

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, confirmed the appointments of the several persons nominated for Civil Service Commissions at the December 21, 1988 meeting.

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The Governor and Council accepted with regret the following resignations:

DIVISION OF PERSONNEL - PERSONNEL APPEALS BOARD

LORETTA S. PLATT, Concord EFFECTIVE: January 3, 1989

DIVISION OF PERSONNEL - PERSONNEL APPEALS BOARD

STEPHEN M. DUPREY, Concord EFFECTIVE: Immediately

CONNECTICUT RIVER VALLEY RESOURCE COMMISSION

FREDERICK W. KING SR. EFFECTIVE: Immediately
of West Stewartstown

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The Governor withdrew the following nomination:

RIVERS MANAGEMENT ADVISORY COMMITTEE

ROLAND CARRIGNAN, Manchester EFFECTIVE: Immediately

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The Governor and Council confirmed the following appointments:

ADVISORY COUNCIL ON THE SALE AND FITTING OF HEARING AIDS

SIDNEY MANDELBAUM, Manchester TERM: January 1, 1992
(Hearing Aid Dealer)
Reappointment

STATE HISTORICAL RECORDS ADVISORY BOARD

PHILIP N. CRONENWETT, Enfield TERM: January 2, 1992
Replacing Patricia Wilcox, Epsom

POSTSECONDARY EDUCATION COMMISSION

EVERETT V. TAYLOR, Concord TERM: June 30, 1991
(Lay Public)
Vacancy

AMERICAN AND CANADIAN FRENCH CULTURAL EXCHANGE COMMISSION

JULIEN OLIVIER, Barrington TERM: July 17, 1995
Replacing George Bald, Somersworth

The Governor placed in nomination the following:

PESTICIDES CONTROL BOARD

DR. JEHANGIR VAZIFDAR Meredith TERM: January 5, 1992
(Licensed Physician)
Vacancy

WATER TREATMENT PLANT ADVISORY COMMITTEE

ROLAND CARIGNAN, Manchester TERM: June 25, 1992
(Representing consumers from community with a population
over 5,000)
Replacing Charles Knibbs, Exeter

MEDICAL REVIEW SUBCOMMITTEE

CATHRINE R. CAOUETTE, Contoocook TERM: December 3, 1991
Replacing H. Carter Barger, Bow

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

STEPHEN M. DUPREY, Concord TERM: July 1, 1993
(Community development corporation)
Replacing William Barringer, Eaton

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

PAUL N. TARDIF, Laconia TERM: July 1, 1990
(Community development organization)
Vacancy
ALBERT S. TOTH, Pembroke TERM: July 1, 1990
(Labor)
Vacancy

JACK PAYNE, Allenstown TERM: July 1, 1989
(Labor)
Vacancy

DEPARTMENT OF LABOR - PENALTY APPEAL BOARD

GERALD AIKENS, Berlin TERM: January 5, 1992
(Labor)
Vacancy

FRANCES P. LEFAVOUR, Newmarket TERM: April 11, 1990
(Management)
Vacancy

DIVISION OF PERSONNEL - PERSONNEL APPEALS BOARD

PATRICK J. McNICHOLAS, d, Concord TERM: June 2, 1990
Vacancy

MARK BENNETT, r. Loudon TERM: September 24, 1989
(Alternate)
Vacancy

#6. Authorized agreement with Northern NH Council on Alcoholism, Inc. of Berlin at \$7,500 to provide a diversion program for students suspended from school due to involvement with the juvenile justice system.

#7. Authorized agreement with Nashua School District #42 as a grant recipient in the Governor's Drug Free Schools Programs at \$5,000 to establish four 15-week projects for students in grades 4-6 who are troubled by the substance abuse of a family member.

#8. Authorized agreement with Daniel Webster Council, B.S.A. of Manchester at \$6,562.89 as a grant recipient in the Governor's Drug Free Schools Program to provide a 10 day program of outdoor adventure activity for a group of ten students who are troubled by the substance abuse of a family member.

#9. Authorized agreement with School Advisory Unit #36 of Whitefield as a grant recipient in the Governor's Drug Free Schools Program at \$9,900 to provide a Student Assistance Coordinator will assist with age appropriate substance abuse education efforts in grades K-12.

#10. Authorized agreement with Pembroke School District as a grant recipient in the Governor's Drug Free Schools Program at \$1,995 to provide a positive support system for students of Pembroke Academy ages 13 to 18 who are affected by the substance abuse of a family member.

#11. Authorized agreement with Appalachian Mountain Teen Project, Inc. of Wolfeboro as a grant recipient in the Governor's Drug Free Schools Program at \$6,553 for the peer support program which will conduct high-intensity outdoor adventure trips for children ages 11-17 troubled by the substance abuse of a family member.

(#12-#17) **ENERGY OFFICE**

The Governor and Council acted as follows:

#12. Authorized agreement with U.S. Geological Survey as a grant recipient of \$25,000 for the proposal entitled "NH Peat Resources Project", recommended to receive funds under the Appropriate Technology Grants for Innovation in Energy Conservation Program.

#13. Authorized agreement with Department of Transportation as a grant recipient of \$70,000 for the proposal entitled "Fuel-Saving Traffic Signal Timing" was recommended to receive funds under the Appropriate Technology Grants for Innovation in Transportation Program.

#14. Authorized a contract with John H. Ames, Jr., of Claremont as a grant recipient of \$25,000 from the proposal he submitted entitled "Claremont Plastics Recycling Demonstration" recommended to receive funds under the Appropriate Technology Grants for Innovation in Energy Conservation Program.

#15. Authorized a contract with University of New Hampshire as a grant recipient of \$24,200 for the proposal entitled "Addition to Barton Hall" recommended to receive funds under the Appropriate Technology Grants for Innovation in Energy Conservation Program.

#16. Authorized agreement with Numerica Savings Bank for \$170,000 to permit the return of Exxon Oil overcharge funds to the affected public by providing reduced interest loans to home owners who make energy conserving home improvements.

#17. Authorized amending agreement with BankEast Corporation to continue the Multi-Family Residential Loan Program. This program generated 200 loans, that carry a value of over \$1,260,900 with a cost to the GEO of approximately \$170,000.

#18.

TREASURY DEPARTMENT

The Governor and Council on motion of Councilor Burton, seconded by Councilor Spaulding, authorized an agreement with the Office of State Planning covering the shared payment of a contract with Data Resources, Inc. whereby Treasury will pay \$12,900 and Office of State Planning will pay \$4,000 for a one year subscription to DRI services.

#19.

SUPREME COURT

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized a lease agreement with Carroll County which continues the Judicial Branch use of the Court facility and is consistent with the legislative appropriation for this purpose.

(#20-#21)

ADJUTANT GENERAL

The Governor and Council acted as follows:

#20. Authorized a contract with A.W. Bourbeau and Sons, Inc. of Concord at \$25,264 for the installation of security partitions in an unheated, metal storage building at the State Military Reservation in Concord.

#21. Authorized promotion of Major Mark S. Stevens, to Lieutenant Colonel, Aviation Branch, Army National Guard.

(#22-#24)

ATTORNEY GENERAL

The Governor and Council acted as follows:

#22. Authorized to pay additional costs of employing expert witnesses and advisors and to pay costs in bringing the case of State of New Hampshire v. SEA, Inc. in the amount of \$10,000.

#23. Authorized a lease approval with Concord Hospital in Nursing School Building for autopsy facilities at \$30,387.72 per year, for 5 years.

#24. **DENIED** - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, voted to **DENY** a petition for a pardon hearing of Joe Arthur Chaloux, for the offenses of Burglary and Violation of Probation.

(#25-#26) **LIQUOR COMMISSION**

The Governor and Council acted as follows:

#25. Authorized an extension of temporary positions and reclassification of position Retail Store Clerk II, SG 10 to Liquor Investigator, SG 15.

#26. Authorized a contract with E-Z Pallet Repair Incorporated at \$3,600 for repair and replacement of broken boards of hardwood pallets.

(#27-#28) **AGRICULTURE DEPARTMENT**

The Governor and Council acted as follows:

#27. Authorized a salary increase of State Veterinarian Clifford W. McGinnis, DVM by \$1,020.50 to \$42,242.50.

#28. Authorized to purchase the development rights to 19.81 acres of land on River Road, Cornish from Scott and Avis MacLeay of Cornish at \$76,100.

(#29-#31) **CORRECTIONS**

The Governor and Council acted as follows:

#29. Authorized Addendum #3 with Advanced Pest Control which increases the contract price from \$10,092.33 to \$10,512.33 the cost of adding the Manchester Halfway House to the contract at \$420.

#30. Authorized contract with Yankee Industrial Truck Corporation for rental of one Hyster forklift truck for two years with option to purchase at \$8,664.52.

#31. Authorized a leave of absence extension, without pay, for Registered Nurse Naureen Cunningham.

(#32-#33) **DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Council acted as follows:

#32. Authorized a contract with Paul Doherty, of Gorham at \$10,000 to provide text and project direction for interpretive information panels at Odiorne Point State Park in Rye.

#33. Authorized the purchase of 163.28 acres of land in Chesterfield at \$99,000.

(#34) OFF HIGHWAY VEHICLES / D.R.E.D.

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, with Councilor Spaulding voting no, authorized acceptance of a donation of 54 three wheeled ATV's by American Honda Motor Company, Inc. at no cost to the State.

(#35) PARKS AND RECREATION

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized \$900 for Department personnel to attend Northern New England Recreation and Park Conference in North Conway.

(#36) FORESTS AND LANDS

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized acceptance and disbursement of funds in the amount of \$3,000 from the State of Vermont for the benefit of the Northeastern Forest Alliance.

(#37-#39) DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#37. Authorized awarding a grant to the Lakes Region Association/Lakes Region Attractions of \$25,517.04 for increased distribution out of state, of the area's attractions brochure and award a grant to N.H. Camp Directors' Association at \$4,244.44 for printing of posters and letters, advertising children's summer camp opportunities in New Hampshire.

#38. Authorized awarding a grant to Meredith Chamber of Commerce at \$13,575 for production and distribution of a brochure to attract visitors to Meredith. Authorized awarding a grant to Seacoast Council on Tourism at \$36,609.25 for production and distribution of a Map and Guide to the seacoast area to attract visitors.

#39. Authorized an extension of temporary position of Theresa E. Edwards, Park Naturalist.

(#40-#41) FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

#40. Authorized agreement with the Department of Environmental Services, Laboratory Services Unit, to provide chemical analysis of water samples for five years at \$3,000 annually.

#41. Authorized contract with Stonehearth Open Learning Opportunities of Conway at \$6,000 to provide wilderness emergency medical training for twenty-eight law enforcement division employees.

(#42) **DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized contract with The Cavendish Partnership of Ludlow, VT at \$45,000 for the study and proposed design of a ski lodge at Mt. Sunapee State Park, Newbury, NH.

(#43-#48) **FISH AND GAME DEPARTMENT**

The Governor and Council acted as follows:

#43. Authorized three personnel of the Fisheries Division to travel throughout New England and mid-Atlantic States to attend up to eight meetings with no cost except the use of a State vehicle.

#44. Authorized three personnel of Inland Fisheries Division to travel to Massachusetts to participate in the Cooperative Program to Restore Atlantic Salmon and American Shad to the Merrimack River. The only cost will be the use of a State vehicle.

#45. Authorized two Fisheries personnel to travel throughout the Northeast to pick up fish and or fish eggs for use in the hatcheries and stocking programs. The only cost will be the use of a State vehicle.

#46. Authorized two Inland Fisheries personnel to travel to Maine to attend up to three Saco River Anadromous Coordination Committee meetings with the only cost being that of the use of a State vehicle.

#47. Authorized up to three Inland Fisheries personnel to travel to Massachusetts and/or Connecticut to attend up to three Connecticut River Atlantic Salmon Commission meetings with only the cost being that of the use of a State vehicle.

#48. Authorized two Marine Fisheries Division personnel assigned to the New England Fishery Management Council to travel throughout New England to attend up to six committee meetings with only the cost being that of the use of a State vehicle.

(#49-#59) **ENVIRONMENTAL SERVICES**

The Governor and Council acted as follows:

#49. Authorized expending \$29,877 from the Oil Discharge & Disposal Fund to pay for the cleanup costs of leaking underground storage tanks.

#50. (Water Supply & Pollution Control) Authorized acceptance of \$20,000 from municipalities served by the Winnepesaukee River Basin Program (WRBP) to cover operation and maintenance costs of wastewater treatment plant and other facilities.

#51. Authorized a salary Step increase for Assistant Commissioner, George A. Mollineaux, to Group R, Step 4, at \$58,403.

#52. Authorized a State guarantee of bonds for the City of Dover at \$24,379,692 for the construction of sewage facilities.

#53. Authorized State Grants for the Towns of Exeter at \$1,475,273 and Salem at \$1,453,586 for undertaking construction of sewage disposal facilities without the benefit of a Federal grant and are eligible to receive alternate State contributions.

#54. (Waste Management) Authorized tuition payment to the University of New Hampshire at \$900 for Boyd Smith.

#55. (Waste Management) Authorized tuition payment to Antioch/New England Graduate School at \$2,990 for Andrew Flagg.

#56. (Waste Management) Authorized acceptance of \$106,737.26 in federal funds from EPA to allow the state to sample and assess the relative severity of potential hazardous waste sites by conducting preliminary assessments and site inspections.

#57. (Waste Management) Authorized agreement with University of New Hampshire at \$5,000 to establish a training and education program in the area of Landfill Design.

#58. (Waste Management) Authorized amending contract with Massachusetts Institute of Technology (MIT), at \$10,000 to provide additional funding to MIT to address the disposal of used motor oil.

#59. (Waste Management) Authorized acceptance of \$150,000 in federal funds from EPA for the Gilson Road Site to provide for additional rounds of groundwater sampling and data management and to amend contract with Roy F. Weston.

(#60) **HEALTH AND HUMAN SERVICES**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized acceptance of \$50,000 in federal funds and to enter a contract with the NH Coalition Against Domestic and Sexual Violence.

(#61-#67) **PUBLIC HEALTH SERVICES**

The Governor and Council acted as follows:

#61. Authorized agreement with Roy F. Weston, Inc. of Concord at \$25,580 to coordinate and present a minimum of four one-day conferences on construction techniques for radon prevention and mitigation in energy efficient houses.

#62. Authorized tuition payment of \$521.25 to Plymouth State College's off-site campus at Catholic Medical Center in Manchester for Marcia E. Houck.

#63. Authorized leave of absence of 7.5 hours per week for Jordan A. Ambargis, Licensing Specialist of Bureau of Child Care Standards and Licensing, to attend and participate in a course at UNH.

#64. Authorized increasing contract with Child Health Services by \$30,000 to increase comprehensive child health services provided by the agency in the Manchester area.

#65. Authorized Bureau of Vital Records and Health Statistics to accept a no cost extension to their Vital Statistics Contract in order to provide the desired contract deliverables noted in contract.

#66. Authorized contract with Community Action Program Belknap-Merrimack Counties, Inc. at \$3,500 to assist efforts to prevent the transmission of the HIV virus which causes AIDS.

#67. Authorized amending lease with Millimet, Tamposi and Nash of Manchester for office space located at 361 Lincoln Street in Manchester at \$202,575.25 per year with the additional one-time payment of \$6,000 for renovation.

(#68-#71) **HUMAN SERVICES**

The Governor and Council acted as follows:

#68. Authorized tuition payment to Springfield College of \$937.47 for Esther Charbono.

#69. Authorized tuition payment to Springfield College of \$937.47 for Robert Valade.

#70. Authorized tuition payment to Springfield College of \$937.47 for Jayne Leland.

#71. Authorized agreement with Natalie Reid at \$850 for a training program titled "Business Writing."

(#72-#74) **MENTAL HEALTH**

The Governor and Council acted as follows:

#72. Authorized acceptance of \$1,000 donation from John S. Noga, V.P. Hitchiner Manufacturing Co., Inc. of Milford to be used at the discretion of the Superintendent to meet some of the special needs of the patients.

#73. Authorized acceptance of \$1,000 donation from Christ Church Episcopal of Exeter to be used at the discretion of the Superintendent to meet some of the special needs of the patients.

#74. Authorized tuition payment to Northeastern University of \$1,000 for James Nicholls, Psychologist.

(#75-81) **CHILDREN AND YOUTH SERVICES**

The Governor and Council acted as follows:

#75. Authorized agreement with Joseph DeStefano & Associates at \$272.50 to provide one day of training and one and one half days of preparation and consultation to social worker and juvenile service staff.

#76. Authorized agreement with Joseph DeStefano and Associates at \$700 to provide two days of Crisis Management Training to the staff at the Youth Development Center and Anna Philbrook Center.

#77. Authorized establishing an interest-bearing checking account at the N.H. Savings Bank for the purpose of depositing receipts and paying expenses associated with the paper recycling vocational program at the Philbrook School.

#78. Authorized agreement with the Child and Family Services of NH at \$22,433 to provide a program to recruit and train volunteer mentors to assist youth in developing independent living skills.

#79. Authorized agreement with The Key Program, Inc. at \$136,838.41 to provide intensive supervision and tracking services to CHINS and delinquent juveniles referred by the Juvenile Court through the DCYS District Offices in Portsmouth, Rochester and Salem.

#80. Authorized lease approval with City of Nashua for office space at Walnut Street Oval at \$6,750 per year.

#81. **TABLED** - The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, voted to **TABLE** authorizing an agreement with Rogers J. Lang, at \$106,564 to provide legal representation for the DCYS social workers in the Nashua and Manchester District Offices and the services of an Ombudsman for the Youth Development Center in Manchester.

(#82-#83) **ANNA PHILBROOK CENTER**

The Governor and Council acted as follows:

#82. Authorized extending two full-temporary positions Youth Counselor II, and Youth Counselor III.

#83. Authorized payment of \$8,000 for services provided by a "prison crew" for minor construction renovations.

(#84-#85) **ELDERLY AND ADULT SERVICES**

The Governor and Council acted as follows:

#84. Authorized tuition payment to University of New Hampshire of \$400 for John Keegan.

#85. Authorized agreement with Batya Hyman at \$660 to provide one day of training entitled "The Assessment of Mentally Retarded Adult Victims of Sexual Abuse."

(#86-#93)

EDUCATION DEPARTMENT

The Governor and Council acted as follows:

#86. Authorized amending contract with Law Offices of James J. Bianco, Jr., Professional Association by extending the date and increasing the price limitation by \$33,000 for services of hearing officers to represent the Department in legal proceedings.

#87. Authorized agreement with Somersworth School District at \$5,100,000 to construct and equip a Regional Vocational Education facility.

#88. Authorized contribution of \$2,500 towards part of the Easter Seal Society production costs of a slide-tape presentation entitled: "Meeting The Challenge," to provide employment opportunities for people with disabilities in New Hampshire.

#89. Authorized amending contract with Charles W. Robinson by extending the contract date until April 30, 1989, the contractor is assisting the agency in developing a management information system.

#90. Authorized acceptance and expenditure of \$57,804.24 from NH Highway Safety Agency for teacher training workshops in the "Here's Looking At You, 2000" alcohol and drug curriculum.

#91. Authorized awarding \$4,550 to Notre Dame College for the training, inservice training, and retraining of teachers and other appropriate school personnel to improve the teaching of science and mathematics.

#92. Authorized contract with Exeter School District at \$11,300 to provide literacy services and instruction to homeless adults.

#93. Authorized contract at \$11,350 with NH School Boards Association to introduce a new leadership development pilot program through the Institute for Educational Leadership to NH School Boards.

(#94)

ATTORNEY GENERAL

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized expending not more than \$1,000,000 to retain legal counsel, experts and other assistance as necessary to ensure that the interests of the State and its citizens are fully protected in carrying out the duties of the Attorney General.

(#95-#106) **TRANSPORTATION DEPARTMENT**

The Governor and Council acted as follows:

#95. (Executive Office) Authorized to pay for cleanup of underground fuel tank leak at Warner Maintenance Facility if it should become necessary.

#96. (Bureau of Right-of-Way) Authorized agreement with Thompson Appraisal Company at \$58,000 to prepare condemnation appraisals to replace a deficient railroad bridge and its approaches.

#97. (Bureau of Public Works) Authorized contingency of \$20,000 for additional services by BR+A Consulting Engineers, Inc. for changes which may become necessary during the course of construction of the alterations and additions to HVAC System, Phase II-A, Health and Welfare Building, Concord.

#98. (Bureau of Railroads) Authorized, with Councilor Spaulding opposed, the Commissioner to negotiate with owners of abandoned railroad lines to purchase the railroad right-of-way of 64 miles, more or less, including all rights, titles and interest as well as any structures, culverts or bridges remaining thereon, in Hillsborough and Rockingham Counties from Gilford Transportation at \$3,017,700.

#99. (Division of Aeronautics) Authorized **RETROACTIVE** extension of contract with the FAA New England Region to maintain the Whitefield Localizer that provides instrument approach to Mt. Washington Regional Airport at \$2,200.

#100. (Bureau of Data Management) Authorized amending agreement with Unisys Systems at \$21,000 to pay for equipment leasing charges and authorize \$21,100 to pay for maintenance services.

#101. (Bureau of Bridge Design) Authorized agreement with Structural Design Services, a Division of Hoyle, Tanner & Associates, Inc. of Bedford at \$300,000 for various projects to increase the Bureau of Bridge Design's capacity to respond to the increase needs in design, bridge inspection and other responsibilities.

#102 (Bureau of Right-of-Way) Authorized acceptance of contemplated Award List for the period October 29-November 28, 1988.

#103. **TABLED** (Bureau of Right-of-Way) On motion of Councilor Spaulding, seconded by Councilor Streeter, the Report of the Special Committee, that a Bedford Commission be appointed to conduct negotiations and make the layout was **TABLED**.

104. (Executive Office) Accepted and placed on file the Consultant Report from Costello, Lomasney & deNapoli, Inc. of Manchester on the completion of the reconstruction sections of certain highways known as US Route 202 and NH Route 9 at \$139,460.

#105. (Bureau of Highway Design) Authorized amending agreement with Hoyle, Tanner & Associates, Inc. of Bedford by \$50,717.40 for engineering services for the design of the proposed widening of NH Route 102 and improvements to the Exit 4 interchange with Interstate Route 93.

#106. (Bureau of Construction) Authorized contract with The Middlesex Corp. of Chelmsford, MA at \$3,697,950.50 for the reconstruction and widening, signals, drainage and approaches of NH Route 101-A.

(#107)

EMERGENCY MANAGEMENT

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized approval of Letters of Agreement with the Joint Owners of the Seabrook Nuclear Power Plant and the State.

(#108)

STATE PORT AUTHORITY

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized agreement with Strafford Regional Planning Commission at \$7,143 to participate in the establishment of a Harbor Management Plan for the Lamprey River from the dam at Newmarket to Great Bay.

(#109)

POSTSECONDARY VOCATIONAL-TECHNICAL EDUCATION

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized tuition payment to Plymouth State College at \$528 for Joseph R. Hallgren.

(#110-#111)

VOCATIONAL-TECHNICAL COLLEGE / BERLIN

The Governor and Council acted as follows:

#110. Authorized acceptance of additional \$191.41 from the Androscoggin Valley United Way to supplement the College's Day Care Program.

#111. Authorized expenditure of \$700.96 for travel expenses of eight faculty members and administrators to Concord, to attend Higher Education Resources Center Seminar, January 10-11, 1989.

(#112-#113)

STATE COUNCIL ON THE ARTS

The Governor and Council acted as follows:

#112. Authorized awarding grant of \$3,500 to the Grand Monadnock Arts Council of Keene to help support workshops and performances for the handicapped.

#113. Authorized acceptance of \$13,000 in donations from NH Charitable Fund, Chubb LifeAmerica, The Henley Group, The United Savers Bank and the James River Corporation.

(#114-#116) **LAND CONSERVATION INVESTMENT PROGRAM**

The Governor and Council acted as follows:

#114. Authorized the purchase of 81.8 acres of contiguous land in Campton and Thornton at \$177,500 to be paid to Cersosimo Lumber Company of Brattleboro, Vermont.

#115. Authorized protection of 101 acres of land in Piermont at \$211,114. No public hearing was held on this proposed acquisition as the property will remain in private ownership.

#116. Authorized protection of 1,841.4 acres of land in Richmond, Fitzwilliam, and Troy at \$534,282 to be paid in two installments.

(#117) **EMERGENCY MANAGEMENT**

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized contract with HMM Associates, Inc. at \$85,000 for consultant services to provide training assistance, planning and exercise support related to the State and local Radiological Emergency Response Plan (RERP) for the Vermont Yankee and Seabrook Station Nuclear Power Plants.

(#118) **RETIREMENT SYSTEM**

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized additional appropriation of \$17,000 for operational contingencies, medical consulting fees and for permanent duty connected injury or illness.

(#119-#120) **TRANSPORTATION DEPARTMENT**

The Governor and Council acted as follows:

#119. (Bureau of Right-of-Way) Authorized agreement with Capital Appraisal Associates of Concord at \$40,050 to prepare condemnation appraisals for the Merrimack (Exit 8) of the F.E. Everett Turnpike part of the expansion of the Central NH Turnpike.

#120. (Bureau of Right-of-Way) Authorized approval of the Contemplated Award List for the period November 29 through December 14, 1988.

(#121) **DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized a lease agreement with Alfred Gauron of Hampton at \$5,000 for parking for boat patrons at the Hampton Rock.

#122.

TUITION REIMBURSEMENTS

The Governor and Council acted as follows:

- A. ADMINISTRATIVE SERVICES - New Hampshire College, \$285 for Tina Vickory.
- B. BANKING DEPARTMENT - New Hampshire Technical Institute, \$202 for Katherine B. Wheeler.
- C. DEVELOPMENTAL DISABILITIES COUNCIL - New Hampshire Technical Institute, \$151.50 for Gayleen Kuchinsky.
- D. ENVIRONMENTAL SERVICES - University of New Hampshire, \$360 for Sarah Pillsbury.
- E. ENVIRONMENTAL SERVICES - Franklin Pierce College, \$303 for Patricia Magoon.
- F. ENVIRONMENTAL SERVICES - Franklin Pierce College, \$303 for Pauline Amsden.
- G. ENVIRONMENTAL SERVICES - Franklin Pierce College, \$303 for Lorraine Schindler.
- H. ENVIRONMENTAL SERVICES - University of New Hampshire, \$315 for William R. Evans.
- I. ENVIRONMENTAL SERVICES - University of New Hampshire, \$400 for Joyce Muzzy.
- J. ENVIRONMENTAL SERVICES - University of New Hampshire, \$190 for Peter Hammen.
- K. CHILDREN & YOUTH SERVICES - Rivier College, \$498 for Cheryl Hanscom.
- L. CHILDREN & YOUTH SERVICES - NH Driver Education Teachers Association, \$380 for David Bigelow.
- M. CHILDREN & YOUTH SERVICES - New Hampshire Vocational-Technical College / Manchester, \$303 for Patrick Burke.
- N. HUMAN SERVICES - New Hampshire College, \$303 for Jean Gagnon.
- O. HUMAN SERVICES - New England College, \$225 for Peter Bradley.
- P. HUMAN SERVICES - Castle Junior College, \$153 for Janet Cheeseman.
- Q. MENTAL HEALTH & DEVELOPMENTAL SERVICES - Springfield College, \$392 for Rita Graham.
- R. MENTAL HEALTH & DEVELOPMENTAL SERVICES - New Hampshire College, \$213.75 for James Torressen.

- S. MENTAL HEALTH & DEVELOPMENTAL SERVICES - New Hampshire College, \$102 for Stephen O'Riordan.
- T. MENTAL HEALTH & DEVELOPMENTAL SERVICES - Franklin Pierce College, \$151.50 for Cheryl Kordas.
- U. MENTAL HEALTH & DEVELOPMENTAL SERVICES - Franklin Pierce College, \$303 for Rebecca Lurvey.
- V. MENTAL HEALTH & DEVELOPMENTAL SERVICES - New Hampshire Technical Institute, \$395 for Patricia Williams.
- W. MENTAL HEALTH & DEVELOPMENTAL SERVICES - Plymouth State College, \$155 for Susan Guay.
- X. PUBLIC HEALTH SERVICES - University of New Hampshire, \$375 for Randall S. Hall.
- Y. PUBLIC HEALTH - University of New Hampshire, \$375 for Randall S. Hall.
- Z. REVENUE - Franklin Pierce College, \$151.50 for Pamela Behan.
- AA. REVENUE - Franklin Pierce College - \$151.50 for Beverly Jewell.
- BB. REVENUE - Franklin Pierce College, \$151.50 for Karen E. Schaefer.

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#123.

TRAVEL REQUESTS

The Governor and Council acted as follows:

- A. EDUCATION - Authorized one person to San Diego, California on January 7-11, 1989 at \$780.21.
- B. EDUCATION - Authorized three people to Hartford, Connecticut January 19, 1989 at \$50.
- C. MENTAL HEALTH & DEVELOPMENTAL SERVICES - Authorized two people to Wrentham, Massachusetts on January 12, 1989 at \$72.
- D. PUBLIC HEALTH SERVICES - Authorized two people to Atlanta, Georgia on January 16-19, 1989 at \$3,094.
- E. RESOURCES & ECONOMIC DEVELOPMENT (D.R.E.D.) - Authorized four people to Stratton Mountain, Vermont on January 10, 1989 at \$260.
- F. RESOURCES & ECONOMIC DEVELOPMENT (D.R.E.D.) - Authorized two people to Petersham, Massachusetts on January 11-12, 1989 at \$150.

- G. **TRANSPORTATION - RETROACTIVE** - Authorized two people to Warwick, Rhode Island on December 14-15, 1988 at \$500.
- H. **TRANSPORTATION** - Authorized two people to Washington, D.C., on January 22-28, 1989 at \$2,325.

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LATE ITEMS:A. **LAND CONSERVATION INVESTMENT PROGRAM**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding authorized the protection of 148.7 acres of land in Tamworth at \$285,000 the property abuts White Lake State Park.

B. **GOVERNOR AND COUNCIL MOORING POLICY/CRITERIA**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized general considerations and/or criteria a petitioner must illustrate to Governor and Council, whenever a petition is brought before the Council.

C. **HIGHWAY SAFETY AGENCY**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized the Agency to accept \$50,400 in federal highway funds to support an agreement with Greenleaf Public Relations to conduct a statewide public relations campaign from January 1 through December 31, 1989.

D. **NEW HAMPSHIRE HOSPITAL**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized the appointment of Edward J. Lecius, as Non-Medical Unit Director of the Department of Human Resources Development at the State Hospital at salary grade L, Step 4.

E. **THE SPECIAL COMMITTEE REPORT FOR CONWAY BYPASS**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, approved the Report from the Special Committee with its recommendations to the Town of Conway, the North Country Transportation Council subcommittee, New Hampshire Department of Transportation, federal and State Agencies and the Officials and Boards of the affected Towns.

F. **TRANSPORTATION (Bureau of Public Transportation)**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with the Lakes Region Planning Commission of Meredith at \$15,000 to perform planning and technical tasks to improve the coordination of transportation services in the region.

