

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

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The Governor issued the following Proclamation for Forest Conservation Week, April 29 - May 2, 1990:

Judd Gregg, Governor

A Proclamation

FOREST CONSERVATION WEEK

APRIL 29 - MAY 5, 1990

WHEREAS, New Hampshire's environment fosters the growth of many species of trees; and

WHEREAS, these trees are found in the urban landscape and also compose backyard forests, town forests, woodlots, wilderness forests and the great woodlands of the North Country; and

WHEREAS, these forests provide habitat, above and below ground, for innumerable plants and animals; and

WHEREAS, the forests have shaped New Hampshire's traditions, way of life and economy; and

WHEREAS, livelihoods, recreation, and environmental safeguards are provided by the forests; and

WHEREAS, the practice of forestry enhances these benefits; and

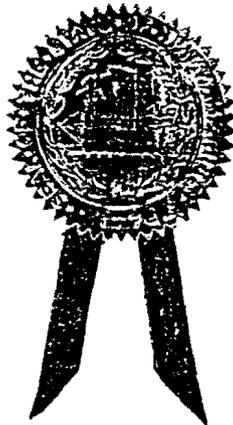
WHEREAS, history teaches us that forests are not indefinite without stewardship; and

WHEREAS, education, land ethics and governmental policies have a direct bearing on such stewardship; and

WHEREAS, forests play such an important role in our lives, and in the environment, that annual recognition is a requirement of State law;

NOW, THEREFORE, I, JUDG GREGG, GOVERNOR of the State of New Hampshire, do hereby proclaim the week of APRIL 29 - MAY 5, 1990 as FOREST CONSERVATION WEEK. I ask all citizens to become more aware of the significance of forests in our daily lives, not only in New Hampshire, but worldwide, and to appreciate the people who help perpetuate the forests so that we may enjoy a higher standard of living.

Given at the Executive Chambers in Concord this twenty-fifth day of April in the year of Our Lord, one thousand nine hundred and ninety, and in the year of the independence of the United States of America, two hundred and fourteen.



Judd Gregg
GOVERNOR OF NEW HAMPSHIRE

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THOMAS S. SAPPINGTON, Randolph TERM: June 24, 1992
Preappointment/Reappointment
Effective June 24, 1990

STATE BOARD OF FIRE CONTROL
(RSA 153:2)

MARTIN U. MICHAELIS, Amherst TERM: July 8, 1995
(Architect)
Preappointment/Reappointment
Effective July 8, 1990

JUSTICE - JAFFREY-PETERBOROUGH DISTRICT COURT

L. PHILLIPS RUNYON, III, Peterborough TERM: Upon reaching
Succeeding Bernard J. Hampsey, Jr. 70 years of age
Effective April 25, 1990

JUVENILE PAROLE BOARD
(RSA 179-H:3)

PAUL R. DURETTE, Manchester TERM: July 1, 1995
Preappointment/Reappointment
Effective July 1, 1990

BOARD OF REGISTRATION IN MEDICINE
(RSA 329)

MARCEL R. DUPUIS, Manchester TERM: April 21, 1995
Preappointment/Reappointment
Effective April 25, 1990

NEW ENGLAND INTERSTATE WATER POLLUTION CONTROL COMMISSION
(RSA 488, Ch. 300, 1987)

ROBERT W. VARNEY, Hudson TERM: July 7, 1990
(Commissioner-Environmental Services)
Succeeding Alden H. Howard, Hampton
Effective April 25, 1990

TRANSPORTATION APPEALS BOARD

LEE F. CARROL, Gorham TERM: June 23, 1993
Preappointment/Reappointment
Effective June 23, 1990

GEORGE R. CUSHMAN, JR., Dunbarton TERM: May 7, 1993
 (Alternate/General Public)
 Preappointment/Reappointment
 Effective May 7, 1990

ERIC G. FALKENHAM, Concord TERM: May 7, 1993
 (Legal Profession)
 Preappointment/Reappointment
 Effective May 7, 1990

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The Governor placed in nomination the following:

CHILDREN AND YOUTH SERVICES ADVISORY BOARD
(RSA 170-G:6)

MARGARET J. WALSH, Wolfeboro TERM: 3 years from date
 (Carroll County) of appointment
 Effective Upon Confirmation

DIVISION OF ECONOMIC DEVELOPMENT - DIRECTOR
(RSA 12-A:3)

RICHARD P. GREEN, Rochester TERM: April 1, 1994
 Succeeding John E. Burns, Wilton
 Effective Upon Confirmation

ELECTRICIANS' BOARD
(RSA 17-G)

THOMAS A. SWIST, Bedford TERM: July 1, 1995
 Preappointment/Reappointment
 Effective July 1, 1990

DEPARTMENT OF ENVIRONMENTAL SERVICES - COMMISSIONER
(RSA 21-0)

ROBERT W. VARNEY, Hudson TERM: July 7, 1994
 Preappointment/Reappointment
 Effective July 7, 1990

FISH AND GAME COMMISSION
(RSA 206:2)

CLAYTON PHILLIPS, Croydon TERM: June 29, 1995
 (Sullivan County)
 Preappointment/Reappointment
 Effective June 29, 1990

HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD
(Ch. 47, 1990)

PETER G. CHULACK, Sr., Windham TERM: June 5, 1993
 (General Public)
 Effective June 5, 1990

NEW HAMPSHIRE HOUSING FINANCE AUTHORITY
(RSA 204-C)

ELIZABETH FISCHER, i, Dover TERM: July 1, 1995
 (Real Estate-Selling or Renting)
 Preappointment/Reappointment
 Effective July 1, 1990

RALPH LABNON, d, Gorham TERM: July 1, 1995
 (Public Member)
 Preappointment/Reappointment
 Effective July 1, 1990

JOINT PROMOTIONAL PROGRAM SCREENING COMMITTEE
(RSA 12-A)

GRETCHEN ZIEGLER, Hancock TERM: July 13, 1993
 (Camping)
 Preappointment/Reappointment
 Effective July 13, 1990

NEW HAMPSHIRE MUNICIPAL BOND BANK
(RSA 35-A)

CAROL A. LAPOINTE, Laconia TERM: October 9, 1990
 (Municipal Government)
 Succeeding Thomas G. Marcoux, Somersworth
 Effective Upon Confirmation

DIVISION OF PERSONNEL - PERSONNEL APPEALS BOARD
(RSA 21-I:45, Ch. 269, 1988)

PATRICK J. MCNICHOLAS, Concord TERM: June 2, 1993
 Preappointment/Reappointment
 Effective June 2, 1990

POSTSECONDARY EDUCATION COMMISSION
(RSA 188-D)

LINWOOD GALEUCIA, Amherst TERM: June 30, 1995
 (College Representative)
 Succeeding Kenneth Galeucia, Bedford
 Effective June 30, 1990

INDUSTRIAL DEVELOPMENT AUTHORITY

#1. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized the Authority to finance under RSA 162-I:9 an amount of \$20,000,000 in Solid Waste Disposal Revenue Bonds by the Industrial Development Authority for New England Power Company in Seabrook. A roll call vote was taken, results are as follows:

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

(See Pages 7-F, a-e)

GOVERNOR'S OFFICE

The Governor and Council acted as follows:

Items #2 - #7. Signify agreements funded through September 30, 1990 under the Governor's Drug Free Schools Program for school districts and communities to provide support services for students and/or families with alcohol/drug related problems.

- #2. Authorized agreement at \$10,000 with the Division of State Police to produce a video to promote the DARE Program.
- #3. Authorized agreement at \$10,000 with S-Team for Youth of Hollis/Brookline.
- #4. Authorized agreement at \$6,534 with SAU #36 of Whitefield (grades K-12).
- #5. Authorized agreement at \$10,000 with Plymouth District Court DART Program designed to help adolescents (ages 13-20).
- #6. Authorized agreement at \$6,667 with Plymouth Area High School.
- #7. Authorized agreement at \$10,000 with Nute High School in the Milton School District to provide for "at-risk" students.
- #8. Authorized acceptance and expenditure of donations in the amount of \$2,000 received as registration fees for the State Conference on Volunteerism, May 14, 1990.

GOVERNOR'S ENERGY OFFICE

The Governor and Council acted as follows:

- #9. Authorized AMENDING the agreement with the Town of Nelson to extend the time allowed (to August 30, 1990) to complete the detailed energy study on the Town Hall, through the Units of Local Government Energy Conservation Program. No additional funding is required.
- #10. Authorized through the Units of Local Government Energy Conservation Program a contract with the Town of Plaistow at \$2,420 for replacement of overhead doors with more energy efficient models in the Highway Garage.

(7-F-a)

NHIDA P&D/RWB 3/28/90 NEPCO (Seabrook)

EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD APRIL 25, 1990
IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

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At 1:15 P.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 New England Power Company in Seabrook and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Marilyn E. Jewell, Executive Director of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced Robert H. McLaren, Assistant Treasurer of New England Power Company. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Griffin introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF INDUSTRIAL FACILITIES BY THE INDUSTRIAL DEVELOPMENT AUTHORITY FOR NEW ENGLAND POWER COMPANY IN SEABROOK, NEW HAMPSHIRE" and moved its adoption, which was seconded by Councilor Spaulding. 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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NHIDA P&D/RWB 3/28/90 New England Power Company Tab #1

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

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 costs related to solid waste disposal facilities for New England Power Company (the "Borrower") in Seabrook, New Hampshire by the Authority's issue of industrial facility revenue bonds, not exceeding \$20,000,000 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 10%

share of the solid waste disposal facilities at 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 solid radioactive waste processing systems and similar or related equipment. The Project is within the definition of "Industrial facility" in the Act and may be financed under the Act.

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

(b) General findings:

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

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

(3) The Loan and Trust Agreement among the Authority, the Borrower and BayBank Middlesex, as Trustee (which is a combined financing document and security document, hereinafter called 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.

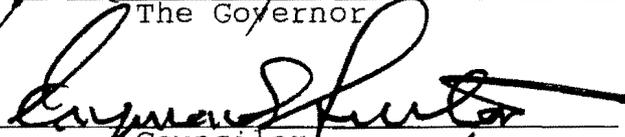
Section 2. Ultimate Finding and Determination. The Governor and Council find that the proposed financing, operation and use of the Facility will serve a public use and provide a public benefit; and the Governor and Council determine that the Authority's financing of the Project will be within the policy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

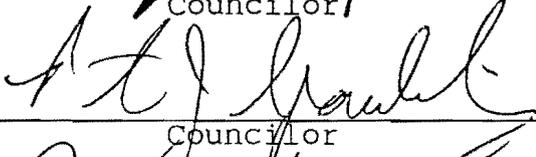
Section 3. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the transaction as may be required.

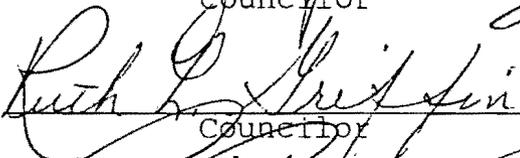
Section 4. Effective Date. This resolution shall take effect upon its passage.

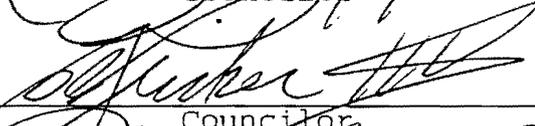
Passed and Agreed to April 25, 1990.


The Governor


Councilor


Councilor


Councilor


Councilor


Councilor

#11. RETROACTIVE - Authorized through the Units of Local Government Energy Conservation Program a contract with the County of Merrimack at \$630 to install an energy efficient skylight in the County Court House.

OFFICE OF STATE PLANNING

The Governor and Council acted as follows:

#12. Authorized an agreement with Strafford County Conservation District in the amount of \$10,000 involving the pass-through of financial assistance under the Coastal Zone Management Act by the State's Coastal Program to plan for acquisition and protection of conservation land along the Bellamy River in Dover.

#13. Authorized the Governor's Commission on New Hampshire in the 21st Century to enter into an agreement with Edward J. Tomey, Antioch New England Graduate School, Keene through May 31, 1990 at \$3,825 as the lead facilitator for the Rochester Civic Profile.

#14. Authorized the Governor's Commission on New Hampshire in the 21st Century to enter into an agreement with Randall Benthien Associates of Goffstown through June 30, 1990 at \$3,150 as the lead facilitator for the Conway and Epsom Civic Profile.

RESOURCES AND ECONOMIC DEVELOPMENT

#15. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized a Memorandum of Understanding with the Franconia Development Corporation relative to a gift of approximately 20 acres of land at the base of the Mittersill Ski Slopes in Franconia and authorize acceptance of the gift of 20 acres of land upon completion of contingencies and conditions of the Memorandum of Understanding.

DEPARTMENT OF AGRICULTURE

The Governor and Council acted as follows:

#16. Authorized the purchase of development rights to 31.4 acres of agricultural land at \$100,000 and to accept as a gift the development rights to an additional 229.14 acres of agricultural land on Rabbit Road, Salisbury, and Water Street, Boscawen, from Dorothy R.W. Sanborn of Boscawen and accept easements necessary to effect such purchase and gift.

#17. Authorized the purchase of development rights to 59.3 acres of agricultural land and to accept as a gift the development rights to an additional 264.5 acres of agricultural land on Page Hill, Newport, from Carl S. Merritt of Newport and accept easements necessary to effect such purchase and gift.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#18. Authorized the acceptance of ten (10) acres of land from the Town of Gorham and 1 3/4 acres from E. Libby and Sons Company, gifts to the State of the Mascot Lead Mine Property in Gorham which operated from 1880 to 1887 employing up to 60 men and producing lead and silver. State ownership of the property as a historic site will help preserve and interpret our industrial heritage and also, offer protection in the mine shafts to the small-footed bat, a State endangered species.

#19. Authorized acceptance of a gift of 5.07 acres of land abutting Beaver Brook Falls State Park in Colebrook from Phil Lambert, Jr., as part of a negotiated settlement of two Federal District Court cases involving violation of the Clean Waters Act, Phil Lambert, Jr. has agreed to convey a 5.07 acres of land abutting the State Park, the land will provide an important protective buffer along the northerly boundary of the existing 2 acre State ownership and includes over 500 feet of frontage on NH Route 145.

#20. Authorized establishing a revolving account for the receipt of revenues and expenditure of all operating costs associated with concession operations at Franconia Notch State Park, and at the conclusion of each fiscal year, the balance will be credited as park income.

#21. Authorized RETROACTIVE approval for the Department and the Fish and Game Department to jointly contract with Baird's Cleaning Service at \$5,208 for janitorial and cleaning services at the joint regional headquarters located in Lancaster.

#22. Authorized expending \$4,466 in FY'90 funds from the Printing, Binding and Advertising Account in the Office of Industrial Development for the purpose of placing print advertising to promote the State's environment for business to potential business prospects in the following: AREA DEVELOPMENT Sites and Facility Planning of Westbury, New York at \$1,420; SITE SELECTION and Industrial Development (Conway Date, Inc.) of Norcross, Georgia at \$1,910; and MASS HIGH TECH of Watertown, Massachusetts at \$1,136.

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

The Governor and Council acted as follows:

#23. Authorized renewing an agreement at \$2,500 with the Society for the Protection of New Hampshire Forests at the State's Urban Forestry Center in Portsmouth, during FY'90 to provide forest conservation educational programs to volunteers who work with teachers in bringing conservation information to school children.

#24. Authorized renewing an agreement with the Science Center of New Hampshire at the State's Urban Forestry Center in Portsmouth, at \$2,500 to sponsor PROJECT LEARNING TREE, a nationwide conservation education program which instructs school teachers how to present natural resources programs to students in the class room.

#25. Authorized acceptance of \$17,100 in federal funds under the Cooperative Forestry Assistance Act of 1978, Rural Fire Prevention and Control and authorized expending funds to upgrade rural fire protection by providing matching funds to qualifying towns for equipment acquisition, radios for communication improvement with town wardens and for fire training programs.

#26. Authorized aerial detection contracts with qualified aircraft companies for flying forest fire detection patrol routes during calendar year 1990 at a total cost of \$9,025.

-Air Patrol I - Emerson Aviation, Laconia at \$3,300

-Air Patrol II - Skymaster Air Taxi, Laconia at \$2,640

-Air Patrol III - Twin Mountain Flying Service, at \$3,085.

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

#27. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized cancelling the state park concession contract at Lafayette Campground in Franconia Notch State Park with Henry P. McDonald, d/b/a North Country Snax of Littleton, in accordance with the contract clause subject to cancellation by the State of the Concessionaire, for failure to perform, keep and observe any of the conditions of the contract. The Department will take over and operate the Campground concession.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

#28. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized extending two temporary full time employees beyond one year maximum employment:

- David Trefethen, Plant Maintenance Engineer I at the Seacoast with the Parks and Recreation Division.

- Mary K. Winters, Cashier at Mount Sunapee, Division of Ski Operations.

ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#29. (Water Supply & Pollution Control) Authorized acceptance of an additional \$13,947 in federal funds from U.S. EPA to purchase computer equipment to provide for the Groundwater Protection Bureau to undertake a special project in the Underground Injection Control (UIC) Program to develop an automated data management system to better identify and manage UIC sites which are potential sources of groundwater contamination; the system can be used on a PC Computer at both the state and local level.

#38. Authorized up to two Inland Fisheries personnel to travel to Maine to attend up to three Saco River Anadromous Coordination Committee meetings through June 30, 1990. No State cost other than salaries and the use of a state vehicle.

#39. Authorized up to three Inland Fisheries personnel to travel to Massachusetts and/or Connecticut to attend up to three Connecticut River Atlantic Salmon Commission meetings and authorized two Inland Fisheries personnel to travel to Massachusetts and/or Connecticut to attend up to six Connecticut River Technical Committee or special Connecticut River meetings through June 30, 1990. No State cost other than salaries and the use of a state vehicle.

#40. Authorized up to three Inland Fisheries personnel to travel to Massachusetts to participate in the Cooperative Program to Restore Atlantic Salmon and American Shad to the Merrimack River through June 30, 1990. No State cost other than salaries and the use of a state vehicle.

#41. Authorized an agreement with the University of New Hampshire, College of Life Sciences, Agricultural Experiment Station to conduct, through the Zoology Department, two Nongame Wildlife Grant Projects to provide education, research and management programs relating to nongame wildlife:

-Project #1 - A Survey of the Herptofauna of southern New Hampshire at an amount not to exceed \$6,000 through December 31, 1990.

-Project #2 - An Annotated Checklist/Public Survey of the Herptofauna of New Hampshire at an amount not to exceed \$4,083 through December 31, 1990.

#42. Authorized a noon meeting to recognize the contributions of volunteer instructors at a cost not to exceed \$3,300 authorized an agreement with The Common Man, Inc. of Ashland at \$2,500 to provide a catered meal and authorized the rental of a banquet tent from Taylor Rental of Laconia at \$775 The meeting will provide in-service training to currently active volunteer instructors in the State's Hunter Education Program.

ATTORNEY GENERAL

#43. The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized acceptance of \$2,102,640 from the U.S. Department of Justice and authorized dispersing funds to approved State and local departments and agencies for programs ranging from drug enforcement and drug education to training, and treatment of the drug dependent offender and various other programs as indicated.

DEPARTMENT OF CORRECTIONS

The Governor and Council acted as follows:

#44. Authorized the Department's acceptance and expression of gratitude for six (6) Think and Grow Rich Audio Cassettes Albums, two Master Key to Success Video Courses and sixty (60) home study courses entitled "Science of Success" valued at \$20,140 from the Napoleon Hill Foundation, Northbrook, Illinois.

#45. Authorized renewing contract with Varityper, Inc. of E. Hanover, New Jersey for 12 months commencing April 10, 1990 at \$4,274 for maintenance of the Comp/Edit Typesetting machine, Image Preview Screen and AT Printed Circuit Boards.

#46. Authorized approval to reallocate 12½ hours of Lawrence J. Hughes, DDS Dentistry Consultant time, equally to Charles W. McInnis, DMD, MS and Earl W. Simpson, DDS because Dr. Hughes is only able to provide 7½ hours per week of his approved 20 hours a week.

#47. Authorized extending to indefinite the full time temporary position of Prison Shop Manager occupied by Robert B. Clogston at the State Prison.

VETERANS' HOME

#48. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized acceptance of \$2,032 monies received during the period January 1 to March 31, 1990 as a result of fund raising drives from various organizations and from personal contributions, placed in the Veterans' Home Benefit Fund.

REAL ESTATE COMMISSION

#49. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Griffin, authorized the transfer of \$10,728.05 from Real Estate Exam Fees to Current Expenses \$3,528.05 and Testing Services \$7,200, these funds are to be allocated to the fourth quarter.

EMERGENCY MANAGEMENT

#50. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized acceptance of \$31,608 for fiscal year 1990 from Vermont Yankee Nuclear Power Corporation in support of radiological emergency response planning activities for the remainder of fiscal year 1990.

LIQUOR COMMISSION

The Governor and Council acted as follows:

#51. Authorized AMENDING the electrical contract with Stoneyfield Electric of Concord for an additional \$28,000 for the electrical installation of Nixdorf point-of-sale cash registers in each of the State Liquor Stores, approximately \$400 per store.

#52. Authorized use of the Dartmouth Bank, located in the Westside Plaza, as the depository of funds for the relocated State Liquor Store #4 in Nashua.

REVENUE ADMINISTRATION

#53. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized pursuant to RSA 94:6 to establish the salary for Field Team Leader (Unclassified Position - Group L) authorized under Chapter 1, Laws of 1990, at Step 1 - \$34,631 the person selected to fill the position is Albert Lawlor, Tax Auditor with the Department for two years.

ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#54. Authorized approval of the quarterly revised schedule and status report of Capital Budget Projects as required by Section 301.02, Paragraph G(3b) of the Manual of Procedure.

#55. Authorized Report and Findings of Councilor Burton with regard to a certain project in participation with Littleton Hospital.

#56. Authorized Surplus Distribution Section to accept additional federal Temporary Emergency Food Assistance Program (TEFAP) Funds of \$14,343 and authorized renewing contract with the Belknap/Merrimack Community Action Program in the amount of \$85,824 through September 30, 1990 to act as a state wide grantee of the Temporary Emergency Food Assistance Program.

PLANT AND PROPERTY MANAGEMENT

The Governor and Council acted as follows:

#57. Authorized a lease at \$1,500 with the Town of Northwood for office space located in the Northwood Town Hall which is used as the Northwood District Court.

#58. Authorized agency transfers for the month of March 1990.

#59. Authorized Salary Adjustments and Benefit Adjustment Transfers for the month of March 1990.

DEPARTMENT OF STATE

The Governor and Council acted as follows:

#60. (Archives) Authorized acceptance with gratitude the donation of a collection consisting of two photographs, some boy's clothing from the early 19th century and 116 19th-century documents bearing on the history of the Pierce family of Bradford.

#61. (Archives) Authorized acceptance with gratitude a donation of the 1838 militia commission to Alanson S. Bartlett as second sergeant, rifle company 16th Regiment, 5th Brigade, 3rd Division, from Ronald von Klaussen of New York.

LIBRARIES, ARTS & HISTORICAL RESOURCES

#62. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized acceptance and expenditure of funds from the United States National Commission on Libraries and Information Science in the amount of \$6,000 to be used to undertake New Hampshire's planning activities for the White House Conference to be held in Washington, D.C., July 9-13, 1991.

STATE COUNCIL ON THE ARTS

The Governor and Council acted as follows:

#63 - #65. Signify grants awarded/received state wide to local Arts Councils and individuals to help support and promote the Arts at the community level.

#63. Authorized \$4,490 to Mt. Washington Valley Theater Company, North Conway.

#64. Authorized \$2,500 to NH Music Festival Orchestra, Center Harbor.

#65. Authorized \$6,000 to Inherit New Hampshire, Inc., Concord.

#66. Authorized \$2,700 for maintenance agreement with Bromelkamp & Company, Minneapolis, Minnesota for all mailing lists in accordance with the reporting specifications of the National Endowment for the Arts.

TECHNICAL COLLEGE

The Governor and Council acted as follows:

#67. (Laconia Campus) Authorized acceptance of an additional \$33,305 in Pell Grant funds to be utilized for the purpose of providing students with needed financial assistance.

#68. (Berlin Campus) Authorized acceptance and expenditure of \$201.50 LSCA Title III Grant from Littleton Hospital to upgrade library services to nurses and nursing students.

#69. (Berlin Campus) Authorized acceptance and expenditure of a \$3,000 Child Care Charitable Donation from Long Distance North, a Vermont Based organization in response to an emergency funding proposal for the College's Child Care Center facility.

#70. (Claremont Campus) Authorized acceptance and expenditure of \$3,800 from the Carl Perkins Grant for the purchase of equipment for the Allied Health and Business programs at the College.

TECHNICAL INSTITUTE

The Governor and Council acted as follows:

- #71. Authorized extending service period of Cynthia Gannaway a temporary Institute/College Counselor I, Grade 20, for one more year, through March 9, 1991.
- #72. Authorized extending service period of Paula Marsh, a temporary full time Clerk III, Grade 7, for one more year, through May 22, 1991.
- #73. Authorized acceptance of the Governor's Success Grant from the Postsecondary Education Commission in the amount of \$3,000 to provide scholarship assistance to students demonstrating need and merit through June 30, 1990.
- #74. Authorized acceptance of Nursing Leveraged Grant from Postsecondary Education Commission of \$2,000 and accept additional funds at \$2,000 from the outside source towards the match for a total of \$4,000 to be used to assist students with financial need.

TECHNICAL COLLEGE

The Governor and Council acted as follows:

- #75. (Manchester Campus) Authorized acceptance and expenditure of an additional \$14,014 from the Basic Education Opportunity Program (Pell) to provide students with needed financial assistance.
- #76. (Nashua Campus) Authorized acceptance of \$4,338 under the Leveraged Incentive Grant Program with a matching share of \$4,338 to be raised by the College for the purpose of providing financial assistance to resident students who have completed their freshman year and have merit and need.
- #77. (Nashua Campus) Authorized acceptance of \$13,808 in additional funds from the Perkins Loan Program a revolving fund from which loans are granted students and their repayments are deposited for the same revolving purpose.

POSTSECONDARY VOCATIONAL-TECHNICAL EDUCATION

The Governor and Council acted as follows:

- #78. Authorized a contract with Creativideo, Inc. of Concord, at \$6,970 for the overall purpose of increasing the quantity and quality of automotive technicians by providing two under utilized and necessary potential labor pools - women and under achievers, for an automotive technical career.
- #79. Authorized office personnel (30) from the the Technical Colleges, the Institute and Postsecondary Technical Education to attend the New Hampshire Association of Educational Office Personnel Conference in Waterville on May 3-4, 1990 at a total cost of \$1,039.

POLICE STANDARDS & TRAINING COUNCIL

#80. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized an agreement with the Plaistow Police Department to provide a staff officer to the 89th NH Police Academy for a 10-week period, June 18 through August 24, 1990 at \$4,200 to assist in conducting the 89th session of the Academy.

EDUCATION DEPARTMENT

The Governor and Council acted as follows:

#81. Authorized a contract at \$249.92 with AGH Associates, Inc. for Susan Craig to consult with Chapter 1 ESEA staff on issues related to at-risk students for one full day or two half days presentation providing professional development for Chapter One Curriculum Supervisors.

#82. Authorized reallocation and expending unexpended FY'89 grant funds of \$20,787.21 during the current fiscal year ending June 30, 1990 for Program Services Instruction Migrant Education.

#83. Authorized Vocational Rehabilitation Division to enter an agreement with Atlantic Movers of Portsmouth at \$1,040 to move the Portsmouth Regional Office from 147 Congress Street to 130 Maplewood Avenue.

#84. Authorized a lease with Martin G. Stein of Portsmouth for office space located at 30 Maplewood Ave., Portsmouth at \$35,928 for three years and with one year option.

PUBLIC HEALTH

The Governor and Council acted as follows:

#85. Authorized two staff members to attend monthly meetings held in Boston, Massachusetts of the NECON Regional Health Data Task Force, all expenses paid by the Erna Yaffe Foundation of Providence, Rhode Island.

#86. Authorized Bureau of Disease Control to AMEND contract with the City of Manchester Health Department by increasing the price limitation by \$1,100 to \$27,570 to provide funds to support Clinics for Sexually Transmitted Diseases.

ALCOHOL AND DRUG ABUSE PREVENTION

#87. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized ten scholarships for the 1990 New Hampshire Teen Institute in the amount of \$3,000 through June 29, 1990 a 5½ day program offering young people a unique educational experience designed as a quality learning experience regarding alcohol and drugs.

CHILDREN AND YOUTH SERVICES

The Governor and Council acted as follows:

#88. Authorized the Bureau of Residential Services, Youth Development Center to accept monetary/material contributions received during the period, January 25 through March 8, 1990.

#89. Authorized AMENDING agreement with Attorney Alex Komaridis to add three days of court and legal training for DCYS Social Workers and Juvenile Service Officers and by increasing amount by \$1,500.

#90. Authorized expending \$3,580 for a state wide Children Services Conference to be held June 4, 1990 at the Center of New Hampshire and authorized agreement with JPA III Management, Inc. d/b/a Center of New Hampshire - Holiday Inn, Manchester at \$2,580 for conference facilities and authorized payment for mileage expenses up to \$500 and for miscellaneous conference expenses \$500.

#91. Authorized RETROACTIVE AMENDMENT to the agreement with Attorney John Lebrun for legal services by increasing the hourly rate from \$35 to \$65, only for the one case specifically identified in the amendment.

#92. Authorized an agreement with the NH Job Training Private Industry Council at \$157,000 to provide a vocational training program and employment placement for up to sixty (60) court ordered youth for whom participation in the program will prevent out of home placement. The program will serve the District Offices of Portsmouth/Rochester, Nashua and Keene/Claremont.

#93. Authorized payment of overtime worked to provide required direct care coverage and necessary services in the amount of \$790.06 for permanent personnel from Class 10 appropriations for positions vacant due to illness, extended leaves of absence or pending recruitment at the Bureau of Residential Services, Youth Development Center.

ELDERLY AND ADULT SERVICES

The Governor and Council acted as follows:

#94. Authorized allocating \$5,000 to the Alzheimer's Disease and Related Disorders Association Monadnock Region Affiliate, Inc. for payment of costs to produce 500 booklets identifying dementia care services in New Hampshire, 500 booklets with relevant legal and financial data and 500 copies of a Family Care Guide which provides needed information to families of those afflicted with dementing illnesses.

#94-a. Authorized AMENDING agreement with Gibson Center for Senior Services, Inc., North Conway by increasing the amount by \$2,201 to \$142,022.30 to provide 698 Congregate and Home Delivered Meals increasing the total meals provided to 37,569 in the following areas in Carroll County: Albany, Bartlett, Conway, North Conway, Chatham, Eaton, Harts Location, Jackson and Madison.

#95. Authorized AMENDING agreement with Central New Hampshire Community Health Services by increasing the amount by \$653.51 to a new total of \$12,984.51 to meet the needs of the Retired Senior Volunteer Program which provides senior transportation and support services in Merrimack County.

#96. Authorized AMENDING agreement with Mascoma Home Health Services, Inc. by increasing the amount by \$54 to \$9,255 to provide 3 days of full time and 3 hours of part time adult group day care, increasing the total units from 60 to 63 full time and from 33 to 36 part time in the following area of Grafton County: Canaan, Enfield, Orange, Grafton, Dorchester, Warren and Wentworth.

#97. Authorized AMENDING agreement with The Friends Program, Inc., Concord by increasing the amount by \$1,343.53 to purchase stipends, travel and support services for Foster Grandparents a program designed to allow elderly citizens an opportunity to share with exceptional and/or special needs children their knowledge and life experience, in Grafton, Strafford, Belknap, Merrimack and Rockingham Counties.

#98. Authorized AMENDING agreement with Lake Sunapee Home Health Care of New London by increasing the amount by \$2,054 to \$35,593 to provide 381 half hour units of Homemaker Services increasing the total units to 3,451 in the following areas of Merrimack County: Andover, Bradford, Danbury, New London, Newbury, Sutton, Warner and Wilmot.

#99. Authorized AMENDING agreement with Southern New Hampshire Services, Inc. of Manchester by increasing the amount by \$653.51 to \$12,984.51 to provide for senior transportation and support services allowing senior volunteers to continue performing a wide range of activities for seniors in Hillsborough County excluding Peterborough and Greenville.

#100. Authorized AMENDING agreement with Monadnock Family Services of Keene by increasing the amount by \$560.18 to \$11,130.18 to provide for senior transportation and support services by senior volunteers in the following areas of Hillsborough County: Antrim, Bennington, Greenville, Hancock, New Ipswich, Peterborough, Temple, Mason and in Cheshire County.

#101. Authorized AMENDING agreement with Home Health and Hospice Care by increasing the amount by \$20,457 to \$360,741 to provide for 2,525 additional Homemaker units increasing the total to 24,321 units; to provide approximately 750 hours of Adult In-Home Care and up to \$825 for Respite Care for one individual with Alzheimer's Disease or related disorders in the Nashua District Office Catchment Area: Amherst, Brookline, Greenville, Hollis, Hudson, Litchfield, Mason, Merrimack, Milford, Mont Vernon, Nashua, Pelham and Wilton.

HUMAN SERVICES

#102. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized extending a leave of absence without pay, for Francis L. Thibodeau, Internal Auditor, Office of Medical Services to July 25, 1990.

NEW HAMPSHIRE HOSPITAL

#103. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized additional medical consultants to the original submittal, necessary to provide general anesthesia during electroconvulsive therapy.

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#104. (Bureau of Environment) Authorized a contract with Greenscape Land Design, Inc. d/b/a Ciffolillo and Kondracki Landscaping of N. Easton, Massachusetts at \$41,287.40 to provide for interstate and rest area landscaping on Interstate 93, just south of Exit 42 and running north for about 2.3 miles.

#105. (Bureau of Public Works) Authorized a contract with David B. Sullivan d/b/a Sullivan Roofing Co., Dover at \$41,730 for a new roof on the Plymouth Armory, Route 25, Plymouth.

#106. (Public Works) Authorized increasing the contract contingency with Franklin Environmental Services, Inc. of Wrentham, Massachusetts by \$69,995 to a revised total of \$77,000 for the purpose of removing eighteen (18) underground fuel tanks at highway garages state wide.

#107. (Public Works) Authorized a contract with North Country Telephone and Electric, Lancaster at \$114,400 for electrical rewiring at Adams Building, Glencliff Home for the Elderly.

#108. (Bureau of Environment) The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Griffin voting NO, authorized a contract with Salmon Falls Nursery, Inc. of Berwick, Maine at \$159,179.90 for landscaping, clearing, thinning and drainage ditch construction on Interstate Route 393 beginning at the Suncook River Bridge and extending easterly 1.0 miles onto Route 9.

#109. (Bureau of Construction) Authorized a contract with DeLucca Fence Company, Inc. of Methuen, Massachusetts at \$1,463,904.60 for a median barrier guard rail and bridge rail improvements on the Spaulding Turnpike beginning just south of the Exit 7 bridges and extending north for approximately 9.6 miles to the end of the divided highway after Exit 12.

#110. (Bureau of Highway Design) Authorized an agreement with Kimball Chase Company, Incorporated of Portsmouth, at \$149,843.43 to provide consulting services for a study of the future needs of NH Route 101 from Route 51 in the Town of Stratham to Interstate 95 in the City of Portsmouth (approximately 9.7 miles).

#111. (Bureau of Transportation Planning) Authorized an agreement with the Rockingham Planning Commission at \$16,790 to provide studies which will assist the Department in determining the future needs of Route 101 from Route 51 in Stratham to I-95 in Portsmouth.

#112. (Bureau of Construction) Authorized a contract with Weaver Brothers Construction Co., Inc. of Concord at \$453,961 to provide for the intersections of NH Route 28 and the Interstate 93 ramps at Exit 5 in Londonderry.

#113. (Bureau of Railroads) Authorized the Commissioner to accept a reprogramming of \$60,000 of unliquidated federal funds from the Federal Railroad Administration and authorized the Comptroller to budget \$60,000 to the fiscal year 1990 and 1991 operating budget of the Bureau of Railroads.

#114. (Bureau of Traffic) Authorized payment to Energy North Natural Gas, Inc. of Concord the amount of \$726.49 to cover accumulated late charges caused by a payment error in 1988.

#115. (Bureau of Right-of-Way) Authorized the Commissioner to Quitclaim whatever interest the State may have in the old highway easement of old Route 3 and 25 that is North of a line measured 75 feet Northerly of Route 3 and 25 Centerline as now travelled in the Town of Holderness, to Katherine A. Hart where it abuts other land of said Hart.

#116. (Bureau of Public Works) Authorized a contract with Pike Industries, Inc. of Tilton at \$141,500 for the site preparation for the Concord District Court.

#117. (Bureau of Public Works) Authorized acceptance of completed contract plans, specifications and estimates for the construction of Hampton Steel Seawall Replacement, Hampton.

Contract Number: 28804 Agreement Date: September 16, 1987
Date of Acceptance: March 23, 1990 December 31, 1987
Consultant: Maguire Group, Inc. of Providence, RI
Total Amount Paid: \$49,562.29

#118. (Bureau of Right-of-Way) Authorized Contemplated Award List for the period March 21, 1990 through April 4, 1990.

#119. (Executive Office) Authorized Acquisition Plan status report, a summary of requisitions and purchases for fiscal year 1990 replacement equipment for the period ending March 30, 1990.

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#120. Authorized the Division of State Police, Division of Safety Services, and the Division of Enforcement to enter into a contractual agreement with Metromedia Paging Services of Manchester at \$31,229.64 to enable personnel to be in contact with headquarters when they are away from their vehicles.

#121. Authorized an agreement with ServiceMaster of the Lakes Region of Laconia at \$3,900 to provide janitorial services for the Glendale Boathouse Office through June 30, 1991.

#122. RETROACTIVE - Authorized the Divisions of State Police and Motor Vehicles to enter into an agreement with ServiceMaster, Inc. of Merrimack at \$17,425 to provide janitorial services five nights a week for Troop "B" in Milford through June 30, 1991.

#123. RETROACTIVE - Authorized AMENDING a contract with Siemens-Nixdorf Corporation of Burlington, Massachusetts by upgrading the computer hardware and associated maintenance which is used to support the Department's data base system; the upgrade will increase the monthly cost by \$3,374 to a total of \$57,850 per month.

#124. Authorized the Office of the Fire Marshal, Division of Fire Services to accept donations for the purpose of training and maintenance of a canine to be used for accelerant detection.

Donations:

- St. Paul Fire and Marine Insurance Company	\$1,375
- R. Lucas Associates Public Adjusters	250
- New Hampshire Fire Prevention Society	250
- Ferns Oil-Member State Board of Fire Control	250

EMPLOYMENT SECURITY

#125. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized an agreement with the School for Lifelong Learning, University of New Hampshire to provide "Exceptional Customer Service Training"; AMENDED contract by expending an additional \$180 over amount initially approved for overnight and day lunches with the Inn at Mill Falls, Meredith for the training facility and lodging and authorized expending \$7,147 in federal funds for two training programs for Supervisory/Management employees with the Department.

MENTAL HEALTH

The Governor and Council acted as follows:

Items #126 - #138. Signify agreements with non-profit organizations and units of local government which help address the needs of homeless persons, battered women with children and to assist those in need with security deposits, utility payments, past due rent and other emergency type situations. Funding is through the Emergency Shelter Grants Program provided to New Hampshire by the U.S. Department of Housing and Urban Development through May 8, 1991.

#126. Authorized agreement with the Town of Lincoln at \$3,000 to assist residents in need with security deposits, past due rents, utility payments.

#127. Authorized agreement with the Town of Conway at \$10,000 to assist residents by paying unpaid utility or rent bills.

#128. Authorized agreement with the City of Laconia at \$10,000 to pay for emergency shelter, past due rents, utility payments.

#129. Authorized agreement with Lincoln-Woodstock Housing Opportunities, Inc. of North Woodstock at \$14,505 for start up renovations and operational expenses of the shelter.

#130. Authorized agreement with Headrest, Inc. of Lebanon at \$10,140 to operate shelter.

#131. Authorized agreement with Coos County Family Health Services, Inc. of Berlin at \$16,450 to secure and renovate a shelter.

#132. Authorized agreement with the Town of Boscawen at \$2,500 to provide emergency food, shelter and utility payments.

#133. Authorized agreement with Seacoast Task Force on Family Violence/A Safe Place, Portsmouth at \$18,434 to support a twelve bed shelter for battered women and their children.

#134. Authorized agreement with the City of Dover at \$11,755 to lease a room to serve homeless individuals and provide prevention funds to prevent homelessness.

#135. Authorized agreement with My Friend's Place of Dover at \$12,000 to operate a shelter and provide security deposits.

#136. Authorized agreement with Cross Roads House, Inc. of Portsmouth at \$16,112 to operate emergency shelter in the Seacoast area.

#137. Authorized agreement with New Horizons for New Hampshire, Inc. of Manchester at \$17,300 to operate emergency shelter in the Manchester area.

#138. Authorized agreement with Southwestern Community Services, Inc. of Keene \$31,714 to operate emergency shelters in Keene and Claremont.

HUMAN SERVICES

#139. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized extending a leave of absence without pay for Mary Ann Broshek, Administrator II, Office of Economic Services through August 7, 1990.

CHRISTA MCAULIFFE PLANETARIUM

#140. The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized a contract with Porter McGee Company of Manchester at \$10,000 for development of a public relations plan.

HUMAN SERVICES

#141. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized a loan agreement with Franklin Kids Cooperative Day Care in the amount of \$10,000 to provide for the expansion of child care services in the Franklin area. Funds will be paid from the Child Care Providers Loan Fund.

REVENUE ADMINISTRATION

#142. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized a contract with Computer Task Group to continue the development of the State's Tax Information Management System (TIMS) FY'90 at \$114,568 and authorized if the Department should elect to accept all optional contract periods, during FY'91 an additional payment of \$558,338 will be made for a total of \$672,906.

TRANSPORTATION DEPARTMENT

The Governor and Council acted as follows:

#143. (Bureau of Public Transportation) Authorized an agreement with The Margate of Laconia at \$1,565 to provide meeting facilities, refreshments and support services for a workshop entitled Marketing Principles and Practices for the purpose of providing training for management personnel of approximately 30 subgrantees in public transit and paratransits.

#144. (Bureau of Public Transportation) Authorized an agreement with Peter Schauer Associates, Boonville, Missouri at \$4,435 to conduct workshop entitled Marketing Principles and Practices and will provide training for management personnel of 30 subgrantees in public transit and paratransit.

#145. (Bureau of Public Transportation) Authorized an agreement with Transportation Management Associates, Fort Worth, Texas at \$8,916 to conduct a workshop entitled Passenger Assistance Techniques, Instructor Training. The workshop is to provide training for subgrantees of the Elderly and Handicapped, small Urban and Rural Transportation Programs.

#146. (Bureau of Public Works) Authorized increasing contract with Harvey Construction Co., Inc. of Bedford by \$500,000 to a new total amount of \$1,345,000 for the Phase IV, Renovations and Expansion at the State Prison in Concord.

#147.

TUITION REIMBURSEMENTS

The Governor and Council authorized as follows:

- A. Education - Franklin Pierce College \$318 for Karen Six.
- B. ENVIRONMENTAL SERVICES - Franklin Pierce College #318 for Marion Defosses.
- C. ENVIRONMENTAL SERVICES - NH Technical Institute/Concord \$330 for Stephen Young.
- D. ENVIRONMENTAL SERVICES - Laconia/Technical College \$235 for Paula J. Newton.
- E. FISH AND GAME - Franklin Pierce College \$318 for Shirley Ahern.
- F. FISH AND GAME - Plymouth State College \$360 for Laura Vincent.
- G. INSURANCE DEPARTMENT - Hesser College \$324 for Kelly Griffin.
- H. INSURANCE DEPARTMENT - Franklin Pierce College \$318 for Sharon L. Robertson.
- I. POSTSECONDARY TECHNICAL EDUCATION - Rivier College \$304 Ann E. Sipka.
- J. POSTSECONDARY TECHNICAL EDUCATION - University of New Hampshire/Durham \$503 for Karen A. Bouchard.

#148.

TRAVEL REQUESTS

The Governor and Council acted as follows:

- A. CORRECTIONS - Authorized two people to Brattleboro, Vermont on April 27, 1990 at no additional cost to the State.
- B. CORRECTIONS - Authorized three people to Brattleboro, Vermont on May 4, 1990 at no additional cost to the State.

- C. EMPLOYMENT SECURITY - Authorized AMENDING increasing the previously approved (3/21/90) G&C Travel Request total authorization from \$1,019.50 to \$2,504.50 to include tuition for three people to Hartford, Connecticut on April 3-6, 1990.
- D. EMPLOYMENT SECURITY - Authorized two people to Des Moines, Iowa on June 24-29, 1990 at \$2,587.42.
- E. ENVIRONMENTAL SERVICES - Authorized two people to Rosslyn, Virginia on April 30 - May 3, 1990 at \$1,507.
- F. ENVIRONMENTAL SERVICES - Authorized two people to Newport, Rhode Island on May 2-4, 1990 at \$466.
- G. ALCOHOL & DRUG ABUSE PREVENTION - RETROACTIVE - Authorized two people to Washington, D.C. on April 16-17, 1990 at \$1,167.
- H. CHILDREN AND YOUTH SERVICES - Authorized two people to Washington, D.C. on April 28 - May 2, 1990 at \$2,976.
- I. CHILDREN AND YOUTH SERVICES - Authorized twelve people to Boston, Massachusetts on May 8, 1990 at \$1,340.
- J. PUBLIC HEALTH - Authorized five people to Lynnfield, Massachusetts on May 24, 1990 at \$125.
- K. RESOURCES & ECONOMIC DEVELOPMENT - Authorized AMENDING approved (3/21/90 G&C Meeting) Travel Request to include Commissioner Stephen Rice to travel to Boston, Massachusetts on May 14-16, 1990 at \$700.
- L. SAFETY - Authorized two people to Ellsworth, Maine on April 30 - May 4, 1990 at \$830. ADVANCE.
- M. SAFETY - Authorized two people to Bangor, Maine on April 30 - May 4, 1990 at \$830. ADVANCE.
- N. SAFETY - Authorized two people to Great Barrington, Massachusetts on May 8-10, 1990 at \$235.
- O. SAFETY - Authorized one person to Quebec, Canada on May 27 - 30, 1990 at \$895.
- P. STATE PLANNING - Authorized one person to Palm Springs, California on May 13 - 18, 1990 at \$1,696. ADVANCE.
- Q. STATE PLANNING - Authorized two people to to Portland, Maine on May 24 - 25, 1990 at \$905 and use of State vehicle.
- R. SWEEPSTAKES COMMISSION - Authorized four people to Atlanta, Georgia on May 28 - June 15, 1990 at no additional cost to the State.

S. TRANSPORTATION - Authorized two people to to Binghamton, New York on April 30 - May 4, 1990 at \$1,282.

ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#149. (Wetlands Board) Authorized request of Saunders Trust to construct a pier and to dredge in Rye Harbor, Rye. (File 89-1999)

#150. (Wetlands Board) Authorized request of Garland Patch to construct an addition to an existing restaurant deck over the Piscataqua River, Portsmouth. (File 89-829)

#151. (Wetlands Board) Authorized request of Donald Normandeau to AMEND his wetlands permit to include repair/replacement of a wall in the Piscataqua River, Portsmouth. (File 89-2267)

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LATE ITEM

A. LIQUOR COMMISSION

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized the use of the Meredith Village Savings Bank as the depository of funds for the relocated State Liquor Store \$42, located at Olde Province Common, Route 104 Meredith.

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REMOVED FROM THE TABLE

(Item #217 of G&C MEETING 11/1/89)

#217. SAFETY SERVICES

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, **REMOVED from the TABLE** and on motion of Councilor Burton, seconded by Councilor Rinker, with Councilor Streeter voting NO, **APPROVED** the Congregate Mooring Field request of the Ledges at Newfound Lake for 35 moorings.

(Item #35 of G&C MEETING 8/2/89)

#35. DEPARTMENT OF SAFETY

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, **REMOVED from the TABLE** and on motion of Councilor Spaulding, seconded by Councilor Streeter, **WITHDREW** Item #35 per the request of the Agency, to waiver perimeter lighting for Camp Tecumseh's approved Congregate Mooring Field.

(Item #171 of G&C MEETING 4/10/90)

#171. WORKERS' COMPENSATION COMMISSION

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, **REMOVED from the TABLE** and on motion of Councilor Streeter, seconded by Councilor Spaulding, **APPROVED** the Petition for Partial Waiver of Workmens' Compensation Lien Re: William E. Heatherman vs Liquor Commission. Mr. Heatherman agreed to increase his credit against future medical expenses to \$116,488.67 rather than the original figure of \$34,527.67.

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The Governor set the date for the next regular meeting of the Governor and Council for Tuesday, May 8, 1990 at 1:00 P.M. in the Executive Council Chambers, State House, Concord.

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The Honorable Board then adjourned.