

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

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The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, accepted the minutes of February 15, 1989, and **AMENDED** Late Items "A" & "B" which read Legislative Budget Assistant to read: Item A - Department of Postsecondary Vocational-Technical Education, and Item B - Liquor Commission.

The Governor and Council, **AMENDED** the minutes of February 1, 1989, page 3-B, to read: SUPERINTENDENT - NEW HAMPSHIRE HOSPITAL, Paul A. Gorman, New London TERM: February 1, 1993 not 1989.

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, **AMENDED** the minutes of December 28, 1988, under Late Items, Item D - New Hampshire Hospital last line **AMENDED** to read State Hospital at Salary Grade L, Maximum rather than of Salary Grade L, Step 4, the dollar amount of \$41,222 remains unchanged.

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The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, confirmed the appointments of the several persons nominated for Civil Service Commissions at the February 15, 1989 meeting.

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

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MAINE-NEW HAMPSHIRE INTERSTATE BRIDGE AUTHORITY

ROBERT A. ALLARD, r, Portsmouth TERM: May 25, 1993
Preappointment/Reappointment

COMMISSIONER - DEPARTMENT OF RESOURCES AND
ECONOMIC DEVELOPMENT

STEPHEN K. RICE, North Conway TERM: Four years from date
Succeeding George C. Jones of appointment
of Portsmouth

JOINT PHARMACEUTICAL FORMULARY BOARD

DAVID HARTENSTEIN, Hampton Falls TERM: January 22, 1994
(Optometrist)
Replacing Denis A. Allard, Manchester

DEPARTMENT OF TRANSPORTATION - RAILROAD APPEALS BOARD

JAMES D. CAHILL III, Concord TERM: April 23, 1992
(Legal Profession)
Preappointment/Reappointment

BOARD OF VETERINARY MEDICINE

BRIAN J. PRESCOTT, Elkins TERM: March 5, 1994

(Nomination of New Hampshire Veterinary Medical Association)
Succeeding David Johnson Walker, North Conway
Preappointment - Effective March 5, 1989

INDUSTRIAL DEVELOPMENT AUTHORITY

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

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#1. INDUSTRIAL DEVELOPMENT AUTHORITY

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized an IDA Bond at \$17,100,000 for financing industrial facility by the Industrial Development Authority for New England Power Company in Seabrook. The roll call vote was as follows:

- Councilor Burton - yes
- Councilor Spaulding - yes
- Councilor Griffin - yes
- Councilor Rinker - yes
- Councilor Streeter - yes

5-(c-1)

EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD MARCH 8, 1989
IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

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At 10:18 A.M. The Governor announced that the next matter to be considered would be the financing of an industrial development project by The Industrial Development Authority for New England Power Company in Seabrook and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Marilyn E. Jewell, Acting Executive Director of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced Robert H. McLaren, Assistant Treasurer of New England Power Company. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; Councilor Griffin introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF AN INDUSTRIAL FACILITY BY THE INDUSTRIAL DEVELOPMENT AUTHORITY FOR NEW ENGLAND POWER COMPANY IN SEABROOK" and moved its adoption, which was seconded by Councilor Streeter. After discussion of the resolution, the Governor called for a vote on the motion.

5-(d)

A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT
TO THE FINANCING OF INDUSTRIAL FACILITIES
BY THE INDUSTRIAL DEVELOPMENT
AUTHORITY FOR NEW ENGLAND POWER COMPANY
IN SEABROOK

WHEREAS, the Governor and Council have received from the Industrial Development Authority (the "Authority") its written recommendation that the Governor and Council make certain findings and a determination pursuant to RSA 162-I:9 with respect to the financing of industrial facilities for pollution control and solid waste and sewage disposal for New England Power Company (the "Borrower") in Seabrook by the Authority's issue of up to \$17,100,000 Adjustable Rate Pollution Control Revenue Bonds (New England Power Company Project - 1989 Series) under RSA 162-I (the "Act");

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

WHEREAS, further action by the Authority with respect to the transaction is subject to the passage of this resolution and cannot be taken until after its passage;

IT IS HEREBY RESOLVED THAT:

Section 1. Findings. On the basis of the Authority's recommendation and the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

(a) Special findings:

(1) The Project (which upon completion constitutes the "Facility") consists of the Borrower's approximately 10% share of the pollution control and solid waste and sewage disposal facilities for Unit 1, and common facilities necessary for the operation of Unit 1, at the nuclear electric generating plant located adjacent to U.S. Route 1 in Seabrook, New Hampshire (the "Station") owned in part by the Borrower. These facilities include the portion of the circulating water system designed to minimize the environmental impact associated with the use of sea water from the Atlantic Ocean to remove heat of condensation from the steam cycle in the generating units, systems for the disposal or purification of solid, liquid and gaseous radioactive waste and minor systems designed to minimize emissions into the ground and water and other similar or related equipment. The Project is within the definition of "Industrial facility" in the Act and may be financed under the Act.

(2) The establishment and operation of the Facility will protect and enhance the State of New Hampshire's physical environment.

(b) General findings:

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

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

(3) The Trust Indenture dated as of November 15, 1983, as previously supplemented and as supplemented by a Third Supplemental Indenture dated as of February 1, 1989, between the Authority and BayBank Middlesex as trustee, and the Loan Agreement, as previously supplemented and as supplemented by the Third Supplemental Loan Agreement dated as of February 1, 1989, between the Authority and the Borrower (collectively, the "Instruments") contain provisions so that under no circumstances will the Authority be obligated directly or indirectly to pay Project costs, debt service or expenses of operation, maintenance and upkeep of the Facility except from Bond proceeds or from funds received under the Instruments, exclusive of funds received thereunder by the Authority for its own use;

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

(5) The proposed financing of the Project by the Authority and the proposed operation and use of the Facility will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve

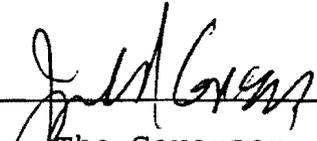
or increase the social or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens.

Section 2. Ultimate Finding and Determination. The Governor and Council find that the proposed financing, operation and use of the Facility will serve a public use and provide a public benefit; and the Governor and Council determine that the Authority's financing of the Project will be within the policy of, and the authority conferred by, the Act.

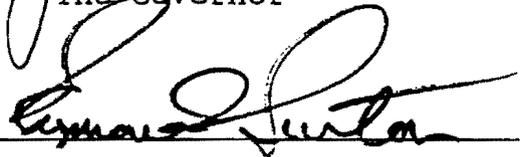
Section 3. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the transaction as may be required.

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

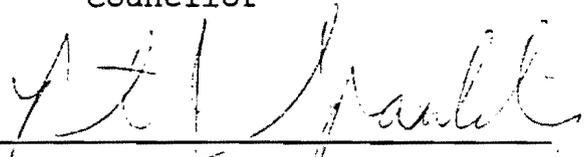
Passed and Agreed to March 8, 1989.



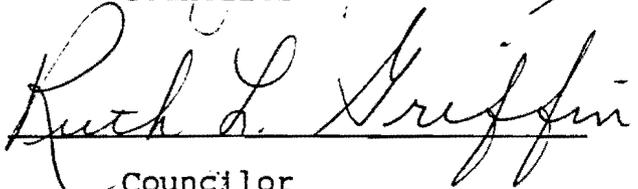
The Governor



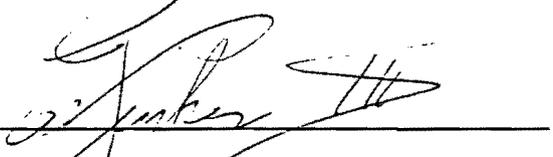
Councilor



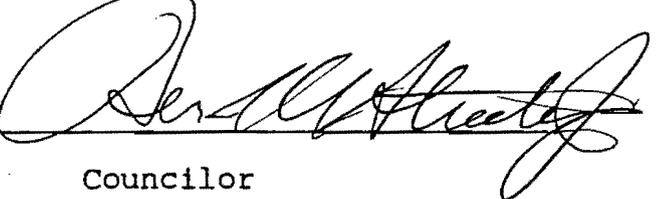
Councilor



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Councilor



Councilor

#2. OFFICE OF THE GOVERNOR

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized acceptance of donations of \$785 to cover expenses of conferences attended by volunteers and volunteer administrators.

#3. HANDICAPPED COMMISSION

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized Client Assistance Program to enter into a contract with Attorney Mitchell M. Simon at \$10,000 to conduct and supervise legal research projects and interpret broad-based policy issues which affect persons seeking or receiving services from the Division Vocational Rehabilitation (NHDVR).

#4. OFFICE OF STATE PLANNING

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized a cooperative agreement with the Public Utilities Commission at \$2,100 to purchase sets of USGS topographic maps on stable base material.

#5. HUMAN RESOURCES

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized amending contract with Southern New Hampshire Services, Inc. by increasing the amount by \$13,000 to \$667,745 for weatherizing homes of low income persons.

(#6 - #7) ENERGY OFFICE

The Governor and Council acted as follows:

#6. Authorized a one-day workshop on Underground Petroleum Storage Tank Management scheduled for April 17, 1989 at the Sheraton Wayfarer Tara at \$5,865 to provide information on new technologies and case studies regarding storing and dispensing petroleum products for schools and businesses in the State.

#7. Authorized agreement with the Town of Hudson at \$30,167 for the Street Light Replacement Demonstration Program to convert the inefficient incandescent, fluorescent or mercury vapor street light fixtures to more efficient units.

(#8 - #9) LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Council acted as follows:

#8. Authorized a contract with the Town of Londonderry to protect 87.6 acres of land in Londonderry at a cost to the State of \$225,000 to be paid to Londonderry landowner Nathan Plummer.

#9. Authorized a conservation easement to protect 347.76 acres of land in Pittsburg at \$26,000 to be paid to Pittsburg landowner Dorothy S. Amey.

#10. **ADMINISTRATIVE SERVICES** (Commissioner's Office)
The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized approval of adjustments to quarterly allotments for state departments and agencies for fiscal year ending June 30, 1989.

(#11 - #12) **INFORMATION SERVICES**

The Governor and Council acted as follows:

#11. Authorized a contract at \$4,363 with IBM Corporation for deinstallation and relocation of computer equipment to facilitate the merging of computer operator functions currently performed in two separate rooms.

#12. Authorized agreement with IBM Corporation at \$1,232 for software changes and additions to monitor system performance.

(#13 - #14) **ADMINISTRATIVE SERVICES**

The Governor and Council acted as follows:

#13. (Surplus Distribution) Authorized two or more employees with agency vehicles to travel out of state, when necessary, to screen or pick up federal surplus located at military installations, contractor's plants or commercial warehouses often located beyond 300 miles.

#14. (Plant and Property Management) Authorized a contract at \$37,355 with Honeywell, Inc. for maintenance services for a Honeywell Energy Management System that controls heating, ventilation and air conditioning equipment in various state facilities in the Concord area through June 30, 1991.

#15. **SUPREME COURT**

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized the Board of Tax and Land Appeals to establish the salary group L, Step (Minimum) at \$30,922 for Paul B. Franklin of Plainfield as a member of the Board.

(#16 - #20) ADJUTANT GENERAL

The Governor and Council acted as follows:

#16. Authorized a contract with Ashwood Homes, Inc. of Nashua for the installation of an office trailer at the State Military Reservation, Concord at \$30,000.

#17. Authorized a contract with A to Z Drywall of Franklin at \$22,688 to install sheetrock on the interior walls at Thomas Hall, National Guard Training Site, Center Strafford, all costs to be paid by the federal government.

#18. Authorized appointment of Lieutenant Colonel James A. McDonald, to the rank of Colonel, Signal Corps, Army National Guard.

#19. Authorized appointment of Captain Paul P.O. Roberts, to the rank of Major, Field Artillery, Army National Guard.

#20. Authorized nomination of Major John A. O'Brien Unit Commander, Air National Guard, to the rank of Lieutenant Colonel.

(#21 - #26) ATTORNEY GENERAL

The Governor and Council acted as follows:

#21. Authorized payments to National Medical Services of Willow Grove, Pennsylvania on an as-billed basis for toxicology examinations for the Chief Medical Examiner, sophisticated forensic tests are not available at the state level.

#22. Authorized appointments of Janet C. Gorman and Anne E. Renner as Assistant Attorneys General, effective March 1, 1989 at a salary of \$38,473, Step 2 in the range for Group M for Ms. Gorman and a salary of \$40,533, Step 3 in the range for Group M for Ms. Renner.

#23. Authorized payment costs anticipated at \$25,000 for experts assistance and related prosecution costs for homicides and other criminal cases.

#24. Not used.

#25. Authorized payment costs anticipated at \$15,000 for counsel for the public in two ongoing proceedings and one pending proceeding before the Energy Facility Evaluation Committee.

#26. Not used.

(#27 - #31) DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#27. Authorized a contract with Blue Cross and Blue Shield for microfilm developing and duplicating services at a cost of \$4 per reel for developing and \$10 per reel for duplication.

#28. (Division of State Police) Authorized acceptance of \$25,000 from the Office of the Attorney General Narcotics Restitution funds to provide overtime for the Narcotics Intelligence Unit.

#29. (Division of State Police) Authorized increase by \$192,000 the account entitled "Outside Details" to pay the troopers salaries earned on their days off in the performance of outside details (traffic control) outside details are of no expense to the State.

#30. Authorized a contract with Brett Livingston of Gilford for snow plowing at the Glendale Boathouse at \$25 per plowing.

#31. (Division of State Police) Authorized acceptance of additional federal funds of \$57,314.64 from the Highway Safety Agency to continue the effort of increased visibility and awareness of the current Team 55/65 Enforcement Patrols to reduce the number of non-compliance vehicles and increase public awareness and the risk of apprehension.

#32. HIGHWAY SAFETY AGENCY

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized acceptance of \$15,437 in federal highway safety funds for the purchase of additional personal computer equipment, related software and supplies.

(#33 - #34) LIQUOR COMMISSION

The Governor and Council acted as follows:

#33. Authorized expending \$1,089,426 for computer system enhancements to allow Phase I of a project to place point-of-sale equipment in State Liquor Stores.

#34. Authorized the use of the Bank of New Hampshire as the depository of funds for the relocated State Liquor Store #10 in Manchester.

#35. INSURANCE DEPARTMENT

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized out-of-state travel through March 31, 1989, to enable Department personnel to participate in the activities and affairs of the National Association of Insurance Commissioners.

(#36 - #40) DEPARTMENT OF CORRECTIONS

The Governor and Council acted as follows:

#36. Authorized Addendum No. 1 with Waste Management of New Hampshire-Londonderry at \$398.64 to provide rubbish removal at the Manchester Halfway House through June 30, 1989.

#37. Authorized acceptance of a \$200 donation from the Women of Saint Andrew's Church of Hopkinton to be used in the State Prison's literacy program.

#38. Authorize acceptance of 190 books valued at \$200 from Raymond Sobel, M.D. donated to the State Prison Library for inmate use.

#39. Authorized reimbursement of \$900 to Edward L. Rowan, M.D. for performing psychiatric evaluations.

#40. (Legislative Budget Assistant) Authorized establishing one part-time temporary teaching position.

#41. EMPLOYMENT SECURITY

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized **RETROACTIVE** rental agreement with IBM Corporation at \$15,998 to provide rental of specific IBM mainframe equipment and software.

#42. LABOR DEPARTMENT

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized a maintenance contract with TRW Inc. at \$1,508 for maintenance on the Altos Computer System.

#43. FIRE STANDARDS & TRAINING COMMISSION

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized expending \$4,905.86 of income received for the sole purpose of providing additional support for the Commission's activities.

(#44 - #48) DEPARTMENT OF RESOURCES & ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#44. (Commissioner's Office) Authorized transfers between and among various classes within the Franconia and Sunapee budget components to provide the best possible quality of services to the public.

#45. (Economic Development) Authorized payment of annual membership and special assessments to White Mountain Attractions Association for Cannon Mountain Aerial Tramway and the Flume at \$13,655 for summer promotional program.

#46. (Economic Development) Authorized payment to Attractions Services Corporation for Franconia Notch State Park's participation in the cooperative advertising program with other White Mountains attractions.

#47. (Economic Development) Authorized the payment of \$5,000 to the New England Governors' Conference, Inc. for New Hampshire's share of a regional promotion program.

#48. (Parks and Recreation) Authorized a 25 year lease of land from the Town of Jaffrey for Monadnock State Park at no cost to the State.

(#49 - #54) FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

#49. Authorized two Inland Fisheries personnel to travel to Maine to attend meetings of Saco River Anadromous Coordination Committee, the only costs are incidental expenses and use of a state vehicle.

#50. Authorized three Inland Fisheries personnel to travel to Massachusetts and/or Connecticut to attend meetings of the Connecticut River Atlantic Salmon Commission, the only costs are incidental expenses and use of a state vehicle.

#51. Authorized three Inland Fisheries personnel to travel to Massachusetts to participate in the Cooperative Program to Restore Atlantic Salmon and American Shad to the Merrimack River, the only costs are incidental expenses and use of a state vehicle.

#52. Authorized expending \$3,000 to conduct a regional conference on Moose/Deer Interaction Research to be held March 20-22, 1989, to gather researchers on moose/deer together to share information and develop more effective research in this area.

#53. Authorized two Fisheries personnel to travel the Northeast to pick up fish and/or fish eggs for use in hatcheries and stocking programs, the only costs are incidental expenses and use of a state vehicle.

#54. Authorized acceptance of a donation of 148 shares of Atlantic Richfield stock from Mrs. Isabel A. Rolfe of Penacook and authorized the state treasurer to liquidate the stock and credit the proceeds into the nongame account.

(#55 - #58) ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#55. (Commissioner's Office) Authorized amending contract with John C. Collins at \$13,000 to continue his services with the Water Supply and Pollution Control Division.

#56. (Commissioner's Office) Authorized the Water Supply and Pollution Control Division's acceptance of \$22,000 from the municipalities served by the Winnepesaukee River Basin Program (WRBP) for maintenance of the wastewater treatment plant and other facilities.

#57. (Water Resources Division) Authorized expending \$50,000 from the Dam Maintenance Fund for emergency repairs at Great Lake Dam, Wakefield and authorized the Division to utilize the Water Resources Division Maintenance Bureau to perform the work on a force account basis.

#58. (Water Resources Division) Authorized expending \$174,000 from the Dam Maintenance Fund for the total reconstruction of Whittemore Lake Dam in Bennington, authorized Memorandum of Agreement with the Fish and Game Department for the reconstruction of the Dam and authorize the Water Resources Division - Maintenance Bureau to perform the work on a force account basis.

#59. DEPARTMENT OF RESOURCES & ECONOMIC DEVELOPMENT

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized payment of \$5,000 to the State Occupational Information Coordinating Committee as a contribution to the "1989 Wage and Benefit Survey" of New Hampshire businesses.

(#60 - #64) ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#60. (Water Supply and Pollution Control) Authorized State Grants to meet the State's overall control program through projects preventing pollution in various watercourses flowing through the following towns:

Town of Canaan grant of \$509,004

Town of Dalton grant of \$364,366

Town of Winchester grant of \$1,048,806

#61. (Water Supply and Pollution Control) Authorized a State guarantee of bonds for the City of Somersworth at \$3,000,000 for the construction of sewage facilities.

#62. (Waste Management) Authorized acceptance of \$1,817,145 of federal funds from EPA via the State/EPA Cooperative Agreement to provide funding for the operations and maintenance of the groundwater treatment facility with Metcalf & Eddy at the Gilson Road Site in Nashua.

#63. (Waste Management) Authorized Amendment #8 for the contract with Roy F. Weston, Inc. of Concord at no additional costs, to extend the contract to December 31, 1989, which covers professional services for evaluation of the effectiveness of the remedial program at the Gilson Road Hazardous Waste Site in Nashua.

#64. (Waste Management) Authorized amending contract with Metcalf & Eddy Services, Inc. at \$1,884,775 to provide for the operation and maintenance of groundwater treatment facilities at the Gilson Road Hazardous Waste Site in Nashua through December 31, 1989.

(#65 - #66) STATE LIBRARY

The Governor and Council acted as follows:

#65. Authorized payment of \$1,851.58 to Wang Laboratories, Inc. for maintenance service and acquisition of equipment to permit automation of the indexing of legislative publications.

#66. Authorized extending the end date to February 28, 1989, of the NH Humanities Council grant number 368 project "New Hampshire Book Bag".

(#67 - #68) HISTORICAL RESOURCES

The Governor and Council acted as follows:

#67. Authorized reimbursement of \$400 to Clinton Hatchett of Newark, New Jersey and \$600 to Paul Oles of Pittsburgh, Pennsylvania for travel associated with their interviewing for the Director's position of the Christa McAuliffe Planetarium.

#68. Authorized a contract with the Lakes Region Planning Commission at \$16,600 to provide region-wide historic preservation planning assistance throughout the area, emphasizing architectural/historical surveys, National Register nominations, historical documentation of significant properties and historical chapters included in one or more local master plans.

(#69 - #74) STATE COUNCIL ON THE ARTS

The Governor and Council acted as follows:

#69. Authorized award of \$1,241 to Governor Wentworth Regional School District to help support residencies by DOAH (Do'a World Music Ensemble) in Holderness, New England Brass Quintet and Phillip Walker of African American Drama Co. and public performances by each.

#70. Authorized award of \$1,800 to the Paul Elementary School in Sanbornville to help support seven day residency by poet Mimi White and ten day residency by Pontine Movement Theatre.

#71. Authorized award of \$1,763 to Wakefield Chamber of Commerce, Sanbornville to help support school residencies and evening performance by Colburn and Stuart, musicians and Starbird Puppet Theatre in Union, Sanbornville and Wakefield.

#72. Authorized award of \$4,400 to Hayles & Co. Dance of Concord to help support collaborative efforts with other New Hampshire artists for new choreography works.

#73. Authorized award of \$4,409 to Triple L Arts Council of Littleton to help sponsor the North Country Chamber Players in Landaff, Lisbon, Littleton and Lyman; Hayles and Co. Dance in the above towns and Colburn and Stuart, musicians, and Starbird Puppet Theatre.

#74. Authorized award of \$1,250 to The Barnstormers of Tamworth to bring quality theater to the eastern/central part of the state during the summer.

(#75 - #94) TRANSPORTATION DEPARTMENT

The Governor and Council acted as follows:

#75. (Bureau of Budget & Finance) Authorized out-of-state travel for the months of April - June 1989, for trips incidental to the regular conduct of state business for multiple employees within the Department.

#76. (Bureau of Administration & Contracts) Authorized payment of \$103.53 for a small claim of Alan Thompson's of Hill, for damage to his vehicle's muffler.

#77. (Bureau of Turnpikes) Authorized payment of \$7,500 for membership dues with the International Bridge, Tunnel and Turnpike Association (IBTTA) of Washington, D.C. a nonprofit association created to serve the collective and individual needs of toll supported Turnpikes, Tunnels and Bridges.

#78. (Bureau of Human Resources) Authorized extending a leave of absence, without pay, for Judith R. Day through June 2, 1989.

#79. (Bureau of Right-of-Way) Authorized agreement with Buzzell Associates, of Portland, Maine at \$16,000 to prepare three appraisals on the reconstruction of Exit 4 on Interstate Route 93 in Londonderry to include improvements to N.H. 102.

#80. (Bureau of Right-of-Way) Authorized Commissioner to deed approximately 0.4 acres of old Route 1B highway easement in New Castle to Great Island Trust Partnership of New Castle. In return, Great Island Trust Partnership will deed approximately 0.7 acres of land along Route 1B in New Castle to the State.

#81. (Bureau of Right-of-Way) Authorized Commissioner to quitclaim whatever interest the State may have in the old highway easement of old route 11 that is outside the present Route 11 right-of-way in the Town of Farmington to Julia C. Ley where it abuts her property.

#82. (Bureau of Right-of-Way) Authorized Commissioner to deed 0.44 acres, more or less, of State-owned land on Route 11 in Sunapee to the Town of Sunapee for considerations received and a \$1,000 administrative fee, plus conditions.

#83. (Bureau of Right-of-Way) Authorized **AMENDED approval of Contemplated Award List**, for the period of January 26, 1989 through February 15, 1989, all Webster items were **TABLED**.

#84. (Aeronautics Division) Authorized state matching funds to be used with federal and local funds for projects under the Federal Airport Improvement Program (AIP) for the following:

<u>City</u>	<u>Project</u>	<u>Amount</u>
Berlin	Runway Reconstruction	\$16,550
Claremont	Runway Safety Areas/Fencing	10,375
Keene	Master Plan	2,513
Lebanon	Master Plan Study	2,222
Lebanon	CFR Building Equipment	24,100
Manchester	Master Plan Study	6,246
Manchester	Security Fencing	10,480

#85. (Bureau of Railroads) Authorized the purchase of 0.99 acres, more or less, of former Boston and Maine Corporation right-of-way in Bennington from Thomas Nastasi, Jr. of Westbury, New York at \$4,000.

#86. (Bureau of Budget & Finance) Authorized increasing appropriations by \$300,000 and revise the budgeted line items to carry out the Bureau's responsibilities.

#87. (Bureau of Budget & Finance) Authorized **RETROACTIVE** payment of \$660 to NH Technical Institute for expenses incurred by the Department for the Bureau of Construction to conduct its annual construction school held March 6, 7 and 10, 1989.

#88. (Bureau of Budget & Finance) Authorized contract with Aeon Construction Co., Inc of Manchester at \$86,500 for commercial equipment, storefront signage and security systems for relocated State Liquor Store #50 Southgate, Nashua.

#89. (Bureau of Public Works) Authorized contract with R & T Electric, Inc. of Concord at \$54,000 for installing a fire alarm system in the Tobey Building, at New Hampshire Hospital.

#90. (Bureau of Public Works) Authorized contract with A. Melanson Co., Inc of Keene at \$8,000 for new roofing material on entrance canopies of the John O. Morton Building, Hazen Drive, Concord.

#91. (Bureau of Public Works) Authorized contract increase of \$175,000 with D.C.M. Corporation of Framingham, Massachusetts for constructing a new dormitory at the NH Technical Institute in Concord at a total cost of \$2,826,797.

#92. (Bureau of Bridge Design) Authorized amending agreement with Harrington & Cortelyou, Inc. of Keene by increasing the fee from \$199,970 to \$372,529 for preparation of engineering plans for the rehabilitation of the Sarah Mildred Long Bridge in Portsmouth/Kittery.

#93. (Bureau of Environment) Authorized contract with Andre's Construction Co., Inc. of Plymouth at \$32,923.50 for landscaping on Route 28 (Broadway) from Massachusetts Border North approximately 1.8 miles.

#94. Not Used.

#95. **HEALTH AND HUMAN SERVICES**

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized a salary increase of \$2,232 for Robert Pliskin, Director, Division of Human Services this action will increase his salary from \$48,443 Step 4 to \$50,675, maximum of salary Grade O.

(#96 - #97) **ALCOHOL AND DRUG ABUSE PREVENTION**

The Governor and Council acted as follows:

#96. Authorized agreement with Odyssey House, Inc. at \$13,750 to provide for a Family Coordinator to offer family services for the adolescent clients at the various Odyssey House Programs.

#97. Authorized tuition payment to NH Technical Institute of \$155 for Bernadette Brauns.

(#98 - #102) **PUBLIC HEALTH**

The Governor and Council acted as follows:

#98. Authorized the Bureau of Health Risk Assessment to reallocate funds in the amount of \$7,582.

#99. Authorized agreement with the Division for Children and Youth Services to provide \$9,200 in federal funds to support the Infant Mortality Project centering on prevention strategies that can contribute to reducing the State's infant mortality rate.

#100. Authorized a contract with the Trustees of Dartmouth College at \$24,889 for services of one physician to provide consultation and technical assistance in developing a feasibility plan for a birth defects surveillance system.

#101. (Legislative Budget Assistant) Authorized Bureau of Dental Health to purchase at \$31,727 one mini van and two mid-size vans to replace older vehicles.

#102. Authorized amending contract with NH Congress of Parent and Teachers, Inc. of Amherst by increasing total to \$32,500 for assisting in coordinating and implementing a very successful Cancer Prevention Education Project for Children and Youth in the State to reduce life-style health risk factors relative to cancer prevention.

(#103 - #105) MENTAL HEALTH

The Governor and Council acted as follows:

#103. Authorized lease approval for office space in Laconia for 12 months at one dollar per year from the Lakes Region Community Services Council.

#104. Authorized agreement with Cross Roads House, Inc. of Portsmouth by increasing the price limitation by \$58,735 to \$92,735 to increase the supply of shelter facilities or assure maintenance of essential services or structures.

#105. Authorized amending contract with The Friends Program of Concord by increasing the price limitation by \$42,935 to \$156,935 to increase the supply of shelter facilities or assure maintenance of essential services or structures.

(#106 - #107) NEW HAMPSHIRE HOSPITAL

The Governor and Council acted as follows:

#106. Authorized a contract with Elaine S. Pinkham, O.T.R., of Hopkinton at \$3,000 to provide occupational therapy screening and assessments of patients.

#107. Authorized a contract with Judith E. Kolada, O.T.R., of Bow at \$10,000 to provide occupational therapy services documentation of patients response to treatment and clinical supervision of occupational therapy assistants.

(#108 - #110) HUMAN SERVICES

The Governor and Council acted as follows:

#108. Authorized the Division to accept and expend \$887,805 in federal funds for the purchase of computer hardware, peripherals, communications gear, and related items.

#109. Authorized agreement with Great Northern Video of Concord at \$1,845.25 to provide for the ongoing repair and maintenance of the Division's video camera and video cassette recording equipment.

#110. Authorized agreement with TRW Information Systems Group of Waltham, Massachusetts at \$5,606.94 for maintenance to the Division's Hazeltine Terminals at the State Office which provide access to the computer based information system which supports financial, medical and social service assistance to clients.

(#111 - #112) CHILDREN AND YOUTH SERVICES

The Governor and Council acted as follows:

#111. Authorized payment of \$29,155.44 for overtime of permanent personnel to provide required direct care coverage and necessary services to children at the Anna Philbrook Center.

#112. Authorized lease approval with N.B. Development for office space in Lebanon for two years at \$1,440 per year.

(#113 - #115) ELDERLY AND ADULT SERVICES

The Governor and Council acted as follows:

#113. Authorized a two year agreement with Attorney Barbara B. Hill at \$500 per case per fiscal year to provide legal representation for social workers.

#114. Authorized agreement with Connie Benton Wolfe at \$769 to provide a training program concerning the use of USDA commodities in the operation of nutrition programs.

#115. Authorized agreement with Joanne Lee at \$432 to provide a training program in the use of USDA commodities in the operation of nutrition programs.

#116. VETERANS' HOME

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized acceptance of monies received as a result of fund raising drives from various organizations and from personal contributions to be placed in the Home's Benefit Fund for current needs and projects.

#117. JOINT BOARD OF ENGINEERS, ARCHITECTS AND LAND SURVEYORS

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized the transfer of \$17,952 in exam fees collected for examinations, related services and supplies to the Current Expenses account.

#118. PLUMBERS LICENSING BOARD

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized the transfer of \$950 from Code Book account to the account which will allow the Board to purchase the necessary books for fiscal year 1989.

#119. EDUCATION DEPARTMENT

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Rinker, authorized \$7,500 to New Hampshire College and University Council to be used to conduct a two-day in-service education project to train 40 teachers in the application of research on cooperative learning to improve mathematics and science instruction.

(#120 -#126) POSTSECONDARY VOC-TECH

The Governor and Council acted as follows:

#120. Authorized tuition payment to Plymouth State College of \$300 for Cynthia R. Biron.

#121. Authorized the transfer and expenditure of \$6,000 to hire a part-time Industry Consultant through June 30, 1989.

#122. (Nashua Campus) Authorized transfer and expenditure of \$7,169.95 to establish a part-time Associate Professor position through June 30, 1989.

#123. (Laconia Campus) Authorized the transfer and expenditure of \$15,644 to establish a part-time Associate Professor position through June 30, 1989.

#124. (Berlin Campus) Authorized the transfer and expenditure of \$6,250 to hire a consultant through June 30, 1989.

#125. (Claremont Campus) Authorized the transfer and expenditure of \$5,378 to establish two part-time Associate Professor positions and one part-time Secretary Typist I position through June 30, 1989.

#126. Authorized the transfer and expenditure of \$14,905.72 to establish a full-time Temporary Educational Consultant I position through June 30, 1989.

#127. EDUCATION DEPARTMENT

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized the transfer of \$38,600 to pay indirect costs and audit funds set-aside which were under budgeted due to increases in the Statewide Cost Allocation Plan and changes in the criteria for accessing audit cost against federal programs.

#128. (Berlin Campus) Authorized to accept, match and expend \$4,927 a supplemental grant from the Leveraged Incentive Grant Program for residents who have completed their freshman year and awarded on the basis of merit and need.

#129. (Manchester Campus) Authorized utilizing excess revenue of \$102,966 from tuition collected in excess of the authorized budgetary estimate, the excess revenue is needed to support a high number of students and for the purchase of materials and supplies for the instructional programs and electricity costs.

#130. (Manchester Campus) Authorized to reallocate \$500 due to a revision between two classes.

#131. (Manchester Campus) Authorized to accept from the Postsecondary Education Commission a grant of \$4,927 and authorized acceptance of an additional grant of \$4,927 from private sources to provide scholarship assistance to students who are residents and have completed their freshman year.

#132. (Stratham Campus) Authorized to accept from the Postsecondary Education Commission \$4,927 and authorized acceptance of an additional funding from matching donations of \$4,927 from private sources to be used on behalf of full-time undergraduate students who are residents and have completed their freshman year and show need as well as merit.

(#133 - #136) POSTSECONDARY EDUCATION

The Governor and Council acted as follows:

#133. Authorized \$27,591 to Franklin Pierce College for scholarships to residents who have completed their freshman year and who will be selected for scholarships by the college on the basis of financial need and merit.

#134. Authorized \$17,737 to New England College for scholarships to residents who have completed their freshman year and who will be selected for scholarships by the college on the basis of financial need and merit.

#135. Authorized \$4,000 to Notre Dame College for scholarships to residents who have completed their freshman year and who will be selected for scholarships by the college on the basis of financial need and merit.

#136. Authorized \$40,000 to Keene State College for scholarships to residents who have completed their freshman year and who will be selected for scholarships by the college on the basis of financial need and merit.

#137. SWEEPSTAKES COMMISSION

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized out-of-state travel by Commission personnel for the fourth quarter of fiscal 1989 in the conduct of the Tri-State Megabucks program.

(#138 - #139) POLICE STANDARDS & TRAINING COUNCIL

The Governor and Council acted as follows:

#138. Authorized agreement with Goffstown Police Department at \$4,160 to provide Officer Jeffrey S. Nelson to serve as a staff member at the 87th NH Police Academy from June 19 - August 25, 1989.

#139. Authorized agreement with Seabrook Police Department at \$4,000 to provide Officer Melissa G. Walker to serve as a staff member at the 86th NH Police Academy from March 27 - June 2, 1989.

#140. ADMINISTRATIVE SERVICES

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized acceptance of a donation of 100 containers valued at \$500 from Rehrig Pacific Company of Raymond to be used in the State's recycling program and authorize the Department to accept future donations on behalf of the recycling program. No donation will be accepted that will obligate the State to any additional expense and all donations accepted will be reported on a quarterly basis to the Governor and Council.

#141. DEPARTMENT OF SAFETY

(Division of State Police)

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized a contract with Auto Damage Appraisers of Concord to appraise damage to department vehicles at a rate of \$50 per accident involving less than a total loss and \$65 per accident involving a total loss.

(#142 - #143) DEPARTMENT OF CORRECTIONS

The Governor and Council acted as follows:

#142. Accepted and placed on file the Department's Biennial Report for the period July 1, 1986 - June 30, 1988.

#143. Authorized acceptance of a \$2,000 grant from the Adult Basic Education of the Department of Education the funds will be used to purchase software and texts to augment the Certified Vocational Education Program.

#144. DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized a contract with KEMCO Technical Services at \$2,419.40 for maintenance of the Department's typewriters and other IBM office equipment.

(#145 - #147) FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

#145. Authorized a contract with Lapointe Advertising of Bedford to produce graphic art, radio and television material for an awareness campaign to be launched this spring.

#146. Authorized two Marine Fisheries personnel assigned to the New England Fishery Management Council to travel throughout New England to attend meetings through June 30, 1989, the only costs are incidental expenses and use of a state vehicle.

#147. Authorized three Fisheries personnel to travel throughout New England and the mid-Atlantic states to attend meetings through June 30, 1989, the only costs are incidental expenses and use of a state vehicle.

**#148. DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT
(Parks and Recreation)**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized an agreement with Mr. Loran Percy of Gilford at \$950 to paint a wall mural to be placed in the new Peabody Lodge at Franconia Notch State Park.

(#149 - #150) DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#149. Authorized a contract with Thomas Westheimer at \$350 for installation and training in the applications of two pieces of software and authorized the 25% withholding provision be waived.

#150. Authorized **RETROACTIVE** the Department's participation as a co-sponsor in the 3rd Annual Lower Conference on Women's History held March 2, 1989, and authorized a contract with Gerde Lerner, Ph.D. at \$600 to provide the keynote address at the above conference, also authorized that the 25% withholding provision be waived.

(#151 - #153) VOC-TECH COLLEGE / NASHUA

The Governor and Council acted as follows:

#151. Authorized payment of \$1,200 to Richard's Catering to provide service for the Guidance Counselors' Dinner sponsored by the College on April 5, 1989.

#152. Authorized a contract with Kerry A. HJLEM an employee of Sanders Associates, Inc. at \$2,000 for providing the Fundamentals of Hand Soldering training in conjunction with the NH Job Training Council (NHJTC).

#153. Authorized a contract with Robert J. Middleton, Sr. an employee of Ingersoll-Rand Company at \$6,038.55 to provide a Welding Training Program in conjunction with the NH Job Training Council (NHJTC).

#154. TECHNICAL INSTITUTE

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized \$792.64 increase in contract with Browning Ferris Industries of Hudson for rubbish removal through June 30, 1989.

#155. VOC-TECH COLLEGE / MANCHESTER

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized acceptance of \$7,683 in additional federal funds to increase appropriations for the level of expenditure in the Basic Education Opportunity (PELL) Program which will allow the college to award grants to eligible recipients.

(#156 - #161) MENTAL HEALTH

The Governor and Council acted as follows:

#156. Authorized a contract with Shelley Cushner Gardner, M.ED., ATR, of Atkinson to provide consultation to Hospital therapists involved in the Music Therapy Program, the Art Therapy Program and the Horticulture Program.

#157. Authorized continuation of the full-time temporary positions of Una S. Monsante, Resident Care Assistant I and Thomas W. Fowler, Work Area Coordinator.

#158. Authorized **RETROACTIVE** amending contract with New Horizons for New Hampshire, Inc. of Manchester by increasing the price limitation by \$19,276 for case management services and a second nighttime supervisor.

#159. Authorized **RETROACTIVE** agreement with Nashua Area Shelter for the Homeless of Nashua at \$10,000 to operate and manage a recently expanded 20 bed shelter for homeless persons.

#160. Authorized acceptance of \$49,000 in federal funds from the Department of Housing and Urban Development for the Supportive Housing Demonstration Program and authorized agreement with Harbor Homes, Inc. of Nashua at \$53,575 to rehabilitate seven apartments at the 8-16 Maple Street property in Nashua.

#161. Authorized **RETROACTIVE** agreement with NH Non-Profit Housing Corporation of Manchester at \$15,000 to assist homeless persons with security deposit payments to rent their own apartments and to administer the security deposit loan fund.

#162. TREASURY DEPARTMENT

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, accepted and placed on file the Treasurer's Annual Report for the fiscal year ended June 30, 1988.

(#163 - #164) MUNICIPAL BOND BANK

The Governor and Council acted as follows:

#163. Accepted and placed on file the Financial Report of the Public Utilities Division for the fiscal years ending June 30, 1987 and 1988.

#164. Accepted and placed on file the Financial Report of the Educational Institutions Division for the fiscal years ending June 30, 1987 and 1988.

#165. STATE COUNCIL ON THE ARTS

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized award of \$3,000 to The Blues Bank Collective of Portsmouth to help support The Black Heritage Festival to be held during Black History Month in February.

#166. PUBLIC UTILITIES COMMISSION

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, **DENIED** approval of telephone poll of 2/17/89 confirming appointment of Mary Beth Gentleman to an Unclassified Position, General Counsel to the Public Utilities Commission at \$44,653, Group M, Maximum Step. The results of the telephone poll of 2/17/89 are as follows:

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

(#167 - #168) TRANSPORTATION DEPARTMENT

The Governor and Council acted as follows:

#167. Authorized, with Councilor Griffin voting no, approval of the telephone poll of 2/24/89 confirming that the Commissioner of the Department should enter into a \$1,400 contract with A.G. Lichtenstein & Associates of Fairlawn, New Jersey to inspect the Notre Dame Bridge in Manchester. The results of the telephone poll of 2/24/89 are as follows:

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

#168. (Bureau of Construction) The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Griffin, with Councilor Spaulding, voting no, authorized the contract with Cianbro Corporation Inc. of Pittsfield, Maine at \$11,796,038.31 for removal of the existing Notre Dame Bridge and the construction of a new westbound bridge and approaches over the Merrimack River. Motion by Councilor Rinker as follows: "I move that the contract for construction of the second bridge to replace the Notre Dame Bridge be awarded to Cianbro Corporation for the lump sum of \$11,796,038.31 provided that an amendment be immediately negotiated to move the Notre Dame Bridge rather than demolish it.

Said amendment, to be in the form of an extra work order, has been estimated at less than \$150,000 to move the bridge upstream. Provided further that the cost of this move is to be funded in part from the Highway Bridge Fund utilizing the \$50,000 bid bond forfeited by the first bidder, Midway Excavators, Inc. The Highway Fund shall be reimbursed for those costs over and above that from the bid bond by the City of Manchester, the Save Our Bridge Committee and other private donations. This paragraph shall become effective only upon City of Manchester's agreement to accept responsibility for the relocated bridge. Such acceptance to occur within a time frame consistent with the contract schedule."

Item **AMENDED** as noted, on motion of Councilor Streeter, seconded by Councilor Burton, with Councilor Spaulding voting no, and on motion of Councilor Burton, seconded by Councilor Streeter, with Councilor Spaulding voting no, approved the **AMENDED** motion.

#169. ENVIRONMENTAL SERVICES

(Water Supply & Pollution Control)

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized amending a contract with Roy F. Weston, Inc. by \$60,000 for one year and authorize use of \$60,000 from Oil Pollution Control Fund for a contract for the design of a water main connecting the Town of Meredith to Meredith Center and a distribution system piping in Meredith Center.

#170.

TUITION REIMBURSEMENTS

The Governor and Council authorized as follows:

- A. ADMINISTRATIVE SERVICES - NH Technical Institute \$154 for Pamela Blake.
- B. ADMINISTRATIVE SERVICES - Franklin Pierce College at \$303 for Daniel Dufour.
- C. FISH AND GAME - UNH School of Lifelong Learning \$185 for Sue Fogg.
- D. HUMAN SERVICES - **RETROACTIVE** - UNH School for Lifelong Learning \$210 for Frances Gallagher.
- E. HUMAN SERVICES - **RETROACTIVE** - UNH School for Lifelong Learning \$210 for Ellen Holt.
- F. HUMAN SERVICES - **RETROACTIVE** - UNH School for Lifelong Learning \$210 for Donna Desilets.
- G. HUMAN SERVICES - **RETROACTIVE** - Franklin Pierce College \$227.25 for Rosemary Faretra.
- H. HUMAN SERVICES - Castle Junior College \$306 for Janet Cheeseman.
- I. SWEEPSTAKES - **RETROACTIVE** - McIntosh College \$270 for Helen Bemis.
- J. PORT AUTHORITY - McIntosh College \$340 for Michelle Skidgell.

#171.

TRAVEL REQUESTS

The Governor and Council acted as follows:

- A. ADMINISTRATIVE SERVICES - Authorized two people to Boston, Massachusetts on March 17, 1989 at a cost of \$37.80.
- B. ATTORNEY GENERAL - Authorized two people to Phoenix, Arizona on March 27 - April 2, 1989 at \$1,406.
- C. EDUCATION - Authorized two people to Washington, D.C. on March 10 - 15, 1989 at \$1,476.20.
- D. ENVIRONMENTAL SERVICES - Authorized an **AMENDMENT** to a **RETROACTIVE** request for two people to Galveston, Texas on February 5 - 12, 1989 at \$3,597.07 **AMENDMENT** requested an additional \$107.07.
- E. ENVIRONMENTAL SERVICES - Authorized two people to St. Louis, Missouri on March 11 -17, 1989 at \$1,940.
- F. ENVIRONMENTAL SERVICES - Authorized two people to Cincinnati, Ohio from April 9 - 13, 1989 at \$2,100.

- G. FISH AND GAME - Authorized three people to Portland, Maine on March 16, 1989 at \$75.
- H. ALCOHOL & DRUG ABUSE PREVENTION - Authorized two people to Boston, Massachusetts on April 12 - 14, 1989 at \$1,200.
- I. CHILDREN & YOUTH SERVICES - Authorized two people to Reno, Nevada on March 12 - 15, 1989 at \$2,042.
- J. MENTAL HEALTH - Authorized two people to Bothell, Washington on March 14 - 19, 1989 at \$2,296.
- K. HUMAN RIGHTS - Authorized **RETROACTIVE** two people to Augusta, Maine on March 8, 1989 at \$96.
- L. HUMAN RESOURCES - Authorized two people to Washington, D.C. on April 19 - 23, 1989 at \$1,930.
- M. LABOR - Authorized **RETROACTIVE** two people to New Orleans, Louisiana on February 8 - 11, 1989 at \$1,585.
- N. LIBRARIES, ARTS & HISTORICAL RESOURCES - Authorized two people to Washington, D.C. on April 1 - 5, 1989 at \$1,494.32.
- O. LIQUOR COMMISSION - Authorized two people to Burlington, Massachusetts on April 24 - 26, 1989 at \$1,690.
- P. POSTSECONDARY VOC-TECH ED. - Authorized **RETROACTIVE** one person to Washington, D.C. on February 26 - March 2, 1989 at \$684.69 and use of a private vehicle outside the 300 mile radius.
- Q. PUBLIC UTILITIES COMMISSION - Authorized **RETROACTIVE** three people to Washington, D.C. on February 22, 1989 at \$1,270.
- R. PUBLIC UTILITIES COMMISSION - Authorized two people to New Orleans, Louisiana on March 25 -31, 1989 at \$545.
- S. PUBLIC UTILITIES COMMISSION - Authorized two people to Saratoga Springs, New York on April 5 - 7, 1989 at \$930.
- T. STATE PLANNING - Authorized three people to Bethesda Maryland on March 18 - 22, 1989 at \$1,173.
- U. TRANSPORTATION - Authorized six people to Hartford, Connecticut on March 20 - 23, 1989 at \$1,545.

(#172 - #179.) DEPARTMENT OF SAFETY / SAFETY SERVICE

The Governor and Council acted as follows:

#172. Authorized the request of Camp Berea for a Congregate Mooring Field located on Newfound Lake in the Town of Hebron, ten (10) moorings were requested.

#173. Authorized with Councilor Spaulding voting no, the request of the Wolfeboro Corinthian Yacht Club for a Congregate Mooring Field located on Lake Winnepesaukee in the Town of Wolfeboro, thirty-seven (37) moorings were requested, only twenty-six (26) moorings were recommended and authorized.

#174. Authorized to **DENY** request of Plantation Beach Association for a Congregate Mooring Field located on Lake Winnepesaukee in the City of Laconia, nine (9) moorings were requested.

#175. Authorized request of Whittemore Shores Association for a Congregate Mooring Field on Newfound Lake in the Town of Bridgewater, thirty-three (33) moorings were requested.

#176. Authorized request of Bristol Shores Association for a Congregate Mooring Field on Newfound Lake in the Town of Bristol, fourteen (14) moorings were requested.

#177. Authorized request of Winnepesaukee Yacht Club for a Congregate Mooring Field on Lake Winnepesaukee on the westerly side of Saunders Bay in the Town of Gilford, forty-one (41) moorings were requested.

#178. Authorized request of Lake Shore Park Associates for a Congregate Mooring Field located on Lake Winnepesaukee easterly of Ellacoya State Beach in Gilford, thirty-six (36) moorings were requested.

#179. Authorized to **DENY** request of Bourbon Beach Association for a Congregate Mooring Field located on Newfound Lake one-half mile north of Wellington State Park in Alexandria, eight (8) moorings were requested.

**(#180 #184) DEPARTMENT OF ENVIRONMENTAL SERVICES
(Wetlands Board)**

The Governor and Council acted as follows:

#180. Authorized, with Councilor Streeter voting no, a permit for three seasonal structures (66 slips) and a fuel dock for the after-the-fact existing marina, Horst and Christa Barnickel in Freedom.

#181. Authorized a permit to replace structurally deficient bridge of Route 286 over Blackwater River in Seabrook.

#182. Authorized four (4) pilings at half tide elevation on the southerly side of Rye Harbor opposite State Fish Pier, to provide a beaching location for the maintenance of commercial fishing vessels.

#183. Authorized the City of Portsmouth to rehabilitate an existing jetty and timber pier and to place stone rip-rap around the base of the structure at Prescott Park.

#184. Authorized the City of Portsmouth to reconstruct an existing timber pier in a new alignment at Prescott Park.

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LATE ITEMS

A. NEW HAMPSHIRE HOSPITAL

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized amending contract with Medical Personnel Pool of Manchester for supplemental nursing services by increasing the amount to \$54,067.20 due to extensive use of these services caused by the intent to eliminate or reduce the need for mandated overtime.

B. POSTSECONDARY VOCATIONAL-TECHNICAL EDUCATION

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized the Technical Institute of Concord to utilize \$470,847 in excess revenues to cover the costs which have inevitably increased.

C. DEPARTMENT OF TRANSPORTATION

(Bureau of Turnpikes)

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized a \$65,993.14 payment to Jet-Line Services, Inc. of Dover for services performed during the period of October 31, 1988 and February 21, 1989 for initiated corrective action and cleanup of oil from the leaking fuel oil tank at the Hampton Toll into the Taylor River watershed.

D. HUMAN SERVICES

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized a lease with Raymond A. And Barbara F. Carye of Gilford for office space at Terrill Park Drive, Concord. The lease is for ten years at the following costs:

SFY 1989	\$33,291.66
SFY 1990-93	\$199,750
SFY 1994	\$201,308
SFY 1995-98	\$209,100
SFY 1999	\$174,250

REMOVED FROM TABLE**#120. ENVIRONMENTAL SERVICES (Wetlands Board)**

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, removed from the **TABLE** and on motion of Councilor Griffin, seconded by Councilor Burton, authorized the request of Cheney/Smith Partnership, Newmarket Lamprey River (88-987) to construct a 10' x 12" seasonal floating dock with a 3' x 14' ramp to an existing granite wall.

#121. ENVIRONMENTAL SERVICES (Wetlands Board)

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, removed from the **TABLE** and on motion of Councilor Griffin, seconded by Councilor Streeter, authorized the request of Cheney/Smith Partnership, Newmarket, Great Bay (88-2052) to construct a 6'x 100' pier on pilings with a ramp to a seasonal 6'x 80' floating dock which will provide boating access for a 14 lot subdivision.

#122. ENVIRONMENTAL SERVICES (Wetlands Board)

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, removed from the **TABLE** and on motion of Councilor Burton, seconded by Councilor Rinker, authorized that a telephone poll be conducted after applicant submits paperwork to the Wetlands Board to clarify conditions authorizing docks for West Lake Lodges, Meredith, Lake Winnisquam (File No. 84-4) expansion of beach and construction of a 21 slip seasonal docking structure on 910 feet (averaged) frontage of area designed common area "D" with condition that a deed restriction be placed on common area "B" other than the single dry hydrant indicated in the approved plans.

#57. TRANSPORTATION DEPARTMENT

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, removed from the **TABLE** and on motion of Councilor Rinker, seconded by Councilor Burton, accepted the Consultant Completion Report of Howard, Needles, Tammen & Bergendoff of Boston, Massachusetts related to the replacement of the Notre Dame Bridge in Manchester.

#1. **HIGHER EDUCATIONAL & FACILITIES AUTHORITY**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, removed from the **TABLE** and on motion of Councilor Griffin, seconded by Councilor Burton, withdrew request for designations to four potential designations (Monadnock Community Hospital, United Church of Christ Retirement Community, Inc., New Hampshire Odd Fellows and Northeast Elder Care, Inc.) and authorized that Councilor Burton, be designated for the Kendal at Hanover project, a continuing care retirement community.

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The Governor set the date for the next regular meeting of the Governor and Council for Wednesday, March 22, 1989 in Littleton at 9:00 a.m.

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The Honorable Board then adjourned.