

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

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The Sullivan County Commissioners were introduced, they spoke briefly and made presentations to the Governor and Executive Council.

Representatives from Charlestown's Fort No. 4 made a presentation re: "Living History Museum" to the Governor and Council.

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Governor Gregg and Councilor Spaulding, presented a Commendation to Kaarle Lehtinen:

A Commendation

KAARLE LEHTINEN
NEWPORT'S PHILANTHROPIST EXTRAORDINAIRE
MAY 10, 1989

WHEREAS, Kaarle Lehtinen's selfless generosity and goodwill have won him the respect and admiration of not only his neighbors, but of people from throughout the State and from as far away as Finland; and

WHEREAS, born in Finland 96 years ago, Kaarle Lehtinen came to Newport, New Hampshire 75 years to the day of the dedication of the Kaarle Lehtinen Senior Center on May 7, 1989; and

WHEREAS, while he started his life in America as a farmer, years ago Kaarle Lehtinen also purchased properties in the area when prices were low; and

WHEREAS, Kaarle Lehtinen's determination, hard work and New Hampshire thriftiness enabled him to save a great deal of money, much of which he generously has given to help his fellow man; and

WHEREAS, not only has he donated \$100,000 to Newport's senior center -- appropriately named Kaarle Lehtinen Senior Center -- but his generosity has extended to his native Finland; and

WHEREAS, the Kaarle Lehtinen Senior Center brightens the lives of the senior citizens in the Newport area today and will continue to be appreciated for generations to come; and

WHEREAS, Kaarle Lehtinen's love and commitment to family has enriched the life of his daughter, Sigee Ford, and of his two grandchildren;

NOW, THEREFORE, I, JUDG CRIGG, Governor, of the State of New Hampshire, joining with Executive Councilor Peter Spaulding, do hereby commend and thank Kaarle Lehtinen of Newport.

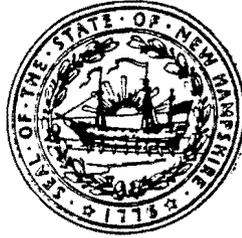
Given at the Governor and Executive Council Meeting in Newport, this 10th day of May, in the year of Our Lord, one thousand nine hundred and eighty-nine, and of the independence of the United States of America, two hundred and twelve.

Judg Crigg
Governor of New Hampshire
Peter Spaulding
Executive Councilor



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Governor Gregg presented a Citation to the 6th Grade Class of Daniel Cherry's School, to name NASA's newest space shuttle "Calypso":



State of New Hampshire

Judd Gregg
GOVERNOR

CITATION

Be it hereby known to all that I,
Judd Gregg,
Governor of the State of New Hampshire,
join with my fellow citizens
in extending my personal best wishes and
sincere congratulations to

**DANIEL CHERRY'S SIXTH GRADE CLASS
TOWLE ELEMENTARY SCHOOL**

for submitting an outstanding entry, "Calypso," in the national contest to name NASA's newest space shuttle and for trying hard on contest projects involving large numbers, propelling a balloon, and building a shuttle model. May the future bring you many more successes.

DATED:
May 10, 1989

Judd Gregg
GOVERNOR

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Governor Gregg introduced three guests visiting New Hampshire from the Soviet Union.

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The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, accepted the minutes of April 26, 1989.

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BALLOT LAW COMMISSION

ROBERT D. CALAMARI, (d) Lancaster TERM: July 1, 1993
 Preappointment/Reappointment
 Effective July 1, 1989

BOARD OF OPTOMETRY

BRUCE P. HILLMAN, Derry TERM: July 1, 1994
 Preappointment/Reappointment
 Effective July 1, 1989

NEW HAMPSHIRE RETIREMENT SYSTEM

PAUL J. MCGOLDRICK, Littleton TERM: July 13, 1991
 (Public Member)
 Preappointment/Reappointment
 Effective July 13, 1989

AGRICULTURAL ADVISORY BOARD

WILLIAM L. STOCKMAN, Tuftonboro TERM: July 8, 1994
 (Carroll County)
 Preappointment/Effective July 8, 1989
 Succeeding Paul Allard, Conway

JOSEPH O. BATTLES, Bradford TERM: July 8, 1994
 (Merrimack County)
 Preappointment/Effective July 8, 1989
 Succeeding David J. Morrill, Penacook

BOXING AND WRESTLING COMMISSION

RUDOLPH E. URBAN, Berlin TERM: July 15, 1992
 Preappointment/Reappointment
 Effective July 15, 1989

AMERICAN AND CANADIAN FRENCH CULTURAL EXCHANGE COMMISSION

YVETTE L. CHAGNON, Nashua TERM: July 17, 1996
 Preappointment/Reappointment
 Effective July 17, 1989

UNIVERSITY SYSTEM OF NEW HAMPSHIRE - BOARD OF TRUSTEES

G. ALBERT BOURGEOIS, Exeter TERM: June 30, 1993
 Preappointment
 Succeeding James P. Weldon, North Hampton
 Effective June 30, 1989

NEW HAMPSHIRE HOUSING FINANCE AUTHORITY

CORINNE P. LANDRY, Bedford
 (Residential Mortgage Banking)
 Preappointment/Reappointment
 Effective July 1, 1989

TERM: July 1, 1994

BOARD OF DENTAL EXAMINERS

THERESA J. TOLMAN, Dunbarton
 (Dental Hygiene Member)
 Preappointment/Reappointment
 Effective July 15, 1989

TERM: July 15, 1994

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, confirmed the appointment and a roll call vote was taken. The roll call results are as follows:

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

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The Governor placed in nomination the following:

FIRE STANDARDS & TRAINING COMMISSION

EDWARD N. WARFIELD, Gilford
 (Federation of Fire Mutual Aid
 Association)
 Preappointment
 Succeeding Richard E. Wright, Loudon
 Effective June 16, 1989

TERM: June 16, 1992

STATE SWEEPSTAKES COMMISSION

HOWARD W. KEEGAN, Manchester
 Preappointment/Reappointment
 Effective June 29, 1989

TERM: June 29, 1992

CHILDREN AND YOUTH SERVICES ADVISORY BOARD

GRACE M. WALKER, Concord
 (Merrimack County)
 Preappointment/Reappointment
 Effective July 1, 1989

TERM: July 1, 1992

#1. GOVERNOR'S ENERGY OFFICE

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized a contract at \$64,408 with Sullivan County to install eligible Energy Conservation Measures in certain municipally owned buildings in an effort to decrease energy consumption and the burden on the local taxpayers.

#2. TRANSPORTATION DEPARTMENT

(Bureau of Right-of-Way) The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized the Commissioner to deed five (5) acres, more or less, of State-owned land on Elm Street in Newport to the Town to be used as a public park or green space, a \$1,000 administrative fee will be compensation to the State.

#3. HIGHER EDUCATIONAL AND HEALTH FACILITIES AUTHORITY

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized a hearing and appointment of Councilor Streeter, as designee Re: St. Anselm College, Goffstown the funding of new construction and refinancing of prior bond issues.

#4. HOUSING FINANCE AUTHORITY

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized the release of an additional \$2,000,000 of Affordable Housing Fund monies for the following projects:

Manchester - Sisters of Mercy, Multifamily (rental) \$685,480; Concord - Eastside Dr. Coop., Multifamily (rental) - \$420,000; Littleton - Whitcomb Woods, Single Family (owner-occupied) - \$289,000; Rochester - Lowell St. Family Land Trust, Single Family (owner-occupied) \$203,500; Manchester - Emily's Place (YWCA), Emergency Shelter - \$200,000; Concord - Concord SAIL, Group Home - \$190,000; Franklin - Prospect St. Coop., Multifamily (rental) - \$186,000; Franklin - Bow St. Coop., Multifamily (rental) - \$85,000; Franklin - Central St. Coop., Multifamily (rental) - \$36,000.

#5. GOVERNOR'S OFFICE

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized the acceptance and expenditure of donations of \$120 for expenses of a dinner with the Governor to promote volunteerism in the corporate sector.

STATE PLANNING OFFICE

The Governor and Council acted as follows:

#6. Authorized **AMENDING** agreement for the purchase of sets of USGS topographic maps on stable base material and also authorized expenditure of \$720 from DOT, \$1,080 from DES, \$720 from DRED, \$1,440 from F&G and \$360 from PUC.

#7. Authorized the Land Conservation Investment Program to purchase a conservation easement on 30 acres of land in Stratham, this will result in the designation of Great Bay as the 18th National Estuarine Reserve in the nation, and authorized payment to Florence Wiggin of Stratham \$100,000 in State funds for purchase.

#8. **GOVERNOR'S OFFICE**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized an agreement with the National Parents' Resource Institute for Drug Education, Inc. (PRIDE) of Atlanta, Georgia at \$44,811 for services performed in conjunction with the Governor's Drug Free Schools Program for 1988-'89.

GOVERNOR'S ENERGY OFFICE

The Governor and Council acted as follows:

#9. Authorized a contract at \$2,281.55 with the Town of Plymouth to install eligible Energy Conservation Measures in certain Municipally owned buildings in an effort to decrease energy consumption and the burden on local taxpayers.

#10. Authorized a contract at \$24,296.50 with the Town of Littleton to install eligible Energy Conservation Measures in certain Municipally owned buildings in an effort to decrease energy consumption and the burden on local taxpayers.

ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#11. Authorized acceptance of donations of 31 sets of recycling bins valued at \$372 from N.H. Resources Recovery Association of Concord and 4 storage carts valued at \$520 from Manchester Recycling Corporation of Manchester to assist the State with its Recycling Program.

#12. Authorized approval of quarterly revised schedule and status report of Capital Budget Projects.

TREASURY DEPARTMENT

The Governor and Council acted as follows:

#13. Authorized acceptance of Report of Average Daily Collected Balances for the fourth quarter of 1988.

#14. Authorized an agreement with Public Resources Advisory Group, Inc. for financial advisory services including debt affordability and debt management. Payments will be charged to cost of issuing bonds.

#15. **REVENUE ADMINISTRATION**

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized **AMENDING** agreement with IBM for the lease of equipment because of price increases to a total of \$6,968 and to increase the termination date of the lease agreement.

STATE LIBRARY

The Governor and Council acted as follows:

#16. Authorized payment of annual dues of \$1,000 for membership and participation in the Chief Officers of State Library Agencies.

#17. Authorized payment of \$1,723 to the University of New Hampshire for inter-campus delivery of books and materials.

#18. **STATE COUNCIL ON THE ARTS**

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized awarding \$5,000 to The Currier Gallery of Art to help conduct a feasibility study on ways to control humidity and temperature fluctuations, for unstable climate conditions can cause irreversible deterioration of the museum's irreplaceable collections.

#19. **HISTORICAL RESOURCES**

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized a contract at \$1,500 with the Town of Goffstown to assist in its' continuing "Certified Local Government" program including the expansion of historic district coverage for the project "Goffstown Survey & District Project."

ADJUTANT GENERAL

The Governor and Council acted as follows:

#20. Authorized the nomination of Captain Gary P. Cyr of Dover to the rank of Major, in the Air National Guard.

#21. Authorized appointment of Major Nathaniel H. Swartz, of Lexington, Massachusetts to the rank of Lieutenant Colonel in the Air National Guard.

#22. Authorized appointment of Major Roger P. Decato of West Lebanon to the rank of Lieutenant Colonel in the Army National Guard.

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#23. Authorized rental contract with Pitney Bowes of Waltham, Massachusetts for mail inserter equipment at \$937.44 per quarter.

#24. Authorized Divisions of State Police and Motor Vehicles to contract at \$12,000 with Servicemaster, Inc. of Merrimack for janitorial services at the Troop "B" facility in Milford.

#25. Authorized Division of State Police to reallocate the funds accepted from the Attorney General's Office on March 8, 1989, Item #28 (G & C Meeting) to provide overtime for the Narcotics Intelligence Unit to combat the increasing drug problem.

#26. HIGHWAY SAFETY AGENCY

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized acceptance of an additional \$200 in federal highway safety funds for the purpose of purchasing miscellaneous supplies to be used in the Captain SMYLE (robot) pedestrian/bicycle/seat belt safety program.

#27. LIQUOR COMMISSION

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized a contract with Waste Management of NH, Inc. at \$2,800 for the lease of and service to six portable toilets to be located at State Liquor Store No. 73 in Hampton.

#28. FIRE STANDARDS & TRAINING COMMISSION

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized an agreement at \$125,000 for consultant services with Cowan and Cricenti Engineering Associates Inc. of Concord for the development of data for a State Fire Training and Educational Facility.

#29. PARI-MUTUEL COMMISSION

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized, accepted and placed on file the Commission's 1988 Annual Report.

LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Council acted as follows:

#30. Authorized the protection for conservation purposes of 55.4 acres of land in Portsmouth at a cost of \$218,000 in state funds to be paid jointly to the City of Portsmouth and the landowners of the property, Maud and John Hett of Portsmouth.

#31. Authorized the purchase of 172.7 acres of land in the Town of Dunbarton for conservation purposes at \$207,000 in state funds to be paid jointly to the Town and to the landowners of the property, Allen J. and Margaret R. Whitney, Suzanne W. and Leon R. Shattuck and Bradley and Patricia L. Whitney, all of Nashua.

#32.

FISH AND GAME DEPARTMENT

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized a Memorandum of Agreement with the Department of Corrections, Correctional Industries to provide a guard and work crew for scraping and painting buildings at the New Hampton and Twin Mountain Trout Hatcheries.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#33. Authorized an agreement with American Waste Systems, Inc. of Bethlehem at \$1,011 for the rubbish removal at Crawford Notch State Park, Harts Location.

#34. Authorized a **RETROACTIVE** service agreement with Kemco Technical Services at \$1,975 for maintenance of the Department's personal computers.

#35. Authorized extension of full-time temporary positions for the following: Robert MacGregor, Flood Control Forest Technician III with the Forest and Lands Division and William Thorpe, night custodian with the Parks and Recreation.

PARKS AND RECREATION DIVISION

The Governor and Council acted as follows:

#36. Authorized a contract with Bernard A. J. Novak d/b/a Park Concessions for operation of the Greenfield State Park concession stand for five summer seasons (1989-'93) the commission to the State is to be 17.35% of total weekly dollar receipts.

#37. Authorized a lease with the Mari Anne Motel for twelve parking spaces at Hampton Beach State Park parking area for two year period at \$2,400.

#38. Authorized a permit for a consideration fee of \$1,000 to Richard A. Gendron of Raymond to offer boat rides to patrons of Pawtuckaway State Park.

#39. Authorized a contract with C C Vending, Inc. for vending machines at Ellacoya State Park for two summer seasons (1989-'90) the commission to be a flat fee of \$750 per year.

#40. Authorized a contract with T.A. Associates, Inc. d/b/a Thea's Restaurant, New Hampton for the operation of the Wallis Sands State Park concession stand for five summer seasons (1989-'93) the commission to the State is to be 14% of total weekly dollars receipts.

#41. DESIGN, DEVELOPMENT AND MAINTENANCE / D.R.E.D.

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized a contract with Brown Industries Group of Berwick, Maine at \$17,402 for paving the expanded parking area at the Portsmouth Fish Pier and to re-pave the existing area.

TRANSPORTATION DEPARTMENT

The Governor and Council acted as follows:

#42. (Bureau of Right-of-Way) Authorized the sale of two-tenths (0.2) acre of land on Sargent Street in Northfield to Dennis and Wayne Manning d/b/a Manning Brothers Wood Products for appraised value of \$2,500 plus a \$500 administrative fee.

#43. (Bureau of Right-of-Way) Authorized to lease a seventeen hundredths (0.17) acre of land, house and two (2) outbuildings on Route 16 in Bartlett, through the Department's agent, Property Services, Inc. of Manchester at the highest possible return to the State.

#44. (Bureau of Right-of-Way) Authorized replacement of Layout Commission for the Hampstead S-28(5), S-3342 project that was constructed in 1957 to emend the Return of Layout to correct an error in the location of an access point, it is recommended that the Layout Commission for the Newington, 10618 project be given this assignment. The Commission members are:

Richard Hodgdon of Portsmouth
Judy Galluzzo of Salem
Richard Latham of Concord

#45. (Bureau of Right-of-Way) Authorized the Department to quitclaim whatever interest the State may have in the old highway easement of old Route 28 that is more than 25' outside of the present Route 28 right-of-way in the Town of Londonderry, to William and Alice Zolla where it abuts other land of said Zolla.

#46. **TABLED** - (Bureau of Right-of-Way) The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, voted to **TABLE** authorizing the Department to quitclaim whatever interest the State may have in the old highway easement of old Route 101 that is outside the present Route 27 (old Route 101) right-of-way in the Town of Raymond to Robert and Francine Nadeau where it abuts other land of said Nadeau.

#47. (Bureau of Right-of-Way) Authorized an agreement with Thompson Appraisal Co. of Concord to prepare an appraisal for \$6,500 for the Concord I-393-2(80)39, P-4809 project.

#48. (Bureau of Right-of-Way) Authorize an agreement with Capital Appraisal Associates of Concord to prepare appraisals at \$7,600 for the Plaistow BRF-019-1(20), 10083 project.

#49. (Bureau of Highway Maintenance) Authorized a contract with Waste Management of New Hampshire in Peterborough at \$9,960 for the purpose of providing container rental and rubbish disposal services at the following District 4 locations:
Hancock Patrol, Shed 408; Greenfield Patrol, Shed 409; Temple Patrol, Shed 414; Greenville Patrol, Shed 415.

#50. (Bureau of Public Works) Authorized a contract with Fisher Excavating and Building, Inc. of Pittsfield at \$4,000 for the purpose of reshingling the superintendent's residence, New Durham Fish Hatchery in New Durham.

#51. (Bureau of Public Works) Authorized a contract with Fisher Excavating and Building, Inc. of Pittsfield at \$5,900 for re-roofing residence at 1164 North River Road at Youth Development Center in Manchester.

#52. (Bureau of Public Works) Authorized a contract with Fisher Excavating and Building, Inc. of Pittsfield at \$19,500 for the roof replacement at Barry Conservation Camps, Fish and Game Department, York Pond Road, Berlin.

#53. (Bureau of Public Works) Authorized a contract with Fenn Construction, Inc. of North Haverhill at \$30,000 for the replacement of a diesel fuel tank, Glencliff Home for the Elderly, Benton.

#54. (Bureau of Environment) Authorized a contract with Salmon Falls Nursery, Inc. of Berwick, Maine at \$170,968.60 for landscaping on Interstate 93 from exit 33, 8.3 miles north to a point approximately $\frac{1}{2}$ mile north of Parkway Exit 2.

#55. (Bureau of Construction) Authorized a contract with SPS New England, Inc. of Salisbury, Massachusetts at \$129,179 for bridge rehabilitation on Mountain Road over Blackwater River.

#56. (Bureau of Public Works) Authorized a contract with Colonial Electric Service of Alton at \$7,900 for the installation of a fire alarm system at the National Guard Administration Building, Adjutant General, Phase II, Concord.

#57. (Bureau of Public Works) Authorized a contract with Keeley Painting Co. of Goffstown at \$16,700 for exterior repairs and the painting of Liquor Store(s) No. 66 and 67, Route I-93, Northbound and Southbound in Hooksett.

#58. (Bureau of Construction) Authorized a contract with George Brox, Inc. of Dracut, Massachusetts at \$276,935.90 for the resurfacing of the Blue Star Turnpike (I-95) in the Towns of Seabrook and Hampton Falls.

#59. (Bureau of Construction) Authorized a contract with Fenn Construction, Inc. of Haverhill at \$276,485 for widening and overlay on N.H. 112 in the White Mountain National Forest.

#60. (Bureau of Public Works) Authorized to increase by \$9,000 to \$17,000 the contingency for the contract with Ralph D. Scamman Construction of Stratham for the construction of the State Lab Hazardous Material Storage Building in Concord. The contingency increase is a result of the need to relocate the waterline to a different location from that shown on the original bidding documents.

#61. (Bureau of Right-of-Way) Authorized to lease 2.3 acres of State-owned railroad land in Woodstock to the P & L Railroad (Hobo Railroad) of Lincoln for a period of five years and renewable for five year periods thereafter, for a \$500 administrative fee and \$400 per year.

#62. (Bureau of Budget & Finance) Authorized acceptance of \$350 in federal funds for the purpose of attending the Tri-Regional Safety & Traffic Operations Conference to be held in Baltimore, Maryland from May 15-18, 1989.

#63. (Bureau of Right-of-Way) Authorized Contemplated Award List for the period of April 6-19, 1989.

PUBLIC HEALTH

The Governor and Council acted as follows:

#64. Authorized Bureau of Child Care Standards and Licensing to contract with Interlakes Day Care Center, Inc. at \$3,500 for the purpose of establishing an advisory committee of parents, school personnel and child care staff to develop, plan and implement an expansion of an after school program in the Lang Street School and to purchase supplies and equipment.

#65. Authorized Bureau of Disease Control to contract with Home Health Care and Community Services, Inc. of Keene at \$3,000 in an effort to prevent the transmission of the HIV virus which causes AIDS by providing testing and counseling services, as well as educational materials on risk reduction to individuals in the Keene area.

ELDERLY AND ADULT SERVICES

The Governor and Council acted as follows:

#66. Authorized acceptance of \$122,736 in federal funds from the US Department of Agriculture for the Elderly Feeding Program.

#67. Authorized a contract with Central New Hampshire Community Mental Health Services, Inc. at \$3,500 to provide a day of training entitled "The Last Developmental Challenge: Aging Into The 90's " to 150 participants from the mental health field and other service providers to the elderly, also authorize the Division to allocate \$1,400 to cover the cost of renting classrooms and an auditorium at the Technical Institute on May 23-24, 1989 for the State Conference on Aging.

CHILDREN AND YOUTH SERVICES

The Governor and Council acted as follows:

#68. Authorized acceptance of \$2,818 in funds from the State Department of Education for a grant entitled Chapter I ECIA, Reading, Language Arts, and Math as requested by the Youth Development Center.

#69. Authorized an agreement with Child and Family Services of Manchester at \$10,742 to continue the program to recruit and train volunteer mentors to assist youth in developing independent living skills, this program is entirely federally funded.

#70. Authorized the Youth Development Center to accept material contributions as follows: Alpine Club, of Manchester - Pool Balls; Leona Kerouac of Manchester a 1980 Buick (For use in Auto Mechanics class); and Parker Hancock of Concord - Tickets for Shriners Circus.

#71. Authorized an agreement with Child and Family Services of New Hampshire at \$247,261 to provide intensive supervision and tracking services to CHINS and delinquent juveniles referred by the Juvenile Court through the DCYS District Offices in Manchester, Concord and Laconia.

#72. Authorized the Division to expend \$1,750 for 1989 Secretariat Membership in the Association of Administrators of the Interstate Compact on the Placement of Children, and \$3,000 for membership in the interstate compact on Adoption and Medical Assistance. These memberships provide administrative guidance in the handling of routine and special interstate problems surrounding the placement, adoption, and medical assistance for children.

#73. Authorized, with Councilor Streeter voting no, an agreement with The Key Program, Inc. at \$274,843 to provide intensive supervision and tracking services to CHINS and delinquent juveniles referred by the Juvenile Court through the DCYS District Offices in Portsmouth, Rochester and Salem.

#74. Authorized the Division to expend \$1,200 for membership in the Child Welfare League of America this national organization is dedicated to improving the overall quality of services to children and their families.

MENTAL HEALTH

#75. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized the Division to accept a grant of \$52,810 from the National Institute of Mental Health for a Human Resource Development Demo Project for Nurses' Education and authorize a \$40,809 grant to the Vocational College in Claremont to fund a program designed as one step toward alleviating the severe nursing shortages in state-funded facilities by promoting LPN training on a tuition-free basis. In return, each student will agree to work for the state for a length of time equal to the length of training.

EDUCATION DEPARTMENT

The Governor and Council acted as follows:

#76. Authorized the Department to hold a one-day training conference to update information and regulations relating to Title IX of 1972 Education Amendments for the State's Title IX Coordinators, School Superintendents Principals, Athletic Directors and Physical Education teachers at the Technical Institute in Concord on April 20, 1989 at no cost to the State. Authorized a contract with Attorney Ellen J. Vargyas at \$961.32 for services as keynote speaker and sole trainer to the conference.

#77. Authorized the Department to conduct a one day Staff Development Symposium for local Staff Development Committees, School Administrators and Teachers at the Margate Resort, Laconia on May 11, 1989 at \$5,000 also authorized additional expenditures as a result of above symposium and authorized the Department to charge \$25 registration fee of participants to defray all costs.

#78. Authorized **RETROACTIVELY** to **AMEND** the October 12, 1988 Governor and Council approval (Item #135) for a Special Education conference to allow payment of \$317.50 from Preschool Grant funds for the preschool program's share of the conference cost.

#79. Authorized a contract with Gregg Keary, Sole Proprietor, to provide on-site dBase III Plus training for staff of the Bureau of Food and Nutrition Services at a cost of \$2,300.

#80. Authorized the Division of Instructional Services to contract with Carl J. Dunst, Ph.D. at \$1,506 to provide consultation and training services to New Hampshire's "State Interagency Coordinating Council for Part H-Early Intervention Program for Infants and Toddlers with Handicaps".

TECHNICAL INSTITUTE

The Governor and Council acted as follows:

#81. Authorized acceptance of the Governor's Success Grant from the Postsecondary Education Commission of \$5,912 and an additional grant from the outside source to be used as a match for a total of \$11,824 to provide scholarship assistance.

#82. Authorized an agreement with Continental Cablevision Inc. of Concord at \$5,370.83 to extend cable television and institutional loop services to the audio-visual control Room T-214 in the Tech Center from the studios of Continental Cablevision.

VOCATIONAL TECHNICAL COLLEGE

The Governor and Council acted as follows:

#83. (Manchester Campus) Authorized the reallocation of \$522 to reimburse in-state-travel of the coordinator of the project to study the feasibility of transferring credits from the secondary school to the post secondary institution.

#84. (Manchester Campus) Authorized acceptance of \$4,429 in federal funds and to increase the level of expenditure to the Basic Education Opportunity (Pell) Program to assist students with educational expenses.

#85. POLICE STANDARDS & TRAINING COUNCIL

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized an exception to "Identification of State-owned motor vehicles" for one of its vehicles a 1988 Ford Sedan, P/S 9, for the use of a marked vehicle and plates can defeat the purpose of conducting some investigative activities.

#86. POSTSECONDARY EDUCATION COMMISSION

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized \$28,577 to St. Anselm College for the purpose of granting scholarships to residents who have completed their freshman year and who will be selected for scholarships by the college on the basis of need or merit.

#87. BOARD OF REGISTRATION IN MEDICINE

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized acceptance of financial information regarding the disciplinary actions by the Board.

#88. INFORMATION SERVICES DIVISION

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized continuing the liscensing agreement with Syncsort, Inc. at \$2,185 for use of the proprietary software utility Syncsort/DOS on the State's IBM Computer system which permits data files to be sorted for subsequent use in computer programs and report generators.

#89. ATTORNEY GENERAL

The Governor and Council on motion of Councilor Streeter, seconded by Councilor Burton, authorized continuing the temporary position of Assistant Attorney General as specified in letter dated April 12, 1989.

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#90. Authorized the transfer of \$50,000 as specified in letter dated April 13, 1989.

#91. Authorized the transfer of \$17,964.45 from the Highway Surplus Account as requested in letter dated March 31, 1989.

FIRE STANDARDS & TRAINING COMMISSION

The Governor and Council acted as follows:

#92. Authorized expending \$12,072.15 of income received for the purpose of providing additional support for the Commission's activities as specified in letter dated March 28, 1989.

#93. Authorized expending \$6,288.60 of income received for the purpose of providing additional support for the Commission's activities as specified in letter dated April 24, 1989.

FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

#94. Authorized acceptance and expenditure of \$450 of Dingle-Johnson federal funds and acceptance of a private donation of \$150 from George Tombarello for lake trout management.

#95. Authorized acceptance and expenditure of \$9,000 of Dingle-Johnson federal funds and also a donation of \$3,000 from the Meredith Rotary Fishing Derby to be utilized for equipment and/or supplies to benefit fisheries management.

#96. Authorized the Department to transfer \$19,500 as specified in letter dated March 28, 1989.

ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#97. (Water Supply & Pollution Control) Authorized a State Grant to the City of Dover at \$40,830,798 based upon a 20 year bond payment period, for the construction of sewage disposal facilities.

#98. (Water Supply & Pollution Control) Authorized a State Grant amendment to the Town of Littleton at \$10,103,364 based upon a 20 year bond payment period, for the construction of sewage disposal facilities.

#99. (Water Supply & Pollution Control) Authorized a State Grant to the City of Portsmouth at \$17,911,315 based upon a 20 year bond payment period, for construction of sewage disposal facilities.

#100. (Water Supply & Pollution Control) Authorized a State Grant for construction of sewage disposal facilities to the following Towns and City based upon a 20 year bond payment period:

Town of Derry	-	\$268,691
City of Rochester	-	\$596,877
City of Rochester	-	\$359,724
City of Rochester	-	\$313,200
Town of Wolfeboro	-	\$415,602

#101. (Water Supply & Pollution Control) Authorized a State Grant to the Town of Goffstown at \$739,029 based upon a 20 year bond payment period, for a proportionate share of sewage disposal facilities being constructed by the City of Manchester.

#102. (Commissioner's Office) Authorized acceptance of \$157,598.18 from the US/EPA for the State's Safe Drinking Water fund.

#103. (Water Supply & Pollution Control) Authorized acceptance of \$29,399.51 from US/EPA to continue program to assist the state in the implementation and development of an approved underground storage tank regulation program, including release detection, prevention and correction.

#104. (Water Supply & Pollution Control) Authorized use of \$50,000 from the Oil Pollution Control Fund to assist funding and construction of an alternate water system in Northwood Ridge to replace supplies contaminated by gasoline leaking from underground storage.

#105. (Commissioner's Office) Authorized a contract with Timothy L. Nowack at \$45,000 to provide hydrogeological services to supervise investigations at leaking underground storage tanks projects with groundwater contamination.

#106. (Commissioner's Office) Authorized, with Councilor Griffin voting no, continuing blanket approval for out-of-state travel to Boston, Lexington and other locations in Massachusetts to cover routine meetings and training courses by environmental associations.

#107. (Waste Management) Authorized an agreement with the Contoocook Valley Household Hazardous Waste Committee at \$6,850.50 for the purpose of conducting a Household Hazardous Waste Collection Day Project.

#108. (Commissioner's Office) Authorized acceptance of a computer disc drive and 50 megabyte disc cartridge from the Hewlett Packard Company to be used with similar computer equipment in the laboratory.

#109. (Waste Management) Authorized an agreement with the Nashua Region Solid Waste Management District at \$25,000 for the purpose of conducting a Household Hazardous Waste Collection Day Project.

#110. (Waste Management) Authorized an agreement with the NH/VT Solid Waste Management District at \$12,086.25 for the purpose of conducting a Household Hazardous Waste Collection Day Project.

#111. (Waste Management) Authorized an agreement with the Town of New Boston at \$635 for the purpose of conducting a Household Hazardous Waste Collection Day Project.

TRANSPORTATION DEPARTMENT

The Governor and Council acted as follows:

#112. (Bureau of Construction) Authorized increase in contingency for contract with Midway Excavators, Inc. by \$44,000 to total \$410,053.35 for the Bike Path design was altered at the north end of the project to eliminate bicycle traffic from the I-93/NH Route 18 and relocation of the Bike Path to the Lafayette bridge on old Route 3.

#113. (Bureau of Budget & Finance) Authorized an agreement with the American Association of State Highway and Transportation Officials (AASHTO) at \$67,000 for participation in round three of the New England Consortium Research Program which will advance the technology in the field of transportation engineering and will interact in research ranging from fundamental to concentrated research in the field.

#114. (Bureau of Human Resources) Authorized reclassifying the position of Account Stenographer I, Salary Grade 7 to that of Administrative Assistant I, Salary Grade 15.

#115. (Bureau of Budget and Finance) Authorized the transfer between bureaus of \$23,600 as specified in letter dated April 14, 1989.

#116. (Bureau of Budget & Finance) Authorized the transfer within the Bureau of Mechanical Services \$3,005 as specified in letter dated March 30, 1989.

#117. (Bureau of Budget & Finance) Authorized the transfer of funds within the Department as requested in letter dated April 17, 1989.

#118.

HEALTH AND HUMAN SERVICES

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized continuing one full-time temporary Program Specialist II, Labor Grade 20 as requested in letter dated April 6, 1989.

ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Council acted as follows:

#119. Authorized funding fifty-five partial scholarships to the New England School of Alcohol Studies at \$9,625 and authorized twelve employees to attend the New England School of Alcohol Studies at \$3,500. This is an education and prevention training program for individuals in the substance abuse field and is the only program of this scope offered within the New England region.

#120. Authorized funding ten scholarships at \$2,250 for the 1989 New Hampshire Teen Institute the sixth annual 5½ day program offering young people a unique educational experience designed as a quality learning experience regarding alcohol and drugs.

#121. Authorized reallocating unexpended grant award funds of \$41,706.45 these funds were previously obligated for contracts for substance abuse treatment services but were not spent.

PUBLIC HEALTH

The Governor and Council acted as follows:

#122. Authorized the transfer of \$2,723 of general funds between accounts and to continue an existing Environmentalist II position through June 30, 1989.

#123. Authorized a service contract with Hewlett Packard Company of Boston, Massachusetts at \$4,488 for the Hewlett-Packard Gas Chromatograph with Flame Ionization and Mass Spectrum Detectors used exclusively for drug analysis of legal samples, this instrument requires frequent servicing and this contract will minimize down-time.

#124.

HUMAN SERVICES

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized an agreement with NYNEX Information Resources Company at \$10,000 to purchase a field tested locator and verifier resource consisting of a digital directory of NYNEX's database.

CHILDREN AND YOUTH SERVICES

The Governor and Council acted as follows:

#125. Authorized an agreement with Northeastern Family Institute Boston, Inc. at \$67,663 to provide intensive supervision and tracking services to CHINS and delinquent juveniles referred by the Juvenile Court through the DCYS District Offices in Claremont, Keene and Nashua.

#126. (Anna Philbrook Center) Authorized reclassifying position of Youth Counselor III, Salary Grade 12 to Supervisor III, Salary Grade 22, as specified in letter dated March 20, 1989.

#127. Authorized reclassifying position Supervisor VI, Labor Grade 26 to Administrator II, Labor Grade 28, as specified in letter dated April 14, 1989.

#128. Authorized the Division to transfer \$9,000, accept the grant award and fund the associated positions.

#129. **EDUCATION DEPARTMENT**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized reclassifying the position of Account Clerk III, Salary Grade 8 to Executive Secretary, Salary Grade 10, as specified in letter dated March 22, 1989.

#130. **POSTSECONDARY VOCATIONAL-TECHNICAL EDUCATION**

(Berlin Campus) The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized reclassifying position of Laboratory Assistant, Salary Grade 11 to Accounting Technician, Salary Grade 11, as specified in letter dated April 4, 1989.

TECHNICAL INSTITUTE

The Governor and Council acted as follows:

#131. Authorized the transfer and expenditure of \$37,117 and establish a full-time (8 months) faculty position to work in the planning and implementation phases of a criminal justice program.

#132. Authorized the transfer and expenditure of \$19,900 and establish a full-time faculty position for six months in the Sonography Program.

POSTSECONDARY VOCATIONAL-TECHNICAL

The Governor and Council acted as follows:

#133. (Laconia Campus) Authorized the transfer and expenditure of \$32,649 to pay for resignation and retirement benefits for employees in FY 1989 as specified in letter dated February 21, 1989.

#134. (Manchester Campus) Authorized the transfer and expenditure of \$29,430 as specified in letter dated April 14, 1989.

#135. (Manchester Campus) Authorized the transfer and expenditure of \$30,224 to purchase Sixteen Unisys Personal Computer's and peripherals, as specified in letter dated January 25, 1989.

#136. (Stratham Campus) Authorized the transfer and expenditure of \$18,781 to purchase two computer controlled direct ignition demonstrators and two computer controlled port fuel injection system demonstrators to be used for instructional purposes in Automotive Technology programs.

#137. ADMINISTRATIVE SERVICES

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized approval of adjustments to quarterly allotments for state departments and agencies for the fiscal year ending June 30, 1989.

#138. EMPLOYMENT SECURITY

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized acceptance of \$1,416,040 in federal funds and to contract with a consultant, yet to be determined, to develop and implement an on-line benefit payment system for the Department.

#139. DEPARTMENT OF SAFETY

(Division of Motor Vehicles, Commercial Drivers License) The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized an agreement with National Computer System of Wayland, Massachusetts at \$12,480 to lease/purchase eight (8) Sentry 2050 Stand-Alone test scoring machines for the Commercial Drivers License Program (CDL) the machines are needed to comply with the National Federal testing standards.

CHILDREN AND YOUTH SERVICES

The Governor and Council acted as follows:

#140. Authorized payment of \$10,596.78 to permanent personnel for overtime hours worked to provide required direct care coverage and necessary services to children at the Anna Philbrook Center for Children and Youth.

#141. Authorized an agreement with Scott Meyer, Sole Owner, at \$660 to provide training on adolescent growth and development to thirty (30) DCYS Social Workers, Juvenile Services Officers and foster parents. This contract is federally funded.

#142. Authorized an agreement with Robert Goddard, Ph.D., Sole Owner, at \$1,000 to provide two days of training on Family System Assessment and Intervention for forty (40) DCYS staff, to be funded by federal monies from the Teen Independent Living Grant.

#143. **MENTAL HEALTH**

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized continuing a temporary, full time position, Recipient Rights Hearings Officer, to assure the rights of clients within the Division of Mental Health and Developmental Services Systems.

#144. **EDUCATION DEPARTMENT**

The Governor and Council, on motion of Councilor Burton, seconded by Streeter, authorized the Department to conduct a one day conference "Celebrating Diversity, Phase Two: Enhancing Instructional Effectiveness Through Collaboration" May 26, 1989 at \$3,219.17. Participants will include state and local policymakers and educators. Authorized a contract with The Hilton at Merrimack to provide meeting space and meals for the conference at \$2,403.25, also, contracted with Dr. Richard Allington at \$800 to be the keynote speaker at the conference described above.

#145. **TRANSPORTATION DEPARTMENT**

(Bureau of Public Works) The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized a contract at \$3,579,999 with D.C.M. Corporation of Framingham, Massachusetts for an addition to the NH Veterans' Home, Tilton.

#146. **LIQUOR COMMISSION**

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized expending \$80,000 from the stores relocation fund for relocating State Liquor Store #10 in the Maple Street Mall, Manchester. The new location will be smaller and will reduce yearly rental expense by \$56,034.

#147. **TRANSPORTATION DEPARTMENT**

(Bureau of Public Works) The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized a contract with Aeon Construction, Co., Inc. of Manchester at \$28,000 for improvements to relocated State Liquor Store #10, Maple Street Plaza, Manchester.

#148. ENVIRONMENTAL SERVICES

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized an educational tuition agreement at \$2,025 with Antioch New England Graduate School, Keene for Andrew Flagg, Principal Planner.

#149. HEALTH AND HUMAN SERVICES

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, with Councilors Spaulding and Griffin voting no, authorized approval of telephone poll of 5/1/89 confirming the acceptance of \$122,836 in federal funds to be used to provide a ten (10%) percent cost of living increase in the standard of need for residents of residential care facilities. The results of the telephone poll of 5/1/89 and the roll call votes of 5/10/89 were the same as follows:

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

#150. TUITION REIMBURSEMENTS

The Governor and Council authorized as follows:

- A. EDUCATION - **RETROACTIVE** - Franklin Pierce College \$303 for Denise Trudeau.
- B. LABOR - **RETROACTIVE** - Franklin Pierce College \$303 for Cynthia A. Paveglio.
- C. LABOR - **RETROACTIVE** - Franklin Pierce College \$303 for Cynthia A. Paveglio
- D. POSTSECONDARY VOC-TECH ED - Keene State College \$275 for Marc P. Michaud.
- E. POSTSECONDARY VOC-TECH ED - University of New Hampshire - Durham \$315 for David Ronco.
- F. POSTSECONDARY VOC-TECH ED - University of New Hampshire - Durham \$165 for David Ronco.
- G. TRANSPORTATION - New England College \$420 for Ralph Sanders.
- H. MENTAL HEALTH - New Hampshire Technical Institute \$356 for Ena Berend.
- I. EDUCATION - New Hampshire Technical Institute \$227 for Nancy A. Moody.
- J. EDUCATION - New Hampshire Technical Institute \$227 for Peta L. Chandler.

- K. ENVIRONMENTAL SERVICES - **RETROACTIVE** - New Hampshire Technical Institute \$202 for Steven Gibbs.
- L. ENVIRONMENTAL SERVICES - University of New Hampshire - Durham \$200 for Joyce Muzzey.
- M. ENVIRONMENTAL SERVICES - University of New Hampshire - Durham \$200 for Joyce Muzzey.
- N. ENVIRONMENTAL SERVICES - University of New Hampshire - Durham \$100 for Joyce Muzzey.
- O. ENVIRONMENTAL SERVICES - Franklin Pierce College \$303 for Gerald Lee S. Drew.

#151. TRAVEL REQUESTS

The Governor and Council acted as follows:

- A. ADMINISTRATIVE SERVICES - Authorized two people to Falmouth, Massachusetts on May 30 - June 2, 1989 at \$694.
- B. ATTORNEY GENERAL - Authorized three people to Hyannis, Massachusetts on May 16-19, 1989 at \$870.
- C. BANKING - Authorized one person to Arlington, Virginia on June 19-30, 1989 at \$795 and use of an automobile over a 300 mile radius.
- D. EDUCATION - Authorized two people to Cherry Hill, New Jersey on May 16-19, 1989 at \$1,181.76.
- E. EDUCATION - Authorized two people to Ogunquit, Maine on May 31 - June 2, 1989 at no cost to the State.
- F. EMERGENCY MANAGEMENT - **RETROACTIVE** - Authorized one person to Emmitsburg, Maryland on March 27-31, 1989 at \$350 and use of an automobile over a 300 mile radius.
- G. EMPLOYMENT SECURITY - Authorized two people to Louisville, Kentucky on June 10-18, 1989 at \$2,429.20 and use of a private automobile over a 300 mile radius.
- H. COMMISSION FOR THE HANDICAPPED - Authorized two people to Bethesda, Maryland on June 5-9, 1989 at \$454 and use of an automobile over a 300 mile radius.
- I. CHILDREN & YOUTH SERVICES - **RETROACTIVE** - Authorized use of a rental car on a previously approved Governor and Council Item (March 8, 1989 - #171) at \$58.95.
- J. CHILDREN & YOUTH SERVICES - **RETROACTIVE** - Authorized two people to Burlington, Vermont on May 9-10, 1989 at \$605.

- K. CHILDREN & YOUTH SERVICES - Authorized two people to Hilton Head Island, South Carolina on June 11-16, 1989 at \$2,888.
- L. HUMAN SERVICES - **RETROACTIVE** - Authorized two people to Saratoga Springs, New York on May 2-5, 1989 at \$770.
- M. HUMAN SERVICES - Authorized one person to Buffalo, New York on June 4-8, 1989 at \$510 and use of an automobile over a 300 mile radius.
- N. PUBLIC HEALTH - Authorized two people to Montreal, Canada on June 4-9, 1989 at \$1,705.
- O. HUMAN RESOURCES - Authorized three people to Hartford, Connecticut on May 31 - June 1, 1989 at \$425.
- P. OPTOMETRY BOARD - **RETROACTIVE** - Authorized three people to Boston, Massachusetts on March 10, 1989 at \$69.60.
- Q. RESOURCES & ECONOMIC DEVELOPMENT - Authorized three people to Warrensburg, New York on May 23-25, 1989 at \$187.
- R. SAFETY - **RETROACTIVE** - Authorized one person to Baltimore, Maryland on March 8-10, 1989 at \$625 and use of an private automobile over a 300 mile radius.
- S. SWEEPSTAKES COMMISSION - Authorized four people to Hilton Head, South Carolina on June 24-29, 1989 at \$3,600.
- T. TRANSPORTATION - **RETROACTIVE** - Authorized two people to Newark, New Jersey on May 10-11, 1989 at \$844.
- U. TRANSPORTATION - Authorized seven people to Chelmsford, Massachusetts on May 22-26, 1989 at \$70 and use of a State vehicle.
- V. TREASURY - Authorized two people to Mystic, Connecticut on June 11-14, 1989 at \$825.
- W. ATTORNEY GENERAL - Authorized two people to Houston, Texas on June 15 - July 1, 1989 at \$3,473.
- X. MENTAL HEALTH - Authorized two people to Worchester, Massachusetts on June 2, 1989 at \$182.
- Y. PUBLIC UTILITIES COMMISSION - **RETROACTIVE** - Authorized one person to Saratoga Springs, New York on April 5-7, 1989 at \$141.20 and use of a private automobile over a 300 mile radius.
- Z. PUPBLIC UTILITIES COMMISSION - **RETROACTIVE** - Authorized three people to Washington, D.C. on May 1-5, 1989 at \$3,219.

- AA. PUBLIC UTILITIES COMMISSION - Authorized four people to Washington, D.C. on May 15-19, 1989 at \$4,259.
- BB. SAFETY - **RETROACTIVE** - Authorized two people to South Portland, Maine on May 1-5, 1989 at \$1,075.

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LATE ITEMS

A. OFFICE OF STATE PLANNING

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized an agreement with Dr. James C. Nicholas, Professor of Urban and Regional Planning, University of Florida to speak on the subject of Impact Fees and development of Impact Fee Ordinances, he is considered one of the foremost authorities on the subject and will participate in the Governor's Conference on Growth Management to be held May 20, 1989 at the Center of New Hampshire in Manchester.

B. FACTFINDER'S REPORT OF SEA NEGOTIATIONS

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, voted to accept the Factfinder's Report and Recommendations of the collective bargaining issues between the State and the State Employees Association dated April 20, 1989. The roll call vote of approval was as follows:

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

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The Governor set the date for the next regular meeting of the Governor and Council for Wednesday, May 24, 1989 at the State House in the Executive Council Chambers at 1:00 p.m.

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The Honorable Board then adjourned.