

The Governor and Executive Council convened at 10:05 a.m. with all members being present.

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The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, accepted the minutes of October 11, 1989.

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, **AMENDED** minutes of September 27, 1989, Page C, to reflect the salary of John A. Vorel, Ski Operations Director set at \$57,533.

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, confirmed the appointments of the several persons nominated for Civil Service Commissions at the October 11, 1989 meeting.

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

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The Governor presented the following Commendation to Lena Young:

A Commendation

LENA YOUNG

WHEREAS, Lena Young has worked at Bear Brook State Park since it opened on July 12, 1940 and has been an outstanding State employee for forty-nine years, going on fifty; and

WHEREAS, in those 49 years, Lena Young has missed only one day of work; and

WHEREAS, Lena Young is a recipient of the Russell E. Tobey Memorial Award for advancing the goals of the State Parks; and

WHEREAS, for many years Lena Young has supported 4-H programs in New Hampshire and has raised money to help send children to Spruce Pond and Bear Hill 4-H Summer Camps; and

WHEREAS, Lena Young conceived of the idea of collecting and recycling aluminum cans and using the proceeds to send needy children to 4-H Camp; and

WHEREAS, Lena Young's "Recycle Cans and Send a Kid to Camp" project prompts visitors to Bear Brook State Park and people from all over New Hampshire to give her their aluminum cans, to the benefit of both the environment and the children; and

NOW, THEREFORE, I, JUDG CREGG, GOVERNOR of the State of New Hampshire, joining with the entire Executive Council, do hereby commend and thank LENA YOUNG for her compassion toward children, for the fine example she sets with her recycling campaign, and for the outstanding service she renders as a State employee.

Given at the Governor and Executive Council Meeting in Concord this first day of November in the year of Our Lord, one thousand nine hundred and eighty-nine, and in the year of the Independence of the United States of America, two hundred and fourteen.



John G. ...
Governor of New Hampshire
Samuel Burton *Alb. ...* *...*
Executive Council Executive Council Executive Council
Russell D. ... *Bernard ...*
Executive Council Executive Council

The Governor presented the following Commendation to Michael Doucette, "America's Safest Teen Driver":

A Commendation

MICHAEL DOUCETTE

AMERICA'S SAFEST TEEN DRIVER

WHEREAS, Michael Doucette, a student at Concord High School and the son of Gretchen and Dennis Doucette, won the 1989 New Hampshire Driver Excellence Education competition in May, earning the right to represent New Hampshire in the national finals; and

WHEREAS, in July, Michael Doucette won the national competition, and was named America's safest teen driver; and

WHEREAS, Michael Doucette's attitude about driving is an inspiration to many; and

WHEREAS, Michael Doucette's winning of the national title is a fine reflection of the teaching excellence of his driver's education teacher George LaPorte, and brings pride to Concord High School, the community of Concord, and the entire State;

NOW, THEREFORE, I, JUDD GREGG, GOVERNOR, joining with the entire Executive Council, do hereby commend and congratulate MICHAEL DOUCETTE for winning this national honor and wish him many more years of safe driving.



Given at the Governor and Executive Council Meeting in Concord this first day of November, in the year of Our Lord, one thousand nine hundred and eighty-nine, and in the year of the independence of the United States of America, two hundred and fourteen.

Judd Gregg
Governor of New Hampshire

Symond Swain
Executive Councilor

W. H. ...
Executive Councilor

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Executive Councilor

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Executive Councilor

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Executive Councilor

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The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, set the date for Special Election for Representative to the General Court in Grafton County District No. 6 (Campton, Dorchester, Ellsworth, Rumney, Thornton, Waterville Valley, and Wentworth).

Filing Period: November 6-13, 1989
Primary: December 19, 1989
Election: January 23, 1990

P R E C E P T

THE STATE OF NEW HAMPSHIRE

Executive Chamber

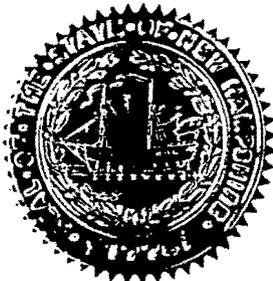
To the Town Clerk and Selectmen in the towns of
Campton, Dorchester, Ellsworth, Rumney, Thornton, Waterville
Valley and Wentworth-

GREETINGS:

WHEREAS, a vacancy in the representation of Grafton
County Representative District No. 6 has occurred; and

WHEREAS, the Governor, with the advice and consent of
the Executive Council, has ordered a special election for the
filling of the aforesaid vacancy to be held throughout Grafton
County District No. 6 on January 23, 1990;

NOW, THEREFORE, it is ordered that you cause to be
held within your voting district an election to fill the vacancy
in Grafton County District No. 6, all in accordance with law as
in such case made and provided.



Judd Gregg
Governor Judd Gregg

By His Excellency, the Governor
with the advice and consent of the Executive Council

William M. Gardner
Secretary of State

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The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, set the date for Special Election for Representative to the General Court in Hillsborough County District No. 24 (Nashua).

Filing Period: November 6-13, 1989
Primary: December 19, 1989
Election: January 23, 1990

P R E C E P T

THE STATE OF NEW HAMPSHIRE

Executive Chamber

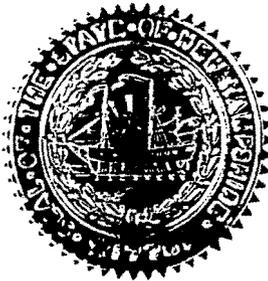
To the City Clerk and City Council of Nashua-

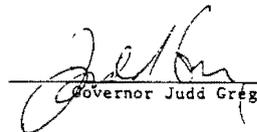
GREETINGS:

WHEREAS, a vacancy in the representation of Hillsborough County Representative District No. 24 has occurred; and

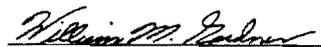
WHEREAS, the Governor, with the advice and consent of the Executive Council, has ordered a special election for the filling of the aforesaid vacancy to be held throughout Hillsborough County District No. 24 on January 23, 1990;

NOW, THEREFORE, it is ordered that you cause to be held within your voting district an election to fill the vacancy in Hillsborough County District No. 24, all in accordance with law as in such case made and provided.




Governor Judd Gregg

By His Excellency, the Governor
with the advice and consent of the Executive Council


Secretary of State

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The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, set the date for Special Election for Representative to the General Court in Rockingham County District No. 10 (Kingston and Newton).

Filing Period: November 6-13, 1989

Primary: December 19, 1989

Election: January 23, 1990

P R E C E P T

THE STATE OF NEW HAMPSHIRE

Executive Chamber

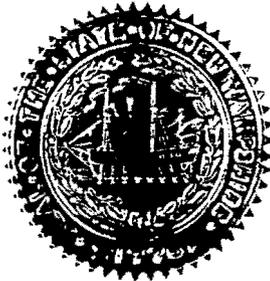
To the Town Clerk and Selectmen in the towns of
Kingston and Newton-

GREETINGS:

WHEREAS, a vacancy in the representation of Rockingham County Representative District No. 10 has occurred; and

WHEREAS, the Governor, with the advice and consent of the Executive Council, has ordered a special election for the filling of the aforesaid vacancy to be held throughout Rockingham County District No. 10 on January 23, 1990;

NOW, THEREFORE, it is ordered that you cause to be held within your voting district an election to fill the vacancy in Rockingham County District No. 10, all in accordance with law as in such case made and provided.



Judd Gregg
Governor Judd Gregg

By His Excellency, the Governor
with the advice and consent of the Executive Council

William M. Gardner
Secretary of State

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The Governor and Council accepted with regret the following resignations:

FIRE STANDARDS AND TRAINING COMMISSION

CHIEF JOSEPH E. CANOLES, Dover EFFECTIVE: Immediately
Full Time Career Fire Chief

FISH AND GAME COMMISSION - Coos County

JOSEPH J. OTTOLINI, Berlin EFFECTIVE: Immediately

FISH AND GAME DEPARTMENT - Sullivan County

GORDON WILDER, Plainfield EFFECTIVE: Immediately

PHARMACY BOARD

PAUL G. BOISSEAU, Manchester EFFECTIVE: Immediately

SPECIAL JUSTICE, OSSIPEE DISTRICT COURT

PETER H. FAUVER, Conway EFFECTIVE: Immediately
(Promoted to Justice of
Conway District Court)

BOARD OF VETERINARY MEDICINE

KERRY B. MOODY, Dublin EFFECTIVE: Immediately
Public Member

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The Governor and Council confirmed the following appointments:

STATE COMMITTEE ON AGING

CAROL H. AUSTIN, Westmoreland TERM: June 24, 1991
Vacancy
Effective November 1, 1989

ATLANTIC STATES MARINE FISHERIES COMMISSION

DONALD R. BLOUIN, Rye Beach TERM: September 17, 1992
Succeeding Herbert R. Drake, Rye
Effective November 1, 1989

BOARD OF BARBERING AND COSMETOLOGY (Chapter 221, 1989)

DONNA LIOLIS, West Franklin TERM: June 30, 1992
Esthetician
Effective November 1, 1989

POSTSECONDARY TECHNICAL EDUCATION DEPARTMENT (RSA 188-F)

DR. EUGENE W. ROSS, Bedford TERM: July 1, 1991
(Education)
Succeeding Barbara A. Rousseau, Merrimack
Effective Upon Confirmation

REVENUE ADMINISTRATION - ASSISTANT COMMISSIONER

BARBARA T. REID, Concord TERM: 4 years from date
Replacing Arthur G. Danie, Concord of appointment
Effective Upon Confirmation

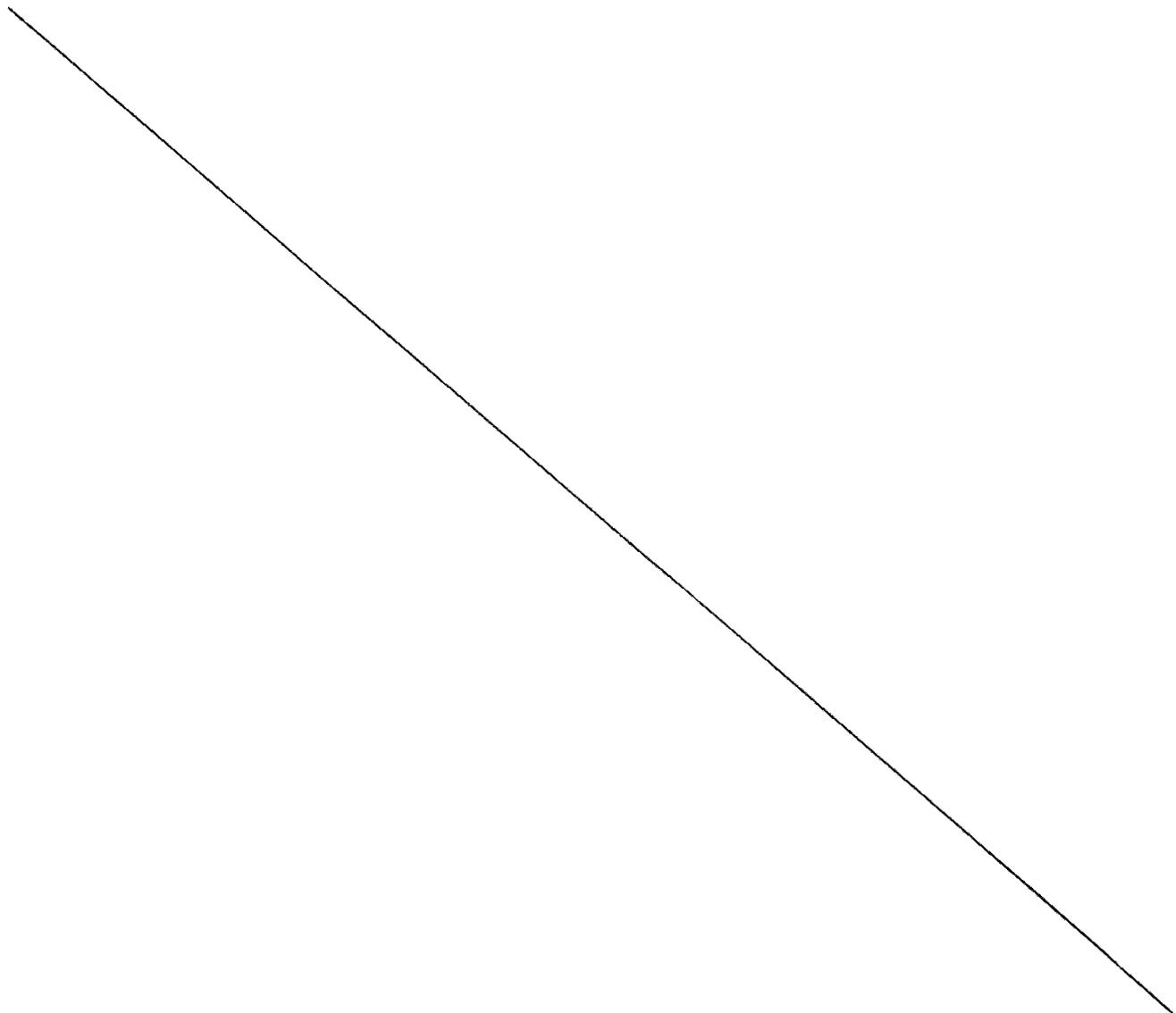
RIVERS MANAGEMENT ADVISORY COMMITTEE (Chapter 273, 1988)

ROGER F. FRENCH, Hanover TERM: October 12, 1992
(Representative of Conservationists)
Preappointment/Reappointment
Effective October 12, 1989

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INDUSTRIAL DEVELOPMENT AUTHORITY

#1. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized the Authority to finance under RSA 162-I:9 with respect to financing pollution control facilities a \$25,000,000 bond for The United Illuminating Company in Seabrook. A roll call was taken, the results are as follows:

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

See Attached Pages #1-A and
1-a, 2-a, 3-a and 4-a.

GOVERNOR'S ENERGY OFFICE

The Governor and Council acted as follows:

ITEMS #2 - #5. Signify grant recipients in the Technical Assistance phase of the Units of Local Government Program designed to provide detailed energy studies of government buildings that will identify and prioritize energy conservation measures to provide long-term energy savings.

#2. Authorized a contract with Coos County at \$4,275 for an energy study of the County Courthouse.

#3. Authorized a contract with the Town of Ashland at \$5,800 for a detailed energy study of the Town Hall.

#4. Authorized a contract with the Town of Meredith at \$2,240 for an energy study of the Municipal Building and the Public Works Garage.

#5. Authorized a contract with the Town of Lee at \$868 for a detailed energy study of the Town Hall.

#6. Authorized amending agreement with the Berlin Water Works to extend the expiration date to December 31, 1990 at no additional cost, to install hydroturbines at an existing pressure reducing valve.

GOVERNOR'S OFFICE

#7. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Rinker, accepted with gratitude and authorized expenditure of \$623.80 in donations for two volunteer members of the Governor's Office on Volunteerism to travel to Jerusalem, Israel for the conference of the International Association for Voluntary Effort, November 13-21, 1989. All expenses will be paid from private donations.

OFFICE OF STATE PLANNING

The Governor and Council acted as follows:

#8. Authorized an agreement with Environmental Systems Research Center, Inc. (ESRI) of Redlands, California at \$2,190 to provide OSP with primary technical support services for pcARC/INFO computer software.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD NOVEMBER 1, 1989
COUNCIL CHAMBER, STATE HOUSE, CONCORD

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At 10:15 a.m. the Governor announced that the next matter to be considered would be the financing of an industrial facility project by The Industrial Development Authority for United Illuminating 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 Jewell, Executive Director of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced William A. Elder, Treasurer of United Illuminating. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, 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 UNITED ILLUMINATING IN THE TOWN OF 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. Those voting in favor were: The Governor and Councilors Burton, Spaulding, Griffin, Rinker and Streeter those abstaining were Councilor(s) None and those voting against were Councilor(s) None. The Governor declared that the resolution was passed.

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A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF INDUSTRIAL FACILITIES BY THE INDUSTRIAL DEVELOPMENT AUTHORITY FOR THE UNITED ILLUMINATING 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 pollution control facilities for The United Illuminating Company ("the Borrower") in Seabrook by the Authority's issue of industrial facility revenue bonds, not exceeding \$25,000,000 in aggregate principal amount, 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 when completed will constitute the "Facility") consists of the Borrower's approximately 17.5%

share of the pollution control facilities at the Seabrook nuclear electric generating plant located adjacent to U.S. Route 1 in Seabrook, New Hampshire (the "Station"). These facilities include a 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, solid, liquid and gaseous radioactive waste processing systems, additional minor systems designed to minimize emissions into the ground or water surrounding the Station and other similar or related equipment. The Project is within the definition of "Industrial facility" in RSA 162-I 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 Loan and Trust Agreement among the Authority, the Borrower and The First National Bank of Boston, as Trustee (the "Agreement"), contains 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 Agreement,

exclusive of funds received thereunder by the Authority for its own use;

(4) The Agreement does 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.

[Signature]

 Councilor

[Signature]

 The Governor

- #9. Authorized an agreement with the Department of Resources and Economic Development at \$6,200 to provide professional service to assist in the preparation of a management plan for the Nash Stream property in Coos County and further authorize amending agreement with the University of New Hampshire Complex Systems Research Center to provide an additional \$6,200 for mapping and analytical data needed by DRED to support management plan.
- #10. Authorized amending agreement with the Town of Warner to reallocate \$38,000 to be used for the rehabilitation of additional housing units.
- #11. Authorized amending agreement with the Town of Dalton to extend the contract date to December 31, 1990 and to create a Housing Rehabilitation line item to make house connections to the newly constructed sewer line the total amount remains the same at \$129,600.
- #12. Authorized amending agreement with the City of Laconia to extend contract date to June 30, 1990 which will allow additional housing units to be rehabilitated with remaining funds from Community Development Block Grant.
- #13. Authorized an agreement with the Town of Littleton at \$7,000 in funds from Community Development Block Grant to allow the Town to look at the feasibility of moving a senior citizens center to a more suitable location.
- #14. Authorized an agreement with the Town of Haverhill at \$10,000 in funds from Community Development Block Grant Feasibility Fund to set up the Haverhill Day Care Association into a private, nonprofit entity and to survey the area to determine the need for day care in low and moderate income households.
- #15. Authorized an agreement with the City of Keene at \$9,200 in funds from Community Development Block grant for the completion of a study to determine the need for Congregate Elderly Housing in the Keene area.

LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Council acted as follows:

- #16. Authorized the protection of 825 acres of land in Grantham at \$174,991.74 in State funds paid to the landowners of the property Kenneth and Ramona Flewelling of Grantham with the Town matching State investment with a \$204,508.26 donation in land value from the Flewellings.
- #17. Authorized the protection of 39 acres of land in Greenland and Stratham at \$195,000 in federal funds through the National Estuarine Research Reserve Program to be paid to Susan Conway of Stratham, this property will be part of the Great Bay Estuarine Research Reserve.

WORKERS' COMPENSATION COMMISSION

#18. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized **DENYING** the release of the State's lien on Vicky Ellen (Dunn) McFadden's \$15,000 third party tort case settlement.

ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#19. (Accounting Services) Authorized agency transfers for the months of August and September 1989.

#20. (Commissioner's Office) Authorized a contract with the Dunlap Corporation of Manchester at \$19,735 to furnish boiler and pressure vessel inspections and insurance to cover all State owned boilers and pressure vessels.

#21. (Plant & Property Management) Authorized a lease with Town of Alton at \$50 per month to provide rental space for the Alton Session of the Laconia District Court.

#22. (Commissioner's Office) Authorized a contract with S&W Construction of Concord at \$42,000 for snow removal services at various state facilities in the Concord area.

#23. (Commissioner's Office) Authorized contract with ServiceMaster Contract Maintenance Inc. at \$378,000 for janitorial services at Health & Human Services and Londergan Hall.

#24. (Commissioner's Office) Authorized a contract with Bill's Enterprises Inc. for janitorial services at \$31,936.80 for Johnson Hall and Archives Building.

TREASURY DEPARTMENT

#25. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, accepted Quarterly Report relative to the cash position of the State as of September 30, 1989.

SWEEPSTAKES COMMISSION

#26. The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized a contract with Waste Management of New Hampshire, Londonderry at \$2,088 for janitorial services, which covers twice-weekly pick up of trash and destroyed Sweepstakes lottery tickets.

ADJUTANT GENERAL

The Governor and Council acted as follows:

#27. Authorized a contract with Jet-Line Services, Inc. of Dover at \$39,907.10 for the excavation, removal and disposal of six underground storage tanks at Army National Guard facilities in Milford, Peterborough, Haverhill, Littleton, Lebanon, Somersworth with \$17,385.86 federal reimbursement to State.

#28. Authorized acceptance of \$78,000 from federal government (National Guard Bureau) for replacement of three underground fuel storage tanks and eight heating/air conditioning units at National Guard Training Site, Center Strafford.

#29. Authorized agreement with the federal government (National Guard Bureau) at \$229,850 for the operation renovation and improvement of the National Guard Training Site (NHNGTS) concentrated on Thomas Hall in Center Strafford.

#30. Authorized promotion to the rank of Lieutenant Colonel, Major Jay W. Lingerman of Newburyport, Massachusetts, Commander, Mission Support Squadron, New Hampshire Air National Guard.

EMPLOYMENT SECURITY

#31. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized an agreement with Software AG of North America Inc. at \$21,318 for maintenance of the Data Base System software at the Department's Administrative Office.

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#32. (Division of State Police) Authorized acceptance of \$56,157.26 from the N.H. Highway Safety Agency to fund overtime patrols to augment the normally assigned patrols to enforce the 55/65 MPH speed limits.

#33. (Division of State Police) Authorized acceptance of \$21,934 from the N.H. Highway Safety Agency to provide funding for aerial enforcement of the 55/65 MPH speed limits.

#34. (Division of State Police) Authorized acceptance of \$28,389.47 from the N.H. Highway Safety Agency to provide additional manpower, on overtime basis, to intensify patrols in the apprehension of drunk drivers.

#35. (Division of Enforcement) Authorized a contract at \$2,000 with Central Scale Co. of Warwick, Rhode Island for repair of the Division's truck weighing scales.

#36. (Division of State Police) Authorized a contract with Lynn Doody of Keene at \$6,000 to provide janitorial services for the Keene Troop C Station and Motor Vehicle Substation.

#37. (Division of State Police) Authorized a contract with Donald Johnson of Wolfeboro to provide janitorial services for the Tamworth Troop E Station and Motor Vehicle Substation.

HIGHWAY SAFETY AGENCY

The Governor and Council acted as follows:

#38. Authorized acceptance of \$3,500 in federal highway funds to cover expenses incurred in hosting the Governor's Breakfast to kick off National Drunk & Drugged Driving Awareness Week scheduled for December 7, 1989 at the Sheraton Wayfarer in Bedford.

#39. Authorized acceptance of \$2,000 in federal highway funds to cover expenses incurred by the Traffic Safety Commission in carrying out advisory responsibilities to the Agency.

EMERGENCY MANAGEMENT

The Governor and Council acted as follows:

#40. RETROACTIVE - Authorized an increase in cost, from \$670.16 to \$811.36 due to increased enrollment of the Emergency Management Workshop which was held September 7, 1989 at the Manchester Country Club in Bedford.

#41. RETROACTIVE - Authorized an increase in cost, from \$617.30 to \$904.77 for additional expenses incurred at the Emergency Management Workshop held September 25, 1989 at the Ramada Inn in Keene.

#42. RETROACTIVE - Authorized an increase in cost from \$683.48 to \$891.24 for additional accommodations not added to the original request for the Emergency Management Workshop held August 30, 1989 at the Town and Country Inn in Shelburne.

LABOR DEPARTMENT

The Governor and Council acted as follows:

#43. Authorized the Boiler and Elevator Division to hold an Elevator Inspector's Conference on November 9, 1989 at the Cat and Fiddle Restaurant in Concord at a cost of \$900.

#44. Authorized acceptance of \$12,000 in federal funds from grant entitled, "Health and Safety Training and Retraining of Miners" to provide for refresher training to mine employees throughout the State.

#45. Authorized a contract with Kemco Technical Services (KTS) of Newington at \$1,460 for maintenance of computer equipment located at the Department's office of computer operations.

#46. Authorized a contract with IBM Corporation of Manchester at \$7,356 for maintenance of the Department's IBM equipment.

DEPARTMENT OF CORRECTIONS

The Governor and Council acted as follows:

#47. Authorized a two year contract with Apko Cleaning Contractors of Exeter at \$3,580 for cleaning services at Exeter District Field Office.

#48. Authorized a contract with Digital Equipment Corporation at \$9,621.60 for maintenance of the Digital 11/84A Computer System located at the State Prison.

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#49. (Bureau of Budget & Finance) Authorized membership with the American Association of State Highway and Transportation Officials (AASHTO) of Washington, D.C. at \$2,000.

#50. (Aeronautics Division) Authorized an agreement with Dame's Paving & Construction Co. Inc. of Center Barnstead at \$32,830 for two years of snow removal at Skyhaven Airport, Rochester.

#51. (Bureau of Construction) Authorized a contract with R.S. Audley, Inc. of Bow at \$5,139,152.96 for road realignment and reconstruction of a new two-span bridge and the construction of two toll buildings at the area adjacent to the F.E. Everett Turnpike at Bedford Road in Merrimack.

#52. (Bureau of Administration & Contracts) Authorized small claim payment of \$255.57 to Christopher Welch of Lebanon for damage to his vehicle.

#53. (Bureau of Right-of-Way) Authorized Contemplated Award List for the period September 16 - October 10, 1989.

#54. (Bureau of Right-of-Way) Authorized an agreement with Capital Appraisal Associates of Concord at \$67,300 to prepare appraisals for the second half of the two part project to reconstruct a section of US Route 3 Northerly of Pittsburgh Village.

#55. (Bureau of Construction) Authorized a contract with R. Scott Spears d/b/a Spears Bros. Building, Salvage & Wrecking of Laconia at \$3,640 to provide for the demolition of one mobile home on the south side of the existing NH Rte. 25 in Effingham.

#56. (Bureau of Public Works) Authorized a contract with Hampshire Fire Protection Co., Inc. of Londonderry at \$17,260 for completing the sprinkler system at the State Hospital's Quarterway House.

#57. (Bureau of Construction) Authorized a contract with Alvin J. Coleman & Son, Inc. of Conway at \$178,339.96 for the redecking and widening of a bridge on NH Rte. 112 over Hobbs Brook.

#58. (Bureau of Bridge Design) Authorized an agreement with the State of Vermont for the engineering design phase of the rehabilitation of the bridge carrying NH Routes 12 and 103 over the Connecticut River between Claremont, NH and Ascutney, VT.

#59. (Bureau of Public Works) Authorized a contract with Franklin Environmental Services, Inc. of Wrentham, Massachusetts at \$42,000 for the removal of eighteen (18) underground fuel tanks at Highway Garages, Statewide.

#60. (Bureau of Public Works) Authorized a contract with R.G. Tombs Door Co., Inc. of Hooksett at \$44,200 for the replacement of eighty overhead doors at the State Military Reservation in Concord.

#61. (Bureau of Construction) Authorized a contract with Midway Excavators, Inc. of South Hampton at \$1,018,458 for the construction of a bridge on NH Route 286 over the Blackwater River, Seabrook.

#62. (Bureau of Right-of-Way) Authorized Commissioner to sell, by sealed bid, approximately twenty-two (22) mobile homes from the Tuckaway Park in Hudson and the Olson Park in Litchfield.

#63. (Bureau of Right-of-Way) Authorized renewing lease of approximately one half ($\frac{1}{2}$) acre of land at the junction of Route 3A and Interstate 93 in Bow, to Pitco Frialator at an increased rental rate of \$3,650 per year.

#64. (Bureau of Highway Design) Authorized modifying agreement with Maguire Group Incorporated of Foxborough, Massachusetts by increasing amount \$418,956 to a total of \$1,105,242 for design of new limited-access highway to connect the F.E. Everett Turnpike with the Milford Bypass.

#65. (Bureau of Public Works) Authorized agreement with Christopher N. Carley, A.I.A. d/b/a C.N. Carley Associates of Concord at \$87,100 for design, construction documents and on-site observation and inspection services for the renovation of the Rochester Post Office as a District Court Facility.

#66. (Bureau of Railroads) Authorized a five (5) year equipment lease agreement with the Plymouth and Lincoln Railroad Corporation of Lincoln to lease unused State-owned railroad equipment presently located at Beecher Falls, Vermont on the North Stratford to Beecher Falls Line.

ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#67. (Commissioner's Office) Authorized, with Councilor Spaulding voting NO, continuing the maintenance agreement with Wang Laboratories, Inc. at \$61,044 for the Department's Wang computer equipment.

#68. (Commissioner's Office) Authorized the Division of Waste Management to contract with Nashua Region Solid Waste Management District at \$14,500 to conduct a Household Hazardous Waste Collection Day Project designed to educate people about the dangers, proper handling and disposal of household hazardous chemicals and alternative products.

#69. (Water Supply & Pollution Control) Authorized recovery of State Guarantee Bonds in order that municipalities in need of obtaining a State Guarantee on bond issues involving construction of water pollution control facilities can do so from unissued balances totaling \$6,388,086.90.

#70. (Water Supply & Pollution Control) Authorized a State Guarantee of bonds under the provisions of RSA 149:5 for \$8,850,000 to Plymouth Village Water & Sewer District for construction of sewer facilities.

#71. (Water Supply & Pollution Control) Authorized a State Guarantee of bonds under the provisions of RSA 149:5 for \$9,200,000 to the North Conway Water Precinct for construction of sewer facilities.

#72. (Water Supply & Pollution Control) Authorized recovery of State Guarantee of Bonds in order that municipalities in need of obtaining a State Guarantee on bond issues involving construction of water pollution control facilities can do so from unissued balances totaling \$3,200,000.

#73. (Water Resources) Authorized expending \$3,113.53 from Wetlands Civil Penalty Tital Waters Account to fund computer equipment maintenance costs for the Wetlands Bureau.

#74. (Air Resources) Authorized establishing a Computer Systems Technician I position through June 30, 1990.

FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

#75. Authorized acceptance of \$49,349.30 in federal funds for the "Sewalls Falls Multi-Use Recreation Project" and to contract with New Hampshire Fence Company, Inc. of Raymond at \$45,210.20 to install safety fences at project.

#76. Authorized an agreement with the University of New Hampshire at \$17,182 to produce a site profile for the Great Bay National Estuarine Research Reserve to synthesize existing information and identify areas requiring further research with Great Bay.

#77. RETROACTIVE - Authorized two people to travel to the Eastern States Exposition in Springfield, Massachusetts September 12 - 24, 1989 at \$365.26.

#78. Authorized acceptance and expenditure of \$100 in private donations and \$300 from Pittman-Robertson Federal Aid in Wildlife Restoration funds to be used to purchase equipment and supplies to conduct waterfowl banding and other research.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#79. Authorized payment of membership dues of \$1,500 to the Lake Sunapee Business Association used to promote commerce in the Sunapee area.

#80. Authorized agreement with Dean Blanchette of Lancaster at \$2,300 for the repair of a hydraulic lift at the maintenance garage at Franconia Notch State Park.

#81. Authorized a contract with Aaron Environmental Specialists of Plantsville, Connecticut at \$6,080 for the testing of underground storage tanks at various locations throughout the State.

OFF HIGHWAY VEHICLES

The Governor and Council acted as follows:

#82. Authorized an increase in the amount appropriated in the Grant-In-Aid funds for snowmobile trail grooming, due to the lack of snow:

<u>Name</u>	<u>Amount</u>	<u>Amended Contract</u>
Groveton Blazers	\$1,795.00	\$5,645.00
Pittsburg Ridge Runners	\$362.35	\$10,262.35

#83. Authorized Grant-In-Aid contracts with snowmobile clubs for total of \$58,642.96 in state funds to allow the Department and the snowmobile clubs to continue providing public snowmobiling facilities.

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#84. Authorized the salary level set for the Director of the Division of Instruction at Group N, Maximum \$48,094.

#85. Authorized \$15,500 to New Hampshire College to provide administrative coordination services to the (DECA) Distributive Clubs of America and the (FBLA-PBL) Future Business Leaders of America-Phi Beta Lambda, two vocational youth organizations in New Hampshire.

#86. Authorized increasing amount to the NH School of Administrators Association, Durham by \$4,300 to \$7,800 for a three-day Teachers' Academy to provide an intensive in-service opportunity to help teachers improve their ability to address issues of ethics and character in the classroom.

#87. Authorized agreement with Department of Employment Security to rent office space in Laconia for the Division of Vocational Rehabilitation at \$5,240 through June 30, 1990.

#88. Authorized a contract with the Dover Adult Learning Center at \$7,165 to provide literacy services and instruction to homeless adults.

#89. Authorized amending contract with Granite State Independent Living Foundation by extending termination date to September 30, 1990 to provide services to additional eligible individuals.

#90. Authorized a contract with New Hampshire Dental Service Corporation at \$5,000 to insure that proposed dental care plans for clients are following established practices within the field of dentistry and that fees are within established ranges within the State.

BOARD OF VETERINARY MEDICINE

#91. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized approval of Biennial Report for the period of July 1, 1987 to June 30, 1989.

HUMAN SERVICES

The Governor and Council acted as follows:

#92 - #97. Signify agreements with child care centers throughout the State to provide family day care under the Department's Child Care Recruitment and Training Programs.

#92. Authorized an agreement with the Greater Nashua Child Care Centers, Inc. at \$14,100 to provide care in the Nashua area.

#93. Authorized an agreement with the Rockingham County Community Action Program, Inc. at \$5,000 to provide care in the Rockingham County area.

#94. Authorized an agreement with the Community Day Care Center, Inc. of Portsmouth at \$5,000 to provide care in the Portsmouth area.

#95. Authorized an agreement with the University System of New Hampshire at \$23,856 to provide training at reduced cost to child care center personnel statewide.

#96. Authorized an agreement with the University System of New Hampshire at \$5,000 to provide care in the Durham area.

#97. Authorized an agreement with Child and Family Services of New Hampshire at \$12,000 to provide care in the Hillsboro and Tilton/Franklin areas.

#98. Authorized renewing agreement with Bell & Howell-Phillipsburgh Division at \$6,953.36 for preventive maintenance and service contract for the Division's Automated In-Line Mailing System (AIM).

PUBLIC HEALTH

The Governor and Council acted as follows:

#99. Authorized acceptance of \$28,502 in federal funds from the Agency for Toxic Substances and Disease Registry to educate physicians and other direct health care providers in the detection and diagnosis of disease and illness caused by exposure to toxic chemicals.

#100. Authorized acceptance of \$6,279 in federal funds for Child Development Associate (CDA) Scholarship Assistance to further improve the skills of providers in center-based, family day care and day care nursery programs.

#101. Authorized acceptance of \$53,363 from U.S. Department of Health and Human Services State Dependent Care Development and authorized acceptance of \$11,211 from the Division of Public Health Services.

#102. Authorized amending contract with Blue Cross and Blue Shield of New Hampshire by extending the termination date to January 31, 1990.

#103. Authorized Bureau of Vital Records and Health Statistics to reallocate unexpended balance of \$12,116 from previous fiscal year and authorized acceptance of an additional \$4,701 to be used to provide the National Center for Health Statistics with quality statistical data in the form of magnetic tapes.

#104. Authorized payment of five invoices for a total \$4,073.44 to Legal Deposition Services of Concord for transcript services rendered to the Health Services Planning and Review Board at its June 16, 23, 29, August 4 and September 22 public hearings.

CHILDREN AND YOUTH SERVICES

The Governor and Council acted as follows:

#105. Authorized a two year agreement with Attorney James M. Cassidy to provide legal representation at \$500 per case, for social workers when involved as a petitioner or respondent in contested cases involving children or protected adults.

#106. Authorized the Bureau of Residential Services, Youth Development Center to accept material and financial contributions received during the period of September 11 - October 9, 1989.

#107. Authorized the Bureau of Residential Services to accept and expend \$4,589.49 from the NH Department of Education for a grant entitled "Adult Basic Education" to be used to employ one part-time remedial teacher on a part-time basis.

GLENCLIFF HOME FOR THE ELDERLY

The Governor and Council acted as follows:

#108. Authorized acceptance with appreciation \$75 in donations from the Littleton United Methodist Women.

#109. Authorized acceptance with appreciation a \$100 donation from Past Chiefs' Association Pythia Sisters of New Hampshire.

LACONIA STATE SCHOOL

#110. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized four people to attend the "PASSING: Program Analysis of Service Systems Implementation of Normalization Goals" workshop sponsored by the Alliance for Community Living and the Division of Mental Health and Developmental Services, November 11 - 17, 1989 at Howard Johnson's Motor Lodge, Manchester at \$1,363.37.

TECHNICAL COLLEGE

The Governor and Council acted as follows:

#111. (Claremont Campus) Authorized the acceptance and expenditure of \$30,000 which includes a matching portion in state funds of \$3,112.09 to assist students defined as single parents and homemakers.

#112. (Manchester Campus) Authorized the acceptance and expenditure of \$8,000 in federal funds from the Carl Perkins Vocational Education Act of 1984 to be used for library materials to benefit all of the College's programs.

#113. (Nashua Campus) RETROACTIVE - Authorized Project Redirection - '90 to accept a \$100,000 from Carl Perkins federal grant funds used to recruit low-income, unemployed or under-employed single parents and displaced homemakers.

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Council acted as follows:

ITEMS #114 - #127. Specify specialized training grants awarded to local police departments around the state to provide police personnel at the local level, specialized training which would not be available in the State.

#114. Authorized \$350 to the Carroll Police Department.

#115. Authorized \$776.66 to the Wolfeboro Police Department.

- #116. Authorized \$844 to the Coos County Sheriff's Department.
- #117. Authorized \$1,313 to the Berlin Police Department.
- #118. Authorized RETROACTIVE \$500 to the Concord Police Department.
- #119. Authorized \$771.58 to the Portsmouth Police Department.
- #120. Authorized RETROACTIVE \$751 to the Portsmouth Police Department.
- #121. Authorized RETROACTIVE \$555 to the Portsmouth Police Department.
- #122. Authorized \$750 to the University of New Hampshire Police Department.
- #123. Authorized RETROACTIVE \$183 to the Plaistow Police Department.
- #124. Authorized RETROACTIVE \$583 to the Plaistow Police Department.
- #125. Authorized RETROACTIVE \$386.66 to the Derry Police Department.
- #126. Authorized \$776.66 to the Hudson Police Department.
- #127. Authorized \$771.21 to the Merrimack Police Department.

STATE COUNCIL ON THE ARTS

The Governor and Council acted as follows:

ITEMS #128 - #138. Signify grants awarded to local Art Councils to help support and promote the Arts.

- #128. Authorized \$3,500 to Arts Extension Service, University of Massachusetts.
- #129. Authorized \$1,500 to Apple Hill Center for Chamber Music, East Sullivan.
- #130. Authorized \$1,825 to Milford Elementary School, Milford.
- #131. Authorized \$3,200 to Opera League of New Hampshire, Manchester.
- #132. Authorized \$3,200 to Very Special Arts NH Inc. Concord.
- #133. Authorized \$22,000 to New Hampshire Symphony Orchestra, Manchester. Development grant.

- #134. Authorized \$3,072 to New Hampshire Symphony Orchestra, Manchester.
- #135. Authorized \$2,500 to New Hampshire Public TV/UNH.
- #136. Authorized \$1,220 to Rye Elementary School, Rye.
- #137. Authorized \$20,000 to Concord Community Music School, Concord.
- #138. Authorized \$7,000 to First Night New Hampshire Concord.

CHRISTA MCAULIFFE PLANETARIUM

- #139. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized transfer of funds totalling \$19,956 within the Planetarium's FY'90 Budget to fill a full-time temporary position.

ATTORNEY GENERAL

The Governor and Council acted as follows:

- #140. Authorized a salary increment of \$4,120 for Assistant Attorney General, Donald Feith, Group M (\$34,353 - \$44,653) salary increase from \$36,413 to \$40,533.
- #141. **DENIED** - Authorizing pardon hearing request of Sarahann Erickson for the offenses of Operating After Revocation, Driving After Suspension, Failure to Obtain a New Hampshire License, Failure of Entering Traffic to Yield and DWI.
- #142. **DENIED** - Authorizing pardon hearing request of Paul Allen Fernald for the offense of Felonious Use of Firearms.
- #143. **DENIED** - Authorizing pardon hearing request of Robert Dale Littlejohn for the offense of Escape.
- #144. **DENIED** - Authorizing pardon hearing request of Brian Keith Sobanek for the offense of Violation of Probation.

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

- #145. (Bureau of Human Resources) Authorized extending temporary positions: Frederick F. Hartford, Senior Radio Dispatcher and Randy D. LeClair, Laborer.
- #146. (Bureau of Right-of-Way) Authorized a contract increase of \$3,260 with Steven and Roger Contracting and Development Corporation of Pelham to allow for the demolition of one additional mobile home that has become a safety hazard on Route 27 in Brentwood.

#147. (Aeronautics Division) Authorized an agreement at \$5,520 with National Association of State Aviation Officials, Center for Aviation Research and Education (NASA)/CARE) of Silver Spring, Maryland to perform Airport Safety Data inspections .

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#148. (Commissioner's Office) Authorized a contract with Joseph Ferretti of Duxbury, Massachusetts at \$7,090 for up to 15 seminars on educated driving for school bus drivers or efficient driving for fleet drivers.

#149. (State Police Division) Authorized acceptance of \$12,732.50 in federal funds from the NH Highway Safety Agency to provide funds to purchase 10 additional radar units.

#150. (State Police Division) Authorized acceptance of \$8,910 in federal funds from the NH Highway Safety Agency to purchase 6 VASCAR units - a device that quantitatively measures speed without emitting electronic signals that are picked up by radar detectors.

#151. (Commissioner's Office) Authorized an agreement with Ecotran Systems, Inc. of Beachwood, Ohio at \$71,050 to procure and implement school bus computerized routing and scheduling software and services for the State's school districts.

LIQUOR COMMISSION

#152. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized extending Visa and MasterCard Credit Card processing with BankEast, Manchester through October 31, 1990 with the interchange rate of 1.1% on amount of sale and processing cost of fifty cents (.50¢) per item.

DEPARTMENT OF RESOURCES & ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#153. Authorized position of Administrator of Ski Area Marketing and Services to be filled by Joel S. Bourassa on November 20, 1989 be paid a salary of \$33,349 the Maximum Step of Group J.

#154. Authorized continuing agreement with Ticketron covering the sale of Ski Lift Tickets for Cannon Mountain and Mount Sunapee during the 1989-90 and 1990-91 seasons at a fee of twenty-five cents (.25¢) per ticket, in addition to this nominal charge, standard fees for use of Visa, MasterCard or American Express will be assessed.

#155. Authorized renewal of 25 year lease agreement with "Fish and Wildlife, Forest Management and Other Natural Resource Purposes" in the management unit of Blackwater, Franklin Falls and Hopkinton-Everett Flood Control Areas and authorized renewal of 5 year "Public Park and Recreational Purposes" lease agreement for Clough State Park in the Hopkinton-Everett Flood Control Area with Army Corps of Engineers.

PARKS AND RECREATION DIVISION / D.R.E.D.

#156. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized a contract with the Franconia Ski School, Inc. for the operation of the school at the State Park for a two year period at a cost of 5% of Gross Sales in excess of 10,000.

FORESTS AND LANDS DIVISION / D.R.E.D.

The Governor and Council acted as follows:

#157. Authorized Memorandum of Understanding with the Trust for New Hampshire Lands for a cooperative work project at \$38,000 for ground work to determine forest resources and other environmental data in developing a Nash Stream Management Plan in the Towns of Columbia, Odell, Stark and Stratford.

#158. Authorized receipt and disbursement of additional funds in connection with the John Elwyn Stone Trust Fund at \$18,500 to be used to assist the Governor's Task Force on Community Trees.

FISH AND GAME DEPARTMENT

#159. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized acceptance of \$20,000 in Coastal Zone Management National Estuarine Research Reserve funds to be used to develop a site profile for the Great Bay National Estuarine Research Reserve.

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#160. Authorized the Governor's Steering Committee for Excellence in Education to extend the term of the contract at no additional cost, with RMC Research Corporation of Hampton which provides information on program implementation and the impact of the Excellence Program on schools participating in the program areas.

#161. Authorized a contract with the Granite State Independent Living Foundation at \$195,500 to provide services to enable persons with severe disabilities to function independently in their homes and community or to secure and maintain employment.

#162. Authorized a contract with Ann G. Haggart Associates, Inc. to continue to operate supported respite and educational programs for severely retarded students at \$793,993.

NEW HAMPSHIRE STATE LIBRARY

#163. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Griffin, authorized the acceptance and expenditure of \$1,000 in prior year funds from the Library Services and Construction Act, Title I FY'89 and \$500 in Title III FY'89 funds to be used to cover the cost of required financial and compliance audits.

STATE COUNCIL ON THE ARTS

The Governor and Council acted as follows:

#164. Authorized the acceptance of \$12,500 from the Inter-Arts Program, National Endowment for the Arts to support Dance on Tour Program.

ITEMS #165 - #167. Signify grants awarded to local councils to help promote and support the Arts at the local level.

#165. Authorized \$3,000 to Laura Faure, Portland, Maine.

#166. Authorized \$24,000 to North Country Center for the Arts, Lincoln.

#167. Authorized \$1,960 to North Country Center for the Arts, Lincoln.

ENVIRONMENTAL SERVICES

#168. (Water Supply & Pollution Control) The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized a contract with Michael B. Courtemanche at \$39,000 to provide computer programming services to develop a management information system for the Leaking Underground Storage Tank (LUST) program.

HUMAN SERVICES

#169. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized a contract with John Burpee of Manchester at \$3,300 for consulting services and workshop instruction in the areas of Human Resource Development and Performance Appraisal.

PUBLIC HEALTH

The Governor and Council acted as follows:

#170. Authorized a contract with the Feminist Health Center, Greenland at \$31,929 to provide counseling and testing services to prevent the transmission of the HIV virus which causes AIDS for those in the Portsmouth area.

#171. Authorized acceptance of \$10 donation to the Sudden Infant Death Syndrome from Mr. & Mrs. John McCarthy, Jr. of Manchester.

HUMAN SERVICES

The Governor and Council acted as follows:

#172. Authorized an agreement with Racetrack Ministry at \$15,000 to allow for the expansion of Child Day Care Services in the Salem area.

#173. Authorized acceptance of \$460,497 in additional federal funds to be used to assist individuals pending determination of eligibility for Supplement Security Income payments.

#174. Authorized salary increase to Philip C. Barody, M.D. Senior Physician, Division of Human Services from Salary Grade Q, Step 4 at \$56,688, plus \$3,000 per annum for Board Certification to Salary Grade Q, Step 5, at \$59,265, Plus \$3,000 per annum for Board Certification.

ELDERLY AND ADULT SERVICES

#175. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized an agreement with New England Senior Beacon at \$1,000 to insert and distribute the Golden Granite State Discount Merchants List in one issue of The Senior Beacon.

CHILDREN AND YOUTH SERVICES

The Governor and Council acted as follows:

#176. Authorized an agreement with Attorney Donald A. Kennedy of Manchester to provide legal representation at \$500 per case to social workers involved as a petitioner or respondent in contested cases involving children or protected adults.

#177. Authorized an agreement with Child and Family Services of New Hampshire at \$22,430 to continue program to recruit and train volunteer mentors to assist youth in developing independent living skills in Manchester, Concord, Rochester, Portsmouth, Nashua, Laconia, Claremont and Keene.

MENTAL HEALTH

The Governor and Council acted as follows:

#178. Authorized an agreement with the National Alliance for the Mentally Ill in New Hampshire, Peterborough at \$5,760 to establish and strengthen the role of family support and education programs because approximately 60% of adults with serious mental illness live with family members.

#179. Authorized an agreement with Community Services Council of Merrimack County at \$65,000 to increase shelter facilities or assure maintenance of essential services or structures in Merrimack County.

ALCOHOL AND DRUG ABUSE PREVENTION

#180. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized amending contract with Horizon's Counseling Center by increasing the amount by \$6,395 to \$46,445 to allow the Center to hire a part-time secretary, pay phone expenses, purchase technical treatment publications and complete the state's mandated audit.

MENTAL HEALTH

The Governor and Council acted as follows:

#181. Authorized an agreement with Douglas Dunlap at \$4,200 to participate as a member of the site survey team to monitor the community mental health centers' compliance with contract requirements and state standards.

#182. Authorized an agreement with Nancy Wewiorski at \$2,890 to participate as a member of the site survey team to monitor the community mental health centers' compliance with contract requirement and state standards.

#183. Authorized an agreement with Harbor Homes, Inc. of Nashua at \$15,000 to be used to increase the supply of shelter facilities, assure maintenance of essential services or structures.

#184. Authorized an agreement with Harbor House/The Children's Shelter, Inc. of Wolfeboro Falls at \$15,900 to care for up to six homeless, abused, and/or neglected children per night.

#185. Authorized an agreement with Plymouth Area Crisis Services at \$70,000 to be used to help with the purchase of a new shelter.

#186. Authorized an agreement with Nashua Area Shelter Committee doing business as the Nashua Area Shelter for the Homeless (NASH) at \$20,595 to provide for approximately 16 persons per night.

EMPLOYMENT SECURITY

The Governor and Council acted as follows:

#187. Authorized an agreement with Group 1 Software, Inc. of Greenbelt, Maryland at \$11,000 for software licensing and maintenance of equipment at administrative office.

#188. Authorized an agreement with Tricoastal Consulting, Ltd. at \$1,270,080 for the design and implementation of an Automated Unemployment Compensation Benefit Payment System. A roll call was taken, the results are as follows:

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

EMERGENCY MANAGEMENT

#192. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized continuing contract at \$43,000 with Gerald I. Coogan of North Conway to provide training assistance, planning, and public information related to the State and local Radiological Emergency Response Plans (RERP) for Seabrook Station.

DEPARTMENT OF CORRECTIONS

#193. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized acceptance of an NCR Cash Register donated by Mr. Pat Gilmartin of Dunlop Photo and valued at \$150, for the Correctional Industries Retail Store.

DEPARTMENT OF TRANSPORTATION

#194. (Bureau of Public Works) The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized increasing contingency amount of contract with Harvey Construction Company, Inc. of Bedford by \$431,929 for total of \$845,000 for the State Prison, Phase IV, renovations and expansion.

MUNICIPAL BOND BANK

#195. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, accepted and placed on file the Annual Report for the fiscal year ended June 30, 1989.

HUMAN SERVICES

#196. The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Griffin, authorized expending \$1,449.84 for nine (9) Office of Child Support Enforcement staff to attend a three-day Semi-Annual Child Support Conference (lodging included) at the Sheraton Wayfarer in Bedford, November 15-17, 1989 and authorized \$1,197.36 to provide for fifteen (15) additional staff people, commuting daily, to attend the Conference.

DEPARTMENT OF TRANSPORTATION

#197. (Bureau of Construction) The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized a contract with Audley Construction, Inc. of Bow at \$2,259,795 for the roadway reconstruction and relocation on NH Route 127 in Webster.

LIQUOR COMMISSION

#198. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized approval of telephone poll of 10/19/89 confirming expenditure of up to \$100,000 from the Relocation Fund for the relocation of Store #4 in Nashua, Store #24 in Newport and Store #42 in Meredith. The results of the telephone poll of 10/19/89 are as follows:

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

DEPARTMENT OF TRANSPORTATION

#199. (Bureau of Construction) The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized approval of telephone poll of 10/19/89 confirming a contract with National Fence & Granite Company, Inc. of Concord at \$508,852 for safety improvements on the Spaulding Turnpike beginning just north of the Dover Toll Plaza and extending northerly for approximately 3.5 miles to the bridge over Rte. 108 at Exit 7. The results of the telephone poll of 10/19/89 are as follows:

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

ADMINISTRATIVE SERVICES

#200. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized approval of quarterly allotments for state departments and agencies for the fiscal year ending June 30, 1990 and authorized the Budget Officer with prior advice and approval of the Governor to make necessary adjustments in the quarterly allotments not to exceed the total funds available for expenditures.

TUITION REIMBURSEMENTS

#201. The Governor and Council authorized as follows:

- A. EDUCATION - Franklin Pierce College \$150 for Rilma E. Nickerson.
- B. EDUCATION - Franklin Pierce College \$393 for Adrian Wayland.
- C. MENTAL HEALTH - New Hampshire College \$288 for Donna Walker.
- D. **WITHDRAWN BY AGENCY** - MENTAL HEALTH - RETROACTIVE Tufts University \$502 for Cindy S. Chapman.
- E. MENTAL HEALTH - RETROACTIVE - Springfield College \$501 for Margaret Rutherford-McNeil.
- F. INSURANCE DEPARTMENT - RETROACTIVE - Franklin Pierce College \$318 for Sonja Johnson Barker.
- G. INSURANCE DEPARTMENT - RETROACTIVE - Franklin Pierce College Sharon L. Robertson.
- H. POSTSECONDARY VOC-TECH ED - Franklin Pierce College \$318 for Stephen J. Atkinson.
- I. POSTSECONDARY VOC-TECH ED - New Hampshire College \$300 for Elaine Scovill.

- J. POSTSECONDARY VOC-TECH ED - Plymouth State College
\$300 for Laura A. Fratus.
- K. POSTSECONDARY VOC-TECH ED - Plymouth State College
\$216 for Neal Steiger.

TRAVEL REQUESTS

#202. The Governor and Council acted as follows:

- A. ENVIRONMENTAL SERVICES - Authorized three people to Kansas City, Missouri on November 13-16, 1989 at no additional cost to the State.
- B. ENVIRONMENTAL SERVICES - Authorized two people to Boston, Massachusetts on November 27 - December 1, 1989 at no additional cost to the State.
- C. PUBLIC UTILITIES COMMISSION - RETROACTIVE - Authorized three people to Boston, Massachusetts on October 11 December 11, 1989 at \$480.
- D. PUBLIC UTILITIES COMMISSION - RETROACTIVE - Authorized five people to Washington, D.C. on October 24, 1989 at \$2,123.39.
- E. PUBLIC UTILITIES COMMISSION - Authorized fifteen people to Boston, Massachusetts on November 12-16, 1989 at \$3,710.
- F. POSTSECONDARY TECHNICAL EDUCATION - RETROACTIVE Authorized six people to Waterbury, Connecticut on October 23, 1989 at \$145.
- G. POSTSECONDARY TECHNICAL EDUCATION - Authorized two people to Boston, Massachusetts on November 18, 1989 at \$240.
- H. STATE LIBRARY - RETROACTIVE - Authorized one person to Springfield, Massachusetts on September 24-26, 1989 at \$150.
- I. STATE LIBRARY - RETROACTIVE - Authorized one person to Springfield, Massachusetts on September 24-25, 1989 at \$235.
- J. VETERINARY BOARD - RETROACTIVE - Authorized two people to Rhode Island on September 26, 1989 at \$181.

SAFETY SERVICES/DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#203. **TABLED** - Authorize mooring request of The Gatehouse Colony Club for a Congregate Mooring Field, it is recommended that the application be approved with a reduction to five (5) moorings.

#204. **TABLED** - Authorize mooring request of Breakwater Condominium Association for a Congregate Mooring Field, it is recommended that the application be approved for twelve (12) moorings.

#205. **TABLED** - Authorize mooring request of Goodhue and Hawkins Yacht Club for a Congregate Mooring Field, it is recommended that the application be approved for ten (10) moorings.

#206. **TABLED** - Authorize mooring request of Paugus Landing Condominium Association for a Congregate Mooring Field, it is recommended that the application be approved for five (5) moorings.

#207. **TABLED** - Authorize mooring request of Smith's Trailer Park for a Congregate Mooring Field, it is recommended that the application be approved for eighteen (18) moorings.

#208. **TABLED** - Authorize mooring request of Sandy Island Camp for a Congregate Mooring Field, it is recommended that the application be approved for fourteen (14) moorings.

#209. **TABLED** - Authorize mooring request of Boulderwood Trust for a Congregate Mooring Field, it is recommended that the application be approved for five (5) moorings as submitted.

#210. **TABLED** - Authorize mooring request of Wagon Wheel Beach Association for a Congregate Mooring Field, it is recommended that the application be approved for fifteen (15) moorings.

#211. **TABLED** - Authorize mooring request of Masquebec Corporation for a Congregate Mooring Field, it is recommended that the application be approved for seven (7) moorings as submitted.

#212. **TABLED** - Authorize mooring request of Bay's Edge Association for a Congregate Mooring Field, it is recommended that the application be approved for five (5) moorings.

#213. **TABLED** - Authorize mooring request of Pine Acre Campground for a Congregate Mooring Field, it is recommended that the application be approved for forty two (42) moorings split into two fields, one of twelve (12) moorings and one of thirty (30) moorings.

#214. **TABLED** - Authorize mooring request of Camp Wko-su-ta for a Congregate Mooring Field, it is recommended that the application be approved for sixteen (16) moorings.

#215. **TABLED** - Authorize mooring request of Colonial Cottages Homeowners Association for a Congregate Mooring Field, it is recommended that the application be approved for eight (8) moorings. It is further recommended that the permit be issued for the 1990 season, subject to review before renewal.

#216. **TABLED** - Authorize mooring request of Old Clubhouse Association for a Congregate Mooring Field, it is recommended that the application be approved for eight (8) moorings.

#217. **TABLED** - Authorize mooring request of The Ledges at Newfound Lake for a Congregate Mooring Field, it is recommended that the application be approved with a reduction to the thirty five (35) moorings, with conditions.

REVENUE ADMINISTRATION

#218. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized a contract with IBM Corporation at \$13,876 for technical support consulting service personnel.

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LATE ITEMS

A.

ADMINISTRATIVE SERVICES

(Division of Plant and Property Management) The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized the purchase of Hillsborough County Courthouse by acceptance of three deeds conveying the property and associated easements. Also approved related indemnification agreement and supplemental agreement.

B.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized revision of Memorandum of Understanding with Army Corps of Engineers for the dredging of Rye Harbor at an additional \$218,000 due to dredging during the winter months.

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REMOVED FROM TABLE

#47.

SAFETY SERVICES

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, removed from the TABLE Item #47 for the purpose of discussion and without taking further action, put Item #47 back on the TABLE.

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The Governor set the date for the next regular meeting of the Governor and Council for Tuesday, November 21, 1989 at 10:00 a.m., Executive Council Chambers, State House, Concord.

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The Honorable Board then adjourned.