Authorized agreement with Concord Alliance for the Mentally Ill, Inc., Concord for \$66,480, providing community employment and outreach services to young adults with chronic and/or severe mental illnesses through its "Community Outreach Demonstration Project".

#203 Authorized agreement with Seacoast Mental Health Center, Inc., Portsmouth for \$2,152,881, providing mental health services to chronically and severely mentally ill adults as well as mentally disabled children and elderly persons.

#204 Authorized agreement with Strafford Guidance Center, Inc., Dover for \$1,859,476, providing mental health services to chronically and severely mentally ill adults as well as mentally disabled children and elderly persons.

#205 Authorized agreement with Leap T. Ngauv for \$10,000 to improve the efficiency and effectiveness of the resources available to refugees.

#206 Authorized to accept \$134,917 in federal funds from the National Institute of Mental Health from July 1, 1987 through January 31, 1988 and to allocate funds as indicated. These funds will provide a variety of services primarily in the northern part of NH to a population with Alzheimer's disease and related dementias through the formulation of a partnership of provider agencies within rural communities.

#207 Authorized contract with Attorney John S. Kitchen for \$20,000 from July 1, 1987 through June 30, 1988. Attorney Kitchen will prepare and draft guardianship petitions for incapacitated clients of Laconia State School and Training Center, Glencliff Home for the Elderly, and Community Mental Health and Developmental Services Agencies, represent the State at all hearings on those petitions, and prosecute for and defend the State on all appeals from decisions of the Probate Court.

#208 Authorized agreement with Tri-County community Action Program, Inc. in Berlin for \$43,343.50 from July 1, 1987 through June 30, 1988, providing guardianship and protection to incapacitated persons in the state institutions and community mental health and developmental service programs.

#209 Authorized agreement with Northern New Hampshire Mental Health and Developmental Services, Conway for \$2,870,186 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.

#210 - #239 DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

#210 Authorized to amend agreement with Southern New Hampshire Services, Inc. (initially approved by G&C on September 25, 1985) by increasing contract by \$26,800 from \$63,225 to \$90,025 and extending termination date from June 30, 1987 to June 30, 1988.

#211 Authorized to accept and budget federal funds for State FY '86 and FY '87 as follows:

025-045-6139-000	Support Operations-Federal Funds	\$322,591.00
025-045-6139-096	Audit Set Aside SFY '86 Grants	112,591.00
025-045-6139-097	Audit Set Aside SFY '87 Grants	220,000.00

This is for the purpose of paying the grant portion of the cost of the independent audit of federal assistance programs.

#212 Authorized to amend agreement with Community Day Care Center, Inc. (initially approved by G&C on September 25, 1985) by increasing contract by \$132,800 from \$230,350 to \$363,150 and extending termination from June 30, 1987 to June 30, 1988.

#213 Authorized to amend agreement with Newmarket/Exeter Child Care Centers, Inc. (initially approved by G&C on September 25, 1985) by increasing contract by \$41,400 from \$103,700 to \$145,100 and extending termination date from June 30, 1987 to June 30, 1988. This will allow continuation of Child Day Care service to eligible clients in the Newmarket and Exeter area.

#214 Authorized to amend agreement with Easter Seal Society of NH and VT (initially approved by G&C on September 25, 1985) by increasing contract by \$11,800 from \$16,850 to \$28,650 and extending termination date from June 30, 1987 to June 30, 1988. This will allow continuation of Child Day Care service to eligible clients in the Greater Manchester area.

#215 Authorized to amend agreement with Lakes Region Day Care Center, Inc. (initially approved by G&C on September 25, 1985) by increasing contract by \$106,700 from \$120,400 to \$227,100 and extending termination date from June 30, 1987 to June 30, 1988. This will allow continuation of Child Day Care service to eligible clients in the Laconia area.

#216 Authorized to amend agreement with The White Mountain Day Care Association, Inc. (initially approved by G&C on September 25, 1985) by increasing contract by \$25,800 from \$22,700 to \$48,500 and extending termination date from June 30, 1987 to June 30, 1988. This will allow continuation of Child Day Care service to eligible clients in the Berlin area.

#217 Authorized to amend agreement with Inter-Lakes Day Care Center, Inc. (initially approved by G&C on September 25, 1985) by increasing contract by \$23,900 from \$41,400 to \$65,300 and extending termination date from June 30, 1987 to June 30, 1988. This will allow continuation of Child Day Care service to eligible clients in the Meredith area.

#218 Authorized to amend agreement with Greater Nashua Child Care Center, Inc. (initially approved by G&C on September 25, 1985) by increasing contract by \$44,200 from \$113,400 to \$157,600 and extending termination date from June 30, 1987 to June 30, 1988. This will allow continuation of Child Day Care service to eligible clients in the Greater Nashua area.

#219 Authorized to amend agreement with The Orford Child Care Center, Inc. (initially approved by G&C on September 25, 1985) by increasing contract by \$16,300 from \$16,750 to \$33,050 and extending termination date from June 30, 1987 to June 30, 1988. This will allow continuation of Child Day Care service to eligible clients in the Orford area.

#220 Authorized to amend agreement with Merrimack Valley Day Care Service (initially approved by G&C on September 25, 1985) by increasing contract by \$92,800 from \$176,100 to \$268,900 and extending termination date from June 30, 1987 to June 30, 1988. This will allow continuation of Child Day Care service to eligible clients in the Concord area.

#221 Authorized to amend agreement with The White Birch Community Center, Inc. (initially approved by G&C on September 25, 1985) by increasing contract by \$9,400 from \$17,300 to \$26,700 and extending termination date from June 30, 1987 to June 30, 1988. This will allow continuation of Child Day Care service to eligible clients in the Henniker area.

#222 Authorized to amend agreement with Project Second Start (initially approved by G&C on September 25, 1985) by increasing contract by \$60,000 from \$91,900 to \$151,900 and extending termination date from June 30, 1987 to June 30, 1988. This will allow continuation of Child Day Care service to eligible clients in the Concord area.

#223 Authorized to amend agreement with Keene Day Care Center, Inc. (initially approved by G&C on September 25, 1985) by increasing contract by \$59,600 from \$54,000 to \$113,600 and extending termination date from June 30, 1987 to June 30, 1988. This will allow continuation of Child Day Care service to eligible clients in the Keene area.

#224 Authorized to amend agreement with Green Meadows: A Learning Center For Children (initially approved by G&C on September 25, 1985) by increasing contract by \$43,900 from \$25,400 to \$69,300 and extending termination date from June 30, 1987 to June 30, 1988, which will allow continuation of Child Day Care service to eligible clients in the Hooksett area.

#225 Authorized to amend agreement with Greater Manchester Child Care Association (initially approved by G&C on September 25, 1985) by increasing contract by \$280,390 from \$563,500 to \$843,890 and extending termination date from June 30, 1987 to June 30, 1988, which will allow continuation of Child Day Care service to eligible clients in the Manchester area.

#226 Authorized to amend agreement with Nashua Adult Learning Center (initially approved by G&C on September 25, 1985) by increasing contract by \$47,500 from \$107,800 to \$155,300 and extending termination date from June 30, 1987 to June 30, 1988, which will allow continuation of Child Day Care service to eligible clients in the Nashua area.

#227 Authorized to amend agreement with Durham Children's Center (initially approved by G&C on September 25, 1985) by increasing contract by \$5,580 from \$13,900 to \$19,480 and extending termination date from June 30, 1987 to June 30, 1988. This will allow continuation of Child Day Care service to eligible clients in the Durham and Lee area.

#228 Authorized to amend agreement with Blueberry Express Day Care, Inc. (initially approved by G&C on September 25, 1985) by increasing contract by \$32,700 from \$63,200 to \$95,900 and extending termination date from June 30, 1987 to June 30, 1988. This will allow continuation of Child Day Care service to eligible clients in the Pittsfield area.

#229 Authorized to amend existing agreement with Wolfeboro Area Children's Center, Inc. (initially approved by G&C on September 25, 1985) by increasing contract by \$138,900 from \$141,200 to \$280,100 and extending termination date from June 30, 1987 to June 30, 1988. This will allow continuation of Child Day Care service to eligible clients in the Wolfeboro area.

#230 Authorized to amend agreement with Rochester Day Care Center (initially approved by G&C on September 25, 1985) by increasing contract by \$89,800 from \$141,300 to \$231,100 and extending the termination date from June 30, 1987 to June 30, 1988. This will allow the continuation of Child Day Care service to eligible clients in the Rochester area.

#231 Authorized to amend agreement with Child Development Council, Inc. (initially approved by G&C on September 25, 1985) by increasing contract by \$8,300 from \$24,450 to \$32,750 and extending termination date from June 30, 1987 to June 30, 1988. This will allow continuation of Child Day Care service to eligible clients in the Kingston area.

#232 Authorized to amend agreement with Somersworth Housing Authority (initially approved by G&C on September 25, 1985) by increasing contract by \$47,200 from \$71,850 to \$119,050 and extending termination date from June 30, 1987 to June 30, 1988. This will allow continuation of Child Day Care service to eligible clients in the Somersworth area.

#233 Authorized to amend agreement with The Day Care Center, Inc. (initially approved by G&C on September 25, 1985) by increasing the contract by \$4,100 from \$13,600 to \$17,700 and extending termination date from June 30, 1987 to June 30, 1988. This will allow continuation of Child Day Care service to eligible clients in the Hanover area.

#234 Authorized to amend agreement with Vaughan Community Health Services, Inc. (by increasing contract by \$56,000 from \$44,250 to \$100,250 and extending termination date from June 30, 1987 to June 30, 1988. This will allow continuation of Child Day Care service to eligible clients in the North Conway area.

#235 Authorized to amend agreement with The Dover Day Care Learning Center (initially approved by G&C on September 25, 1985) by increasing contract by \$54,100 from \$78,600 to \$132,700 and extending termination date from June 30, 1987 to June 30, 1988. This will allow continuation of Child Day Care service to eligible clients in Dover area.

#236 Authorized to amend agreement with Children's Center of the Upper Valley, Inc. (initially approved by G&C on September 25, 1985) by increasing contract by \$11,000 from \$51,500 to \$62,500 and extending termination date from June 30, 1987 to June 30, 1988. This will allow continuation of Child Day Care service to eligible clients in the Upper Valley area.

#237 Authorized to amend agreement with The Little Peoples Center (initially approved by G&C on September 25, 1985) by increasing contract by \$31,600 from \$40,400 to \$72,000 and extending termination date from June 30, 1987 to June 30, 1988. This will allow continuation of Child Day Care service to eligible clients in the Durham area.

#238 Authorized to amend agreement with Tamworth Pre-School, Inc. (initially approved by G&C on September 25, 1985) by increasing contract by \$67,100 from \$63,425 to \$130,525 and extending termination date from June 30, 1987 to June 30, 1988. This will allow continuation of Child Day Care service to eligible clients in the Tamworth area.

#239 Authorized to amend agreement with Monadnock Community Day Care Center, Inc. (initially approved by G&C September 25, 1985) by increasing contract by \$67,900 from \$79,400 to \$147,300 and extending termination date from June 30, 1987 to June 30, 1988. This will allow continuation of Child Day Care service to eligible clients in the Peterborough area.

#240 LACONIA STATE SCHOOL AND TRAINING CENTER
The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized contract with New England Clinical Laboratories, Inc., Tilton for \$12,000 from July 1, 1987 to June 30, 1988, providing laboratory testing services.

#241 - #246 NEW HAMPSHIRE HOSPITAL
The Governor and Executive Council acted as follows:

#241 Authorized contract with United HealthServ, Inc. of Philadelphia, PA for \$173,704, providing housekeeping management services.

#242 Authorized contract with Totalmed Leasing and Sales Corporation of Manchester for \$20,000, providing service and repair of medical equipment from July 1, 1987 to June 30, 1988.

#243 Authorized contract with P & T Container of Haverhill, MA for \$11,000, providing removal of solid waste from July 1, 1987 through June 30, 1988.

#244 Authorized to amend and extend contract #CE40992 with Easter Seal Society of NH and VT of Manchester by increasing encumbrance of \$34,560 by \$49,920 to \$84,480 for period July 1, 1987 through June 30, 1988, providing occupational therapy services.

#245 Authorized contract with Advanced Pest Control of Manchester for \$3,960 from July 1, 1987 through June 30, 1988, providing pest control services on NH Hospital grounds.

#246 Approved NH Hospital Trust and Special Fund Budget for period July 1, 1987 to June 30, 1988 and to budget for FY '88 \$103,000 as indicated.

#247 LACONIA STATE SCHOOL AND TRAINING CENTER
The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized to renew contract with Liberty Healthcare, Corporation (formerly NEEMA Medical Services, Inc.) of Philadelphia, PA for \$520,000 from July 1, 1987 through June 30, 1988, providing medical services.

#248 NH DEVELOPMENTAL DISABILITIES COUNCIL

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized agreement with Educational Consultants Group of Keene for \$13,432 from July 1, 1987 to June 30, 1988, providing the expertise and skills needed to develop local school training and curriculum which will lead to increased placement of severely disabled students in supported employment at end of their school programs.

#249 - #265 DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#249 (Bureau of Maternal & Child Health) Authorized contract with Portsmouth Prenatal Clinic for \$13,000 from July 1, 1987 through June 30, 1988, providing prenatal services to residents of the Portsmouth area.

#250 (Bureau of Special Medical Services) Authorized contract with Child Health Services in Manchester for \$49,908 from July 1, 1987 through June 30, 1988, providing child development services in the Greater Manchester area.

#251 (Bureau of Maternal & Child Health) Authorized contract with Kearsarge Visiting Nurse Association for \$31,963 from July 1, 1987 to June 30, 1988, providing child health services to residents of the New London and Newport area.

#252 Authorized agreement with Tri-County Community Action Program, Inc. of Berlin for \$5,000 from July 1, 1987 through June 30, 1988, serving as the coordinating and lead agency for the Coalition for Healthy Older People of Coos County.

#253 (Bureau of Special Medical Services) Authorized contract with Child Health Services in Manchester for \$93,778 from July 1, 1987 to June 30, 1988, providing medical diagnostic and neurodevelopmental assessment of children 0-6 yrs. of age who have a delay of a physical, cognitive, social, or emotional nature.

#254 (Bureau of Special Medical Services) Authorized contract with NH Coalition of Handicapped Citizens, Inc. for \$85,000 from July 1, 1987 through June 30, 1988, providing educational and developmental services to sensory impaired infants birth to age three.

#255 (Bureau of Special Medical Services) Authorized contract with Trustees of Dartmouth College for \$80,075 from July 1, 1987 through June 30, 1988. This contract will provide for three specialized health personnel who will provide medical and nursing services to physically handicapped and chronically ill children.

#256 (Bureau of Special Medical Services) Authorized contract with Wolfeboro Area Children's Center, Inc. for \$11,000 from July 1, 1987 through June 30, 1988, providing child development services and further authorized the encumbrance and expenditure of not more than 67% of total contract (\$7,370) until such time as additional funds are identified.

#257 (Bureau of Maternal & Child Health) Authorized contract with Mascoma Home Health Services, Inc. for \$16,303 from July 1, 1987 through June 30, 1988, providing child health services to residents of the Canaan area.

#258 (Bureau of Special Medical Services) Authorized contract with Concord Regional Visiting Nurse Association for \$20,301.40 from July 1, 1987 through June 30, 1988, providing child development services for children at risk ages 0-6 yrs. who reside in Merrimack County. Further authorized the encumbrance and expenditure of not more than 67% of the total contract \$13,602 until additional funds are identified.

#259 (Bureau of Special Medical Services) Authorized contract with Coos County Family Health, Inc. for \$18,498 from July 1, 1987 through June 30, 1988, providing child development services for children at risk ages 0-6 yrs. who reside in Coos and northern Grafton counties. Further authorized the encumbrance and expenditure of not more than 67% of total contract \$12,332 until additional funds are identified.

#260 (Bureau of Special Medical Services) Authorized contract with Community Health Department of the City of Nashua for \$17,222.50 from July 1, 1987 through June 30, 1988, providing child development services for children at risk age 0-6 yrs. who reside in the Greater Nashua area. Further authorized the encumbrance and expenditure of not more than 67% of total contract \$11,482 until additional funds are identified.

#261 (Bureau of Special Medical Services) Authorized contract with Patricia Murray, R.D. for \$11,132 at rate of \$10.50 p/hr., plus expenses, from July 1, 1987 through June 30, 1988, providing for services of a nutrition consultant.

#262 (Bureau of Maternal & Child Health) Authorized contract with Tri-Area Visiting Nurse Association for \$16,770 from July 1, 1987 to June 30, 1988, providing child health services to residents of the Somersworth area.

#263 (Facilities Licensing Certification) Authorized acceptance of \$5,749 in additional funds from Div. of Human Services effective July 1, 1987 through September 30, 1987, to purchase needed computer peripherals and software and storage facilities for documents.

#264 (Bureau of Maternal & Child Health) Authorized contract with Merrimack Valley Home Health/Visiting Nurse Association, Inc. for \$11,939 from July 1, 1987 through June 30, 1988, providing child health services to residents of the Merrimack area.

#265 (Bureau of Maternal & Child Health) Authorized contract with Portsmouth Regional Home Care Services, Inc. for \$24,994 from July 1, 1987 through June 30, 1988, providing child health services to residents of Portsmouth area.

#266 - #273 DIVISION FOR CHILDREN AND YOUTH SERVICES
The Governor and Executive Council acted as follows:

#266 Authorized to amend agreement with Trustees of Dartmouth College (initially approved by G&C on September 25, 1985) by increasing contract by \$9,000 from \$34,084 to \$43,084 and extending termination date from June 30, 1987 to December 31, 1987, effective July 1, 1987. This will allow continuation of Parent/Child Support Service in Sullivan and Grafton Counties.

#267 Authorized to extend full time temporary positions at Anna Philbrook Center from July 1, 1987 to June 30, 1988 as follows:

Position Number	Position Classification
PB004	Social Worker III
PB005	Secretary Typist II
PB006	Remedial Teacher
PB007	Social Worker III

These positions were created to meet special education accreditation for the Special Education School at the Tobey Building.

#268 (Bureau of Residential Services) Authorized Youth Development Center to enter into rental agreement for a 15 passenger van with Connell Leasing of Merrimack for \$2,000 from June 29, 1987 through August 24, 1987, providing transportation of residents and staff each Monday to the White Mtns. and returning each Thursday night.

#269 Authorized agreement with Attorney Pamela D. Albee to provide legal services for a two year period commencing on June 24, 1987 for an amount not to exceed \$500 per case per FY.

#270 Authorized to amend agreement with NH Task Force on Child Abuse and Child Neglect (initially approved by G&C on September 25, 1985) by increasing contract by \$45,000 from \$165,102 to \$210,102 and extending termination date from June 30, 1987 to December 31, 1987, effective July 1, 1987. This will allow continuation of Parent-Aide Service throughout the State.

#271 Authorized to amend agreement with Lebanon Area Health Care, Inc. (initially approved by G&C on September 25, 1985) by increasing contract by \$10,000 from \$41,280 to \$51,280 and extending termination date from June 30, 1987 to December 31, 1987, effective July 1, 1987. This will allow continuation of Parent-Aide Service to eligible clients in the Lebanon area.

#272 Authorized to amend agreement with North Country Home Health Agency, Inc. (initially approved by G&C on September 25, 1985) by increasing contract by \$10,000 from \$44,720 to \$54,720 and extending termination date from June 30, 1987 to December 31, 1987, effective July 1, 1987. This will allow continuation of Parent-Aide Services in the Littleton area.

#273 Authorized to amend agreement with New Hampshire Parents Anonymous, Inc. (initially approved by G&C on September 25, 1985) by increasing contract by \$14,004 from \$54,940 to \$68,944 and extending termination date from June 30, 1987 to December 31, 1987, effective July 1, 1987. This will allow continuation of state-wide services for parents and children in the identification, prevention and treatment of child abuse.

#274 - #281 DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#274 Authorized contract with accounting firm of Carey, Vachon and Clukay for \$15,840.60 to carry out up to a 300 hour project from June 24, 1987 to June 30, 1988. This is a continuation project designed to assist in the implementation of a comprehensive fiscal system for reporting special education costs.

#275 (Division of Instructional Services) Authorized to modify acceptance and expenditure authority of up to \$48,000 from the NH Job Training Council for period of July 7, 1986 to June 30, 1987 (approved by G&C on July 7, 1986) by extending termination date to September 30, 1987 and carry forward unexpended grant funds from FY '87 to FY '88. This will provide basic skill services in reading and math to clients of the NH Job Training Partnership Act programs.

(CONTINUED)

Also authorized to modify original agreement (approved by G&C on July 7, 1986) by amending the Work Statement to that shown as indicated. This amendment will allow for the utilization of adult tutorial programs as a provider of basic skill services throughout the summer and early fall.

#276 Authorized maintenance agreement with Digital Equipment Corporation for \$8,107.23 from July 1, 1987 to June 30, 1988, providing software for the MicroVax II computer.

#277 Authorized to amend contract with NH Job Training Council (initially approved by G&C on May 28, 1987) by changing the method of payment of Exhibit B which will authorize payment in advance of each month based on an itemized estimate of expenditures for the coming payment period. Requests for advanced payments for the second and succeeding months would be supported by an itemized listing of expenses incurred during the previous payment period.

#278 Authorized to accept and expend \$53,035.11 in funds from the National Forest Lands in NH for the purpose of distribution to organized towns and unorganized places within the National Forest from June 24, 1987 to June 30, 1987.

#279 Authorized Migrant Education Program to conduct an instructional summer camp program for migrant students, grades 3 - 8, at Waukeela Camp in Eaton Center on June 20-28, 1987 for \$8,640.09.

Also authorized Migrant Education Program to enter into contract with Camp Waukeela for \$2,756.25 for period June 20-28, 1987 as part of the total cost of the summer camp.

The camp brings together 45 students from across the state and instruction is given for swimming, canoeing, tennis, computers, photography, and newspaper composition.

#280 Authorized contract with Private Secretary, Inc. for \$53,375 for the contract year or \$61,000 for the option year from July 1, 1987 to June 30, 1988 with a renewal option of one additional year, providing medical transcription service.

#281 (Division of Vocational Rehabilitation)
Authorized to make a grant to each of the following non-profit organizations in amounts indicated and to provide independent living rehabilitation services.

	<u>VENDOR CODE</u>	<u>TOTAL GRANT</u>
Granite State Independent Living Foundation	92367	\$ 73,181
Easter Seal Society	92504	13,877
Special Transit Services	91898	49,790
NH Chapter National Head	95956	<u>23,152</u>
Injury Foundation		<u>\$160,000</u>

(CONTINUED)

#281 (CONTINUED) Futher authorized contractual agreement with the Center for Resource Management for \$7,460 from July 1, 1987 through September 30, 1987 to implement an evaluation and management information system to insure that the four grantees listed above will have the capacity to identify, monitor, and report on grant objectives in keeping with federal requirements.

#282 - #292 OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION
The Governor and Executive Council acted as follows:

#282 Authorized agreement with Northern New Hampshire Council on Alcoholism, Inc. for \$38,700 from July 1, 1987 through June 30, 1988, providing continuance of out-patient counseling services in the Groveton and Berlin areas.

#283 Authorized agreement with West Central Services, Inc. for \$30,000 from July 1, 1987 through June 30, 1988, providing continuance of out-patient counseling services in the Claremont and Lebanon areas.

#284 Authorized agreement with Southeastern NH Alcohol and Drug Abuse Services for \$64,411 from July 1, 1987 to June 30, 1988, providing continuance of comprehensive substance abuse services in the Dover area.

#285 Authorized agreement with Manchester Alcohol Rehabilitation Center for \$163,240 from July 1, 1987 to June 30, 1988, providing continuance of alcohol residential treatment services in the southern part of the state.

#286 Authorized agreement with Manchester Alcohol Rehabilitation Center for \$48,183 from July 1, 1987 through June 30, 1988, providing continuance of out-patient counseling services in the Greater Manchester area.

#287 Authorized agreement with Northern NH Council on Alcoholism, Inc. for \$198,700 from July 1, 1987 through June 30, 1988, providing continuance of residential substance abuse treatment services in the northern part of the state.

#288 Authorized agreement with Southeastern NH Alcohol and Drug Abuse Services for \$110,876.50 from July 1, 1987 through June 30, 1988, providing continuance of out-patient counseling services in the Seacoast Region of the state.

#289 Authorized agreement with National Council on Alcoholism/Greater Manchester Area for \$92,485 from July 1, 1987 through June 30, 1988, providing continuance of Crisis Intervention and Sobriety Maintenance services in the Manchester area.

#290 Authorized agreement with Southeastern NH Alcohol and Drug Abuse Services for \$48,333 from July 1, 1987 through June 30, 1988, providing continuance of out-patient services in the Concord area.

#291 Authorized agreement with Southeastern NH Alcohol and Drug Abuse Services for \$40,080 from July 1, 1987 through June 30, 1988, providing continuance of out-patient services in the Rockingham County area.

#292 Authorized agreement with Manchester Alcohol Rehabilitation Center for \$91,762 from July 1, 1987 through June 30, 1988, providing continuance of the states only Halfway House for Women.

#293 - #314 DEPARTMENT OF TRANSPORTATION
The Governor and Executive Council acted as follows:

#293 Approved consultant report - completion (Amherst F-010-1(21), P-3625) of Hoyle, Tanner & Associates, Inc. of Londonderry in amount of \$230,520.69.

#294 (Bureau of Environment) Authorized consultant service agreements for a combined fee of \$100,000 as follows:

Charles E. Bolian of Dover
Closs Planning Consultants of Concord
Elizabeth Durfee Hengen of Concord
Victoria Kenyon Archeological Consulting
of Nottingham
Lynne Emerson Monroe of Kensington

The services to be provided will assist in maintaining the quality of the environment in the State and will allow the Department to follow pertinent Federal environmental regulations.

#295 (Bureau of Construction) Authorized contract with Midway Excavators, Inc. of So. Hampton for \$773,508.50 from June 24, 1987 to completion date of November 30, 1987, providing for intersection improvements on U.S. Rte. 4 interchange with N.H. Rte. 155-A in Town of Durham.

Further authorized to accept \$68,750 from Data General Corporation and budget as indicated.

#296 (Bureau of Administration and Contracts) Authorized renewal of two inspection service agreements with Bruning, of Newark, NJ from July 1, 1987 to June 30, 1988, providing maintenance service to two Bruning Diazo Whiteprinter machines. Further authorized to encumber \$3122 and \$1824 from accounts as indicated.

#297 (Bureau of Construction) Authorized contract with Midway Excavators, Inc. of So. Hampton for \$247,160 from June 24, 1987 to completion date of August 28, 1987, providing for resurfacing of approx. 5.82 miles of Spaulding Turnpike in Cities of Dover & Rochester.

#298 Authorized agreement with The Thompson Appraisal Co. of Concord for \$3,500 to prepare a condemnation appraisal for the Brinton's Landing Association property on the Nashua-Hudson (Circumferential Highway) 10644 project.

#299 (Bureau of Traffic) Authorized contract with Waste Management of NH, Inc. of Londonderry for \$1,752, providing for rental of dumpster and rubbish removal services at rates of \$6.00 p/month on Rental of dumpster and \$21.00 each pickup at the Traffic Bureau facility on Sheep Davis Road in Concord.

#300 (Health and Safety Office) Authorized service agreement with NH Safety Council, Inc. of Concord for \$10,000, providing health and safety materials and services for vehicular and occupational safety.

#301 (Bureau of Public Works) Authorized contract with Frank Sanborn, d/b/a Limerick Steeplejacks of Limerick, ME for \$29,000 for the purpose of exterior painting, Dept. of Education, Londergan Hall, at NH Hospital in Concord.

Authorized termination of contract #41181 and contingency #41182 with Robert Thibeault and Sons previously approved by G&C on May 13, 1987.

Further authorized to unencumber \$21,750 and reencumber \$30,000.

#302 (Bureau of Pubic Works) Authorized contract with All Temp H.V.A.C. Corporation of Manchester for \$21,400, providing construction of a walk-in freezer at NH State Prison Warehouse in Concord.

#303 (Bureau of Construction) Authorized contract with Midway Excavators, Inc. of So. Hampton for \$356,936, providing for the rehabilitation of a bridge on Water St. over Factory Access Road approx. 488 feet in length.

#304 (Bureau of Public Works) Authorized to amend agreement with Hoyle, Tanner, and Associates, Inc. of Bedford (initially approved by G&C on April 23, 1986) by increasing contract fee of \$16,600 by \$46,000 for new fee of \$62,600, providing rehabilitation or replacement of sewage disposal facilities on Summit of Cannon Mtn., thereby modifying said agreement to include Spray Irrigation System Condition Report and Modification Design including construction plans and specifications at Mt. Sunapee State Park.

#305 (Bureau of Public Works) Authorized contract with Talco Asbestos Removal, Inc. of Berlin, CT for \$244,232, providing removal of asbestos at various State of NH owned buildings.

#306 (Bureau of Public Works) Authorized contract with Siska Construction Co., Inc. of Pelham for \$55,000, providing renovations to basement library at Youth Development Center in Manchester.

#307 (Bureau of Right-of-Way) Authorized contract with Meredith & Grew, Inc. of Boston, MA for \$28,600, providing condemnation appraisals for the Concord-Pembroke-Chichester I-393-2(104)41 - P-4809-J project.

#308 (Bureau of Public Works) Authorized contract with E.W. Audet, Inc. of Providence, RI for \$91,503, providing replacement of 34.5 KV underground cables at Safety, Health & Welfare and Transportation buildings in Concord.

#309 NO ACTION WAS TAKEN (Bureau of Highway Maintenance) The Governor and Executive Council did not vote to authorize agreement with Richard M. Philbrick Rubbish Collection of Rye, providing rubbish removal services from trash baskets along Rte. 1-A in Rye.

#310 (Bureau of Public Works) Authorized contract with Economy Plumbing and Heating, Inc. of Keene for \$896,769, providing alterations/additions to HVAC System, Health & Welfare Building in Concord.

#311 (Bureau of Public Works) Authorized to increase contingency contract #40594 with Carlson Corporation of Cochrane, MA (initially approved by G&C on October 14, 1986) by amount of \$665,000 for the NH Central Psychiatric Facility in Concord.

#312 (Bureau of Right-of-Way) Authorized the appointment of Michael Garvin of Easton replacing Floyd Ray of Warren on Layout Commission for Franconia BRZ-161(2) S-4359 project. Floyd Ray was appointed by G&C on May 28, 1987.

#313 (Bureau of Right-of-Way) Authorized to quitclaim 0.16 acres of existing right-of-way easement located at intersection of Routes 11 and 11B in town of Gilford to Sawyer's Dairy Bar, Inc., in exchange for 0.03 acres of land, a drainage easement of 3,150 sq. ft. and control of access right-of-way.

#314 (Bureau of Right-of-Way) Authorized to quitclaim whatever interest the State may have in the old highway easement of old Rte. 126 that lies outside the present Rte. 126 right-of-way in Town of Barnstead, to John Souza, Jr. and Pamela J. Souza, as it abuts other land of said persons.

#315 ADMINISTRATIVE SERVICES

(Div. of Accounting Services)

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized reimbursement of \$645.32 to Mr. Thomas E. Martin, C.P.A., M.B.A. for travel costs to and from Concord for the purpose of interviewing for the position of Asst. Director of Financial Reporting.

#316 WITHDRAWN BY AGENCY - ADMINISTRATIVE SERVICES

(Div. of Information Services)

This was a contract with Jordan-Milton Machinery, Inc. for \$1,421.70 for the installation of an electronic governor on an emergency generator.

#317 DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized contract with L&D Construction of Dover for \$14,600, providing restoration of two historic brick buildings at Fort Stark Historic Site in New Castle.

#318 & #319 DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#318 (Waste Management Division) Authorized to enter into amendment #6 of contract with Roy F. Weston, Inc. of Concord for \$25,000, retroactive from December 31, 1986 to October 31, 1987, providing professional services in relation to sampling and analysis of incinerator stack emissions from the groundwater treatment facility at the Gilson Road hazardous waste site in Nashua.

#319 Authorized maintenance agreement with Dionex Corporation for \$5,440 from July 1, 1987 through June 30, 1988, providing maintenance for Dionex Ion Chromatograph.

#320 DIVISION OF ELDERLY AND ADULT SERVICES

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to amend agreement with City of Berlin-Androscoggin Valley Home Care Services (initially approved by G&C on May 21, 1986) by increasing contract by \$34,360 from \$273,600 to \$307,960 effective June 24, 1987.

#321 DEPARTMENT OF POSTSECONDARY VOCATIONAL-TECHNICAL EDUCATION

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized yearly incremental increase in salary of Deputy Commissioner Willis S. Reed in amount of \$1,885 from Step 2 to Step 3.

#322 NEW HAMPSHIRE VOCATIONAL-TECHNICAL COLLEGE,
LACONIA

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized to accept with thanks equipment donation valued at \$35,000 from W.S.B., Inc. Country Press of New London. Providing the gift is Mr. William Berger, President. The donation is a Royal Zeneth T/P two color press which will be used by the department and students in Grahic Arts area.

#323 NEW HAMPSHIRE VOCATIONAL-TECHNICAL COLLEGE,
NASHUA

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized renewal of maintenance contracts with Wang Laboratories, Inc. for \$3,528 from June 1, 1987 through May 31, 1988, providing service on Word Processor System, Daisy Wheel Printer, Word Processor, Printer Terminal and CPU.

#324 & #325 DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#324 On motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Spaulding opposed, authorized contract with UNH for \$71,400 from July 1, 1987 to June 30, 1988 for the purpose of carrying out the State Geology Program for FY '88.

#325 (Waste Management Division) Authorized to amend engineering contract with Camp, Dresser and McKee, Inc. of Boston, MA for contract price increase from \$199,882 to \$269,951 and a budget period extention retroactive from December 31, 1986 to December 31, 1987, regarding consultant contract amendment #3, Keefe Environmental Services Site, Epping.

#326 DIVISION OF HUMAN RESOURCES

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized contract with Association Canado-Americaine for \$10,000 from June 24, 1987 to December 31, 1987, providing performers and folk artists from the Province of Quebec and State of NH to 3rd and 4th grade students in order to expose children to the French language.

Further authorized an advance of \$2,500 to this Association.

#327 & #328 DIVISION OF HUMAN SERVICES
The Governor and Executive Council acted as follows:

#327 Authorized to amend agreement with NH Coalition Against Domestic and Sexual Violence (initially approved by G&C on June 23, 1986) by increasing contract by \$145,000 from \$132,000 to \$277,000 and extending termination date from June 30, 1987 to June 30, 1988. This will continue to provide coordination and supervision of services directed at the problems of family violence in NH and provide for the distribution of available grant funds, to organizations engaged in the delivery of direct services to victims of domestic violence.

Also authorized to accept revenues in amount of \$145,000 and allocate funds as indicated.

#328 Authorized expenditure of \$5,117.03 for lodging, meals and facilities and \$400 for in-state travel for 27 Case Technicians and 6 Administrative staff to attend and facilitate two separate 3 day training sessions on August 26, 27 and 28, 1987 and September 23, 24 and 25, 1987 at the Waterville Valley Inn and Conference Center.

#329 NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized consultant list for FY '88, providing medical/professional care to patients.

#330 - #334B DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#330 (Bureau of Right-of-Way) Authorized Contemplated Award List for period May 26, 1987 through June 24, 1987.

#331 (Bureau of Right-of-Way) Authorized agreement with Real Data Corporation of Manchester providing real estate support services for \$28,350.

#332 (Bureau of Public Works) Authorized agreements for professional engineering consultant services with the following engineering firms:

C&M Engineering of Manchester
David V. Dickey, P.E. of Concord
Downing Associates of Harrisville
Flecchia Engineering, Inc. of Bedford
Lee F. Carroll, P.E. of Gorham
Rist-Frost, Associates, P.C. of Laconia
Sverdrup Corporation of Boston, MA
Yeaton Associates, Inc. of Littleton

#333 (Division of Aeronautics) Authorized to pay state share of funds for federal projects completed under the Airport Improvement Program.

Authorized to encumber funds in account #010-096-2011-090-0415 as follows:

Manchester Airport - Runway rehabilitation	\$ 50,000
Lebanon Airport - Land acquisition/grubbing & seeding	318,375
Mt Washington Airport (Whitefield) - Environmental assessment	12,229
Nashua Airport - Runway 14 safety area/fencing	23,178
Concord Airport - Purchase/clearing approaches	<u>66,458</u>

To be encumbered - TOTAL \$ 470,240

#334 (Division of Aeronautics) Authorized to grant State assistance of \$25,000 each to match federal and local funds for airport improvement projects at Keene and Nashua.

Also authorized to encumber funds in appropriation accounts as follows:

010-096-2011-090-0415	Keene Airport	\$ 500,000
010-096-2011-000-0415	Federal Funds	450,000
010-096-2011-001-0415	Local Funds	25,000
010-096-2011-090-0415	Nashua Airport	500,000
010-096-2011-000-0415	Federal Funds	450,000
010-096-2011-001-0415	Local Funds	25,000

#334A (Bureau of Public Works) Authorized to extend janitorial services contract with Busy Bee Cleaning Services, Inc. of Somersworth (previously approved by G&C on June 23, 1986) for two months at \$13,851.32 (\$6,925.66 p/month).

#334B (Division of Aeronautics) Authorized to transfer previously approved \$10,000 for Laconia Airport Land Acquisition project to the Laconia Airport Taxiway and Apron Construction project and increase grant by an additional \$33,283. Further authorized to encumber \$665,660.

#335 DEPARTMENT OF ENVIRONMENTAL SERVICES
(Water Resources Division, Wetlands Board)
The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, with Councilor Streeter opposed, authorized Michawanic Village Association to construct two docking facilities, one on the northerly frontage to be a walkway near shore 124 ft. long and 6 ft. wide with 6 finger piers 4 ft. wide and 20 ft. long and on the southerly frontage a walkway 76 ft. long with 4 fingers, each 4 ft. wide and 20 ft. long. The total docking facility has the capacity for 20 boats and is located on a total frontage of 1,450 ft. on Pine River Pond, a state-owned waterbody, in Wakefield.

#336 TRAVEL REQUESTS (A through N)
The Governor and Executive Council acted as follows:

A. AGRICULTURE - Authorized out-of-state travel for one person to Little Rock, AR, July 18 - 25, 1987 for \$1,329.34 with ADVANCE of \$1,300.

B - D ATTORNEY GENERAL

B. Authorized out-of-state travel for two persons to Washington, DC, May 30 - June 12, 1987 for \$1,410. RETROACTIVE.

C. Authorized out-of-state travel for two persons to Washington, DC, June 9 - 12, 1987 for \$1,360. RETROACTIVE.

D. Authorized out-of-state travel for two persons to Washington, DC, May 27 - 29, 1987 for \$1,160. RETROACTIVE.

E. EMPLOYMENT SECURITY - Authorized out-of-state travel for two persons to Portland, ME, June 17 - 19, 1987 for \$345. RETROACTIVE.

F - G FISH AND GAME

F. Authorized out-of-state travel for three persons to Bar Harbor, ME, July 15 - 19, 1987 for \$1,525.

G. Authorized out-of-state travel for two persons to Tampa, FL, July 27 - August 3, 1987 for \$1,642.

H - I HEALTH AND HUMAN SERVICES

H. Authorized out-of-state travel for three persons to Washington, DC, July 12 -15, 1987 for \$1,482.

I. Authorized out-of-state travel for four persons to Gloucester, MA, July 6 - 7, 1987 for \$194.40.

J - M SAFETY

J. Authorized out-of-state travel for one person to Quantico, VA, July 12 - September 25, 1987 for \$700. ADVANCE.

K. Authorized out-of-state travel for one person to Williamsburg, VA, July 12 - 16, 1987 for \$700. ADVANCE.

L. Authorized out-of-state travel for two persons to Randolph, VT, July 13 - 24, 1987. NO COST.

M. Authorized out-of-state travel for one person to St. Paul, MN, July 7 - 10, 1987 for \$695. ADVANCE

N. TREASURY - Authorized out-of-state travel for three persons to Rockport, ME, August 9 - 12, 1987 for \$304.95. ADVANCE.

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A & B DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

A. (Bureau of Environment) Authorized contract with David Dodge, d/b/a Buxton Well Co. of Epping for \$20,255, providing for the construction of drilled wells and pumps on the properties of Raymond Demers, Rte. 101, Bedford and Leon Hashem, Pinkham Road, Lee.

B. (Bureau of Public Works) Authorized contract with Doppelmayr Ski Lift Co., Ltd. of St. Jerome, Quebec, Canada for \$1,550,000 for the purpose of design, manufacture and erection of two triple chairlifts to replace "North Peak" and "Summit" chairlifts at Mount Sunapee State Park, Newbury.

C. ATTORNEY GENERAL

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, moved to grant pardon hearing, then on a roll call vote denied pardon hearing request for Gregory M. Grinnell for the offense of DWI 2nd.

Roll call vote as follows:

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

D. NH DEVELOPMENTAL DISABILITIES COUNCIL

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept \$193,960 of employment funds from Office of Human Developmental Services, Adm. on Dev. Disabilities and the Employment and Training Adm. of the Dept. of Labor for period July 1, 1987 through June 30, 1988, and to budget as indicated.

Also authorized continuation of two positions Administrative Assistant I, LG 15 and Program Planner I, LG 18 from July 1, 1987 through June 10, 1988. Fiscal Committee approved on June 4, 1987.

E. DIVISION OF PUBLIC HEALTH SERVICES

(Bureau of WIC Nutrition)

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized contract with Lebanon Area Health Care for \$61,426 from July 1, 1987 through June 30, 1988. This will allow continuation of the Supplemental Food Program which serves 575 participants monthly in southern Grafton County.

F. OFFICE OF STATE PLANNING

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with Town of Woodstock for \$300,000 from June 24, 1987 through December 31, 1988. The funds for this contract are from the Community Development Grant Fund which is intended to help municipalities solve pressing development problems.

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#62 TABLED on 6/10/87
DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT
(Division of Forests and Lands)

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, voted to remove from TABLE and approved the request for receipt and disbursement of funds in amount of \$191,798 in connection with the J. Elwyn Stone Trust Fund for socio-ecological use.

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The Governor set the date for the next regular Governor and Council meeting for July 15, 1987 at 3:30 P.M., immediately followed by a pardon hearing at 4:30 P.M.

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The Honorable Board then adjourned.

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