

STATE COUNCIL ON THE ARTS

DEBORAH HOOVER, Portsmouth
Vacancy

TERM: November 10, 1991

DIVISION OF PERSONNEL - PERSONNEL APPEALS BOARD

ROBERT JOHNSON, Hillsborough
Vacancy

TERM: June 2, 1991

STATE BOARD OF EDUCATION

SUSAN WINKLER, Peterborough
Replacing Edward Sweeney Jr., Keene

TERM: January 31, 1994

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The Governor placed in nomination and the Council confirmed the following appointments:

PEASE AIR FORCE BASE REDEVELOPMENT COMMISSION

GEORGE C. JONES, Portsmouth

TERM: October 1, 1995

HENRY POWERS, Stratham

TERM: October 1, 1995

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The Governor placed in nomination the following:

WATER TREATMENT PLANT ADVISORY COMMISSION

ALBIN JOHNSON, Berlin
(Nominated by NH Water Works Association)
Preappointment/Reappointment
Effective June 25, 1989

TERM: June 25, 1993

BOARD OF REGISTRATION OF FUNERAL DIRECTORS AND EMBALMERS

GROVER TASKER, Dover
Succeeding Ronald Remick, Hampton
Preappointment
Effective June 13, 1989

TERM: June 13, 1994

#1. HIGHER EDUCATION & HEALTH FACILITIES AUTHORITY

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized a hearing for the following projects and appointed Councilor Spaulding designee:

- 1) United Church of Christ Retirement Community, Inc. of Concord - continuing care retirement community, new construction project.
- 2) New Hampshire Odd Fellows Home of Concord - nursing home/sheltered care, renovation and construction project.

#2. OFFICE OF THE GOVERNOR

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Griffin, authorized acceptance of donations of \$210 from registrants for the Lakes Region and Seacoast Conferences, to cover expenses of those conferences attended by volunteers.

#3. ENERGY OFFICE

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized a contract with Wilson Educational Services, Inc. of Cheshire, Connecticut at \$1,500 to train students and teachers at Stevens High School, Claremont in the Savings Through Energy Management (STEM) program which trains teams of teachers and students to identify ways to reduce energy waste in their schools.

#4. DEPARTMENT OF STATE / ARCHIVES

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized acceptance of two early newspapers to the State Archives a gift from Mrs. Ralph Sanborn of Hampton Falls.

#5. ADMINISTRATIVE SERVICES

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized payment of \$7,812.26 to Hansen & Fox for emergency plumbing repairs performed in the State House kitchen.

#6. REVENUE ADMINISTRATION

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized blanket travel approval for the period of April through June 1989 to allow more than one person at a time on out-of-state travel which normal duties periodically requires.

ATTORNEY GENERAL

#7 **DENIED** - The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Griffin, voted to **DENY** authorizing a pardon hearing for Todd Wilson for the offense of Simple Possession of Marijuana.

#8. **DENIED** - The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Streeter, voted to **DENY** authorizing a pardon hearing for David Eugene Welch for the offense of Possession of Cocaine.

ADJUTANT GENERAL

The Governor and Council acted as follows:

#9. Authorized acceptance of \$30,400 in federal funds to provide assistance in operational expenses at State owned armories.

#10. Authorized a contingency of \$100,000 for an existing contract with Pro-Con Incorporated of Manchester for the construction of a new Combined Support Maintenance Shop (CSMS) at the State Military Reservation, Concord. The costs will be reimbursed to the State by the federal government.

#11. Authorized reallocation of \$1,988,300 to fund existing contract for the construction of a new Combined Support Maintenance Shop at the State Military Reservation in Concord.

#12. Authorized appointment of Major John R. Cotton to the Army National Guard.

#13. Authorized the appointment of Commander Richard M. Katz to the rank of Lieutenant Colonel in the Army National Guard.

#14. Authorized the appointment of Captain William N. Reddel III to the rank of Major in the Air National Guard.

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#15. (Division of State Police) Authorized the Division to restore 114 hours sick leave to Corporal Robert J. Adams.

#16. (Commissioner's Office) Authorized the Division of State Police to contract with Royal Caterers Inc. of Pembroke at \$4,412 to provide pastry type food in the mornings and a noon buffet.

#17. (Commissioner's Office) Authorized a contract with Decision Data Service, Inc. of Horsham, Pennsylvania at \$5,569 per month Decision Data is the successor to the original company which installed and maintained the Department's point-of-sale equipment.

#18. (Commissioner's Office) Authorized the Division of State Police to accept extensions of two grants for the Narcotics Intelligence Unit to be used to combat the state wide drug problem.

#19. DEPARTMENT OF CORRECTIONS

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized the promotion of Joseph Panarello from Program Director at the Secure Psychiatric Unit to Non-Medical Unit Director at the Secure Psychiatric Unit, Salary Group L, Step 3 (\$37,102).

#20. DEPARTMENT OF AGRICULTURE

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Griffin, authorized an agreement at \$1,000 with J.P. Sullivan Company of Ayer, Massachusetts for apple market expansion.

LIQUOR COMMISSION

The Governor and Council acted as follows:

#21. Authorized additional ninety (90) day sick leave of absence without pay, for Marsha Turner, Retail Store Clerk II of the Derry State Liquor #20.

#22. Authorized a contract at \$4,250 with Covers-All Carpentry of Manchester to construct four walls at the two (2) State Liquor Stores (No. 66 & 67) on the I-93 North and Southbound lanes in Hooksett.

#23. PUBLIC UTILITIES COMMISSION

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized a contract with Public Utility Reports, Inc. at \$34,215 to print and publish Commission reports for 1988.

EMPLOYMENT SECURITY

The Governor and Council acted as follows:

#24. Authorized acceptance of \$700 from the Kimball Chase Company, Inc. to provide employer information to be used in updating the city of Concord transportation plan.

#25. Authorized a lease approval with Sanel Realty of Concord for office space at 47-49 Main Street Concord for \$72,031.96.

#26. Authorized a \$1,234 service agreement with R.G.J. Enterprises for the installation of suspended ceilings at the Department's Administrative Office.

FISH & GAME DEPARTMENT

The Governor and Council acted as follows:

#27. Authorized a contract with the Commonwealth of Virginia at \$3,000 to acquire a customized database necessary in implementing a Computerized Fish and Wildlife Information System in the State.

#28. Authorized an agreement with Mame's Restaurant, Meredith at \$3,500 to provide a catered meal for an organized official noon dinner meeting of volunteer instructors currently active in the Hunter Education Program to be held on Sunday, May 7, 1989.

ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#29. (Commissioner's Office) Authorized amending contract with Pine & Swallow Associates at \$21,000 to provide for continued soil gas analysis support services for Water Supply & Pollution Control Division's Groundwater Protection Bureau.

#30. (Commissioner's Office) Accepted and placed on file the Annual Report for Fiscal Year 1988.

#31. (Water Supply & Pollution Control) Authorized a contract with Pike Industries, Inc. of Tilton at \$1,742,469 for construction of the Bay District Interceptor to intercept wastewater from portions of Center Harbor and Moultonboro.

#32. (Water Supply & Pollution Control) Authorized a contract at \$1,300 with Dr. Noel Krothe of Indiana University for two-day training course on Environmental Geochemistry Application in Groundwater Contamination Investigation.

#33. (Water Resources Division) Authorized a contract with Rivers Engineering Corporation of Manchester at \$45,000 for development of a computer model for the Winnepesaukee River Watershed.

#34. BOARD OF ACCOUNTANCY

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized the transfer of \$7,513 from Certified Public Accountants Exam Fees Account to cover expenses for examinations, related services and supplies.

#35. HUMAN RIGHTS COMMISSION

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized an expenditure of \$1,500 for travel expenses of the State's Project Director to travel to Maine to jointly develop video and print educational materials and to travel around New Hampshire to present educational seminars and disseminate written and video materials.

#36. STATE LIBRARY

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized acceptance and expenditure of additional funds from the Library Services and Construction Act at \$381,200 for programs which improve the quality of public library service and promote interlibrary cooperation among all libraries.

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#37. (Bureau of Administration & Contracts) Authorized payment of small claim of \$348 to Leonard W. Lawrence of Winchester for damage to a tire on his truck.

#38. (Bureau of Public Works) Authorized a contract at \$8,750 with Guimond Construction, Inc. of Bow to repaint chimneys at State Armories in Franklin and Lebanon.

#39. (Bureau of Budget & Finance) Authorized the Department to pay for services of personnel of Ferns Flying Service, Inc. of Concord the former vendor of concessions and management at Skyhaven Airport in Rochester for providing management services on a temporary basis.

#40. (Bureau of Environment) Authorized a contract at \$15,950 with David J. Short d/b/a Rye Tree & Landscape of Rye for landscaping and step construction at Hilton Park in Dover adjacent to the Spaulding Turnpike.

#41. (Bureau of Materials & Research) Authorized an agreement with Atlantic Testing Laboratories Limited of Manchester at \$160,000 for FY'89 and FY'90 for determining electrical resistance of membranes, corrosion of reinforcing steel and chloride content of deck concrete concerning bridge deck evaluation.

#42. (Bureau of Public Works) Authorized a contract at \$648,600 with Donald D. Snyder and Son, Inc. of Concord for constructing an addition to State Records and Archives in Concord.

PUBLIC HEALTH

The Governor and Council acted as follows:

#43. Authorized acceptance of \$66.50 in donations to the Sudden Infant Death Syndrome (SIDS) Program to purchase publications pertaining to the grieving process.

#44. Authorized a contract at \$9,000 with Codman Research Group, Inc. of Hanover to provide the State an analysis of hospital utilization including a breakdown of hospital use and charges by geographic area, payor source, including Medicare and Blue Cross, and cause of admission.

#45. Authorized an agreement at \$3,500 with Nashua Adult Learning Center for planning and development of dependent care programs to establish an advisory committee of parents, school personnel and child care staff to expand after school programs, to purchase supplies and hire a coordinator/program leader, develop curriculum, plan meals and transportation, and hire staff.

#46. Authorized amending a contract with Franklin Regional Hospital by increasing to \$60,745, an addition of \$4,000, for providing services to plan, organize and implement a cancer prevention and early detection project.

#47. Authorized an agreement at \$3,250 with the Trustees of Dartmouth College, Hanover for training physical education teachers and school nurses to implement the American Alliance of Health Physical Education Recreation and Dance (AAHPERD) Health Related Physical Fitness Test and the AAHPERD Physical Best Assessment Program.

#48. Authorized a contract at \$4,700 with Transcription PRN for transcription of medical reports for those clients processed through the Bureau of Special Medical Services' clinical programs.

#49. Authorized an agreement at \$3,500 with Tamworth Preschool Inc. for planning and development of dependent care programs to establish an advisory committee of parents, school personnel and child care staff to develop plan and implement after school child care program, hire two project coordinators for a two month period to develop, administer and implement program and to purchase supplies and equipment.

#50. HUMAN SERVICES

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized an agreement at \$5,070 with Sandwich Child Care Center, Inc. to allow the expansion of Child Day Care Services in the Sandwich area to lower income parents seeking education, training or employment.

CHILDREN AND YOUTH SERVICES

The Governor and Council acted as follows:

#51. Authorized an agreement at \$3,000 with Community Program Institute, Inc. d/b/a Community Program Innovations to provide four (4) days of training for thirty-five (35) DCYS Social Workers, Juvenile Services Officer's and Foster Parents who work with youth in the Teen Independent Program.

#52. (Anna Philbrook Center) Authorized acceptance of a \$4,500 from the Department of Education to implement an AIDS Education Curriculum for the Center's special needs students.

#53. Authorized an agreement at \$1,510 with Peter Loss to provide two (2) days of training on the Assessment and Treatment of the Adolescent Sex Offender to forty (40) DCYS Social Workers and Juvenile Services Officers.

#54. Authorized an agreement at \$499 with Scott Meyer, Ph.D. to provide two days of training and one half day of consultation services on "Stress and Time Management Techniques" to the staff of the Bureau of Children.

#55. Authorized an agreement at \$499 with Josephine Davidson to provide three days of training and two days of consultation on "Interviewing the Sexual Abuse Victim" to the staff of the Bureau of Children.

#56. **NEW HAMPSHIRE HOSPITAL**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized a perpetual right and easement to allow New England Telephone and Telegraph and Concord Electric Company access to Hospital property which will include access to land as well as buildings when necessary.

MENTAL HEALTH

The Governor and Council acted as follows:

#57. Authorized an agreement at \$18,965 with A Way to Better Living, Inc. of Manchester to provide community based educational and outreach support services to adults with long term and/or severe mental illness in the greater Manchester area.

#58. Authorized acceptance of \$119,000 in federal funds from U.S. Department of Housing and Urban Development (HUD) to administer emergency shelter program and assist units of local governments and private, non-profit entities to address the needs of homeless persons.

#59. Authorized an agreement at \$2,500 with the Nashua Pastoral Care Center, Inc. to increase the number of security deposit loans for low-income persons in the Nashua area.

#60. Authorized an agreement at \$1,000 with the Harbor Homes, Inc. of Nashua to provide assistance to individuals in the form of back utility payments and security deposits.

#61. Authorized an agreement at \$5,000 with the Rockingham County Community Action Program, Inc. of Portsmouth to enable homeless individuals to assume initial housing with security deposits and rents or provide persons at risk of eviction with back rents and utilities.

#62. **NEW HAMPSHIRE HOSPITAL**

TABLED - The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, voted to **TABLE** authorizing an agreement at \$55,813 with McGowan Fine Art, Inc. of Concord to purchase and provide artwork for the new Tertiary Care Facility at the Hospital.

MENTAL HEALTH

The Governor and Council acted as follows:

#63. Authorized an agreement at \$5,000 with the Town of Conway to provide for emergency shelter program, operation and prevention expenses including rent, utilities, and food payments for homeless persons or persons in jeopardy of becoming homeless.

#64. Authorized an agreement at \$7,000 with the Nashua Area Shelter Committee d/b/a/ the Nashua Area Shelter for the Homeless of Nashua to help defray operating expenses of the shelter.

#65. Authorized an agreement at \$2,500 with the Town of Derry to assist homeless families with payments of back rents, security deposits and utility deposits.

#66. Authorized an agreement at \$2,550 with Town of Milford to assist homeless families with payments of back rents, security deposits and utility deposits.

#67. Authorized an agreement at \$7,924 with the Friends of Women's Supportive Services, Inc. of Claremont to improve the safety and quality of care and housing for homeless battered women and their children in Sullivan County.

#68. Authorized an agreement at \$13,040 with Manchester Emergency Housing, Inc. to supervise and operate a family shelter and to provide case management services to guests of the only family shelter in Manchester.

#69. Authorized an agreement at \$7,576 with the Cross Roads House, Inc. of Portsmouth to operate an emergency shelter and provide services to homeless people in the Seacoast Region.

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#70. Authorized the Division of Instructional Services, Bureau of Elementary/Secondary Education to conduct a one-day conference for school counselors concerned with the issues of chemical dependency, family violence and the dynamics of dysfunctional family systems.

#71. Authorized the Division of Instructional Services, Bureau of Elementary/Secondary Education to reallocate unexpended FY'88 grant funds and to accept and expend additional funds of \$16,101.03 from the U.S. Department of Education to establish a limited English proficiency student identification project at the state level.

#72. Authorized a contract at \$8,000 with Lawrence Vaughan of Londonderry to provide consultant and project evaluation services to the Office of Bilingual Education's Project of Identification of Limited English Proficient Students.

#73. Authorized the Division of Vocational Rehabilitation to purchase adaptive equipment at \$1,437.27 for use by state employees who are visually and physically impaired.

#74. Authorized \$3,279 to the Audubon Society of New Hampshire a non-public eligible recipient of funds to be used to plan and conduct a five-day environmental education inservice project for 25 elementary school teachers.

#75. Authorized expending \$407,549.60 for the use of medical and psychiatric consultants to review and advise staff in the determination of eligibility for clients in the Vocational Rehabilitation program and to determine eligibility for Social Security Disability Insurance benefits.

#76. VOC-TECH COLLEGE (Berlin Campus)

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized acceptance and expenditure of an additional \$7,148 to provide students with needed financial assistance.

#77. POLICE STANDARDS & TRAINING COUNCIL

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized a Specialized Training Grant of \$643.95 to the Hollis Police Department.

#78. SWEEPSTAKES COMMISSION

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized a contract at \$4,064 with Metromedia Paging, Inc. of Manchester for the provision and maintenance of seventeen (17) beepers for field personnel.

OFFICE OF STATE PLANNING

The Governor and Council acted as follows:

#79. Authorized a one-day conference to be held Saturday, May 20, 1989 at the Holiday Inn-The Center of NH in Manchester at \$10,500 the conference will focus on innovative land use techniques to encourage better land use and manage growth.

#80. Authorized \$2,100 for four, six (6) hour training sessions for new zoning board of adjustment members to provide training for new members of local land use boards.

ENERGY OFFICE

The Governor and Council acted as follows:

#81. Authorized a contract at \$9,000 with Architects Planning Team, Inc. of Concord to provide professional engineering consulting services by conducting critical engineering desk reviews of technical assistance reports and energy audit reports for the Institutional Conservation Program.

#82. Authorized a contract at \$7,000 with the City of Somersworth to install eligible energy conservation measures in certain municipally owned buildings in an effort to decrease energy consumption and the burden on the local taxpayers.

#83. Authorized a contract at \$10,477 with the Town of Dublin to install eligible energy conservation measures in certain municipally owned buildings in an effort to decrease energy consumption and the burden on the local taxpayers.

#84. Authorized a contract at \$24,155 with the City of Concord to install eligible energy conservation measures in certain municipally owned buildings in an effort to decrease energy consumption and the burden on the local taxpayers.

#85. Authorized a contract at \$11,965 with the Town of Goffstown to install eligible energy conservation measures in certain municipally owned buildings in an effort to decrease energy consumption and the burden on the local taxpayers.

#86. Authorized a contract at \$9,745.50 with the Town of Newport to install eligible energy conservation measures in certain municipally owned buildings in an effort to decrease energy consumption and the burden on the local taxpayers.

LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Council acted as follows:

#87. Authorized a contract with Town of Walpole for the protection of 46.0 acres of land owned by Robert Galloway of Walpole at a cost of \$25,000 in State funds.

#88. Authorized a contract with the Town of Canterbury for the protection of 93.0 acres of land owned by Donald W. and Lois P. Booth at a cost of \$72,500 in State funds.

#89. TREASURY DEPARTMENT

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, accepted and placed on file the Quarterly Report relative to the cash position of the State as of December 30, 1988.

STATE LIBRARY

The Governor and Council acted as follows:

#90. Authorized \$20,000 to the New Hampshire Library Association from Library Services & Construction Act, Title II funds to facilitate the publication of a book honoring the centennial of the NH Library Association the nation's oldest library association established by statute.

#91. Authorized \$3,300 to the NH Council for the Humanities for the program called "The Franco-American Impact: A Project for Teachers" to foster a special interest in the historical and cultural background of French-Canadians and French-speaking Americans.

HISTORICAL RESOURCES

The Governor and Council acted as follows:

#92. Authorized acceptance and expenditure of \$4,000 in additional federal funds to correct a \$4,000 mathematical error which occurred when the September 28, 1988 request to receive additional federal funds was prepared.

#93. Authorized acceptance of \$294,918 from the federal Historic Preservation Fund.

STATE COUNCIL ON THE ARTS

The Governor and Council acted as follows:

#94. Authorized an award of \$2,017 to the Arts Council of Tamworth to help support school residencies by Phillip Walker of African American Drama Co. in Chocorua, Effingham, Madison, Ossipee, Tamworth and a public performance in Chocorua on May 5, 1989.

#95. Authorized an award of \$17,433 to the Arts Extension Service, University of Massachusetts for extensive work in assisting with the evaluation of the second year of residencies, training presenters and planning for the next two years. Arts Extension Service is the only organization specifically devoted to helping develop cultural activity in rural and remote areas.

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#96. (Bureau of Public Works) Authorized a contract at \$38,200 with R & T Electric, Inc. of Concord for electrical upgrading at the New Hampton Fish Hatchery.

#97. (Executive Office) Accepted report of project completion of the reconstruction of 2.5 mile section of NH Route 127 in the Town of Webster.

#98. (Bureau of Materials and Research) Authorized an agreement at \$3,000 with CPN Corporation of Martinez, California for repairs, maintenance and operator training as required by the Nuclear Regulatory Commission for nuclear testing gages on DOT construction projects to measure density, moisture content, and degree of compaction of soil, concrete, asphalt, and other construction materials.

#99. (Bureau of Construction) Authorized a contract at \$193,336.50 with Weaver Brothers Construction Co., Inc. for rock cut stabilization on NH Route 11.

#100. (Bureau of Public Works) Authorized increasing the contingency contract with Carlson Corporation of Cochrasset, Massachusetts by \$95,000 for the New Hampshire Central Psychiatric Facility in Concord.

#101. (Bureau of Right-of-Way) Authorized additional appraisal contract with Buzzell Associates of Portland, Maine at \$16,000 for a total of \$35,000 to prepare appraisals of three (3) properties on the Londonderry project.

#102. **ALCOHOL AND DRUG ABUSE PREVENTION**

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized acceptance of \$127,820 from fees paid to the Multiple DWI Offender Intervention Detention Center to be used to continue the operation of the Center.

#103. **EMERGENCY MANAGEMENT**

(Withdrawn by Agency) Authorize advance blanket approval for the fourth quarter of FY'89 to allow representatives to attend essential functions with little or no advance notice. The office's legal mandate to deal with emergencies require meetings with agency counterparts from other New England states.

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#104. (Bureau of Public Works) Authorized a contract with C.D. Boiler Works, Inc. of Hooksett at \$199,000 for the purpose of replacing eight fuel tanks at the State Armories in Concord, Claremont, Hillsboro, Keene, Lebanon, Manchester and Peterborough. Project No. 98707.

#105. (Bureau of Public Works) Authorized a contract at \$217,500 with Frenette Enterprises, Inc. of Hudson to replace eight (8) federal fuel tanks at the State Armories in Concord and Hillsboro. Project No. 98418-P.

#106. (Bureau of Human Resources) Authorized extending the following temporary positions:

NAME	POSITION	EXTENSION
Francis Merchant	Highway Garage Custodial Attendant	5/11/90
Robert J. Dubois	Audio Visual Specialist	5/16/90
Sandra J. Beck	Word Processor Oper. I	5/09/90
John L. Leggue	Info. Center Attendant I	5/29/90

The Department wishes to retain these individuals for it would be costly and time consuming to re-hire and train new employees.

#107. (Bureau of Highway Design) Authorized amending the agreement with Quinn Associates, Incorporated d/b/a Robert Kimball and Associates of Horsham, Pennsylvania by increasing the cost to \$56,500 from \$26,000 for photogrammetric services this increase is necessary due to an increase of the area to be mapped.

#108. FISH & GAME DEPARTMENT

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized an agreement at \$17,000 with the NH 4-H Camps' Board of Governors to conduct an education camp designed to instill appreciation for wildlife and also initiate an interest in the sports of hunting and fishing.

PUBLIC HEALTH

The Governor and Council acted as follows:

#109. Authorized amending contract with the New Hampshire AIDS Foundation by increasing the contract to \$51,406 to cover the cost of Azidothymidine (AZT) and any other drug determined by the Food and Drug Administration to prolong the life of AIDS patients.

#110. Authorized the transfer of funds to establish a new full-time temporary position, Public Health Nurse Consultant.

#111. MENTAL HEALTH

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized an agreement at \$38,000 with the National Alliance for the Mentally Ill in New Hampshire, Inc. of Peterborough to establish and strengthen the role of family support and education programs. Family supports are critical because approximately 60% of adults with serious mental illness live with family members.

#112. LACONIA DEVELOPMENTAL SERVICES

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized the continuation of full-time temporary positions for David A. Sirois, Maintenance Mechanic II and Tina L. Woods, Resident Care Assistant Trainee.

CHILDREN AND YOUTH

The Governor and Council acted as follows:

#113. Authorized an agreement with Gail Leshane at \$1,340 to provide sixteen (16) sessions of training on preparing Teens for Independent Living to Juvenile Services Officers, Social Workers and Foster Parents.

#114. Authorized a lease agreement at \$1,725 per year with the Town of Derry for office space at The Adams Memorial Building.

#115. Authorized an agreement at \$3,875 with the NH Coalition for Handicapped Citizens, Parent Information Center to provide specialized training for 20 teachers of severely emotionally disturbed students who are also learning disabled.

#116. **POSTSECONDARY VOC-TECH EDUCATION**

TABLED - The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, **TABLED** authorizing a contract with The College Board's Office of Adult Learning Services to conduct a two-day marketing analysis meeting in each of its seven institutions and to provide each institution with additional market data at a cost of \$4,565 each for a total sum of \$31,955.

#117. **TECHNICAL INSTITUTE**

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized extending the position of Blanche M. Feck, as Personnel Assistant II, through June 30, 1989.

#118. **WORKERS' COMPENSATION COMMISSION**

TABLED - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, **TABLED** authorizing the \$13,000 settlement of Barbara Van Patten vs. Voc Tech Institute, in the amount of \$4,077.59 to be reimbursed to the State of New Hampshire.

#119. **PARKS AND RECREATION / D.R.E.D.**

The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Burton, authorized an easement to the Town of Winchester for a sewer line, pump station and force main at Pisgah State Forest Park and accept (Approximately) 10,600 feet of discontinued road rights-of-way within the boundaries of Pisgah State Forest Park.

#120. **TUITION REIMBURSEMENTS**

The Governor and Council authorized as follows:

- A. EDUCATION - Franklin Pierce College \$150 for Rilma E. Nickerson.
- B. ENVIRONMENTAL SERVICES - Franklin Pierce College \$303 for Gerald L. Drew.
- C. MENTAL HEALTH - Franklin Pierce College \$151.50 Rebecca Lurvey.
- D. MENTAL HEALTH - Franklin Pierce College \$227.25 for Jennifer Hamilton.

- E. MENTAL HEALTH - Franklin Pierce College \$151.50 for Cherly B. Kordas.
- F. MENTAL HEALTH - Franklin Pierce College \$227.25 for Robin Dionne.
- G. MENTAL HEALTH - N.H. Technical Institute \$115.50 for Rhoda Young.
- H. PUBLIC HEALTH - Plymouth State College \$264.75 for George H. Patterson.

#121. TRAVEL REQUESTS

The Governor and Council acted as follows:

- A. EDUCATION - Authorized one person to Charleston, South Carolina from April 4 - 9, 1989 at a cost of \$1,018.
- B. ENVIRONMENTAL SERVICES - Authorized three people to Williamsburg, Virginia on April 9 13, 1989 at no cost to the State.
- C. MENTAL HEALTH - **RETROACTIVE** - Authorized three people to Waltham, Massachusetts on April 25, 1989 at no cost to the State.
- D. ALCOHOL & DRUG ABUSE PREVENTION - Authorized two people to Hartford, Connecticut on April 13 - 14, 1989 at a cost of \$155.
- E. PUBLIC HEALTH - Authorized three people to Baton Rouge, Louisiana on May 20 - 26, 1989 at a cost of \$1,851.
- F. HISTORICAL RESOURCES - Authorized two people to Lexington, Massachusetts on May 18 - 19, 1989 at a cost of \$312.40.
- G. POSTSECONDARY VOC-TECH ED - Authorized two people to Toronto, Canada on May 6 - 10, 1989 at a cost of \$1,250.50.
- H. PUBLIC UTILITIES COMMISSION - **RETROACTIVE** - Authorized two people to Washington, D.C. on March 22, 1989 at a cost of \$980.
- I. PUBLIC UTILITIES COMMISSION - Authorized three people to Portland, Maine on April 18 - 20, 1989 at a cost of \$975.
- J. PUBLIC UTILITIES COMMISSION - Authorized two people to Boston, Massachusetts on April 18, 1989 a a cost of \$110.
- K. SAFETY - Authorized one person to Merrimack, NH on April 21 - 23, 1989 at a cost of \$182.70 and waiver the requirement that an overnight stay be at least 50 miles from official headquarters and/or residence. **ADVANCE.**

- L. SAFETY - Authorized one person to Glynco, Georgia on April 23 to May 9, 1989 at a cost of \$300. **ADVANCE.**
- M. SAFETY - Authorize one person to Hershey, Pennsylvania on June 2 - 8, 1989 at a cost of \$915. **ADVANCE.**
- N. SAFETY - Authorized one person to Hershey, Pennsylvania on June 3 - 8, 1989 at a cost of \$921. **ADVANCE.**
- O. STATE PLANNING - Authorized two people to Union, New Jersey on April 12 - 13, 1989 at a cost of \$260.
- P. STATE PLANNING - Authorized two people to Washington, D.C. on May 2 - 5, 1989 at a cost of \$2,450. **ADVANCE.**
- Q. SWEEPSTAKES COMMISSION - Authorized two people to Atlanta, Georgia on April 18 - 25, 1989 at no cost to the State.
- R. TRANSPORTATION - Authorized two people to Hartford, Connecticut one person on April 24 - 28, 1989 and one person on May 15-19, 1989 at a total cost of \$1,100.

ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

- #122. (**Wetlands Board**) Authorized the request of Great Bay Marine to replace sixteen damaged and worn piles: four on the west side of the jetty, and twelve on the east side in Little Bay, Newington.
- #123. (**Wetlands Board**) Authorized the request of Howard Yates, of Durham for a 3' x 12' seasonal extension to an existing 3' x 30' dock, which is the only dock on 220' of frontage.
- #124. (**Wetlands Board**) Authorized the request of Greater Boston YMCA to repair two existing docks and the construction of a new 10' x 75' pier with three 2' x 16' fingers on Sandy Island, Tuftonboro.
- #125. (**Wetlands Board**) Authorized the request of Ed Daigle and Ann Shine of Dover for a 6' x 84' pier on pilings with ramp and T-shaped floating extension. The length of pier is 153' on 100 feet of frontage.

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LATE ITEMS**A. ATTORNEY GENERAL**

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized acceptance of two parcels of land totaling less than one acre adjacent to the Gilson Road Hazardous Waste Site and \$13,000 in an agreement with Mary M. Charpentier, former owner of the site, in a stipulation approved by the Hillsborough County Superior Court on March 22, 1989 in settlement of the State's judgment against Charpentier.

B. TRANSPORTATION DEPARTMENT

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized the **AMENDED** recommendation of the Special Committee to appoint a Commission for the occasion of laying-out sections of Loudon Road (NH Route 9) and NH Route 106 in the City of Concord. Suggested Commission members: Betty J. Hyman of Center Barnstead, Maurice E. Stearns of Gilmanton and **AMENDED** - replacing William T. Andrews of New London with Gregg Arnott of Barnstead.

C. TRANSPORTATION DEPARTMENT

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized the transfer of \$50,000 from the Highway Surplus Account to the Bridge Replacement Account as part of the funding for the work order to move the Notre Dame Bridge upstream.

"A discussion was held regarding the Notre Dame Bridge in Manchester. Councilor Rinker, made a motion to buy the bridge for one (\$1) dollar. There was no second to the motion, therefore, it failed."

D. EMERGENCY MANAGEMENT

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized two to four people to participate in Atomic Safety Licensing Board hearings regarding Seabrook Station in Boston, Massachusetts from April 1 - June 1, 1989 at a cost of \$875.

E. ENVIRONMENTAL SERVICES (Wetlands Board)

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, approved by roll call vote the restoration plan of Mallard's Landing Association, Belmont, Tucker Brook (off Lake Winnisquam) File 88-2575 in accordance with plans received by the Wetlands Board on 1/24/89 and with the following conditions imposed by the Wetlands Board on 2/14/89.

Conditions:

- a. Appropriate siltation and turbidity controls are to be in place before and during construction, and after construction until all slopes are stabilized.
- b. No work is to be done between April 30, 1989 and September 30, 1989.
- c. A separate application must be filed for docking structures on this frontage.

The results of the roll call vote is as follows:

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

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The Governor changed the date of the May 31, 1989 Governor and Executive Council meeting to May 24, 1989 at 1:00 p.m.

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The Governor set the date for the next regular meeting of the Governor and Council for Wednesday, April 26, 1989 at the State House in the Executive Council Chambers at 10:00 a.m.

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The Honorable Board then adjourned.