

The Governor and Executive Council convened at 10:00 a.m. with all members being present.

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The Grafton County Commissioners welcomed the Governor and the Executive Council to Littleton.

A presentation was made to the Executive Council by the Littleton Chamber of Commerce.

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Councilor Burton presented the following Commendations:

A Commendation

CROSBTOWN MOTORS

WHEREAS, 25 years ago John E. Hall and Philip J. Cross incorporated Hall-Cross Chrysler Plymouth et al - Millview Terrace, behind Jan Jr. Theatre; and

WHEREAS, for 25 years the residents of the community have been learning to drive in cars provided to Littleton High School by the dealership; and

WHEREAS, the dealership expenses and moved over the years and in 1971 Mr. Cross purchased Mr. Hall's interest in the dealership, changing the name in 1977 to Crosstown Motors; and

WHEREAS, Crosstown Motors is now one of the oldest Chrysler dealers in New Hampshire with an original owner; and

WHEREAS, that owner, Mr. Cross, has been honored for a quarter-century of service to his community through the Littleton Lions Club; and

WHEREAS, in addition to the driver education car, Crosstown Motors further benefits the youth of the area through sponsorship of the Littleton Youth Neckay Holiday Tournament; and

WHEREAS, the entire region benefits economically and recreationally from the New Hampshire Chrysler Regatta, for which Mr. Cross was instrumental in getting Chrysler support for the New Hampshire Chrysler Regatta; and

WHEREAS, Crosstown Motors is highly respected in the industry, and has won the Chrysler award for Excellence for 17 years out of 25, and the Five Star award for service to customers over the last three years; and

NOW, THEREFORE, I, JUDG GREGG, GOVERNOR of the State of New Hampshire, join with the Executive Council in congratulating Crosstown Motors on its 25th anniversary and in commending the dealership for its contributions to the Littleton community.



Given at the North Country Governor and Executive Council Meeting at Littleton High School this twenty-second day of March, in the year of Our Lord, one thousand nine hundred and eighty-nine, and of the independence of the United States of America, two hundred and twelve.

John E. Hall
Philip J. Cross
John E. Hall
Philip J. Cross
John E. Hall
Philip J. Cross

A Commendation

WLTN RADIO 1400

WHEREAS, for more than 25 years the WLTN radio station has been bringing national, state and local news, weather forecasts and music to the people of Littleton and surrounding towns; and

WHEREAS, the station endeavors to keep the citizens of the Littleton area informed about their local government by broadcasting Town Meetings from beginning to end and by reporting on thousands of other meetings over the years; and

WHEREAS, the station gives positive recognition to high school students of the community with live coverage of high school graduations, class nights, and sporting events; and

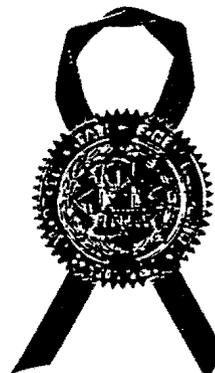
WHEREAS, additionally, the station broadcasts the annual Littleton Rotary radio auction which has raised over \$100,000 in scholarship funds for local high school students; and

WHEREAS, started by John Rowan, WLTN first came on the air back in October of 1963; and

WHEREAS, much of the radio station's success for the past 14 years can be attributed directly to Peter and Judy Aydelect, who have owned and operated the station since 1975; and

WHEREAS, the station has won awards for its news presentation and the Aydelects' professionalism was given deserving recognition in 1985 when they were named "Broadcasters of the Year" by the New Hampshire Association of Broadcasters;

NOW, THEREFORE, I, JUDG GREGG, GOVERNOR of New Hampshire join with the Executive Council in commending WLTN RADIO 1400 for the valuable service it provides the people of Littleton and surrounding towns. We extend our best wishes for continued success to the radio station staff and management.



Given at the North Country Governor and Executive Council Meeting at Littleton High School this twenty-second day of March, in the year of Our Lord, one thousand nine hundred and eighty-nine, and of the independence of the United States of America, two hundred and twelve.

John E. Hall
Philip J. Cross
John E. Hall
Philip J. Cross
John E. Hall
Philip J. Cross

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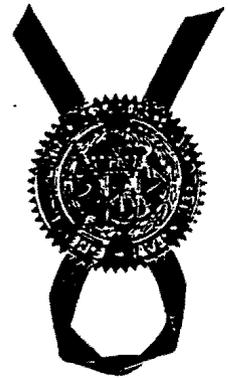
Given at the North County
 Meeting at Lenoir High School
 this twenty-second day of
 March, in the year of our
 Lord, one thousand nine hundred
 and eighty-nine, and of the
 Independence of the United
 States of America, the hundred
 and ninety-ninth.

WHEATZ, the report of responsibility in New Hampshire would not be
 as high, not even today if it were not for the efforts of C.
 WILLARD PIERCE and
 WHEATZ, Mr. Pierce helped to found the New Hampshire Educational
 Association, an organization of the regional educational clubs
 of New Hampshire, now comprising 12,000 students, and
 WHEATZ, the numerous trails, roads, safety training and care of
 conduct for snowmobiles developed by the Association have
 made snowmobiling an exciting, but safe and responsible form
 of family recreation; and
 WHEATZ, he serves as president, vice president and treasurer of
 the Association and remains an active member in addition to
 acting as treasurer of the Concord Art-Club; and
 WHEATZ, he led the Association in establishing the annual Easter
 Sale in Concord in benefiting handicapped children; and
 WHEATZ, he served his State Government on the Governor's Ad Hoc
 Committee for Snowmobiling, drafting legislation that became
 a model for responsible laws throughout the United States; and
 WHEATZ, the addition and respect he has earned among snow-
 mobile enthusiasts in his responsibility in the present
 legislative session; and his being named both
 Snowmobile Magazine's 1987 "Most Valuable Snowmobiler" and
 Outstanding Snowmobiler of the North Country; and
 WHEATZ, outside of snowmobiling, he is known as one of the
 finest fans and supporters of Concord High School sports;

A Commendation

C. WILLARD PIERCE
 OUTSTANDING SNOWMOBILER OF THE NORTH COUNTRY

[Handwritten signatures and text, partially illegible]



Given at the North County
 Meeting at Lenoir High School
 this twenty-second day of March,
 in the year of our Lord, one
 thousand nine hundred and
 eighty-nine, and of the
 Independence of the United States
 of America, the hundred and
 ninety-ninth.

WHEATZ, the better informed the citizens, the better functioning
 the democracy; and
 WHEATZ, for a century the Concord weekly newspaper has performed
 the valuable service of informing residents of the region
 about local going-ons; and
 WHEATZ, additionally, the newspaper and its advertising staff
 have been a vibrant force for the economic well-being of
 North County business; and
 WHEATZ, the first edition of the Lenoir County Courier came out in
 December of 1899;
 WHEATZ, it has become an essential communication tool, helping to
 bring people together as a community; and
 WHEATZ, many triumphs and creeds have been recorded in the
 award-winning newspaper, along with births, deaths, school
 news, games, politics, contest winners, high school sports,
 and proposals for high-cost treatment plants; and
 WHEATZ, the voice of John M. "Jack" Colby has been heard from its
 pages for the past 25 years in his column, "Mountain Meeting";
 WHEATZ, the success of the newspaper in the last half century can
 be attributed largely to Jack Colby, who served as editor and
 publisher between 1960 and 1977; and
 WHEATZ, Douglas Cartland and his associates, John S. Prescott,
 purchased the newspaper in 1977;
 WHEATZ, today with Mr. Cartland's wife, Margaret Dalton Olive
 Cartland, and the staff, the Courier remains committed to
 providing readers with local news, and acting as a forum
 for candidates to express their opinions;
 WHEATZ, together with the Executive Council, do hereby
 commend the COURIER for 100 years of service to its
 community.

A Commendation

THE CONCORD WEEKLY NEWSPAPER

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, accepted the minutes of March 8, 1989, and **AMENDED** same minutes to include the IDA Extract from the minutes of the meeting of March 8, 1989.

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The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, confirmed the appointments of the several persons nominated for Civil Service Commissions at the March 8, 1989 meeting.

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

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The Governor and Council confirmed the following appointments:

COMMISSIONER - DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

STEPHEN K. RICE, North Conway TERM: April 12, 1993
Succeeding George C. Jones EFFECTIVE: April 12, 1989
of Portsmouth

BOARD OF VETERINARY MEDICINE

BRIAN J. PRESCOTT, Elkins TERM: March 5, 1994
Succeeding David Johnson Walker
of North Conway
(Nomination of NH Veterinary Medical Association)

INDUSTRIAL DEVELOPMENT AUTHORITY

KING L. COVEY, Littleton TERM: November 3, 1989
Vacancy

SOLID WASTE MANAGEMENT COUNCIL

JOHN LECRAW, Marlborough TERM: September 7, 1991
Public Member
Vacancy
(Nomination of NH Resource Recovery Association)

POET LAUREATE

MAXINE KUMIN, Warner TERM: March 22, 1994
Succeeding Donald Hall
of Danbury

PARI-MUTUEL COMMISSION

ANTHONY B. URBAN, Berlin
Preappointment/Reappointment

TERM: April 9, 1992

ADVISORY COUNCIL ON WORKMEN'S COMPENSATION

PAUL A. GENOVESE, Bow
Vacancy

TERM: November 7, 1991

(Employee of insurance company that provides workmen's compensation)

MAINE-NEW HAMPSHIRE INTERSTATE BRIDGE AUTHORITY

ROBERT A. ALLARD, r, Portsmouth
Preappointment/Reappointment

TERM: May 25, 1993

JOINT PHARMACEUTICAL FORMULARY BOARD

DAVID HARTENSTEIN, Hampton Falls
(Optometrist)
Replacing Denis R. Allard
of Manchester

TERM: January 22, 1994

DEPARTMENT OF TRANSPORTATION - RAILROAD APPEALS BOARD

JAMES D. CAHILL III, Concord
(Legal Profession)
Preappointment/Reappointment

TERM: April 23, 1992

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The Governor placed in nomination the following:

STATE BOARD OF EDUCATION

SUSAN WINKLER, Peterborough
Replacing Edward C. Sweeney, Jr.
of Keene

TERM: January 31, 1994

DIVISION OF PERSONNEL - PERSONNEL APPEALS BOARD

ROBERT JOHNSON, Hillsborough
Vacancy

TERM: June 2, 1991

GEORGE R. CUSHMAN, JR.
of Dunbarton
Preappointment/Reappointment

TERM: June 2, 1992

STATE COUNCIL ON THE ARTS

DEBORAH HOOVER, Portsmouth
Vacancy

TERM: November 10, 1991

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EMERGENCY MANAGEMENT OFFICE

The Governor and Council acted as follows:

- #1. Authorized renewing equipment maintenance contract with Wang Laboratories for one year at \$4,608.
- #2. Authorized **RETROACTIVE** hardware/software maintenance contracts with Digital Equipment Corporation at \$12,847.63.

ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

- #3. Authorized a contract with Cable Installation of NH, Inc. for telecommunication services at state owned and leased facilities in Concord at \$25 per hour.
- #4. Authorized Surplus Distribution Section to utilize \$49,481 of excess surplus food revenue and \$4,326 of excess surplus property revenue which will increase the Federal Surplus Property Program.

#5. REVENUE ADMINISTRATION

The Governor and Council on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized a contract with Comex, Inc., d/b/a Metromedia TeleCommunications Paging Services making it possible to contact field personnel when needed and also saves travel expenses and man-hours.

ADJUTANT GENERAL

The Governor and Council acted as follows:

- #6. Authorized appointment of Major John A. O'Brien to the rank of Lieutenant Colonel, Air National Guard.
- #7. Authorized nomination of Captain William N. Reddel III to the rank of Major, Air National Guard.

#8. Authorized nomination of Major John R. Cotton to Judge Advocate General's Corps, NH Army National Guard from the 41st Judge Advocate General Detachment in Springfield, Ma.

#9. Authorized nomination of Commander Richard M. Katz to the rank of Lieutenant Colonel, Aviation, Army National Guard.

ATTORNEY GENERAL

#10. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized the Board of Registration in Medicine to employ Attorney Wilbur A. Glahn, III at \$15,000 to represent the Board in a disciplinary investigation and possible prosecution, into suspected misconduct by a medical doctor.

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#11. Authorized a service contract with Bell and Howell Company of Needham Heights, MA at \$3,239 for the maintenance of microfilming equipment.

#12. Authorized acceptance of federal funds at \$3,970.91 from the NH Highway Safety Agency to provide funding for overtime patrols to augment the assigned patrols for commercial vehicles transporting hazardous waste.

INSURANCE DEPARTMENT

#13. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized employment of Robert S. Plumb, as Deputy Commissioner of Insurance, Step 4 of Group N, at \$46,034.

DEPARTMENT OF CORRECTIONS

The Governor and Council acted as follows:

#14. Authorized payment of overtime for permanent nursing personnel services out of salaries for vacant positions due to hiring slow downs.

#15. Authorized a lease for office space from the Town of Salem at the Salem District Court for five (5) years at \$6,000 per year.

#16. Authorized the Department to open a checking account with the Bank of New Hampshire for the purpose of offering credit card sales at the Correctional Industries Retail Store.

FIRE STANDARDS & TRAINING COMMISSION

#17. The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized acceptance of \$19,900 from the Office of Emergency Management for Title III hazardous materials training for first responders.

TRANSPORTATION DEPARTMENT

The Governor and Council acted as follows:

#18. (Bureau of Railroads) Authorized granting Burley H. Hammond authority to construct, use, maintain, repair and reconstruct a sewer connector within the right-of-way of State-owned North Stratford to Beecher Falls Railroad Line at an initial license preparation fee of \$350 and an annual license administrative charge of \$50 to be deposited into the Special Railroad Fund.

#19. (Bureau of Railroads) Authorized granting Tilton Motel Associates of Westmoreland authority to construct, use, maintain, repair and reconstruct a sewer connector within the right-of-way of the State-owned Concord to Lincoln Railroad Line at an initial license preparation fee of \$350 and an annual license administrative charge of \$50 deposited into the Special Railroad Fund.

#20. (Bureau of Turnpikes) Authorized the transfer of \$100,000 within the Turnpike Enterprise Fund to provide funding for Temporary Personal Services.

#21. (Bureau of Budget and Finance) Authorized transfer of \$197,500 from the Highway Surplus Account to enable the Department to maintain it's planned work schedule in the Project Development area, a continuing overtime program is proposed.

#22. (Bureau of Budget and Finance) Authorized the transfer of \$64,000 within the Bureau of Bridge Maintenance to accomplish the Bureau's work plan due to the reduction in usage of non-state rental equipment.

#23. (Bureau of Administration & Contracts) Authorized payment of small claim in the amount of \$237.20 to the Farm Mutual Automobile Insurance Company for damage to Kevin Dionne's vehicle.

#24. (Bureau of Budget and Finance) Authorized payment of \$5,761.25 to Jet-Line Services, Inc. of Dover at for initiated corrective action and clean-up of fuel oil at the Warner Maintenance Facility.

#25. (Bureau of Data Management) Authorized in-house customer education service with Unisys Corporation of Bedford for training in Relational Data Base Concepts and Design as part of the recent upgrade of its computer system at \$33,900.

#26. (Bureau of Public Works) Authorized agreement with David W. Cheever, Architect of Nashua at \$35,000 for consultant services for the design, construction documents and on-site observation and inspection services for the Cafeteria Addition and Photo Laboratory Renovations, Department of Safety and Reroofing and Steam Trench Rehabilitation at the State House for Administrative Services.

#27. (Bureau of Public Works) Authorized a contract with Advanced Safety Systems, Inc. of Peabody, MA at \$14,200 for installing and updating the Halon 1301 Fire Suppression System, for Information Services at Health and Human Services.

#28. (Bureau of Public Works) Authorized a contract with Northern Peabody, Inc. of Laconia at \$751,400 for the purpose of boiler replacements at the Youth Development Center in Manchester and the Glencliff Home for the Elderly in Benton.

#29. (Bureau of Construction) Authorized a contract with E.D. Swett, Inc. of Concord at \$458,453.70 for the construction of a bridge and approaches on Dunbarton Road over Black Brook.

#30. (Bureau of Public Works) Authorized a contract with Dec-Tam Corporation of Andover, MA at \$99,000 for asbestos abatement at the Youth Development Center Boiler House in Manchester.

#31. (Bureau of Public Works) Authorized a contract with Pokigo Engineering Corporation of Goffstown at \$100,000 for on-site observation and inspection services for the construction of a new Hillsborough County Superior Courthouse Building in Nashua.

#32. (Bureau of Right-of-Way) Authorized the Department to sell four (4) mobile homes from the Hudson Mobile Estate in Hudson through the Department's agent, Property Services, Inc. of Manchester at a fee of 15% of gross sales price, plus expenses of approximately \$200 per unit, with the proceeds credited to Turnpike Funds.

#33. (Executive Office) Authorized and approved the Department's Acquisition Plan status report for the period ending February 28, 1989.

#34. (Bureau of Right-of-Way) Authorized and approved the Contemplated Award List for February 16, 1989 through March 1, 1989.

GOVERNOR'S OFFICE

#35. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized acceptance of \$510 in donations received from the Lakes Region and Seacoast Conferences to cover expenses of those conferences which are attended by volunteers and volunteer administrators.

HUMAN RESOURCES

The Governor and Council acted as follows:

#36. Authorized a contract with Kemco Technical Services at \$538 for six months maintenance of displaywriter.

#37. Authorized amending contract with NH Department of Education by increasing the amount by \$8,040 to \$23,040 due to the increased number of newly arrived refugees in Manchester, two additional English-as-a-Second Language Classes had to be added to the Adult Education Program.

#38. Authorized a contract with Southwestern Community Services Inc. at \$159,232 for FY'89 and \$159,233 for FY'90 for a total of \$318,465 to provide weatherization assistance to eligible elderly, handicapped and low-income persons throughout the State.

#39. Authorized a contract with Tri-County Community Action Program, Inc. at \$274,408 for FY'89 and \$274,408 for FY'90 for a total of \$548,816 to provide weatherization assistance to eligible elderly, handicapped and low-income persons throughout the State.

#40. Authorized a contract with Belknap/Merrimack Community Action Program, Inc. at \$214,595 for FY'89 and \$214,595 for FY'90 for a total of \$429,190 to provide weatherization assistance to eligible elderly, handicapped and low-income persons throughout the State.

#41. Authorized a contract with Southern New Hampshire Services, Inc. at \$236,718 for FY'89 and \$236,719 for FY'90 for a total of \$473,437 to provide weatherization assistance to eligible elderly, handicapped and low-income persons throughout the State.

#42. Authorized a contract with Rockingham County Community Action Program, Inc. at \$159,848 for FY'89 and \$159,849 for FY'90 for a total of \$319,697 to provide weatherization assistance to eligible elderly, handicapped and low-income persons throughout the State.

#43. Authorized a contract with Strafford County Community Action Committee, Inc. at \$115,120 for FY'89 and \$115,121 for FY'90 for a total of \$230,241 to provide weatherization assistance to eligible elderly, handicapped and low-income persons throughout the State.

LAND CONSERVATION INVESTMENT PROGRAM

#44. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized an agreement with Manodnock Title Company of Peterborough at \$1875 to pay for the title work of the LCIP's acquisitioned land.

ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#45. Authorized approval of list of Governor and Executive Council meeting dates for the period April 5, 1989 through June 28, 1989.

#46. (Accounting Services Division) Authorized agency transfers for the months of January/February 1989.

#47. (Accounting Services Division) Authorized Salary Adjustment Fund and Employees Benefit Adjustment Fund for the months of January/February 1989.

REAL ESTATE COMMISSION

#48. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized the transfer as provided in RSA 332-G:2 of \$46,388.25 in exam fees to Testing Services Account and Current Expenses Account.

ATTORNEY GENERAL

#49. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized the continuation of a temporary Assistant Attorney General position (Attorney Anne E. Renner).

REVENUE ADMINISTRATION

#50. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, with Councilor Griffin voting no, authorized blanket travel authority for April - June 1989 to permit the Audit Division to have more than one person at a time on out-of-state travel status involving normal state duties and remove the requirement that Governor and Council approval be obtained in advance of each trip.

FIRE STANDARDS & TRAINING COMMISSION

#51. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized a \$6,258.15 expenditure to provide additional support for the Commission's training activities.

DEPARTMENT OF CORRECTIONS

The Governor and Council acted as follows:

#52. Authorized reclassifying position of Prison Steward Labor Grade 18 to Director of Food Services, Labor Grade 20.

#53. Authorized continuing a Laboratory Scientist II position Labor Grade 15, through June 30, 1989.

LIQUOR COMMISSION

#53-a. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized reclassifying position Assistant Director Administration, Salary Grade 22 to Purchasing Agent, Salary Grade 23.

TRANSPORTATION DEPARTMENT

#54. (Bureau of Human Resources) The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized reclassifying position of Account Clerk II, to position of Computer Systems Technician II, Salary Grade 18.

FISH & GAME DEPARTMENT

The Governor and Council acted as follows:

#55. Authorized an agreement with Normandeau Associates, Inc. at \$3,650 to provide phytoplankton and zooplankton sample processing and analysis of our water samples taken during pond surveys.

#56. Authorized an agreement at \$10,000 with Rebecca B. Barry to coordinate educational and informational programs for the Nongame Wildlife Program.

#57. Authorized an agreement at \$24,675 with the Audubon Society to assist the Nongame Program in fulfilling its responsibility to do research and management involving the following projects: Peregrine Project, Loon Management and the Breeding Bird Atlas.

DEPARTMENT OF RESOURCES & ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#58. Authorized a contract with Fisher Excavating & Building Corporation of Pittsfield at \$20,105 for completion of the visitors center at Fort Stark Historic Site in New Castle.

#59. Authorized the transfer of \$18,400 within the Division of Parks and Recreation to allow for a complete operating season at the two state-owned ski areas, Cannon Mountain and Mt. Sunapee.

#60. Authorized a contract with Theodore Ham d/b/a Hampton Harbor Tackle to sell fuel at the state operated pier in Hampton Harbor at a fee of 4¢ per gallon during the term of the contract.

#61. (Parks and Recreation) Authorized agreement with Dermer's Septic Tank Service to pump the septic tanks at the summit of Mt. Washington at \$2,200.

STATE PORT AUTHORITY

#62. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized the reallocation of funds in the amount of \$21,600 carried forward from Revenue Class 008 to Class 23, 30, 48 and 50.

ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#63. (Water Supply & Pollution Control) Authorized use of \$11,000 from the Oil Pollution Control Fund to enable state response to unregulated releases of petroleum products, spills associated with petroleum transportation vehicles and leaking underground storage tanks.

#64. (Water Supply & Pollution Control) Authorized reclassifying three positions as follows: Accountant II position to Administrative Secretary/Supervisor, Sanitary Engineer I position to Environmentalist III, Sanitary Engineer II position to Environmentalist IV.

#65. (Water Resources) Authorized reclassifying an Engineering Technician II, Labor Grade 12, position to an Environmentalist I, Labor Grade 15, position.

#66. (Water Supply & Pollution Control) Authorized extending the following positions to June 30, 1989: Administrator III, Labor Grade 30 at \$34,593 - \$41,242; Environmentalist IV, Labor Grade 26 at \$28,996 - \$34,593; Waste Management Specialist III, Labor Grade 21 at \$23,361 - \$27,612; Account Clerk III, Labor Grade 8 at \$13,825 - \$16,165.

#67. (Waste Management) Authorized Inter-Agency Memorandum of Authorization to continue the work performed under the Multi-Site Cooperative Agreement (MSCA) with the U.S. Environmental Protection Agency to provide \$17,833 to implement the federal hazardous waste site inventory and assessment program established under Superfund.

#68. (Commissioner's Office) Authorized a contract with Resources Analysts, Inc. at \$30,000 to have analytical work performed on various hazardous waste samples, including soil samples and leachate samples.

#69. (Water Resources) Authorized a lease for Buck Street Dams and its premises for Hydroelectric Project with Northeast Hydrodevelopment Corp for fifty (50) years for constructing and operating a hydroelectric plant for an annual rental payment of five percent (5%) of Gross Revenues and escalating in future years.

#70. (Air Resources) Authorized acceptance of additional \$130,952.94 in funds from U.S. Environmental Protection Agency to fund for programs mandated by the Federal Clean Air Act.

DEVELOPMENTAL DISABILITIES COUNCIL

The Governor and Council acted as follows:

#71. Authorized an agreement with the New Hampshire Jobs Training Council of Concord at \$6,990 to extend training to vocational education professionals that will focus on both the theoretical and practical aspects of including students with severe disabilities in vocational education programs and successfully transitioning students from school to work.

#72. Authorized continuing a Secretary/Typist II position through June 30, 1989.

#73. Authorized continuing Program Planner I position through March 31, 1990 and Educational Consultant I position through November 30, 1989.

ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Council acted as follows:

#74. Authorized a statewide conference on substance abuse treatment and prevention entitled "It's Time We Talk" April 11-14, 1989 at \$18,035.

#75. Authorized: (1) a three day training program for Counselors entitled "Conducting Oral Interviews" at \$2,350, April 7-9, 1989; (2) an agreement with Margate at Winnepesaukee for use of facility for above training program at \$2,150; (3) payment of an Honorarium to David Parisi as a trainer for the above program at \$200.

#76. Authorized establishing a checking account at the Laconia Savings Bank to deposit the receipts of a self supporting program paid by client fees to the Multiple DWI Offender Intervention Detention Center in Laconia.

#77. Authorized a contract with Amoskeag Bank of Manchester to provide a VISA-Mastercard credit card system for the Multiple DWI Offender Intervention Detention Center in Laconia and authorized establishing a checking account at the Amoskeag Bank to deposit the receipts of the above credit card system.

#78. Authorized continuing a Program Specialist II, Labor Grade 20 through June 30, 1989.

PUBLIC HEALTH

The Governor and Council acted as follows:

#79. Authorized acceptance of \$125 in donations to the Sudden Infant Death Syndrome (SIDS) Program.

#80. Authorized the Bureau of Radiological Health to allow Marjorie Yin, Laboratory Scientist III - Radiochemist, a leave of absence to attend the U.S. Nuclear Regulatory Commission's 5-week Health Physics Course for State regulatory programs at Oak Ridge Associated Universities Oak Ridge, Tennessee.

#81. Authorized Bureau of Vital Records and Health Statistics to accept \$2,084 in federal funds from the Social Security Administration to enable the Bureau to provide the Social Security Administration with high quality mortality information through December 31, 1989.

#82. Authorized Bureau of WIC Nutrition Services to accept \$72,117 from the U.S. Department of Agriculture to provide for the administration and operation of the Commodity Supplemental Food Program.

#83. Authorized acceptance of \$2,100 for an extension of a cooperative agreement with the U.S. Nuclear Regulatory Commission in the operation of TLD (thermoluminescent dosimeter) surveillance network around Seabrook Station.

#84. Authorized **RETROACTIVE** payment of \$1,880 to Princeton Gamma-Tech, Inc. of Princeton, New Jersey and \$1,825 to Warrington, Inc. of Austin, Texas to cover the costs of repair of the Division's two lead-based paint analysers.

#85. Authorized agreement with University of New Hampshire's Office of Public and Commercial Services at \$7,805 to assist in implementation of an on-going training and promotional project for encouraging walking clubs for seniors in the state by assisting with overall project planning.

#86. Authorized an agreement with Wolfeboro Area Children's Center at \$2,082 to establish an advisory committee of parents, school personnel and child care staff to plan, develop and implement an after school program for children six to twelve years in the Carpenter School.

CHILDREN & YOUTH SERVICES

The Governor and Council acted as follows:

#87. Authorized a lease with Prestige Realty Trust of Salem for office space at \$105,918.24 per year, term of lease is for five (5) months through May 6, 1989.

#88. Authorized a contract at \$1,400 with Joseph DeStefano and Associates to provide four days of training to staff at YDC and Philbrook Center.

#89. Authorized an agreement with RMC Research Corporation at \$14,244.68 to conduct the annual survey and inspection of detention facilities required by the Federal Juvenile Justice and Delinquency Prevention Act of 1974, as amended, and will prepare a report on the findings.

#90. Authorized acceptance of \$4,000 from the NH Department of Education for a grant entitled "Aids Education" to provide YDC residents with information on AIDS and those behaviors which place an individual at high risk of becoming infected with HIV.

HUMAN SERVICES

#91. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized a lease with Cameron Real Estate of Manchester for office space at 19 Chestnut Street in Nashua at the following costs: SFY '89 increase by \$8,731.80 to \$66,000; SFY '90-92 at \$26,195.40; and SFY '93 at \$15,280.65 for a total of \$92,195.40.

MENTAL HEALTH

The Governor and Council acted as follows:

#92. Authorized the transfer of \$71,617.80 between accounts within the Division's Central Office to allow for staffing transfers to comply with Block Gant regulations.

#93. Authorized the transfer of \$126,994 between accounts at the Glencliff Home for the Elderly to fund staffing and associated benefits in accounts where deficits are anticipated.

NEW HAMPSHIRE HOSPITAL

The Governor and Council acted as follows:

#94. Authorized participation in a job fair in Bedford sponsored by MED FAIR '89 of Winchester, MA at \$800 to recruit nursing staff and to provide publicity and exposure about the Hospital to all those in attendance.

#95. Authorized a contract with Therma-Systems Corporation of Somerset, New Jersey at \$33,340 to provide equipment for patient meals including insulated trays, carts and ancillary supplies for the delivery of food.

MENTAL HEALTH

The Governor and Council acted as follows:

#96. (Laconia Developmental Services) Authorized reclassifying Associate Nursing Director, Salary Grade 28, to Administrator I, Salary Grade 26.

#97. (Developmental Services) Authorized out-of-state travel for patient transportation and routine administrative day trips, not to exceed twelve trips per month.

HISTORICAL RESOURCES

The Governor and Council acted as follows:

#98. Authorized to reimburse Garry Stasiuk for travel expenses of \$825 from Portland, Oregon to Concord, New Hampshire for the purpose of interviewing for the position of Director of the Christa McAuliffe Planetarium.

#99. Authorized a contract with the Nashua Regional Planning Commission for the "NRPC: Historic Preservation Assistance Project (89)" at \$10,000 to provide region-wide historic preservation planning assistance throughout the Nashua Region.

STATE COUNCIL ON THE ARTS

The Governor and Council acted as follows:

#100. Authorized award of \$5,000 to Apple Hill Center for Chamber Music in East Sullivan to help support the capital improvement campaign to upgrade the water system.

#101. Authorized award of \$5,000 to North Country Center for the Arts in Lincoln to conduct an architectural study for rehabilitating donated 35,000 square foot mill building in Lincoln into a community arts center.

#102. Authorized award of \$3,073 to Androscoggin Valley Friends of the Arts in Berlin to help support school residencies in Berlin and Dummer; performance at nursing homes and public performance at City Hall in Berlin by New England Brass Quintet.

#103. Authorized award of \$1,300 to Great Falls School in Somersworth to help fund a 15 day residency by James Colman, filmmaker, for grades 3, 4, and 5.

EDUCATION DEPARTMENT

The Governor and Council acted as follows:

#104. Authorized a contract with Innovation Technology at \$4,950 to provide computer software debugging services, technical assistance and training.

#105. Authorized the transfer of \$94,000 to fund two current federally funded permanent positions to fully funded state positions.

#106. Authorized amending grant from the NH Job Training Council by extending the termination date to May 31, 1989 to provide an academic and vocational program for high school dropouts in the Portsmouth area.

#107. Authorized the transfer of \$12,000 from Current Expenses to Equipment in the Bureau of Social Security Disability Determination.

#108. Authorized to accept and expend \$5,000 from the National Governors' Association to conduct a conference of state wide educational and lay leaders to address educational needs.

#109. Authorized a contract with the Law Office of Catherine Stern at \$7,000 to conduct special education due process hearings.

#110. Authorized amending grant to NH School Volunteer Program by increasing the amount of \$40,254 to \$60,254 to continue the School Volunteer Program.

POSTSECONDARY VOCATIONAL-TECHNICAL EDUCATION

The Governor and Council acted as follows:

#111. Authorized a contract with Sterling Productions, Ltd., at \$17,650 to develop a project aimed at assisting the Department in its out-of-state recruiting efforts.

#112. (Stratham Campus) Authorized acceptance of additional federal funds of \$12,660 and increased the amount of appropriation for the level of expenditure in the Pell Grant Program which assists students with educational expenses.

#113. (The Technical Institute-Concord) Authorized use of \$147,223 in excess tuition revenues for office supplies and staff salaries.

VOCATIONAL-TECHNICAL COLLEGE

The Governor and Council acted as follows:

#114. (Laconia Campus) Authorized use of \$40,000 in excess tuition revenues for additional costs as a result of increased enrollment.

#115. (Berlin Campus) Authorized a truck lease agreement with Currier Leasing Corporation of Gorham at \$3,700 to train twenty-four (24) Commercial Licensing Examiners.

#116. (Claremont Campus) Authorized establishing two temporary full-time Assistant or Associate Professors and two part-time Assistant Professors.

#117. (Claremont Campus) Authorized acceptance of \$3,500 under the Leveraged Incentive Grant Program with a matching share of \$3,500 to be raised by the College to assist full-time undergraduate students who have completed their freshman year and have merit and financial need.

#118. (Laconia Campus) Authorized establishing a temporary full-time Institute/College Counselor, Labor Grade 20 through June 30, 1989.

#119. (Laconia Campus) Authorized acceptance and expenditure of a grant from the NH Department of Education at \$10,651 to assist academically disadvantaged students.

#120. (Laconia Campus) Authorized acceptance and expenditure from NH Department of Education \$718 to be used to provide peer tutors for handicapped students.

#121. (Laconia Campus) Authorized acceptance and expenditure from NH Department of Education \$5,000 to purchase materials for printing and publicity for the new Co-op Education Program in the Graphic Arts Department.

#122. (Manchester Campus) Authorized establishing one Curriculum Consultant as an Associate Professor, Salary Grade 20 to work in the Education Articulation Project.

#123. (Manchester Campus) Authorized acceptance of additional federal funds of \$1,600 and to increase the amount of appropriations for the level of expenditure in the Pell Program to assist students with educational expenses.

#124. (Manchester Campus) Authorized a service contract with Nautilus Electric Inc. at \$4,275 to provide miscellaneous electrical maintenance repairs.

#125. (Nashua Campus) Authorized payment to Monty's Vending Service at \$1,209.63 for providing the food for the College's Open House to be held April 13, 1989.

POLICE STANDARDS & TRAINING COUNCIL

#126. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized an agreement with the Inn of All Seasons at \$1,300.56 to provide meals and room for the Council's Spring Training meeting.

PERSONNEL DIVISION

#127. The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized appointment of Peter G. Gamache, to an unclassified position of Education and Training Officer at the Maximum Step, Group K (\$27,472-\$37,794).

ENVIRONMENTAL SERVICES

#128. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized tuition agreement with Franklin Pierce College at \$303 for Pauline Amsden, Accountant III.

HUMAN SERVICES

#129. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Griffin, authorized approval of telephone poll of 3/9/89 confirming a transfer of \$10,000 from the Operating Budget Contingency Fund to pay non-covered medical expenses in the case of Derek Annese, involved in bone marrow transplant. The results of the telephone poll of 3/9/89 are as follows:

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

ENVIRONMENTAL SERVICES

#130. (Wetlands Board) The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized approval of telephone poll of 3/16/88 confirming the modification to Wetlands Board action concerning West Lake Lodges, Meredith, Lake Winnisquam. (This Item #130 is the original item with additional requirements requested by the Council of the Wetlands Board from the March 22, 1989 meeting.) The results of the telephone poll of 3/16/89 are as follows:

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

TUITION REIMBURSEMENTS

#131. The Governor and Council authorized as follows:

- A. ADMINISTRATIVE SERVICES - Laconia Voc-Tech College \$160 for Frank Sullivan.
- B. ENVIRONMENTAL SERVICES - Franklin Pierce College \$303 for Jane E. Donovan.
- C. ENVIRONMENTAL SERVICES - Franklin Pierce College \$303 for Patricia Parizo.
- D. ENVIRONMENTAL SERVICES - Franklin Pierce College \$303 for Patricia Magoon.
- E. MENTAL HEALTH - **RETROACTIVE** - Franklin Pierce College \$227.25 for Linda Lombard.
- F. MENTAL HEALTH - Springfield College \$1,000 for Mark Jewell.
- G. MENTAL HEALTH - School of Lifelong Learning \$210 for Carol Griffin.
- H. POSTSECONDARY VOC-TECH ED - Vanderbilt University \$400 for Nancy Brubaker.

- I. POSTSECONDARY VOC-TECH ED - Northeastern University \$300 for Jere Turner.
- J. STATE PLANNING - Northeastern University \$275 for G. Stephen Allen.

TRAVEL REQUESTS

#132. The Governor and Council acted as follows:

- A. ATTORNEY GENERAL - **RETROACTIVE** - Authorized two people Hartford, Connecticut on March 22-23, 1989 at \$160.
- B. EDUCATION - **RETROACTIVE** - Authorized five people to Boston, Massachusetts on March 13, 1989 at \$132.08.
- C. EDUCATION - Authorized two people to New Orleans, Louisiana on April 3-6, 1989 at \$1,118.64.
- D. EDUCATION - Authorized six people to Worcester, Massachusetts on April 6, 1989 at \$126.24.
- E. EDUCATION - Authorized two people to Andover, Massachusetts on April 7, 1989 at \$22.08.
- F. EDUCATION - Authorized two people to Hebron, Connecticut on April 17-21, 1989 at \$900.44.
- G. ENERGY OFFICE - Authorized three people to Portland, Maine on April 18-20, 1989 at \$900.
- H. EXECUTIVE OFFICE - Authorized two people to Worcester, Massachusetts on April 20-21, 1989 at \$49.
- I. FISH & GAME - Authorized two people to St. John's, Newfoundland on July 8-15, 1989 at \$2,774.
- J. HEALTH & HUMAN SERVICES - Authorized two people to to Denver/Vail, Colorado on April 1-7, 1989 at \$2,073.28.
- K. MENTAL HEALTH - Authorized two people to Chicago Illinois on April 13-19, 1989 at no cost to the State.
- L. ALCOHOL & DRUG ABUSE PREVENTION - **RETROACTIVE** - Authorized two people to Sturbridge, Massachusetts on March 21-23, 1989 at no cost to the State.
- M. MENTAL HEALTH - **RETROACTIVE** - Authorized two people to Alexandria, Virginia on March 19-21, 1989 at \$1,252.20.
- N. ALCOHOL & DRUG ABUSE PREVENTION - Authorized two people to Hartford, Connecticut on April 28-29, 1989 at no cost to the State.

- O. HEALTH & HUMAN SERVICES - Authorized two people to Dallas, Texas on March 28-30, 1989 at \$597.
- P. HIGHWAY SAFETY AGENCY - Authorized two people to Santa Fe, New Mexico on April 1-7, 1989 at \$2,460.
- Q. HIGHWAY SAFETY AGENCY - Authorized two people to Cincinnati, Ohio on April 9-13, 1989 at \$2,390.
- R. LABOR - Authorized two people to Mount Laurel, New Jersey on April 10-13, 1989 at \$834.
- S. BOARD OF MEDICINE - Authorized three people to Chicago, Illinois on April 26-30, 1989 at \$1,638.
- T. POLICE STANDARDS & TRAINING COUNCIL - Authorized one person to Williamsburg, Virginia on May 6-11, 1989 at \$710 and approved use of State vehicle in excess of 300 mile radius.
- U. POSTSECONDARY VOC-TECH ED - Authorized two people to Toronto, Canada on April 16-18, 1989 at \$1,176.
- V. POSTSECONDARY VOC-TECH ED - Authorized five people to Boston, Massachusetts on May 9-11, 1989 at \$494.24.
- W. RESOURCES & ECONOMIC DEVELOPMENT - Authorized two people to Woodstock, Vermont on May 3-5, 1989 at \$120.
- X. SAFETY - Authorized one person to Quantico, Virginia on April 1 through June 17, 1989 at \$900. **ADVANCE** of \$900.
- Y. SAFETY - Authorized one person to Milwaukee, Wisconsin on May 13-18, 1989 at \$1,115. **ADVANCE** of \$300.
- Z. TRANSPORTATION - Authorized four people to Newport, Rhode Island on April 9-11, 1989 at \$500.

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LATE ITEMS**A. GOVERNOR'S OFFICE**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized acceptance of furniture donated by Yield House of North Conway, to furnish the Governor's Office.

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WARRANTS

The Commissioner of Administrative Services reported expenditures of \$91,081,781.97 from Treasury Warrant #9 and the Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to lapse the balance of \$28,918,218.03.

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, voted to set up Treasury Warrant #11 in the amount of \$135,000,000.

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REMOVED FROM THE TABLE**#38. DEPARTMENT OF CORRECTIONS**

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, **REMOVED** Item #38 from the **TABLE** and on motion of Councilor Spaulding, seconded by Councilor Streeter, approved the contract with Personnel Pool for nursing services at the State prison.

#83. DEPARTMENT OF TRANSPORTATION

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, **REMOVED** Item #83 from the **TABLE** and on motion of Councilor Spaulding, seconded by Councilor Burton, approved the contemplated awards pertaining to Webster.

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The Governor set the date for the next regular meeting of the Governor and Council for Wednesday, April 5, 1989 at the State House in the Executive Council Chambers at 10:00 am.

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The Honorable Board then adjourned.