

The Governor and Executive Council convened at 1:10 P.M., all members being present with the exception of Councilor Rinker, who has been absent because of hospitalization.

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The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, voted to accept the minutes of the meeting held on August 27, 1987 with the following amendment:

#11 TRANSPORTATION

AMENDMENT - The item should read that the ceiling of \$150,000 will be Turnpike money to be spent on Gosling Road for the portion extending beyond the barrier.

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The Governor presented the following Proclamation:

BY HIS EXCELLENCY  
JOHN H. SUNUNU, GOVERNOR  
A PROCLAMATION  
POW/MIA RECOGNITION DAY  
September 18, 1987

WHEREAS, the United States of America has fought in many wars; and

WHEREAS, the POW/MIA Recognition Day is in honor of our soldiers who have gone to war in the name of our nation and remain missing in action; and

WHEREAS, POW/MIA Recognition Day is a time to pay tribute to the service and sacrifice of our former POWs and of our nation's 2,411 MIAs; and

WHEREAS, there are ten New Hampshire soldiers still missing in action from the Vietnam War and 30 New Hampshire servicemen missing in action from the Korean War; and

WHEREAS, POW/MIA Recognition Day is a time for the citizens of this nation to reflect upon our past involvements and to pay tribute to those brave soldiers who lost their freedom and were subjected to inhumane treatment by their enemy captors, in the name of "Liberty and Justice for All;" and

WHEREAS, it is a time for all of us to sympathize with the families, spouses and children who have suffered from the uncertainty of not knowing whether their loved one is dead or alive; and

WHEREAS, in 1987, the New Hampshire Legislature passed a law which requires the State of New Hampshire to fly the POW/MIA flag from the capital on September 18, 1987 in special recognition of our brave soldiers; and

WHEREAS, on this day, New Hampshire will pay homage to our Granite Soldiers and Countrymen for the sacrifices they have made;

NOW, THEREFORE, I, JOHN H. SUNUNU, GOVERNOR of the State of New Hampshire, do hereby proclaim September 18, 1987 as POW/MIA RECOGNITION DAY in New Hampshire, and ask all citizens of this State to join together and observe the significance of this day.

Given at the Executive Chambers in Concord, this eighth day of September, 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 twelfth.

*[Signature]*  
Governor of New Hampshire  
*[Signature]*  
Councilor  
*[Signature]*  
Councilor  
*[Signature]*  
Councilor  
*[Signature]*  
Councilor

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The Governor presented Longevity Certificates as follows:

HEALTH & HUMAN SERVICES

Henry McIsaac, Jr. - 25 years

YOUTH DEVELOPMENT CENTER

Gordon Searles - 35 years

DEPARTMENT OF TRANSPORTATION

John Gingras - 25 years

Duncan Pearson - 25 years

Claude Cabanel - 30 years

Charles Wallace - 25 years

LIQUOR COMMISSION

Richard Johnson - 25 years

James Howe - 25 years

Allen Kiblin - 25 years

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The Governor and Executive Council discussed the raising of the toll at the Hampton exit. Councilor Griffin requested that there be a delay of any action at the Hampton toll until Governor and Council receive further information requested from the Dept. of Transportation.

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The Commissioner of Administrative Services reported expenditures of \$96,562,993.41 from Treasury Warrant #2 and the Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding voted to lapse the balance of \$23,437,006.59.

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to set up Treasury Warrant #4 in the amount of \$120,000,000.

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, confirmed the appointment of the several persons nominated for Civil Service Commissions at the August 27, 1987 meeting.

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

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The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to set the date for the special election for Representative to the General Court in Belknap County District #4 (Meredith) as December 1, 1987. The primary election will be held on October 27, 1987 and the filing period will be September 14 - 21, 1987.

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The Governor and Council unanimously confirmed the following:

COMMITTEE TO REVIEW AND STUDY GRANTING MUNICIPALITIES THE OPTION OF SETTING THEIR OWN TAX RATES (Chapter 110, Laws of 1987)

Robert L. Vachon, Londonderry                      TERM: January 1, 1988

(Governor designated as Chairman)  
Vacancy

Frederick W. Welch, Hill                              TERM: January 1, 1988

Vacancy

JUVENILE PAROLE BOARD

R. Brian Snow, Esq., Merrimack                      TERM: July 1, 1989

(Governor designated as Chairman)  
Vacancy

William A. Varkas, Manchester                      TERM: July 1, 1992

Replacing Peter C. Howatt, Hollis

LACONIA POLICE COMMISSION

Thomas F. Mullen, Laconia                              TERM: Sept. 1, 1990

Reappointment

NEW HAMPSHIRE FISH & GAME COMMISSION

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

Vacancy

NEW HAMPSHIRE WATER WELL BOARD

Elmer Tasker, Northwood                              TERM: Oct. 11, 1992

(Water Well Contractor)  
Reappointment





## NOMINATIONS (continued)

Edith Grodin, Jaffrey TERM: Nov. 23, 1992

Preappointment/Reappointment

John F. Swope, Concord TERM: Nov. 23, 1992

Preappointment/Reappointment

STATE SWEEPSTAKES COMMISSION

J. Richard Higgins, Manchester TERM: June 29, 1990

Reappointment

STUDY COMMITTEE FOR STATE-OWNED SKI OPERATIONS  
(Chapter 258, Laws of 1987)

John Vorel, New London TERM: Dec. 31, 1988

(Representing the Ski Industry)  
Vacancy

WORKMEN'S COMP. REVIEW COMMISSION FOR STATE EMPLOYEES

Dr. J. Dunbar Shields, Jr., Concord TERM: Sept. 19, 1990

(Physician)  
Reappointment

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#1 - #24 DEPARTMENT OF TRANSPORTATION  
The Governor and Council acted as follows:

#1 (Bureau of Environment) Authorized contract with Ballou Well Drilling, Inc. of Ctr. Strafford for \$14,550, providing for construction of drilled wells and pumps on the properties of: Louis Bentgen (Campton), Richard Calley (Holderness) and Craig Dube (Milan). New wells are needed due to contamination by highway chlorides.

#2 (Bureau of Right-of-Way) Authorized agreement with Buzzell Associates of Portland, ME for \$5,000 to prepare appraisals for the Concord-Pembroke-Chichester I-393-2(104)41 - P-4809-J project.

#3 (Bureau of Highway Design) Authorized modification of agreement (contract #52314) with Fay, Spofford & Thorndike, Inc. of Lexington, MA by increasing encumbrance in amount of \$88,000, from \$245,000 to \$333,000. This agreement is for preparation of engineering plans for improvements to I-293 in Bedford and Manchester. Final completion date is October 3, 1988.

#4 (Bureau of Construction) Authorized to increase contingency with Midway Excavators Inc. by \$116,600, from \$12,358 to \$128,958. This changes the original contract from \$247,160 dated June 1, 1987 to new total of \$376,118, providing a review of paving and curb restoration at Weeks Traffic Circle and approaches at Exit 9, Dover. This work is included as part of the current Spaulding Turnpike resurfacing project.

#5 (Bureau of Environment) Authorized to amend agreement #43571 with NH Natural Heritage Inventory, of Concord, to identify rare and endangered species/natural communities within potential project areas and to evaluate impacts and recommend mitigation.  
Further authorized to carry forward and utilize \$13,030 of encumbered balance for FY '88 and FY '89.  
Further authorized approval retroactive to July 1, 1987.

#6 (Bureau of Railroads) Authorized Arthur Whitcomb to construct, use, maintain, repair and reconstruct a twenty foot wide vehicular grade crossing across the State-owned Concord to Lincoln Railroad Line at approximate Valuation Station 485+45, Map V30/10 in Thornton. License preparation fee of \$275 and administration fee of \$25.

#7 (Bureau of Right-of-Way) Authorized to add one additional appraisal to agreement with Thompson Appraisal Co. for \$1,800, increasing agreement from \$39,400 to \$41,200. This agreement is for improvements to South Willow Street in Manchester.

#7A Authorized retroactive reimbursement of \$1,405 to Jetline Services, Inc. of Stoughton, MA, for the cleaning, venting and disposal of an old fuel tank at the Milton Patrol Headquarters.

#8 (Public Transportation Bureau) Authorized to reallocate unexpended balance of Fed. funds in the Urban Mass Transportation Administration grants as follows:

010-096-2916-000	Federal Funds	(\$ 779,373.09)
010-096-2916-005	Private or Local Funds	( <u>259,157.75</u> )
		(\$1,037,531.13)
010-096-2916-095-0104	Professional Services: Appraisals, Engineering and Design	
	Local Administration	26,100.00
010-096-2916-095-0200	Vehicles	\$ 720,331.13
010-096-2916-095-0308	Land and Interest in Land: Purchase of two maintenance Facilities, Repairs, and Improvements	\$ 290,900.00
		<u>91,037,331.13</u>
UMTA Section 8 Technical Studies		
010-096-2922-000	Federal Funds	(\$ 12,000.00)
010-096-2922-001	Other Agency Income	( <u>3,000.00</u> )
		(\$ 15,000.00)
010-096-2922-090	Technical Studies	15,000.00
UMTA Section 16(b)(2) Elderly and Handicapped Mobility		
010-096-2915-000	Federal Funds	(\$ 125,061.76)
010-096-2915-005	Private or Local Funds	( <u>31,265.00</u> )
		(\$ 156,327.20)
010-096-2915-090	Vehicles	156,327.20

#9 (Bureau of Construction) Authorized contract with F.R. Lafayette, Inc. of Essex Jct., VT for \$170,810, from Sept. 9, 1987 through Nov. 10, 1988, providing for the permanent signing of I-393.

#10 (Bureau of Right-of-Way) Authorized agreement with Capitol Appraisal Associates, of Concord, for \$3,500, to prepare appraisals for the Rochester MG-M-5389(004) - C-2442-B project (improvements to intersection of Main St. and Columbus Ave. to include new traffic signals).

#11 (Bureau of Construction) Authorized contract with Beck & Bellucci, Inc. of Williston, VT, for \$479,588.10, from Sept. 9, 1987 to Sept. 1, 1988, providing for the construction of a one-span steel stringer bridge and approaches on Thornton Gore Road over Eastman Brook in Thornton.

#12 (Bureau of Construction) Authorized contract with New England Signal Systems, Inc. of Northwood for \$12,650.40, providing for the installation of traffic signals at intersection of Rte. 102 with the I-93 northbound off and on ramps at Exit 4 in Londonderry.

#13 (Bureau of Mechanical Services) Authorized agreement with Waste Management of NH, Rochester, for \$1,804.95, from Oct. 1, 1987 through June 30, 1989, providing rubbish removal services at North Hampton Satellite Garage.

#14 (Bureau of Environment) Authorized contract with Larry G. Cushing & Son, Inc. of Walpole for \$44,100, providing for the installation of a pump in Town of Whitefield on Airport Road.

#15 (Public Transportation Bureau) Authorized to accept an award of \$89,929 in federal funds from US Dept. of Transportation, from Oct. 1, 1987 through Sept. 30, 1988, and to budget as indicated.

Further authorized agreement with Advance Transit, Inc. of Lebanon for \$248,750, from Oct. 1, 1987 to Sept. 30, 1988, providing public transportation in the Upper Valley Region.

#16 APPROVED WITH FOLLOWING EXCEPTION

(Bureau of Right-of-Way) Authorized Contemplated Award List for period July 18, 1987 through August 19, 1987.

EXCEPTION: Governor and Council requested more information and will conduct telephone poll at later date regarding award for Albert N. Coffey and Manchester Federal Savings and Loan or Clerk, NH Board of Tax and Land Appeals (10,000 sq. ft. Residential Land and House) for amount of \$154,000.

#17 (Bureau of Railroads) Authorized agreement with NH Northcoast Corporation to remove switch to the Wolfeboro Branch and is required to replace switch at its own expense if railroad operation is ever resumed on the Wolfeboro Branch.

#18 (Public Transportation Bureau) Authorized agreement with Greater Nashua Transportation Services, Inc. of Nashua for \$16,743, from Oct. 1, 1987 through Sept. 30, 1988, providing public transportation services for Town of Merrimack.

#19 (Bureau of Mechanical Services) Authorized agreement with Little Pond Disposal Service (Tamworth) for \$1,365, from Oct. 1, 1987 through June 30, 1989, providing rubbish removal services at Center Ossipee Satellite Garage.

#20 (Bureau of Data Management) Authorized to send James Langley and David Gilligan to two five-day training courses conducted by Digital Equipment Corporation for \$5,000 (\$4,900 for tuition and \$100 for meals). The courses are related to the use and management of CAD/D system, held in Bedford, MA during months of Oct. and Nov.

#21 (Public Transportation Bureau) Authorized agreement with Sullivan County Transit Systems, Inc. of Claremont for \$164,436, from Oct. 1, 1987 through Sept. 30, 1988, providing public transportation throughout Sullivan County.

#22 (Bureau of Right-of-Way) Authorized agreement with Capitol Appraisal Associates (Concord) for \$3,250, to prepare an appraisal for the Portsmouth FG-F-001-1(5) - P-3844 project. This project is for the reconstruction of the intersection of US Rte. 1 and Ocean Road in Portsmouth.

#23 (Bureau of Railroads) Authorized Mr. Donald Boisvert to construct and maintain electrical and telephone wires within the State-owned North Stratford to Beecher Falls Railroad Line's right-of-way in Columbia, NH at approximate Valuation Station 1932+50, Map V21/11.

#24 (Bureau of Highway Design) Authorized agreement with Roy Jorgensen Associates, Inc. (Gaithersburg, MD) for \$111,499, providing consulting services to develop a preconstruction management system for highway development projects.

#25 - #31 OFFICE OF STATE PLANNING

The Governor and Council acted as follows:

#25 Authorized agreement with UNH for \$4,300, to develop and construct a Coastal Resources Exhibit and Model which will focus on the physical resources found along New Hampshire's coastline and the Isle of Shoals.

#26 Authorized agreement with NH State Port Authority for \$41,600 to develop a Marine Firefighting Contingency Plan which will make recommendations for improving the protection of New Hampshire's coastal waterway of Portsmouth Harbor.

#27 Authorized reallocation of \$117,163.73 in federal funds closed to control account at FY end 6/30/87 for period ending June 30, 1988 as follows:

Community Development Block Grant

From: 025-002-3641-01-000 Federal Income \$117,163.73

To:

025-002-3641-01-020	Current Expense	\$ 5,000.00
025-002-3641-01-030	Equipment	8,000.00
025-002-3641-01-070	In-State Travel	1,000.00
025-002-3641-01-080	Out-of-State Travel	1,000.00
025-002-3641-01-090	Contractual	10,000.00
025-002-3641-01-092	Pass Thru Funds	66,404.82
025-002-3641-01-099	Salaries/Benefits	25,758.91
	Total	\$117,163.73

025-002-6400 State Planning Administration

<u>Acct. No.</u>	<u>Title</u>	<u>Adjusted Appropriation</u>	<u>Change</u>	<u>Revised Totals</u>
025-002-6400-010	Perm Personnel	\$679,539.00	\$16,288.36	\$695,827.36
025-002-6400-050	Temp Personnel	11,000.00	5,000.00	16,000.00
025-002-6400-060	Benefits	167,819.00	4,470.55	172,289.55
		\$858,358.00	\$25,758.91	\$884,116.91
025-002-6400-001	Interdiv. trans	\$627,369.00	\$25,758.91	\$653,127.91

#28 Authorized continuance of two full-time temporary positions, Director and Secretary-Typist II, for Governor's Excellence in Education Program from July 1, 1987 through June 30, 1989.

Fiscal Committee approved on August 31, 1987.

#29 Authorized reallocation of \$178,285.62 in federal funds closed to control at FY end 6/30/87 as indicated.

#30 Authorized to conduct a one-day "Governor's Conference on Growth" to be held on Saturday, Oct. 17, 1987 at the Fox Ridge Resort in North Conway.

Further authorized to charge registration fees and accept donations from private organizations to help defray conference expenses.

Further authorized to establish a revolving account for the deposit and disbursement of these funds.

#31 Authorized to extend an agreement with the town of Seabrook (previously approved by G&C on 6/24/87) from August 31, 1987 ending date to a new ending date of November 30, 1987, for \$8,000, in order to provide for preliminary engineering/construction plans, recommendations and specifications for restoration and revegetation of Seabrook Beach foredunes from the Hampton town line to the Salisbury town line.

#32 & #33 OFFICE OF THE ADJUTANT GENERAL

The Governor and Council acted as follows:

#32 Authorized nomination for promotion of Capt. Terrence P. Donnelly (Florence, MA) to Major, New Hampshire Air National Guard.

#33 Authorized to enter into a service agreement with Rolm Corp. for the maintenance support of the existing telephone system at the State Military reservation in Concord for period 7/1/87-6/88 at a cost of \$11,715. Also, authorized to modify and/or extend agreement as needed and for three, consecutive one-year terms without further G&C actions, provided the total annual cost of the agreement does not exceed \$18,000.

Further authorized to pay Rolm Corp. the amount of \$5,887.00 for maintenance services rendered in support of the existing telephone system from 11/21/86-6/30/87.

Further authorized to budget funds as indicated.

#34 & #35 DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#34 (Bureau of Graphic Services) Authorized to contract on a continuing basis, maintenance agreements with Pitney Bowes, Stamford, CT, for the general maintenance and upkeep on press and related equipment. Agreement commences on 7/1/87 at a current fiscal yearly cost of \$1,890.00.

#35 (Division of Information Services) Authorization to amend current contract (previous G&C agreement on 6/24/87) with Spectrum Services to extend the completion date two months until 10/30/87, to allow more time to complete the installation of an R4 in-phase monitor on the Zenith Automatic Transfer Switch.

#36 DIVISION OF PLANT AND PROPERTY MANAGEMENT

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized DEPT. OF ENVIRONMENTAL SERVICES to lease office space at 152 Court Street in Portsmouth from Frank A. Gray, M.D. (Portsmouth) for annual rent of \$9,600 at rate of \$10.67 per sq. foot increasing to \$10,004 during 7/1/88-6/30/90 then to \$10,944 during 7/1/90-6/30/91.

#37 DIVISION OF PERSONNEL

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized DEPT. OF TRANSPORTATION to extend the temporary positions of David F. Bunton, Computer Oper. I to 8-29-88 and John H. Young, Sr., Pipefitter Fore. to 8-04-88.

#38 DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton authorized Surplus Distribution Section to expend \$40,000 of excess Surplus food revenue. Fiscal Committee approved on 8/31/87.

Further authorized the Comptroller to issue additional appropriation warrant in the amount and class indicated below:

Surplus Food 25-14-8000

<u>Class</u>	<u>Description</u>	<u>Current Authorization</u>	<u>Requested Change</u>	<u>New Authorization</u>
10	Personnel Services	\$133,623.00		\$133,623.00
20	Current Expenses	56,110.00		56,110.00
30	Equipment	539.00	\$40,000.00	40,539.00
40	Indirect Cost	8,797.00		8,797.00
50	Other Personnel Services	11,856.00		11,856.00
51	Consultants	4,412.00		4,412.00
60	Benefits	29,509.00		29,509.00
70	In State Travel	1,326.00		1,326.00
80	Out of State Travel	2,040.00		2,040.00
		<u>\$248,212.00</u>	<u>\$40,000.00</u>	<u>\$288,212.00</u>

#39 ATTORNEY GENERAL

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized that Clyde R. W. Garrigan be appointed as Assistant Attorney General, effective 9/1/87, at maximum step in range for Group M.

#40 GOVERNOR'S ENERGY OFFICE

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized DEPT OF SAFETY to enter into a Memorandum of Agreement for \$470,000, from 9/9/87 through 6/30/89 and budget as indicated.

Further authorized to establish the full-time temporary position of Project Coordinator through 6/30/89. Fiscal Committee approved on 8/31/87.

## #41 DEPARTMENT OF SAFETY

(Division of Safety Services)

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized agreement with US Dept. of Trans., US Coast Guard for \$236,721 from 10/1/86 to 9/30/89 to continue the positions of one Boating Education Officer and one Secretary Typist I and establish one Data Entry Operator II, and the hiring of 3 seasonal Marine Patrol Officers. Fiscal Committee approved on 8/3/87.

Further authorized Comptroller to budget these funds as indicated.

## #42 DEPARTMENT OF EMPLOYMENT SECURITY

The Governor and Council, on motion by Councilor Burton and seconded by Councilor Griffin, authorized changing the dates from 8/23-25/87 (G&C approval 8/7/87) to 9/20-22/89 for Richard Murray, Maurice Geoffrion, and Lilly Carr to travel out of state to attend Quick Start Accounting Policy course, Rockville, MD.

## #43 DIVISION OF RECORDS MANAGEMENT AND ARCHIVES

The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Spaulding, authorized renewal of contract with the Northeast Document Conservation Center of Andover, MA, for \$42,000 effective from 9/9/87 through 12/31/89 to continue the long-term project begun in FY 86 to restore historically valuable resource manuscripts at the State Archives.

Further authorized comptroller to encumber \$21,000 in FY 88 and \$21,000 in FY 89 for this purpose.

## #44 &amp; #47 STATE COUNCIL ON THE ARTS

The Governor and Council acted as follows:

#44 Authorized agreement and award of \$4,200 to Fall Mountain Community Council in Charlestown, expenditure of FY 88 funds from Grants to Arts in Residence.

Further authorized agreement to govern expenditure of these funds to be used to provide residencies in the schools in the district by 7 artists.

#45 Authorized agreement and award of \$2,250 to No. Country Center for the Arts in Lincoln, expenditure of FY 88 funds from Grants to Organizations.

Further authorized agreement to govern expenditure of these funds to be used for this Governor's Challenge Grant to continue production of year-round performances in the north country.

#46 Authorized agreement and award of \$1,600 to Allenstown Elementary School, expenditure of FY 88 funds from Grants to Arts in Residence.

Further authorized agreement to govern expenditure of these funds to be used for 5 day residency of Andy Schwartz, juggler, 10 days by Judith Kohn, weaver and 10 days by Paul Mrocicka, playwright.

#47 Authorized agreement and award of \$22,000 to Manchester Institute of Arts & Sciences, expenditure of FY 88 funds from Grants to Organizations for \$11,000 and the same for FY 89.

Further authorized agreement to govern expenditure of these funds to be used for operating expenses.

#48 DEPARTMENT OF EMPLOYMENT SECURITY

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to organize a one-day Training Seminar and to expend Federal Funds for the seminar to total \$930.94.

#49 & #50 REAL ESTATE COMMISSION

The Governor and Council acted as follows:

#49 Authorized that the position of Secretary Typist II and labor grade 7 be changed to Account Clerk III, labor grade 8. This will provide the agency with a person that has the education and experience to maintain books and financial records. Fiscal Committee approved on 8/31/87.

#50 Authorized that Valerie Lanigan's salary be increased to the maximum step of salary group I to be effective 9/11/87.

#51 - #62 STATE COUNCIL ON THE ARTS

The Governor and Council acted as follows:

#51 Authorized acceptance of \$1,500 from the National Endowment for the Arts during the period 7/1/87 to 6/30/88. These monies will go into the Arts in Education account for grants to schools.

#52 Authorized agreement and award in the amount of \$5,000 to Very Special Arts in Concord and expenditure of FY 88 funds to be from the Grants to Arts in Residence.  
Further authorized agreement to govern expenditure of these funds to be used to train artists to work with various special-needs populations in a variety of disability groups.

#53 Authorized agreement and award of \$2,500 to NH Rec. & Park Society in Concord and expenditure of FY 88 funds to be from the Grants to Organizations.

Further authorized agreement to govern expenditure of these funds to be used to help support Oktoberfest and Mayfest, festivals for the elderly and handicapped.

#54 Authorized agreement and award of \$3,000 to Creative Classrooms of Raymond and expenditure of FY 88 funds to be from the Grants to Arts in Residence.

Further authorized agreement to govern expenditure of these funds to be used to work in partnership with Timberlane School District to create pilot program at Danville Elementary School which will combine storytelling, visual arts, creative drama to teach elementary curricula.

#55 Authorized agreement and award of \$1,500 to The MacDowell Colony in Peterborough and expenditure of FY 88 funds to be from the Grants to Organizations.

Further authorized agreement to govern expenditure of these funds to be used for this Governor's Challenge Grant for Medal Day.

#56 Authorized agreement and award of \$2,900 to Starbird Puppet Theatre in So. Tamworth and expenditure of FY 88 funds to be from the Grants to Organizations.

Further authorized agreement to govern expenditure of these funds to be used for touring in schools, libraries and theatres primarily for elementary school and family audiences.

#57 Authorized agreement and award of \$2,000 to Judith Kohn of Nashua and expenditure of FY 88 funds to be from the Grants to Organizations.

Further authorized agreement with Judith Kohn and to govern expenditure of these funds to be used as an individual artist fellowship grant for career development.

#58 Authorized agreement and award of \$2,000 to Debra Allbery of Exeter and expenditure of FY 88 funds to be from the Grants to Individual Artists.

Further authorized agreement with Debra Allbery and to govern expenditure of these funds to be used as an Individual Artist grant awarded for career development.

#59 Authorized agreement and award of \$2,000 to Frank Dodge of Portsmouth and expenditure of FY 88 funds to be from the Grants to Individual Artists.

Further authorized agreement with Frank Dodge and to govern expenditure of these funds to be used as an Individual Artist grant awarded for career development.

#60 Authorized agreement and award of \$2,000 to James Coates of Lyndeboro and expenditure of FY 88 funds to be from the Grants to Organizations.

Further authorized agreement with James Coates and to govern expenditure of these funds to be used as an individual artist fellowship for career development.

#61 Authorized agreement and award of \$2,000 to Larry Collins of Atkinson and expenditure of FY 88 funds to be from the Grants to Individual Artists.

Further authorized agreement with Larry Collins and to govern expenditure of these funds to be used for individual artist career development.

#62 Authorized agreement and award of \$2,000 to Christopher Kane of Concord and expenditure of FY 88 funds to be from the Grants to Individual Artists.

Further authorized agreement with Christopher Kane and to govern expenditure of these funds to be used for individual artist career development.

## #63 - 66 NH STATE LEBRARY

The Governor and Council acted as follows:

#63 Authorized the reinstatement of the balances of Federal FY 86 Carryover, Library Services & Construction Act funds of \$60,829 in Title III and \$74,171.68 in Title I and reallocated as indicated.

#64 Authorized a grant to UNH Dimond Library, Dr. Donald Vincent, Project Administrator, of \$108,286 as final payment for the Seacoast Area Integrated Library System which serves 33 public, academic, and school libraries in the seacoast area.

#65 Authorized agreement with Project Second Start in Concord for \$13,432 for maintenance and janitorial services effective 9/9/87 - 6/30/88 for the Bureau of Library Services to the Handicapped, Talking Book Service at \$6,716 and for the Division of Historical Resources and the Bureau of Historic Preservation at \$6,716.

#66 Authorized extending the contract with New England Micrographics, Inc., of Marlboro, MA, effective through 6/30/88 and that the Comptroller encumber \$6,000 in account #034-6718-094 and \$3,000 in account #010-034-7030-003. As the official repository of NH newspapers, the State Library has annually budgeted funds for the purpose of microfilming newspapers in an effort to preserve a valuable and perishable resource.

#67 - #74 DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT  
The Governor and Council acted as follows:

#67 (Division of Parks and Recreation) Authorized to accept with thanks a gift of conservation easement on 196 acres of land in Fitzwilliam abutting Rhododendron State Park from Fred and Rosalind Slavic of Fitzwilliam.

#68 Authorized acquisition of lands for addition to State Park System, using Federal Funds available from the National Park Service Land and Water Conservation Fund Program. The 3 properties are: 244 acres in Fitzwilliam and Troy for \$105,00 from Tree Growers, Inc., and 1.9 acres in Jaffrey at \$34,500, and 490 acres in Washington at \$121,000, both from The Society for the Protection of NH Forests.

#69 Authorized accepting a grant of \$378 from the NH Council for the Humanities budgeting \$328 for speakers fees and \$50 for promotion.

Further authorized payment of Speakers at \$118 to R. Stuart Wallace, \$104 to Faith Harrington, and \$106 to David Andrew.

#70 Authorized to increase the encumbrance with Woodbury Construction of Greenfield for overhead doors at the Fort Stark Historic Site located in New Castle in the amount of \$5,523.52.

#71 Authorized blanket travel approval for department personnel until 9/30/87, to cover preparation and participation in the NH Building at Eastern States Exposition in West Springfield, MA.

#72 Authorized \$2,970 for a total registration and booth fee to participate in the major marketplaces of American Bus Assoc. in Miami Beach, FL on 12/6-11/87 at \$1,500 and National Tour Assoc. in Baltimore, MD on 11/8-13/87 at \$1,470.

#73 Authorized a service agreement with Goulds Pumps Inc., in Wellesley Hills, MA for work on the Gould pumps at Mt. Sunapee State Park to extend the intake on the pumps so Goulds continues service and assures proper maintenance, in the amount of \$4,800.

#74 Authorized to increase the encumbrance with L&D Construction in Dover for the work at Fort Stark Historic Site located in New Castle in the amount of \$1,460 to stabilize the building for the brick work by replacing the deteriorated door lintel.

#75 - #77 TREASURY DEPARTMENT  
The Governor and Council acted as follows:

#75 Authorized renewal of equipment maintenance agreement with Bell & Howell from 9/1/87 to 8/31/88 in the amount of \$1,023 for the microfilmer, uni-lens and automatic feeder.

#76 Authorized the maintenance agreement with WANG Laboratories, Inc. during the year from 7/1/86 through 6/30/87 in the amount of \$16,000 to cover data processing equipment.

#77 Authorized renewal of equipment maintenance agreement with Pitney Bowes from 10/1/87 to 9/30/88 in the amount of \$2,153 on Inserter.

#78 - #81 DIVISION FOR CHILDREN AND YOUTH SERVICES  
The Governor and Council acted as follows:

#78 Authorized accepting with thanks the contributions received from 5/19/87 to 6/2/87 which are 2 video cassette recorders with 12 blank tapes from Mr. & Mrs. Steve Gimopolis of Manchester, a Coleman camping stove from Mrs. Donna P. Martell of Concord, and a ping pong table from Mrs. Christina Rossi of Bedford.

#79 Authorized an agreement with Alex Komaridis, Esq., from 9/9/87 to 6/30/88 for \$2,000 to train new Social Workers from the 12 district offices in court and legal procedures for presenting child abuse and neglect cases.

#80 Authorized executive agreement with Attorney Barbara Hill to provide legal services for a two year period starting 9/9/87 in an amount not to exceed \$500 per case per FY, without prior written authorization by the Director for Children and Youth Services.

#81 Authorized agreement with Loretta Butehorn, Ph.D., in the amount of \$2,500 beginning 9/15/87 to 6/30/88 to provide 2 days of training to 50 supervisors and social workers who provide services to client families.

#82 & #83 OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION  
The Governor and Council acted as follows:

#82 Authorized renewal of service contract with Wang Laboratories, Inc. for hardware and software maintenance for their computer equipment from 7/1/87 - 6/30/88 in an amount not to exceed \$5,986.29.

#83 Authorized an agreement with the city of Nashua for the continuation of outpatient counseling services in the greater Nashua area with the expenditure amount not to exceed \$34,105 for the period 7/1/87 - 6/30/88.

#84 - #91 DIVISION FOR CHILDREN AND YOUTH SERVICES  
The Governor and Council acted as follows:

#84 Authorized an agreement for Attorney Gary Westergren to provide legal services during the two year period commencing 9/9/87 in an amount not to exceed \$500 per case per FY, without prior written authorization, for Social Workers involved in child neglect or abuse cases.

#85 Authorized an agreement for Attorney Paul G. Sanderson to provide legal services during the two year period commencing 9/9/87 in an amount not to exceed \$500 per case per FY, without prior written authorization, for Social Workers involved in child neglect or abuse cases.

#86 Authorized an agreement for Attorney Valerie C. Raudonis to provide legal services during the two year period commencing 9/9/87 in an amount not to exceed \$500 per case per FY, without prior written authorization, for Social Workers involved in child neglect or abuse cases.

#87 Authorized an agreement for Attorney Michael C. Shklar to provide legal services during the two year period commencing 9/9/87 in an amount not to exceed \$500 per case per FY, without prior written authorization, for Social Workers involved in child neglect or abuse cases.

#88 Authorized an agreement for Attorney David P. Carlson to provide legal services during the two year period commencing 9/9/87 in an amount not to exceed \$500 per case per FY, without prior written authorization, for Social Workers involved in child neglect or abuse cases.

#89 Authorized an agreement for Attorney Philip P. Bonafide to provide legal services during the two year period commencing 9/9/87 in an amount not to exceed \$500 per case per FY, without prior written authorization, for Social Workers involved in child neglect or abuse cases.

#90 Authorized an agreement for Attorney James M. McNamee, Jr. to provide legal services during the two year period commencing 9/9/87 in an amount not to exceed \$500 per case per FY, without prior written authorization, for Social Workers involved in child neglect or abuse cases.

#91 Authorized an agreement for Attorney R. Brian Snow to provide legal services during the two year period commencing 9/9/87 in an amount not to exceed \$500 per case per FY, without prior written authorization, for Social Workers involved in child neglect or abuse cases.

#92 - #108 DEPARTMENT OF ENVIRONMENTAL SERVICES  
The Governor and Council acted as follows:

#92 Authorized increasing the travel amount from \$1,150 to \$1,543.70 for Richard Henderson and Patricia McAllister to attend a computer training for Wang Office System Management software (original G&C approval on 7/15/87). Hotel room rate was originally estimated at \$80 but is actually \$120.

#93 (Water Resources Division) Authorized the repair of deteriorated concrete at Squam Lake Dam in Ashland, expenditure of funds not to exceed \$10,000.

Further authorized construction of an upstream concrete cutoff wall to prevent existing leakage at Horn Pond Dam in Wakefield, expenditure of funds not to exceed \$50,000.

Further authorized utilized the division's Maintenance Bureau to perform the repairs on a force account basis.

#94 (Waste Management) Authorized Education Tuition Agreement with Sharon Yergeau of \$400 from 9/1/87 to 12/19/87. Funds will be paid directly to the UNH.

#95 Authorized Education Tuition Agreement with Sarah Pillsbury, Sanitarian, of \$656 from 9/1/87 to 12/19/87. Funds will be paid directly to the UNH, Durham.

#96 (Water Supply & Pollution Control Division) Authorized Education Tuition Agreement with Edward T. Gallagher, Sanitarian II, of \$360 from 9/8/87 to 1/15/88. Funds will be paid directly to the UNH Lowell.

#97 (Water Supply & Pollution Control Division) Authorized Education Tuition Agreement with Joseph V. Roccaro, Sanitarian I, of \$180 from 9/8/87 to 12/22/87. Funds will be paid directly to the UNH, Lowell.

#98 (Water Supply & Pollution Control Division)  
Authorized to amend a contract with Mr. Gideon Cahen for construction claims services for the period through 6/30/88.

#99 (Waste Management Division) Authorized a Memorandum of Agreement with UNH, Environmental Research Group in the amount of \$4292 through 12/1/87 to develop a user friendly manual for the Hewlett-Packard hand held calculator used for 12 groundwater analysis programs.

#100 Authorized the use of \$20,000 in federal funds from the U.S. Geological Survey to produce geologic maps of three quadrangles namely Sandown, Exeter and Portsmouth-Kittery during a period ending 9/30/87.

#101 (Waste Management Division) Authorized rebudgeting of funds in the amount of \$90,638.32 for the purpose of hazardous waste investigation activities at the Ottati & Goss/Great Lakes Container Corp. site in Kingston from 7/1/87 to 9/30/87.

Further to authorize the Comptroller to rebudget as indicated.

#102 (Water Supply & Pollution Control Division)  
Authorized to accept additional safe drinking water funds of \$78,650 from US Environmental Protection Agency. Further authorized the Comptroller to budget as indicated.

#103 (Waste Management Division) Authorized extension of time from 10/1/87 to 1/31/88 in order to complete the grant commitment for 55 inspections to hazardous waste sites without compromising the quality of the inspections and follow-up. Over half of the site visits have been completed.

#104 (Waste Management Division) Authorized a Memorandum of Agreement with UNH Complex Systems Research Center in the amount of \$7,000 for the purpose of wetlands mapping of the 7 Atlantic Coast communities, during 9/9/87 to 6/30/88.

#105 (Waste Management Division) Authorized an agreement in the amount of \$2,400 with the New England Natural Resources Center for facilitation services for the period ending 10/1/87 to provide the services of a professional facilitator in the preparation of legislation to support the efforts of solid waste districts in taking a more comprehensive approach to solid waste management.

#106 (Water Supply and Pollution Control Division)  
Authorized acceptance of \$15,000 in additional federal funds for the period ending 6/10/89 dealing with the pretreatment of industrial waste. The program will increase the State's efforts in the areas of discharge permits and pretreatment enforcement.

Further authorized the Comptroller to budget as indicated.

#107 (Waste Management Division) Authorized the transfer of funds from the Office of State Planning to the Department of Environmental Services, Waste Management Division of \$7,000 through 6/30/88 to prepare computer generated maps of wetlands areas in the seven Atlantic Coast Communities.

#108 (Water Supply and Pollution Control Division) Authorized acceptance of an additional \$64,878 in funds for FY ending 9/30/87.

Further authorized the Comptroller to budget as indicated.

#109 - #112 DEPARTMENT OF HEALTH AND HUMAN SERVICES  
Division of Human Services  
The Governor and Council acted as follows:

#109 - Authorized amending existing agreement (G&C approval 1/23/85) with Electronic Data Systems Federal Corporations by increasing the total contract amount by \$50,400 for the period of 7/1/87 to 6/30/89 to collect data to determine where and how many nursing home beds will be needed in NH in the future, and the projected costs associated with the future beds, the comparative cost benefit structure of different levels of care, as well as other aspects of the nursing home care industry.

#110 Authorized a contract not to exceed \$143,000 with the NH Foundation for Medical Care during the period of 7/1/87 to 6/30/88 to enable the Foundation to provide post-payment review of all Title XIX patients in acute care facilities. Some of the added services will include the review of specialty hospitals and border hospitals, private room determinations and Medicaid non-covered procedures.

#111 Authorized the expenditure of \$1,532.24 for lodging, meals and facilities and \$200 for in-state travel for 16 Supervisors and 6 Administrative staff to attend and facilitate a two day training session on 10/15-16/87 at B. Mae's Inn and Conference Center in Gilford.

#112 Authorized amending existing agreement (G&C approval 1/23/85) with Electronic Data Systems Federal Corporations by increasing the total contract amount by \$80,000 for the period of 7/1/87 to 6/30/89 to continue to provide payments, billing support, and provider relations of 390 Dental providers enrolled in the Medicaid program.

#113 DIVISION OF ELDERLY AND ADULT SERVICES  
The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized agreement with Batya Hyman to provide a training program not to exceed \$1,455 from 9/9/87 to 10/30/87 for two-one day training programs, "The Assessment of Sexual Assault in Persons with Mental Retardation," to 50 district office field staff who have the legal responsibility to investigate allegations of sexual abuse in this population.

#114 DEPARTMENT OF HEALTH AND HUMAN SERVICES  
Office of the Commissioner

The Governor and Council, motion of Councilor Spaulding, seconded by Councilor Burton, authorized acceptance of additional (orig. G&C approval 6/24/87) Social Services Block Grant federal funds which will consolidate necessary funds in one account and thereby enable continuing to purchase information and referral services from a private not-for-profit organization for the FY 88 beginning 7/1/87, for \$224,848.

Further authorized Comptroller to allocate these funds as indicated.

#115-120 DEPARTMENT OF CORRECTIONS

The Governor and Council acted as follows:

#115 Authorized adding Edward L. Rowan, M.D. to the Consultation List for FY 88 (G&C approval on 6/24/87) at an estimated cost of \$5,000 for his services. Dr. Rowan will represent the unit at court hearings in cases he has been involved with.

#116 Authorized a land trade with the City of Concord, both pieces of property are contiguous to the Prison woodlands, exchanging 33.56 acres of State land for 75 acres of City land. The City will construct a city motor vehicle operations and maintenance facility on North State Street and the Prison wants the larger parcel for its forestry program.

#117 Authorized the purchase of a 12-passenger van at \$15,000 and further authorized the purchase of a station wagon at \$10,000. Fiscal Committee approved on 8/31/87.

#118 Authorized the expenditure of \$106,300 of unappropriated general funds to establish a "Female Offender Facility" and to establish 4 full-time temporary positions:

Unit Manager, labor grade 23: 9/23/87-6/30/88;  
Building Maintenance Supervisor, labor grade 14:  
9/14/87-6/30/88;  
Secretary Typist II, labor grade 7:  
10/10/87-6/30/87;  
Security Lieutenant, labor grade 20:  
11/1/87-6/30/88.

Fiscal Committee approved on 8/31/87.

#119 Authorized acceptance of a grant entitled "Sound Nutritional Practices" from the NH Depart. of Education for \$600 from 9/87 - 6/30/88 to increase inmates' knowledge and awareness of sound nutritional practices.

#120 Authorized to pay tuition costs of \$583 for 3 employees: Robert Smith for a COBOL course at NH Tech. Inst.; Jane Jacques and Beth Hendry (staff support to Mr. Smith) and are enrolled in a Computer course at NH Tech. Inst.

#121 - #141 DIVISION OF ELDERLY & ADULT SERVICES  
The Governor and Council acted as follows:

#121 Authorized an agreement with Kimball & Brown of Manchester for \$2,590 from 9/15/87 to 10/15/87 to move Division of Elderly and Adult Services into the Depart. of Health & Human Services Bldg. on Hazen Drive.

#122 Authorized amending existing agreement with Newport Senior Center, Inc. (orig. G&C approved on 9/4/86) by increasing contract \$15,455 resulting in a total of \$36,062 extending from 9/30/87 to 6/30/88 allowing the continuation of Transportation Rec/Social & Outreach services for the elderly in Sullivan County area.

#123 Authorized amending existing agreement with Rockingham County Nutrition Program (orig. G&C approved 9/4/86) by increasing contract by \$249,264 resulting in total cost of \$581,616 and extending from 9/30/87 to 6/30/88 to allow the continuation of Nutrition services for elderly participants in the Rockingham County area.

#124 Authorized an agreement for Attorney R. Brian Snow to provide legal services during the two year period commencing 9/9/87 in an amount not to exceed \$500 per case per FY, without prior written authorization, for Social Workers involved in adult neglect or abuse cases (payment authority by G&C approval 6/3/82).

#125 Authorized an agreement for Attorney Steven G. Shadallah to provide legal services during the two year period commencing 9/9/87 in an amount not to exceed \$500 per case per FY, without prior written authorization, for Social Workers involved in adult neglect or abuse cases (payment authority by G&C approval 6/3/82).

#126 Authorized amending agreement with Community Action Program Belknap - Merrimack Counties, Inc. (orig. G&C approval on 9/4/86) increasing contract by \$53,144 resulting in a total of \$124,002 extending dates from 9/30/87 to 6/30/88 allowing continuation of transportation services for elderly participants in Belknap & Merrimack County areas.

#127 Authorized amending agreement with St. Joseph Community Services, Inc. (orig. G&C approval on 9/4/86) increasing contract by \$32,454 resulting in a total of \$75,726 extending dates from 9/30/87 to 6/30/88 allowing continuation of transportation services and IIIC Services for elderly participants in the Hillsboro County area.

#128 Authorized amending agreement with St. Joseph Community Services, Inc. (orig. G&C approval on 9/4/86) increasing contract by \$429,199 resulting in a total of \$1,001,464 extending dates from 9/30/87 to 6/30/88 allowing continuation of Nutrition services for elderly participants in the Hillsboro County area.

#129 Authorized amending agreement with Grafton County Senior Citizens Council, Inc. (orig. G&C approval on 9/4/86) increasing contract by \$54,206 resulting in a total of \$126,481 extending dates from 9/30/87 to 6/30/88 allowing continuation of transportation and social services for elderly participants in the Grafton County area.

#130 Authorized amending agreement with Gibson Center for Senior Services, Inc. (orig. G&C approval on 9/4/86) increasing contract by \$17,755 resulting in a total of \$41,428 extending dates from 9/30/87 to 6/30/88 allowing continuation of transportation and long distance medical trips for elderly participants in the Carroll County area.

#131 Authorized amending agreement with Community Action Program Belknap-Merrimack Counties, Inc. (orig. G&C approval on 9/4/86) increasing contract by \$286,841 resulting in a total of \$669,296 extending dates from 9/30/87 to 6/30/88 allowing continuation of nutrition services for elderly participants in the Belknap & Merrimack County areas.

#132 Authorized amending agreement with Tri-County Community Action Program, Inc. (orig. G&C approval on 9/4/86) increasing contract by \$184,002 resulting in a total of \$429,338 extending dates from 9/30/87 to 6/30/88 allowing continuation of nutrition services for elderly participants in the Coos and Carroll County areas.

#133 Authorized amending agreement with Grafton County Senior Citizens Council, Inc. (orig. G&C approval on 9/4/86) increasing contract by \$178,981 resulting in a total of \$417,622 extending dates from 9/30/87 to 6/30/88 allowing continuation of nutrition services for elderly participants in the Grafton County area.

#134 Authorized an agreement with Community Council of Senior Citizens, Inc. to provide Elder Abuse Counseling services not to exceed \$2,500 starting 9/9/87 to 6/30/88 which allows elderly and incapacitated adult clients in the Rockingham County area to remain in their homes.

#135 Authorized amending agreement with Home Health Care & Community Services, Inc. (orig. G&C approval on 9/4/86) increasing contract by \$82,299 resulting in a total of \$192,031 extending dates from 9/30/87 to 6/30/88 allowing continuation of transportation, outreach, homemaker/homehealth aide, health screening & IIIC support services for elderly participants in the Cheshire County area.

#136 Authorized amending agreement with Rockingham County Nutrition Program (orig. G&C approval on 9/4/86) increasing contract by \$27,002 resulting in a total of \$63,005 extending dates from 9/30/87 to 6/30/88 allowing continuation of transportation and rec/social services for elderly participants in the Rockingham County area.

#137 Authorized amending agreement with Tri-County Community Action Program, Inc. (orig. G&C approval on 9/4/86) increasing contract by \$36,381 resulting in a total of \$84,889 extending dates from 9/30/87 to 6/30/88 allowing continuation of transportation services for elderly participants in the Coos County area.

#138 Authorized amending agreement with Home Health Care & Community Services, Inc. (orig. G&C approval on 9/4/86) increasing contract by \$129,840 resulting in a total of \$302,960 extending dates from 9/30/87 to 6/30/88 allowing continuation of nutrition services for elderly participants in the Cheshire County area.

#139 Authorized amending agreement with Newport Senior Center, Inc. (orig. G&C approval on 9/4/86) increasing contract by \$126,232 resulting in a total of \$294,541 extending dates from 9/30/87 to 6/30/88 allowing continuation of nutrition services for elderly participants in the Sullivan County area.

#140 Authorized amending agreement with Somersworth Housing Authority (orig. G&C approval on 9/4/86) increasing contract by \$141,718 resulting in a total of \$330,676 extending dates from 9/30/87 to 6/30/88 allowing continuation of nutrition services for elderly participants in the Strafford County area.

#141 Authorized amending agreement with Gibson Center for Senior Services, Inc. (orig. G&C approval on 9/4/86) increasing contract by \$67,708 resulting in a total of \$157,985 extending dates from 9/30/87 to 6/30/88 allowing continuation of nutrition services for elderly participants in the Northern Carroll County area.

#142 - #148 DEPARTMENT OF EDUCATION  
The Governor and Council acted as follows:

#142 Authorized payment of the following educational tuition agreements:

- \$142.50 to Franklin Pierce College, Concord, for Jean L. Plourde;
- \$145 to Laconia Vocational Technical College, Laconia, for Jean M. Bolstridge;
- \$140 to UNH, Manchester for Fukiko A. Merrill;
- \$125 to Manchester Institute of Arts and Sciences, Manchester, for Robin Haskell;
- \$150 to University of Connecticut for Susan H. Newton;
- \$150 to NH Technical Institute, Concord for Roberta C. Kelley;
- \$150 to NH Technical Institute, Concord, for Sandra J. Hyslop;
- \$150 to Franklin Pierce College, Concord, for Peggy A. Vorrone;
- \$150 to Franklin Pierce College, Concord for Rilma E. Nickerson

#143 Authorized extension of the termination date to 9/30/88 of the subgrants to the non-profit organizations as follows:

<u>Facility</u>	<u>Vendor Code</u>	<u>G&amp;C Approval Date</u>	<u>Item</u>	<u>Contract #</u>	<u>Amount</u>
Granite State Independent Living Foundation	92367	9/11/85	119	20314	\$95,156
Granite State Independent Living Foundation	92367	6/23/86	261	21518	\$62,500
Granite State Independent Living Foundation	92367	9/24/86	D	21518	\$64,290
Wel Enterprises, Inc.	97737	6/23/86	261	21520	\$25,735
Wel Enterprises, Inc.	97737	9/24/86	D	21520	\$14,776

#144 Authorized acceptance and expenditure of \$40,174 federal Title VII, Part A grant funds from the US Department of Education and to budget this amount and increase the grant agreements with:

Further authorized acceptance and expenditure of funds to match the above federal funds on a 90% federal and 10% local basis from the indicated non-profit organizations.

Further authorized the comptroller to adjust Object Class 090 in Acct.# 025-056-6485 as follows to conform to the requested actions indicated.

Further authorized increasing the grants to the indicated non-profit organizations (orig. G&C approval 6/27/87).

#145 Authorized sending Dorothea Jeffery, Medical Liaison, and Robert C. Rainie, M.D., Senior Physician, to the NH Medical Society Convention on 9/16-20/87, at the Mt. Washington Hotel in Bretton Woods at a cost not to exceed \$1,543.04. This meeting will help the Disability Determination Service with their recruitment of physicians to provide consultative examinations to their clients, as well as being able to give an explanation of the program to the medical personnel since many physicians within the state attend the meeting. Dr. Rainie will pay the booth cost of \$200 and it will be on his travel request.

#146 Authorized a contract with Southeastern Regional Education Service Center, Inc., to conduct 26 on-site evaluations of special education programs including 11 evaluations of programs operated by school districts and 15 evaluations of programs operated by private agencies during 9/9/87 - 6/30/88, at a total cost not to exceed \$27,000.

#147 Authorized an agreement with the NH Job Training Private Industry Council, Inc., Concord, in an amount not to exceed \$70,000 from 9/9/87-6/30/88 to increase work opportunities for persons with mild to moderate disabilities and intend to develop individualized transition plans for at least 75 people between now and 6/30/88.

Further authorized initial payment of \$12,500 for services within 20 days of 9/9/87.

#148 Authorized funds to the NH School Volunteer Program in an amount not to exceed \$80,508 (\$40,254 for FY 88 and \$40,254 for FY 89) from 9/9/87 - 6/30/89 in continuing the NH School Volunteer Program which has been supported by the State of NH since 7/1/73.

#149 NH TECHNICAL INSTITUTE

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized an additional grant of \$50,681 from the NH State Council on Aging for the purpose of continuing a Comprehensive Dental Clinic for persons over age 60 from 9/9/87 to 6/30/88.

Further authorized NH Technical Institute, Concord, to accept donations estimated at 12,000 from individuals using the comprehensive dental program.

Further authorized the comptroller to provide additional appropriation as indicated. Fiscal Committee approved 8/3/87.

#150 DEPART. OF POSTSECONDARY VOCATIONAL-TECHNICAL ED.

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized payment of \$300 to the University of Massachusetts for William Tracey, teacher at NH Vocational-Technical College, Nashua.

#151 NH TECHNICAL INSTITUTE

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized a service agreement with Clean Harbors of Kingston, Inc., Kingston, MA, for the removal of additional hazardous waste material from the Institute campus at an additional cost of \$1,425. (G&C approval of 5/28/87 for \$2,050 to remove original list of hazardous waste materials.)

#152 & #153 DEPART. OF POSTSECONDARY VOCATIONAL-TECH. ED.

The Governor and Council acted as follows:

#152 Authorized payment of \$229 to the University of Southern Maine in Portland for Mary Crathern, an Associate Professor at NH Vocational-Technical College, Berlin.

#153 Authorized payment of \$350 to New Hampshire College for Gail Thomas, an Associate Professor at NH Vocational-Technical College, Laconia.

## #154 NH TECHNICAL INSTITUTE

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized agreement with Kemco Office Products to renew maintenance contract on 55 IBM typewriters from 9/1/87 to 8/31/88 for \$1,760.

## #155 DEPARTMENT OF POSTSECONDARY VOCATIONAL-TECH. ED.

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized Project Redirection at the New Hampshire Vocational-Technical College at Nashua to accept a grant for \$37,000 from the State Depart. of Ed. and that the Director of the Bureau of Accounts establish a budget for 7/1/87-6/30/88.

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

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized the Comptroller to allocate \$5,587.86 from 9/9/87 to 6/30/89 for providing additional support for the Fire Standards & Training Commission activities. Fiscal Committee approval on 8/31/87.

## #157 NH FISH AND GAME DEPARTMENT

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized acceptance of \$250 donation from the Pinnacle Fish and Game Club and \$46 donation from the Loon Mountain Recreation Corp.

Further Authorized receipt and expenditure of \$870 in Pittman-Robertson funds and that the Comptroller establish appropriate non-lapsing accounts for the receipt of the funds as indicated, to be used for the collaring and telemetry projects and the Aerial survey of moose.

## #158 &amp; #159 NH BOARD OF PHARMACY

The Governor and Council acted as follows:

#158 Authorized the permanent assignment of 3 vehicles to the Pharmacy Inspectors for approx. \$3,000 per year.

#159 Authorized exemption from requiring identification of state-owned motor vehicles for the department's 3 vehicles acquired on 8/17/87.

## #160 NH COMMISSION FOR HUMAN RIGHTS

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized acceptance of \$19,992 in additional federal funds in FY 88 for appropriation and allocation of new funds as indicated to be used to test for illegal discrimination in housing.

## #161 &amp; #162 NH SWEEPSTAKES COMMISSION

The Governor and Council acted as follows:

#161 Authorized reclassification of a Secretary-Typist II, Labor Grade 7 to a full-time permanent position of Sweepstakes Representative, Labor Grade 16, with the money available from the Sweepstakes fund. Fiscal Committee approval on 8/31/87.

#162 Authorized the Sweepstakes Commission to open a depository account at Merchants National Bank in Dover.

## #163 AMENDED

## OFFICE OF THE CONSUMER ADVOCATE

The Governor amended item by revising the requested action to read:

Authorized the Consumer Advocate to spend up to \$20,000 of available consulting funds by retaining specialized legal counsel to research legal issues and participate in testimony or legal proceedings on behalf of Residential Ratepayers. \* (Amendment was to delete the following wording after "Ratepayers" ...'and to retain said counsel on an ongoing basis if funds are available elsewhere,').

Also, suggested that the Consumer Advocate coordinate with the Attorney General's Office to avoid duplication of efforts involving the private counsel hired by the Attorney General (Devine Millimet) in this matter; and, authorized expenditures of up to \$20,000 at this time and any additional funds which may be available in their budget.

Approved as amended by motion of Councilor Spaulding, seconded by Councilor Griffin.

## #164 - #166 DEPARTMENT OF REVENUE ADMINISTRATION

The Governor and Council acted as follows:

#164 Authorized increasing the salary step of Assistant Director, Audit Division from Group-N, step 4 to Group-N, Step 5, for Mr. Stanley R. Arnold.

#165 Authorized contract with Real Data Corporation for a Full Report costing \$30,250, distributed as indicated, and a Grantor Index costing 4,000 (Total of \$34,250). The Full Report is monthly and determines the total equalization of local taxable property, the results of which is utilized in calculating the annual distribution of State funds to the communities. Grantor Index is an annual report recording all property sales made during the calendar year.

#166 Authorized a two-year agreement with Kemco Technical Services for service and maintenance of typewriters at \$1,764.

#167 - #173 NH POLICE STANDARDS AND TRAINING COUNCIL  
The Governor and Council acted as follows:

#167 Authorized a service agreement with Edward Tomey to develop and present instruction in the area of Assertive Management to Mid-Management personnel of the law enforcement community from 12/1/87 to 6/30/87 for \$650.

#168 Authorized a service agreement with Dr. George Shagory to provide instructors and materials for a 4 1/2 "First Line Supervisor I School" and a 5 day "First Line Supervisor II School" from 3/1/88 to 6/30/88 for \$6,992.

#169 Authorized awarding Specialized Training Grants for a total amount of \$2,420 to the Portsmouth Police Dept. for 3 officers (Sergeants Bradley J. Russ, Samuel Socci, and Adam H. Price, Jr.) for sessions during 9/15-10/3/87 & 10/20-11/7/87.

#170 Authorized awarding Specialized Training Grants for a total amount of \$1,500 to the Dover Police Dept. for Mark A. Riss, Supervisor for a session during 10/19-11/6/87.

#171 Authorized awarding Specialized Training Grants for a total amount of \$776.67 to the Franklin Police Dept. for Lt. James R. Ryba from mid-September 1987 for 3 weeks.

#172 Authorized awarding Specialized Training Grants for a total amount of \$808.30 to the Claremont Police Dept. for Detective Lt. Mihael L. Prozzo, Jr., during 9/12-19/87.

#173 Authorized awarding Specialized Training Grants for a total amount of \$607.60 to the Laconia Police Dept. for Sgt. Thomas Oetinger during 9/27 - 10/2/87.

#174 - #175 NH EMERGENCY MANAGEMENT  
The Governor and Council acted as follows:

#174 Authorized holding a "Leadership and Influence Course" and a "Decisionmaking and Problem Solving Course," 9/22-25/87, at the NH Highway Hotel, Inc. in Concord, cost not to exceed \$10,017.76, which includes a function room, meals, rooms, 2 instructor contracts with William B. Driver, and 2 instructor contracts with Michael F. Grant.

#175 Authorized Susan J. Clark, Clerk IV, to attend the Intro. to Business course at NH Technical Institute for \$154.

#176 - #188 PUBLIC HEALTH SERVICES  
The Governor and Council acted as follows:

#176 (Bureau of Maternal & Child Health) Authorized amending the FY 88 contract with Franklin Regional Hospital increasing the contract \$10,000 to a new total of \$35,000 to improve the quality of the prenatal services currently offered by the program in the Franklin area.

#177 (Bureau of Business Management) Authorized \$213.75 to assist Mrs. Joan Sampson, Accounting Technician, with tuition expenses at Franklin Pierce College.

#178 (Bureau of Maternal and Child Health) Authorized amending FY 88 contract with Valley Regional Hospital increasing the contract \$12,000 to a new total of \$43,230 effective 9/9/87 to 6/30/88 providing services to an additional 26 prenatal clients in the Claremont area.

#179 (Bureau of Maternal and Child Health) Authorized amending FY 88 contract with Planned Parenthood of Northern New England, Inc. increasing the contract \$58,660 to a new total of \$134,382 effective 9/9/87 to 6/30/88 providing services to an additional 452 family planning patients in the Lebanon area.

#180 (Bureau of Maternal and Child Health) Authorized amending FY 88 contract with Concord Regional Visiting Nurse Association, Inc. increasing the contract \$43,934 to a new total of \$181,260 effective 9/9/87 to 6/30/88 providing services to an additional 322 family planning patients in the Concord area.

#181 (Bureau of Maternal and Child Health) Authorized amending FY 88 contract with Northern New Hampshire Mental Health and Developmental Disabilities, Inc. increasing the contract \$44,419 to a new total of \$101,420 effective 9/9/87 to 6/30/88 providing services to an additional 229 family planning clients and improving the quality of the prenatal services in the North Conway area.

#182 (Bureau of Maternal and Child Health) Authorized amending FY 88 contract with Coos County Family Health Services, Inc. increasing the contract \$41,851 to a new total of \$224,015 effective 9/9/87 to 6/30/88 providing services to an additional 278 family planning clients in the Berlin area.

#183 (Bureau of Maternal and Child Health) Authorized amending FY 88 contract with Ammonoosuc Family Health Services, Inc. increasing the contract \$43,964 to a new total of \$144,423 effective 9/9/87 to 6/30/88 providing services to an additional 140 family planning clients and 10 prenatal patients in the Littleton area.

#184 (Bureau of Maternal and Child Health) Authorized amending FY 88 contract with Family Planning Services of Southwestern New Hampshire, Inc. increasing the contract \$46,304 to a new total of \$101,732 effective 9/9/87 to 6/30/88 providing services to an additional 357 family planning clients in the Keene area.

#185 (Bureau of Maternal and Child Health) Authorized amending FY 88 contract with Portsmouth Prenatal Clinic, Inc. increasing the contract \$22,000 to a new total of \$35,000 effective 9/9/87 to 6/30/88 providing services to an additional 78 prenatal patients in the Portsmouth area.

#186 Authorized agreement with the American Lung Association of NH, Manchester for \$2,000 from 9/9/87 to 6/30/88 to continue to provide services state-wide as indicated; and under terms of this contract provide a Biofeedback machine and full Biofeedback Smoking Ed. Program to NH schools in northern communities currently underserved by the program, especially Coos County.

#187 (Bureau of Health Promotion) Authorized a contract with the NH Coalition Against Domestic and Sexual Violence for \$2,600 effective 9/9/87 to 11/30/87 to coordinate the provision of direct rape crisis support services to victims of sexual assault as indicated.

#188 Authorized an agreement with the trustees of Dartmouth College for \$2,500 from 9/9/87 to 6/30/88 to develop, coordinate, and oversee a planning consortium for a community or school based cardiovascular risk factor reduction demonstration project for children and youth.

#189 - #192 PLANT AND PROPERTY MANAGEMENT  
The Governor and Council acted as follows:

#189 Authorized DEPT. OF HEALTH AND HUMAN SERVICES to expend \$9,845 to purchase a standard-size station wagon to replace a 1980 Ford mid-size station wagon. Fiscal Committee approval 8/31/87.

#190 Authorized DEPT. OF HEALTH AND HUMAN SERVICES to expend \$18,000 to purchase a 3/4 ton, 4-wheel drive pickup truck replacing a 1978 GMC pickup truck. Fiscal Committee approval 8/31/87.

#191 Authorized DEPT. OF HEALTH AND HUMAN SERVICES to expend \$7,974 to purchase a mid-size vehicle, replacing a 1982 Dodge Omni 4-dr. sedan. Fiscal Committee approval 8/31/87.

#192 Authorized DEPT. OF HEALTH AND HUMAN SERVICES to expend \$7,974 to purchase a mid-size vehicle, replacing a 1980 Ford Fairmont 4-dr. sedan. Fiscal Committee approval 8/31/87.

#193 - #199 MENTAL HEALTH AND DEVELOPMENTAL SERVICES  
The Governor and Council acted as follows:

#193 Authorized extention of the termination date of the Comprehensive Mental Health Planning Grant from 8/31/87 to 12/31/87 and to reallocate \$79,541.57 as indicated.

#194 Authorized acceptance of additional Federal funds in the amount of \$54,750, for the Federal FY 87 Alcohol and Drug Abuse and Mental Health Services Block Grant, effective 9/9/87 to 6/30/88.

Further authorized carrying forward into State FY 88 the balance of Federal FY 87 block grant funds unexpended on 6/30/87 amounting to \$40,612.37, effective 9/9/87 to 6/30/88.

Further authorized allocation of the funds amounting to \$95,362.37 as indicated.

#195 Authorized a waiver from the requirements for the purposes of patient transportation and for routine administrative day trips, not to exceed twelve trips per month. The waiver would be applicable only to patient related out-of-state travel, and travel necessary to the regular conduct of state business not requiring overnight accommodations.

#196 Authorized transfer of \$67,700 - FY '88 and \$92,569 - FY '89 from acct. #010-092-7000-028 Transfers to General Services to acct. #010-092-7001-090 Training as indicated in order to accommodate the relocation to the grounds of NH Hospital. Fiscal Committee approved on August 3, 1987.

#197 Authorized tuition cost assistance of \$261 for Peter Reid, Planning Analyst for one course at NH College.

#198 Authorized a service contract of an estimated cost of \$7,208 with Kimball & Brown, Manchester, to move Mental Health & Developmental Services to the grounds of NH Hospital during 9/11-15/87.

#199 Authorized acceptance of additional Federal funds from the National Institute of Mental Health of \$54,784, for the NH Human Resource Development Program grant from 9/9/87 to 6/30/88.

Further authorized reallocation of existing funds of \$54,013.19 and these additional funds as indicated.

#200 - #202 LACONIA STATE SCHOOL AND TRAINING CENTER  
The Governor and Council acted as follows:

#200 Authorized list of 30 Laconia State School and Training Center staff to attend the 50th annual AAMD NE Region X Conference on 9/27-29/87 at the Center of NH Holiday Inn, Manchester.

Further authorized expenditure of \$2100 for the registration fee for these participants and \$252 for mileage costs.

#201 Authorized Bernadette Brauns, LPN, to take a continuing education course at NH Technical Institute in Concord from 9/1/87 to 12/17/87 paying \$130 of her tuition costs.

#202 Authorized an educational leave of absence of 2 hours release time per week, with pay, for Michael A. Newell, Recreation Coordinator, to participate in continuing education courses at Plymouth State College from 9/11/87 to 12/21/87 and to pay \$125 toward his tuition costs.

#203 - #205 NH HOSPITAL  
The Governor and Council acted as follows:

#203 Authorized contracting the consulting services of Holland/Richardson Assoc., Detroit, MI from 9/9/87 to 9/30/87 to provide an on-site consultation with NH Hospital administrative, professional and clinical staff on the new J.C.A.H. accreditation manual for hospitals.

Further authorized the Comptroller to encumber \$2,400 for FY 88.

#204 Authorized participation in a job fair in Nashua sponsored by MEDFAIR on 9/22/87 with an estimated expense of \$1,000.

#205 Authorized a contract with Therma Systems Corp., Somerset, NJ, for dietary equipment, retroactive to 7/1/87 to 6/30/88.

Further authorized the Comptroller to encumber \$58,680 to support this request.

#206 NOT USED #207 LACONIA STATE SCHOOL AND TRAINING CENTER

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized an agreement with Nancy Wilkinson of Lake Stevens, WA, from 9/9/87 to 11/9/87 at \$2,030 regarding an ongoing expansion of vocational services to provide access to sustained employment opportunities with a focus on wage earning achieved through individual training and assurance of necessary supports.

#208 GLENCLIFF HOME FOR THE ELDERLY

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized the continuance of one full-time temporary position of Account Clerk III, Labor Grade 8 currently held by Sussn Smas to 6/30/88.

#209 & #210 ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Council acted as follows:

#209 Authorized an agreement with Community Services Council of Merrimack County for \$32,487 during a period retroactive to 7/1/87 through 6/30/88 to provide for the continuation of the Crisis Intervention site in the greater Concord area.

#210 Authorized an agreement with the City of Manchester, Office of Youth Services for an amount not to exceed \$32,000 during a period retroactive to 7/1/87 through 6/30/88 for the continuation of adolescent outpatient/intervention services in the greater Manchester area.

#211 - #213 NH DEVELOPMENTAL DISABILITIES COUNCIL  
The Governor and Council acted as follows:

#211 Authorized an agreement with the NH Job Training Private Industry Council, Inc., Concord, in an amount not to exceed \$47,723 from 9/9/87 to 6/30/88 for the purpose of conducting business development activities for the Governor's Supported Employment Initiative.

Further authorized initial payment of \$10,000 for services within 10 days of 9/9/87.

#212 Authorized an agreement with the NH Coalition for Handicapped Citizens, Inc. in Concord, in an amount not to exceed \$14,760 from 9/9/87 to 6/30/88 for the purpose of developing informational training sessions for consumers with developmental disabilities and for families of people with severe disabilities.

Further authorized initial payment of \$3,000 for services within 10 days of 9/9/87.

#213 Authorized carrying forward unexpended Federal FY '85, '86, and '87 grant awards of \$99,079 from 9/9/87 to 6/30/88.

Further authorized the Division of Administrative Services to reallocate the funds as indicated.

#214 & #215 NH SUPREME COURT

The Governor and Council acted as follows:

#214 Authorized a lease agreement with the City of Portsmouth, at \$10,560 per month and retroactive to 7/1/87, to continue occupancy of the facility housing the Portsmouth District Court.

#215 AMENDED

Authorized continuation of previously approved lease payments to local units of government for the use of court facilities until renewal leases have been approved.

AMENDMENT: to continue original lease for a 60 day extension.

#216 & #217 DEPT. RESOURCES AND ECONOMIC DEVELOPMENT  
The Governor and Council acted as follows:

#216 Authorized a contract with Joe Brigham of Bow for the work at Franconia Notch State Park to fill a 400 cubic yard section of a Pollys Folley ski slope that was washed-out in the 3/87 flood by air-lifting the soil up the mountain.

Further authorized Comptroller to encumber \$32,000 for the contract and to open a contingency acct. in the amount of 10% of the contract price.

#217 Authorized a contract with Moose Brook Land Management in Littleton for the work at Franconia Notch State Park for the severe damage on the north side of Gray's ski slope caused by the 3/87 flood.

Further authorized the Comptroller to encumber \$47,500 for the contract and to set-up a contingency acct. of 10% of the contract price.

#218 OFFICE OF THE ADJUTANT GENERAL

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized promotion of Richard B. Thompson to Lieutenant Colonel, NH Army National Guard, David O. Huot to Lieutenant Colonel, NH Air National Guard, and Paul D. McKittrick to Major, NH Army National Guard.

#219 NH STATE PORT AUTHORITY

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized a lease with Isles of Shoals Steamship Co. Inc. from 6/1/87 to 5/31/92 for parcels A-1 and A-2 as follows:

The rent for both parcels for the lease yrs. ending:

May 31, 1988 and May 31, 1989, shall be 7% of Ticket Fare Income.

#219 cont'd NH STATE PORT AUTHORITY

May 31, 1990, shall be 8% of Ticket Fare Income.

May 31, 1991, shall be 9% of Ticket Fare Income.

May 31, 1992, shall be 10% of Ticket Fare Income.

Notwithstanding any shortfall in revenue, the lessee guarantees in each contract year a sum equal to at least the annual amount of the principal and interest due on the capital improvement bond for the pier and site improvements.

#220 - #221 DIVISION OF ELDERLY AND ADULT SERVICES

The Governor and Council acted as follows:

#220 Authorized an agreement with Crotched Mountain Community Care, Inc. to provide Care Management services, within 50 mile radius of Berlin, not to exceed \$51,136 from 9/9/87 to 1/31/88 to allow elderly and incapacitated adult clients, particularly those with Alzheimer's Disease and related dementias to remain in the community.

#221 Authorized an agreement with Tri-County Community Action Program, Inc. to provide house call services, within 50 mile radius of Berlin, not to exceed \$65,832 from 9/9/87 to 1/31/88 to bring appropriate services to elderly and incapacitated adults with Alzheimer's Disease and related dementias allowing them to remain in the community.

## #222 DIVISION FOR CHILDREN AND YOUTH SERVICES

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized extension of the end of the grant period from 9/29/87 to 3/31/88, for Federal funds of \$65,000 awarded by the US Dept. of Health & Human Services under Title II of the Adoption Opportunities Act.

Further authorized continuance of Social Worker II and Social Worker III positions through 3/31/88.

Further authorized reallocation of funding as indicated.

Fiscal Committee approval on 8/31/87.

## #223 DEPARTMENT OF EDUCATION

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized extension of the employment of 1 Administrator II, 3 Vocational Rehabilitation Consultants, and 1 Account Stenographer II from 7/1/87 to 6/30/88 in the Supported Employment Project which was developed to focus on systematic change that will result in 1,400 persons with severe disabilities obtaining and keeping suitable employment by 1991. Fiscal Committee approval on 8/31/87.

## #224 NH STATE LIBRARY

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized reclassification and reallocation of Secretary Typist I in the State Library's Bureau of Library Services to the Handicapped, to Library Assistant II. This was recommended by the Division of Personnel as a result of a recent job audit. Fiscal Committee approval 8/31/87.

## #225 DIVISION OF HUMAN SERVICES

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized reallocation of the position Medical Services Consultant II, Labor Grade 21 to Program Specialist III, Labor Grade 22. Fiscal Committee approval 8/31/87.

## #226 DEPT. OF AGRICULTURE, OFFICE OF COMMISSIONER

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, (Fiscal Committee approval on 8/31/87.) authorized establishing the FY 88 budget for the Division of Agri. Development as follows:

Agricultural Development  
(010-018-2810)

<u>Class</u>	<u>Description</u>	<u>Amount</u>
10	Permanent Personal Services	\$ 38,415
11	Director	30,808
20	Current Expense	96,000
50	Other Personal Services	9,500
60	Benefits	15,908
70	In-State Travel	1,199
80	Out-of-State Travel	2,190
90	Apple Marketing Board	20,000
91	Apple Grower Assessment - Promotion	19,000
92	Marketing and Land Protection	15,000
93	Maintenance and Repairs	81,500
94	Building Account	23,364
95	Agriculture Products	692
General Funds		289,520
05	Apple Assessment	40,000
03	Revolving Funds	24,056

#227 NH VOCATIONAL-TECHNICAL COLLEGE AT BERLIN  
The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized acceptance and expenditure of up to \$66,108 to operate an on-campus child care center with 1 full-time teacher and 4 part-time Teacher Aides currently for 27 children. Fiscal Committee approval on 8/31/87.

#228 & #229 DEPT. OF POSTSECONDARY VOCATIONAL-TECH. ED  
The Governor and Council acted as follows:

#228 Authorized acceptance and expenditure of \$40,000 for a grant from the Federal program entitled "Single Parents" from 7/1/87 to 6/30/88.

Further authorized acceptance a grant of \$5,000 from the Androscoggin Valley Hospital United Way to be used to defray a portion of the state/local match expenses.

Further authorized Comptroller to establish a separate appropriation symbol number for audit purposes. Fiscal Committee approval on 8/31/87.

#229 Authorized acceptance and expenditure of a \$35,000 grant from the State Dept. of Education for a program entitled "Vocational Education Personnel Development," from 7/1/87 to 6/30/88 and budgeted as indicated.

Further authorized Comptroller to establish a separate appropriation symbol for audit purposes.

Further authorized to establish a part-time Sec. Steno I position, LG 6. Fiscal Committee approval on 8/31/87.

#230 ATTORNEY GENERAL

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement between Sewalls Falls Hydroelectric Development Associates and the State of NH, by and through the Fish and Game Commission, relating to the purchase by the State of the Developer's rights in the Sewalls Falls Dam, contingent upon the availability of grant funds for the Federal government's 75% share of the purchase.

#231 & #232 DEPT. OF ENVIRONMENTAL SERVICES  
The Governor and Council acted as follows:

#231 (Waste Management Division) Authorized an agreement with the Strafford Regional Planning Commission in an amount not to exceed \$13,695 for the purpose of conducting a Household Hazardous Waste Collection Day Project effective 9/9/87 to 12/31/87.

#232 Authorized a transfer of \$5,000 from the Governor's Contingency Fund for appropriation in Baker River Dredging Project to be utilized to help alleviate erosion problems along the river bank which threaten the privately-owned Immanuel Cemetery in Rumney.

#233 & #234 DEPT. OF TRANSPORTATION  
The Governor and Council acted as follows:

#233 (Bureau of Environment) Authorized a contract with Wragg Brothers Well Drilling Co. of Plainfield for \$17,850 to construct drilled wells and pumps on the properties of Kenneth Moore, Harrisville; Richard Pomroy, Londonderry; and Marie Johnson, Windham. It has been determined that the existing water supplies have been contaminated by highway chlorides, thus the Dept. is obligated to obtain new water supplies.

#234 (Bureau of Bridge Design) Authorized increase in contract amount with Jay-Mor Wrecking Co. by \$47,496.53 making a new total of \$421,496.53. This contract involves the demolition of buildings at corner of West Bridge St. and Elm St. in Manchester as part of replacement of Notre Dame Bridge.

#235 LABOR DEPT.  
The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized a maintenance contract with Kemco Technical Services for \$225 per year on an IBM Personal Computer and Pro-printer from 7/1/87 to 6/30/88.

#236 & #237 POLICE STANDARDS & TRAINING COUNCIL  
The Governor and Council acted as follows:

#236 Authorized a service agreement with Colonel Chris C. Agrafiotis for \$650 from 3/1-6/30/88 to develop and present a program on Employee Motivation and Morale for personnel of the law enforcement community.

#237 Authorized a service agreement with Kurt Schimke for \$906.62 from 9/4/87 to 6/30/88 to provide instruction in the area of Police Prosecution at the Training Council's Basic Police Prosecution School.

#238 DEVELOPMENTAL DISABILITIES COUNCIL  
The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized an agreement with the Office of the Vice President for Academic Affairs, UNH, Durham in an amount not to exceed \$90,000 from 9/9/87 to 6/30/88 to establish and provide initial funding to The Institute for People with Disabilities for improving knowledge, policy, and practice related to the economic and social participation of persons with severe disabilities through a university based institute.

#239 DEPT. OF ENVIRONMENTAL SERVICES  
Water Resources Division  
The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, opposed by Councilor Streeter, authorized a permit to Walter Eriksen of Tyngsboro, MA, for the construction of two 30' piers, each having four fingers for the docking of a total of 12 boats and to remove boulders and place sand for beach improvement on Lake Horace in Weare.

#240 OUT-OF-STATE TRAVEL REQUESTS (A through DD)  
The Governor and Council acted as follows:

A. D.R.E.D. - Authorized one person to MacInac, MI,  
9/24-10/4/87, for \$1,225.

B & C EDUCATION

B. Authorized four persons to Boston, MA, 9/30/87, for  
\$10.

C. Authorized two persons to Bangor, ME, 10/6-9/87, for  
\$380.

D. EMPLOYMENT SECURITY authorized two persons to  
Washington, DC, 10/18-23/87 for \$200.

E. EXECUTIVE authorized two persons to Burlington, VT,  
10/1-2/87 with an advance of \$200.

F - N HEALTH & HUMAN SERVICES

F. Authorized two persons to Wakefield, MA, 9/17/87 for  
\$40.

G. Authorized two persons to Arlington, VA, 9/22-24/87  
for \$1,645.96

H. Authorized two persons to Orlando, FL, 9/23-27/87 for  
\$1,100.

I. Authorized two persons to Washington, DC, 9/27-29/87  
for \$796.

J. Authorized two persons to Cambridge, MA, 9/29-30/87  
for \$30.

K. Authorized two persons to Virginia Beach, VA,  
10/14-16/87 for \$1,133.06.

L. Authorized three persons to Montpelier, VT,  
10/19-11/6/87 for \$2,953.

M. Authorized two persons to San Francisco, CA,  
11/21-25/87 for \$210.

N. Authorized two persons to Lexington, MA, 12/1-3/87 for  
\$93.

O. LABOR authorized one person to New Brunswick, NJ,  
6/21-7/10/87 for \$80.85. RETROACTIVE.

P. LIQUOR COMMISSION authorized two persons to  
Sturbridge, MA, 10/8/87 for \$120.

Q - U SAFETY

Q. Authorized one person to Madison, WI, 9/20-22/87 for  
\$813 for an ADVANCE of \$400.

R. Authorized one person to South Paris, ME, 10/5-9/87 for ADVANCE of \$580.

S. Authorized one person to Brunswick, Fryeburg, Denmark, & Cornish, ME, 10/19-23 for ADVANCE of \$580.

T. Authorized one person to New London, Manchester, & Stamford, CT, 10/19-28/87 for ADVANCE of \$1,060.

U. Authorized one person to Brockton, MA, 10/26-30/87 for ADVANCE of \$580.

#### V & W STATE LIBRARY

V. Authorized four persons to San Francisco, CA, 6/27-7/1/87 for \$3,506.04. RETROACTIVE.

W. Authorized four persons to Boxborough, MA, 9/27-29/87 for \$462.

X. STATE PLANNING authorized two persons to Kill Devil Hills, NC, 9/27-30/87 for \$1,158.

#### Y - AA TRANSPORTATION

Y. Authorized three persons to Halifax, Nova Scotia, 9/12-16/87 for \$1,900.

Z. Authorized two persons to Harrisburg, PA, 9/14-18/87 for \$600.

AA. Authorized four persons to Albany, NY, 10/5-8/87 for \$700.

#### BB & CC ADMINISTRATIVE SERVICES

BB. Authorized two persons to Saratoga, NY, 9/28-30/87 for \$265.22.

CC. Authorized six persons to Arlington, VA, 9/27-10/2/87 for \$5,600.

DD. HEALTH & HUMAN SERVICES authorized five persons to Cranston, RI, 9/9-10/87 for \$997.

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#### A. DEVELOPMENTAL DISABILITIES COUNCIL

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized an agreement with Educational Consultants Group in Keene from 9/9/87 to 6/30/88 at a cost not to exceed \$82,970 to provide technical assistance and administrative support for the development and dissemination of highly specialized inservice training curricula in the areas of supported employment and transitional planning for educational personnel, regional area agency and vocational rehabilitation staffs, education policy decision makers and parents of students with severe disabilities.

## B. ADJUTANT GENERAL

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized a contract with John L. Thompson of Epsom for the painting of the interior walls and doors of the gymnasium and exterior surfaces and trim on the Administration/School bldg. at the NH Military Training Site in Center Strafford at a cost of \$4,600 to be paid 100% by the Federal government.

## C. DEPT. OF POSTSECONDARY VOCATIONAL-TECH. ED.

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized payment of \$396 to Daniel Webster College for Shirley Deneen, Word Processor Operator I.

## D &amp; E DEPT. OF TRANSPORTATION

The Governor and Council acted as follows:

D. Authorized amending the existing contract with the Doppelry Ski Lift Co. Ltd. of St. Jerome, Quebec, to allow replacement of ski lift components on the existing Duckling lift at Mt. Sunapee State Park by increasing the contingency \$140,625 from \$50,000 to a revised total of \$190,625 on this \$1,550,000 lump sum contract and that the Comptroller encumber the revised total of \$190,625.

Further authorized amending the agreement with Enterprise Engineering, Inc. of Brunswick, ME, for lift design review and on-site inspection services for the ongoing ski lift replacement of the North Peak and Summit Triple Chair Lift by Doppelmayr by increase of \$21,200 to a revised not to exceed total of \$77,740. Further authorized Comptroller to encumber funds as indicated.

E. Authorized initiating on behalf of the Dept. of Resources & Economic Development repairs on the Duckling lift designed and erected by the Riblet Tramway Co., Inc. at Mt. Sunapee as indicated. Capital Budget Overview Committee approved 9/8/87.

## F. HEALTH &amp; HUMAN SERVICES

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized out-of-state travel for two persons to Boston, MA on September 10, 1987 for \$86.

The Commissioner of the Dept. of Transportation reported to the Governor and Council in response to their request at the meeting of August 27, 1987 regarding the contract negotiations with Chesterfield Associates, Inc., on the Cornish/Windsor Bridge project.

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The Governor set the date for the next regular Governor and Executive Council meeting for Wednesday, September 30, 1987, at 1:00 P.M. in the Executive Council Chambers at Concord

The Honorable Board then adjourned.