

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

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The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, accepted the Minutes of the August 1, 1990 meeting.

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The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, confirmed the appointments of the several persons nominated for Civil Commissions at the August 1, 1990 Meeting.

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

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The Governor and Council accepted with regret the following resignations:

**ADVISORY COUNCIL ON THE SALE AND FITTING OF HEARING AIDS**

WILLIAM S. GILMAN, Manchester      Effective: Immediately

**COMMISSIONER - DEPARTMENT OF TRANSPORTATION**

WALLACE E. STICKNEY, Salem      Effective: August 24, 1990

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The Governor and Council confirmed the following appointments:

**ADVISORY PANEL ON CANCER AND CHRONIC DISEASES**

AURORE M. HOOD, Lancaster                      TERM: August 20, 1994  
(Coos County)  
Succeeding John A. McDowell, Gorham  
Effective August 22, 1990

**CHILDREN AND YOUTH SERVICES ADVISORY BOARD**

ALEXANDRA TITUS, Acworth                      TERM: July 1, 1993  
(Sullivan County)  
Reappointment  
Effective August 22, 1990

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

HARRY H. BIRD, Hanover                      TERM: October 1, 1994  
(Commissioner)  
Succeeding M. Mary Mongan, Manchester  
Effective October 1, 1990

**NEW HAMPSHIRE HIGHER EDUCATIONAL AND HEALTH FACILITIES AUTHORITY**

HARRY M. LOWD, III, North Sutton              TERM: June 30, 1995  
Reappointment  
Effective August 22, 1990

**JOINT BOARD OF ENGINEERS, ARCHITECTS, LAND  
SURVEYORS, NATURAL SCIENTISTS AND FORESTERS**

KAREN P. BENNETT, Bennington                TERM: August 22, 1994  
(Public Forester)  
Effective August 22, 1990

ROBERT BERTI, Rumney                      TERM: August 22, 1995  
(Private Forester)  
Effective August 22, 1990

RICHARD KINDER, North Haverhill            TERM: August 22, 1995  
(Industrial Forester)  
Effective August 22, 1990

ERICK LEADBEATER, Hopkinton                TERM: August 22, 1993  
(Public Member)  
Effective August 22, 1990

JOHN E., SARGENT, Chichester TERM: August 22, 1991  
 (Director of Division of Forests and Lands)  
 Effective August 22, 1990

JOHN SCHOTT, Jaffrey Center TERM: August 22, 1994  
 (Public Member)  
 Effective August 22, 1990

**JUSTICE - WOLFEBORO DISTRICT COURT**

ROBERT C. VARNEY, Wolfeboro TERM: Upon reaching 70 years  
 Succeeding George W. Walker, Wolfeboro of age  
 Effective August 22, 1990

**SPECIAL JUSTICE - COLEBROOK DISTRICT COURT**

PAUL D. DESJARDINS, Lancaster TERM: Upon reaching 70 years  
 Effective August 22, 1990 of age

**JUVENILE PAROLE BOARD**

FRANK E. JONES, Manchester TERM: July 1, 1995  
 Succeeding Paul R. Durette, Manchester  
 Effective August 22, 1990

**LAKES MANAGEMENT ADVISORY COMMITTEE**

JAMES F. HANEY, Union TERM: August 22, 1992  
 (Member Representing Scientific Community)  
 Effective August 22, 1990

BURNHAM A. JUDD, Pittsburg TERM: August 22, 1991  
 (Member of Fish and Game Commission)  
 Effective August 22, 1990

SARAH M. GOSS SILK, Wolfeboro TERM: August 22, 1992  
 (Member of a Conservation Commission)  
 Effective August 22, 1990

JEFF P. THURSTON, SR., Gilford TERM: August 22, 1993  
 (Member Representing Marine Dealers  
 Association)  
 Effective August 22, 1990

**STATE VETERANS COUNCIL**

CHARLES A. NOON, III, Portsmouth TERM: June 30, 1993  
 Reappointment  
 Effective August 22, 1990

**WASTE MANAGEMENT COUNCIL**

GAIL A. THERRIAULT, Rindge                      TERM: August 22, 1994  
(Representative of Private Industries  
That Generate Hazardous Waste)  
Effective August 22, 1994

**WATER SUPPLY AND POLLUTION CONTROL COUNCIL**

MALCOM R. BUTLER, Bradford                      TERM: August 22, 1994  
(Treatment Plant Operator)  
Effective August 22, 1990

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The Governor placed in nomination the following:

**NEW HAMPSHIRE SCHOOL BUILDING AUTHORITY**

LOUIS N. KOLIVAS, Keene                      TERM: July 1, 1993  
Preappointment/Reappointment  
Effective Upon Confirmation

**JOINT BOARD OF ENGINEERS, ARCHITECTS, LAND  
SURVEYORS, NATURAL SCIENTISTS AND FORESTERS**

H. EDMUND BERGERON, North Conway              TERM: August 21, 1995  
(Engineer)  
Succeeding Vernon E. McFarland, Concord  
Effective Upon Confirmation

**POLICE COMMISSION**

ALAN G. JEFFERY                                      TERM: September 1, 1993  
(Nashua)  
Preappointment/Reappointment  
Effective September 1, 1990

**CHILDREN AND YOUTH SERVICES ADVISORY BOARD**

JAMES R. PATTEN, Wolfeboro                      TERM: July 1, 1991  
(Carroll County)  
Succeeding Robert Varney, Wolfeboro  
Effective Upon Confirmation

SUSAN B. MARGRAF, Keene                      TERM: July 1, 1993  
(Cheshire County)  
Reappointment  
Effective Upon Confirmation

ELSIE H. ROBERTSON, Keene                    TERM: July 1, 1993  
(Cheshire County)  
Reappointment  
Effective Upon Confirmation

**ADVISORY COMMITTEE ON SHORE FISHERIES**

GENO J. MARCONI, JR., Portsmouth          TERM: October 15, 1995  
Preappointment/Reappointment  
Effective October 15, 1990

**LAKES MANAGEMENT ADVISORY COMMITTEE**

DAVID HARRIGAN, Suncook                    TERM: Two years from date  
(Representative of Conservation            of appointment  
Community)  
Effective Upon Confirmation

**INDUSTRIAL DEVELOPMENT AUTHORITY**

KARL E. NORWOOD, Amherst                    TERM: November 3, 1993  
Preappointment/Reappointment  
Effective November 3, 1990

**DEPARTMENT OF TRANSPORTATION**

CHARLES P. O'LEARY, JR., Bedford          TERM: December 3, 1991  
(Commissioner)  
Succeeding Wallace E. Stickney, Salem  
Effective Upon Confirmation

**NEW HAMPSHIRE WATER WELL BOARD**

EDWARD F. SCHOFIELD, Laconia              TERM: October 11, 1995  
(Public Member)  
Preappointment/Reappointment  
Effective October 11, 1990

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**INDUSTRIAL DEVELOPMENT AUTHORITY**

#1. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized Resolution under RSA 162-I:9 with respect to financing industrial facilities by the Authority for Public Service Company of New Hampshire in Seabrook at \$200,000,000 Bonds (Taxable); \$64,790,000 Bonds (Tax-Exempt); \$120,000,000 Bonds (Tax-Exempt); \$112,500,000 Bonds (Tax-Exempt). A roll call vote was taken, results as follows:

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

SEE PAGES 14-E-(1-14) ATTACHED.

The following individuals spoke in opposition to approval:

Robert Cushing, Jr.  
 Paul Gunter  
 Billy Donovan  
 Kate McGowen  
 John Tuthill  
 Shelly Nelkins

The following individuals spoke in favor of approval:

Marilyn Jewell, Director of IDA  
 Robert W. Buck, Palmer & Dodge  
 (Bond Counsel to the Authority)  
 Bruce Wiggett, Treasurer of Public Service  
 Rep. Beverly Rodeschin, Newport

**TREASURY DEPARTMENT**

The Governor and Council acted as follows:

#2. Accepted and placed on file the Quarterly Report relative to the cash position of the State as of June 29, 1990.

#3. **TABLED** - The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, voted to **TABLE** authorizing approval of Legal Deposit Limits in the following resolution: Resolved: Pursuant to RSA 6:7, (supp.) the State Treasurer be authorized to deposit as available, funds of the State, in any banks listed as depositories and which are approved once each year by the Governor and Council.

#5-a. Authorized contract with BMC Strategies, Inc. of Concord at \$10,000 for marketing and promotional services through December 1, 1990 for the first issue of the State of New Hampshire College Savings Bonds.

**GOVERNOR'S OFFICE**

#4. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized the acceptance and expenditure of \$350 in donations from businesses throughout the State to help defray expenses of honoring volunteers at the Governor's Volunteer Recognition Ceremony.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE  
GOVERNOR AND COUNCIL HELD AUGUST 22, 1990  
IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

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At 10:26 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 Public Service Company of New Hampshire in Seabrook and declared that the public hearing on the matter would now commence. 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 hear anyone wishing to speak on the subject.

The Governor then recognized Marilyn E. Jewell, Executive Director of the Authority, and asked her to summarize the proposed financing. Mrs. Jewell stated that the Authority is requesting that The Governor and Council approve and make the statutorily required findings under RSA 162-I:9 with respect to the issuance of up to \$497,290,000 in solid waste disposal and pollution control revenue bonds for Public Service Company of New Hampshire. She stated that proceeds of the bonds are to be used to finance Public Service Company of New Hampshire's approximately 35.6% share of certain pollution control and solid waste disposal facilities, including facilities for the disposal of radioactive waste, for Unit 1 at the nuclear electric power generating station in Seabrook, New Hampshire.

She stated that, under no circumstances, does the financing create any debt of the State with respect to the facility nor is the financing an obligation of the Industrial Development Authority. The bonds must be paid by the borrower, Public Service Company of New Hampshire.

She said the 1990 bonds will be comprised of 5 series, A through E. Series A, B and C will be tax-exempt and Series D and E will be taxable. An irrevocable transferable letter of credit will be delivered by Citibank, N.A. for the benefit of the holders of the taxable Series D and E bonds. Separate loan and trust agreements will be executed by the Authority, Public Service and the Trustee, State Street Bank and Trust Company, for each series of bonds.

Mrs. Jewell further stated that the form and amount of bonds are to be as follows:

First, the Series A tax-exempt bonds total \$64,790,000 and will use \$11,090,000 from 1985 pollution control carryforward, \$13,700,000 from 1987 solid waste carryforward and \$40,000,000 from 1990 private activity bond limit for pollution control.

Second, the tax-exempt Series B bonds will refinance \$20,000,000 in bonds issued in 1983 and \$100,000,000 in bonds issued in 1986. Both bond issues were for pollution control facilities. The tax-exempt Series C bonds are to refinance \$112,500,000 in pollution control and solid waste disposal bonds issued in December 1989. The two refunding bonds do not use private activity bond limit.

Third, the taxable Series D and E pollution control bonds will be issued in the amounts of \$100,000,000 each. The taxable bonds also do not use private activity bond limit.

She also said the new 1990 tax-exempt Series A bonds and the taxable Series D and E bonds are being issued to reimburse the company for costs of the project not previously financed through the Authority.

She said the security for both the 1990 tax-exempt and taxable bonds will be Public Service Company's first mortgage bonds in a principal amount and with an interest rate and a maturity equal to the principal amount, interest rate and maturity of the bonds which will be delivered to the Trustee, State Street Bank and Trust Company.

Mrs. Jewell stated the tax-exempt bonds will earn interest at a fixed rate not to exceed 12% and the rate will be determined at the time the bonds are sold. The taxable bonds will carry adjustable interest rates for various rate periods and may be converted from a flexible mode, weekly mode or multi-annual mode with an option to convert the bonds to a fixed rate for the remainder of their term. The adjustable interest rates for the taxable bonds are secured by a letter of credit and are subject to a maximum rate of 16% as covered by the letter of credit. All of the bonds are payable not later than September 1, 2020 (30-year bonds).

She also noted that Goldman, Sachs & Co. and Morgan Stanley & Co. are the underwriters and remarketing agents for the bonds.

Mrs. Jewell then reviewed the statutorily required findings that The Governor and Council must make:

First, The Governor and Council must find that the project to be financed is within the definition of a type of facility that may be financed under RSA 162-I. She said that pollution control and solid waste disposal facilities of the type being financed were "industrial facilities" within the meaning of RSA 162-I:2,VII, (d) and (e), and, therefore, may be financed under RSA 162-I.

Second, The Governor and Council must find that the establishment and operation of the facility will either create or preserve employment opportunities within the State or help protect and enhance the State's environment. She said both these findings can be made. She stated that the Seabrook facility had 1,400 permanent employees with a payroll of \$67,000,000 and 200 on-site contractors with wages of \$10,000,000, with the wages spent in the surrounding communities supporting additional employment in other industries. She also noted that the plant provided a reliable source of electric energy without reliance on foreign oil. She said that the facilities were designed to reduce the emission of various sources of pollution from the plant.

Third, The Governor and Council must find that the project and the financing are feasible. She stated the project is operational now and that the willingness of Goldman, Sachs & Co. and Morgan Stanley & Co. to purchase the bonds demonstrated that the financing was feasible.

Fourth, The Governor and Council must find that Public Service Company of New Hampshire has the skills and financial resources to operate the facility successfully. She indicated that the material in the application submitted by the Authority regarding Public Service and its plan of reorganization supported this finding.

Fifth, The Governor and Council must find that under no circumstances will the Authority be obligated to pay project costs, debt service, operating expenses or maintenance of the facility. She noted that the loan and trust agreement for each series of bonds contained express statements to this effect.

Sixth, The Governor and Council must find that the financing and security documents do not purport to create any debt of the State with respect to the facility. She noted that the loan and trust agreements also contained express language to this effect.

Seventh, The Governor and Council must find that the proposed financing and the operation and use of the facility will implement one or more purposes described in RSA 162-I:1 and will preserve or increase the social or economic prosperity of the State.

Finally, The Governor and Council must find that the proposed financing, operation and use of the facility will serve a public use and provide a public benefit and that the financing was within the policy of RSA 162-I.

Mrs. Jewell said she believed that the application submitted by the Authority supported all of the required findings.

The Governor then asked Mr. Robert W. Buck of Palmer & Dodge, bond counsel to the Authority, if he had any comments. Mr. Buck

stated that he had reviewed the documentation and was of the opinion that the facilities and the proposed financing conform to both federal tax law and state law. Councilor Streeter asked Mr. Buck how much the proposed financing would save the ratepayers of New Hampshire. Mr. Buck said he could not provide precise figures, but knew that the savings would be substantial once the current rate agreement expired.

The Governor then recognized Mr. Bruce Wiggett, Treasurer of Public Service Company, and asked whether he could provide figures on savings. Mr. Wiggett estimated that the savings over conventional financing would be in the vicinity of \$10 to \$12.5 million per year and that much of this savings would be passed on to ratepayers after the rate agreement expired. Since the rate agreement had a term of 7 years and the bonds are expected to have a term of 30 years, he said there would be 23 years during which savings would pass through to the ratepayers. He also noted that the 5.5% annual rate increases contained in the rate agreement were based on the assumption that Industrial Development Authority financing would be available.

The Governor then repeated that this is a public hearing and asked if any members of the public wished to be heard. He asked that any groups in attendance have one representative present the group's views so that all viewpoints could be presented in a timely manner.

The Governor recognized Mr. Robert Cushing, Jr. Mr. Cushing stated that he was the Executive Director of the Campaign for

Ratepayer's Rights. Mr. Cushing submitted a four page written document to the Governor and the Councilors and said it constituted a request that the Governor and Council conduct an adjudicative proceeding under the Administrative Procedures Act on the proposed financing. The Governor stated that this hearing was being conducted under RSA 162-I and that it would be conducted in accordance with the regular rules of the Council. He stated that if Mr. Cushing wished to present information to him and the Councilors, he could do so at this time.

Mr. Cushing requested that The Governor and Council make certain findings.

He requested a finding that the Industrial Development Authority is subject to the Administrative Procedures Act. He stated that this bond issue, the largest in the State's history, was approved by the Authority without public participation. He also requested a finding that the Authority must comply with its own rules and asserted that the Authority had violated several of its own rules. He stated that the Authority had violated IND 103.01 because it approved a financing that does not meet the provided exemptions. He further stated that the Authority had failed to obtain letters of intent to supply waste material from proposed suppliers as required by its rules. He also asserted that in other respects the Authority's application was incomplete. He stated that the proposed facilities were not solid waste disposal facilities within the meaning of federal law or RSA 149-M. He further stated that contrary to the resolution submitted for

adoption by The Governor and Council, the Seabrook plant does not contain a facility for the disposal of radioactive waste. He also asserted that the resolution incorrectly states that the proceeds of the Series A and Taxable Bonds would be used to finance costs of the project not previously financed through the Authority because the 1983, 1986 and 1989 bonds financed such costs.

Mr. Cushing also stated that the resolution does not fully disclose that the issuance of the Taxable Bonds will obligate the Authority each January to allocate volume cap to pollution control facilities with full knowledge that the only eligible applicant would be Public Service Company of New Hampshire.

He stated that the resolution incorrectly states that the bonds will finance pollution control facilities when Northeast Utilities Vice President Robert Busch testified before the Public Utilities Commission, under oath, that the bonds would be used to finance the acquisition of Public Service by Northeast Utilities.

Finally, Mr. Cushing stated that the resolution omits to address the potential liability to the State from representing to purchasers that the bonds are tax exempt.

He urged that The Governor and Council not approve the bond issues.

The Governor then recognized Paul Gunter who recommended that the bonds not be approved. The Governor then recognized Billy Donovan who also stated his opposition to the bonds and stated that the radioactive waste disposal plans for Seabrook were inadequate. Next, the Governor recognized Kate McGowen of New Hampshire Citizen

Action who stated that she supported the position of Mr. Cushing and urged that the bonds not be approved. The Governor then recognized John Tuthill of Ackworth who stated his opposition to the bonds. The Governor next recognized Shelly Nelkins of Antrim who also stated that she opposed the financing. The Governor then recognized Representative Beverly T. Rodeschin of Sullivan County, District 2, who spoke in favor of the financing. She stated that the savings produced by the bonds would benefit Public Service Company's ratepayers.

The Governor then asked if anyone else wished to speak. No one responded.

Councilor Rinker then asked Mrs. Jewell about the Authority's procedures regarding private activity bond volume cap allocation. Mrs. Jewell stated that the Authority's procedures were sufficiently flexible that no commitment of cap had to be made at the beginning of each year as Mr. Cushing asserted. She also explained that if the \$11,090,000 cap from 1985 and the \$13,700,000 cap from 1987 were not used this year, they would be lost. She also stated that the 1985 cap was available only to Public Service under a special transition rule in the federal tax law and that the 1987 cap, which is available only for solid waste disposal, had no other applicants or prospective applicants at this time. She also said that even with the \$40,000,000 of 1990 cap allocated to Public Service Company, the Authority still had over \$40,000,000 of 1990 cap remaining out of an original \$100,000,000. She said that every request for cap, except those made by other Seabrook owners, had

been fulfilled and that she expected the Authority would have left over cap at year end.

At that time Councilor Streeter 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 PUBLIC SERVICE COMPANY OF NEW HAMPSHIRE IN SEABROOK" and moved its adoption, which was seconded by Councilor Rinker. The Governor asked if the Councilors wished to discuss the resolution further and then called for a vote on the motion. Those voting in favor were The Governor and Councilors Burton, Spaulding, Griffin, Rinker and Streeter. No Councilors abstained or voted against the motion. 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  
PUBLIC SERVICE COMPANY OF NEW HAMPSHIRE 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 and solid waste disposal facilities for Public Service Company of New Hampshire ("the Borrower") in Seabrook by the Authority's issue of three tax-exempt series of industrial facility revenue bonds, not exceeding \$64,790,000, \$120,000,000, and \$112,500,000 in aggregate principal amount, respectively, and two taxable series of industrial facility revenue bonds not exceeding \$100,000,000 each 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 transactions which they have requested; and

WHEREAS, further action by the Authority with respect to the transactions 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 35.6% share of certain pollution control and solid waste disposal facilities, including facilities for the disposal of radioactive waste, for Unit 1 of the nuclear electric generating station operated by the Borrower and located adjacent to U.S. Route 1 in the Town of Seabrook, New Hampshire. The two \$100,000,000 taxable series of bonds and the \$64,790,000 tax-exempt series of bonds are to be issued to finance costs not previously financed through the Authority. The two tax-exempt series in aggregate principal amounts not exceeding \$120,000,000 and \$112,500,000 are to be issued to refund a like principal amount of bonds previously issued by the Authority for the benefit of the Borrower. 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 Agreements for each series of Bonds among the Authority, the Borrower and State Street Bank and Trust Company, as Trustee (the "Agreements"), contain provisions so that under no circumstances will the Authority be obligated

directly or indirectly to pay project costs, debt service or expenses of operation, maintenance and upkeep of the Facility except from bond proceeds or from funds received under the Agreements, exclusive of funds received thereunder by the Authority for its own use;

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

(5) The proposed financing of the Project by the Authority and the proposed operation and use of the Facility will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve or increase the social or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens.

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

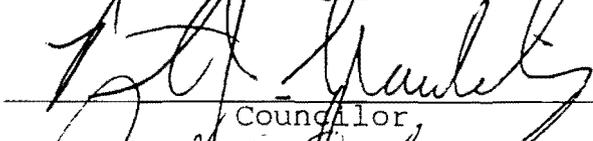
Section 3. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the transactions as may be required.

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

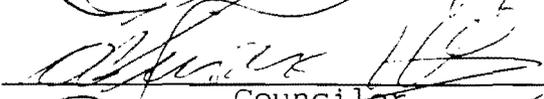
Passed and Agreed to August 22, 1990.

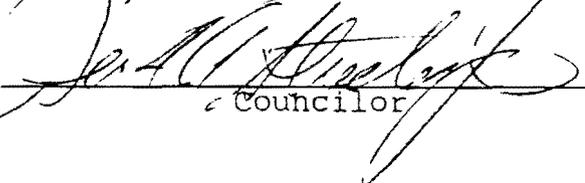
  
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**GOVERNOR'S ENERGY OFFICE**

The Governor and Council acted as follows:

**#5.** Authorized GEO to sponsor again this year Auto Awareness Classes for the general public on how to purchase and maintain automobiles for energy efficiency and safety and contract with Arthur Sannella of Manchester at \$3,500 to present up to seven workshops at selected locations throughout the state.

**ITEMS #5-a - #9-a.** Signify contracts with municipalities, recipients of the Technical Assistance Phase of the Units of Local Government Energy Conservation Program to install eligible Energy Conservation Measures in certain town owned buildings.

**#5-a.** Authorized a contract with the Town of Effingham effective through August 31, 1991 at \$9,222 for energy studies and the installation of insulation and replacement overhead doors in the Town Hall and Fire Stations #1 and #2.

**#6.** Authorized a contract with the Town of Farmington effective through January 31, 1991 at \$5,800 for a detailed energy study of the Fire Station and Waste Water Treatment Plant.

**#7.** Authorized a contract with the Town of Londonderry effective through December 31, 1990 at \$3,750 for a detailed energy study of the Town Hall.

**#8.** Authorized a contract with the Town of Milford effective through February 28, 1991 at \$5,600 for a detailed energy study of the Police and Fire Stations.

**#9.** Authorized a contract with the Town of Jaffrey effective through February 28, 1991 at \$4,195.40 for a detailed energy study of the Fire Department, Town Office Building, Public Works Building and Police Department.

**#9-a.** Authorized a contract with Town of Brentwood effective through August 31, 1991 at \$4,214.50 for the installation of insulation and a night setback system, replacement of doors and rebuilding of some windows at the Fire House and Memorial Library.

**EMERGENCY MANAGEMENT**

**#10.** The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized extending the word processing equipment maintenance contract, which covers parts and service, with Wang Laboratories for the period February 1991 through June 1991 at \$2,060.

**OFFICE OF STATE PLANNING**

The Governor and Council acted as follows:

**#11.** Authorized acceptance and expenditure of additional federal funds in the amount of \$50,000 from the Department of Commerce, National Oceanic and Atmospheric Administration from date of approval through June 30, 1991 and authorize OSP to budget and expend prior year funds, this additional money will provide local assistance to several previously unfunded seacoast area projects.

**#12 - #21.** Signify Governor's Recycling Program agreements with municipalities to assist with the expansion of recycling programs used as a method of solid waste disposal by recipients.

**#12.** Authorized an agreement with the Town of Sanbornton through August 22, 1991 at \$10,000 to fund the purchase of a downstroke baler, box trailer, a straddle pallet stacker and construction of a concrete dock area.

**#13.** Authorized an agreement with the Town of Loudon through August 22, 1991 at \$10,000 to establish a voluntary recycling program and to construct a storage facility and purchase a baler.

**#14.** Authorized an agreement with the Town of Northfield through August 22, 1991 at \$10,000 to expand the voluntary recycling program by conducting site work and purchasing a baler and storage containers.

**#15.** Authorized an agreement with the Town of Acworth through August 22, 1991 at \$7,000 to purchase two portable recycling containers and establish a permanent recycling program.

**#16.** Authorized an agreement with the Town of Raymond through July 11, 1991 at \$8,685 to purchase collection and storage containers for the purpose of instituting a town-wide recycling program.

**#17.** Authorized an agreement with the Town of Kensington through August 22, 1991 at \$3,000 for the purpose of purchasing and retrofitting a vehicle to collect and transport recyclables.

**#18.** Authorized an agreement with the Town of Epping through July 11, 1991 at \$10,000 to expand existing storage building, purchase a can crusher and forklift/loader for purpose of expanding the existing recycling program.

**#19.** Authorized an agreement with the Town of Bedford through August 22, 1991 at \$10,000 to construct a pole barn at the landfill for use as recycling facility.

**#20.** Authorized an agreement with the Town of New Boston through August 22, 1991 at \$10,000 to purchase a skid steer loader and a high density downstroke baler.

#21. Authorized AMENDING agreement with the Town of Merrimack to enable the Town to purchase a baler with grant funds that otherwise would not have been available, but due to a delay in the design phase of the recycling facility, more time was needed to complete the original contract, utilization of those funds allowed the baler purchase and the Town is still eligible for grant funding of recycling facility.

#22. Authorized AMENDING agreement with the Town of Winchester to extend completion date from June 30, 1990 to December 31, 1990 at no additional cost, extension is necessary because of unforeseen problems in the completion of the pumping stations causing a delay in the house connection portion of sewer project.

#23. Authorized an agreement with the Rockingham Planning Commission under the provisions of the Coastal Program effective upon approval through June 30, 1991 at \$7,900 to prepare resource inventory maps and regulatory analyses of coastal lands and waters in the Town of Exeter and to recommend land use changes and land and easements acquisitions.

#24. Authorized an agreement with the Rockingham Planning Commission under the provisions of the Coastal Program effective upon approval through June 30, 1991 at \$6,200 to study the potential for coastal upland submergence due to projected sea level rise, utilizing existing USGS topographic maps and GIS to produce simulated contours for three sites: one in Hampton and two on the Squamscott River in Exeter and Stratham.

#24-a. Authorized OSP to accept and expend \$15,000 from US Environmental Protection Agency also an agreement with EPA to undertake a pilot project in the Merrimack River watershed to identify and delineate wetlands utilizing LANDSAT satellite imagery and authorized agreement with the University of New Hampshire Complex Systems Research Center to undertake pilot project.

#25. Authorized an agreement with the Town of Haverhill upon approval through December 31, 1991 at \$350,000 from the Community Development Block Grant fund. The Town on behalf of the Haverhill Day Care Association, Inc., will purchase a vacant residential building to convert into a day care facility.

**LAND CONSERVATION INVESTMENT PROGRAM**

The Governor and Council acted as follows:

#26. Authorized the protection of 622 acres of land in Northwood at a cost of \$900,000 to acquire a fee simple interest with checks to be paid to:

- M. Edward and Ann P. Burtt of Northwood ... \$848,458.68
- Town of Northwood ..... \$51,540.32
- The Trust for New Hampshire Lands ..... \$1.00

**#27.** The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Spaulding abstaining, authorized the protection of 95.2 acres of land in Hopkinton at a cost of \$35,000 to be paid for the fee simple acquisition of land from the Town of Hopkinton and Northeast Community Development Group of Concord.

**#28.** Authorized the protection of 82.4 acres of land in Kingston at a cost of \$154,000 for a conservation easement to be paid to the Town of Kingston and David and Edna Mayhew of Kingston.

**#29.** Authorized the protection of 59.8 acres of land in Lee at a cost of \$95,000 for a conservation easement to be paid to the Town of Lee and to the landowner of the property Foster's Properties, Ltd. of Newburyport, Massachusetts.

**#30.** Authorized the protection of 180.2 acres of land in Francestown for two fee simple acquisitions to be paid to the Town of Francestown and Richard Merrill in the amount of \$140,000 for 155.2 acres and a check of \$45,000 to Cynthia Schultz for 25.0 acres.

**#31.** Authorized an agreement with Richard Martin of Northeast Appraisal Associates of Gilford at \$5,000 for title work and other consulting services required to execute real estate acquisitions.

**#32.** Authorized a RETROACTIVE agreement with Hall, Morse, Gallagher & Anderson of Concord at \$4,740.50 payment for title work and other services performed and delivered June 6, 1990.

**#33.** Authorized a two day LCIP Board Meeting of 15 people to facilitate a site visit to Lake Umbagog by the Board on August 28 and 29, 1990 at Town & Country Motor Inn, Gorham at a cost of \$1,500 for rooms and meals.

#### **DEPARTMENT OF REVENUE**

**#34.** The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized a contract with IBM to perform the development of the State's Communication Services Tax (CST) at \$21,450 to provide the services of an IBM Specialist, critical to the design, construction and the implementation of the new tax.

#### **ENVIRONMENTAL SERVICES**

The Governor and Council acted as follows:

**#35.** (Waste Management Division) Authorized AMENDING agreement with R.W. Beck & Associates to extend the time of completion until September 30, 1990 at no additional cost, for a feasibility study of the Hunt Tire Pile in Danville.

**#36.** (Waste Management Division) Authorized a contract with the University of Lowell, Work Environment Laboratory at \$3,000 upon approval through September 30, 1990 for OSHA required training of all personnel exposed to hazardous substances, health hazards or safety hazards. The training will be offered for one day in Concord, saving travel money and time.

**#37.** (Water Supply & Pollution Control) Authorized continuing one Biologist I position through June 30, 1991 and one Biologist I position through February 15, 1991 as specified in letter dated July 16, 1990. Approved by Fiscal Committee in letter of August 7, 1990.

**#37-a.** (Air Resources Division) Authorized acceptance of additional un-allocated federal funds of \$18,022.86 from EPA under the provisions of the Toxic Substance Control Act PCB Program effective upon approval through September 30, 1990.

#### **RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Council acted as follows:

**#38.** (Commissioner's Office) Authorized RETROACTIVE agreement through June 30, 1991 with Hoyt Trucking Company of Newport at \$10,800 for rubbish removal at Mt. Sunapee State Park.

**#39.** (Commissioner's Office) Authorized extending two temporary employees beyond one year anniversary dates:  
 -Clyde Kimball, Parks and Recreation Division, Area Supervisor working for the Bureau of Off-Highway Recreation Vehicles  
 -Linda Davis, Parks and Recreation Division, Program Specialist-I working for the Bureau of Off-Highway Recreation Vehicles.

**#40.** (Division of Forests and Lands) Authorized payment of \$1,280 to Albert Cloutier, Inc. of North Stratford for emergency work on Little Bog Pond Dam at Nash Stream State Forest.

**#41.** (Division of Forests and Lands) Authorized acceptance of additional federal funds in the amount of \$1,171 through September 30, 1990 from the Cooperative Agreement between the Division and the Northeastern Forest Experiment Station, USDA Forest Service for the purpose of monitoring forest health to detect unexpected changes in forest health.

**#42.** (Division of Parks and Recreation) Authorized agreement with Simplex Time Recorder Company of Manchester from September 1, 1990 through August 31, 1991 at \$1,230 for maintenance of the fire and intruder alarm systems at the Robert Frost Farm, Odiorne State Park and Wentworth-Coolidge Mansion.

**#43.** (Division of Parks and Recreation) Authorized an agreement with Demer's Septic Tank Service of Berlin to pump a minimum of 16,000 gallons from the septic tanks at the summit of Mt. Washington at an amount not to exceed \$3,000.

**#44. (Division of Parks and Recreation)** Authorized acceptance of volunteer services and materials from the Friends of Pisgah State Park to maintain and improve Pisgah State Park and Rhododendron State Park at a total value of \$6,541.

**#45. (Division of Parks and Recreation)** Authorized acceptance and expenditure of a total \$8,000; \$2,500 from the State Council Arts; \$1,500 from Recreation and Park Association; and \$4,000 in donations and activity event fees; funds to be used in the Parks program of special events and activities including Family and Friends Day for the disabled and their families, Oktoberfest for senior citizens and a series of arts programs slated for the summer of 1991.

**#46. (Division of Parks and Recreation)** Authorized the Bureau of Off-Highway Vehicles to contract with the following snowmobile clubs at \$15,838.30 total for the construction of snowmobile trails and bridges this fall:

-Colebrook Ski Bees, Colebrook .....	\$1,211.25
-Hardy Country SMC, Hebron .....	1,030.26
-Scrub Oak Scramblers, Madison .....	1,011.02
-Baker River SMC, Wentworth .....	1,508.67
-Presidential Range Riders, Gorham .....	1,529.25
-Wolfeboro SMC, Melvin .....	3,426.67
-Lake Sunapee SMC, Newbury .....	1,507.50
-NH Sno-Shakers, Canterbury .....	1,764.06
-Umbagog Sports Association, Errol .....	2,849.62

**#47. (Division of Economic Development)** Authorized AMENDING contract with O'Neil Griffin Body, Inc. of Manchester at \$30,000 and contract with Glen Graphics of Jackson at \$25,000 to help increase the State's commitment to recruit new companies and export New Hampshire products through advertising and promotional campaigns through June 30, 1991.

**#48. (Division of Economic Development)** Authorized a cooperative advertising program with the Attractions Services Corporation for the Flume in Franconia Notch State Park at \$1,102.50 for participation with other White Mountain Attractions for a more cost efficient advertising buy.

#### FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

**#49.** Authorized a one year contract for janitorial/cleaning services at the new regional office in New Hampton with the Alternative Solution Cleaning Service of Tilton at \$7,800 through June 30, 1991.

**#50.** Authorized a contract with Victor Young at \$16,380 to provide the Department with a unified look in wildlife art and illustration for publications.

#51. Authorized the acceptance of \$16,016 in Dingell-Johnson Federal Aid in Sport Fish Restoration Funds from the US Fish and Wildlife Service for the "Sewalls Falls Multi-Use Recreation Project" and authorized AMENDING contract with Kimball/Chase Company, Inc. which provided the original "Master Plan" and continues environmental engineering services at the site of the project at a cost of \$16,000.

#52. Authorized an agreement with the University of New Hampshire, Department of Leisure Management and Tourism, Durham through June 30, 1991 at \$16,919 to provide the Department with qualified consultant services to conduct an educational and recreational needs assessment for the Great Bay National Estuarine Research Reserve.

#### ATTORNEY GENERAL

The Governor and Council acted as follows:

#53. Authorized salary increment of \$4,326 to three Assistant Attorneys General in Group M (\$36,071 - \$46,886) salaries will increase from Step 1 at \$38,234 to Step 3 at \$42,650 effective September 1, 1990 for Monica A. Ciolfi, Charles B. Holtman and Diane M. Nicolosi.

#54. Authorized salary increment of \$2,163 to two Assistant Attorneys General in Group M (\$36,071 - \$46,886) salaries will increase from Minimum at \$36,071 to Step 1 at \$38,234 effective September 1, 1990 for Mark P. Hodgdon and Mark E. Howard.

#55. Authorized the reappointment of Assistant Attorney General, Cynthia L. White effective September 1, 1990 at the Group M, Minimum salary of \$36,071.

#56. Authorized a salary increment and the ] of Assistant Attorney General, Robert E. Dunn, Jr. effective September 1, 1990 currently at the Group M, Step 1 salary of \$38,234 with salary increase to Step 3 at \$42,456.

#57. Authorized a salary increment of \$4,326 for Assistant Attorney General, Charles T. Putnam in the Group M salary (\$36,071 - \$46,886) from Step 3 at \$42,560 to the Maximum Step at \$46,886.

#58. Authorized establishing one Paralegal I position for the period of June 1, 1990 to September 15, 1990 as specified in letter of July 18, 1990. Approved by Fiscal Committee in letter of August 7, 1990.

#59. Authorized continuing one Assistant Attorney General position for the period July 1, 1990 to June 30, 1991 as specified in letter of July 2, 1990. Approved by Fiscal Committee in letter of August 7, 1990.

**PUBLIC UTILITIES COMMISSION**

**#60.** The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized a contract with Public Utility Reports, Inc. for the period through June 30, 1991 at \$42,852 to publish the Commission's reports for 1989.

**DEPARTMENT OF CORRECTIONS**

The Governor and Council acted as follows:

**#61.** Authorized an agreement with the Office of the Public Guardian, Inc., Concord at \$10,000 for guardianship and protective services through June 30, 1991.

**#62.** Authorized an agreement with Metromedia Paging Service of Manchester at \$4,114.80 for statewide paging services for two years, September 1, 1990 to August 31, 1992.

**#63.** Authorized the transfer of \$103,320 between accounts within the Department to provide benefits for full-time temporary employees as specified in letter of July 16, 1990. Approved by Fiscal Committee in letter of August 7, 1990.

**ADJUTANT GENERAL**

The Governor and Council acted as follows:

**#64.** Authorized the nomination of Lieutenant Colonel Herbert C. Neely of Bow to the rank of Colonel, Army National Guard.

**#64-a.** Authorized the nomination of Lieutenant Colonel Donald C. Waugh of Andover, Massachusetts to the rank of Colonel, Army National Guard.

**POLICE STANDARDS & TRAINING COUNCIL**

The Governor and Council acted as follows:

**#65 - #75.** Signify specialized training grants awarded to the following police departments:

**#65.** Authorized \$810 to the Sunapee Police Department.

**#66.** Authorized \$776.66 to the Plymouth Police Department.

**#67.** Authorized \$776.66 to the Meredith Police Department.

**#68.** Authorized \$273.33 to Belknap County Sheriff's Department.

**#69.** Authorized \$650 to the Newport Police Department.

**#70.** Authorized \$460 to the Newport Police Department.

**#71.** Authorized \$2,973 to the Portsmouth Police Department.

**#72.** Authorized \$656.66 to the Hooksett Police Department.

- #73. Authorized \$656.66 to the Hooksett Police Department.
- #74. Authorized \$776.66 to the New Boston Police Department.
- #75. Authorized \$776.66 to Merrimack County Sheriff's Department.
- #75-a. Authorized an agreement with the Keene Police Department to provide Officer Earl Nelson to serve for ten weeks as a staff member at the 92th New Hampshire Police Academy at \$4,200.
- #76. Authorized an agreement with Thomas Smith to provide instruction and materials for two courses in "First Aid/CPR" to be held at the NH Police Training facility in Concord at \$1,800 for one-hundred student officers.
- #77. Authorized an agreement with Leo Shea, Ph.D., at \$2,763.84 to provide instruction at the Training Council's recruit academy in the area of mental illness and at in-service training programs entitled "Handling Disturbed Persons" and "Tactical Communications."
- #78. Authorized an agreement with Kemco Office Products, Inc. of Portsmouth at \$4,395.80 to provide full maintenance for one year on computers, printers and Xerox Memory-writer machines effective through June 30, 1991.

#### ADJUTANT GENERAL

The Governor and Council acted as follows:

- #79. Authorized nomination of Captain Steven C. Jewett of Fort Belvoir, Virginia to rank of Major, Army National Guard.
- #80. Authorized appointment of Major Ronald R. Lemoine of Milan to the rank of Lieutenant Colonel, Army National Guard.
- #81. Authorized appointment of Major James R. O'Rourke of Goffstown to rank of Lieutenant Colonel, Army National Guard.

#### DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

- #82. (Enforcement Division) Authorized acceptance of \$10,721.46 in federal funds from the NH Highway Safety Agency to allow the Division to fund overtime for six field patrols consisting of six men for 12 hours, to work additional off-peak time which will substantially increase the probability of detection of unsafe and overweight commercial vehicles.
- #83. Authorized a 3 year lease agreement, with provisions for four extensions of three years each with Harris Pond Realty Trust of Merrimack to lease office space at the Harris Pond Shopping Center, Daniel Webster Highway, Merrimack at \$9,900 annually to house the Division of Motor Vehicles and Licensing Bureau-Nashua Area office effective October 1, 1990.

**#84.** Authorized extending project period of NH Highway Safety Agency entitled "Pupil Transportation Program" from September 30, 1990 to October 31, 1990 at no additional cost.

**#85.** Authorized acceptance of \$1,260.60 in federal funds from the NH Highway Safety Agency entitled "AAMVA Public Affairs & Consumer Education Seminar" from date of approval through October 31, 1990 to provide funds for the Public Information Representative or designated representative to attend the Seminar in St. Louis, Missouri, September 29 through October 3, 1990.

**#86.** (Enforcement Division) Authorized acceptance of \$50,000 discretionary funds from the Federal Highway Administration to support the costs associated with the State's laptop computer project for roadside driver-vehicle inspections from date of approval through September 30, 1990.

#### **HIGHWAY SAFETY AGENCY**

The Governor and Council acted as follows:

**#87.** Authorized acceptance of \$2,000 in federal highway safety funds to be added to the appropriation supporting the Governor's Task Force to Prevent Impaired Driving Study to cover expenses associated with printing sufficient copies of the report for extensive distribution.

**#88.** Authorized acceptance of \$1,046 in federal highway safety funds to cover out-of-state travel expenses for the Coordinator of the Highway Safety Agency or a designated representative to attend the annual conference of the National Association of Governors Highway Safety Representatives in Baltimore, Maryland September 5-8, 1990.

#### **SUPREME COURT**

**#89.** The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized the Board of Tax and Land Appeals to establish the salary of Group L, Step 4 at \$41,120 for Ignatius MacLellan of Concord as a member of the Board of Tax and Land Appeals appointed by the Court pursuant to RSA 71-B:2 to fill a vacancy on the Board effective August 31, 1990.

#### **JUDICIAL COUNCIL**

**#90.** The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized an agreement with Xerox Corporation through June 30, 1991 at \$1,260 for maintenance of laser printer.

#### **SWEEPSTAKES COMMISSION**

**#91.** The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized RETROACTIVE contract with S&C Janitorial Services of Epsom at \$8,976 for daily cleaning of the Sweepstakes Headquarters, Fort Eddy Road, Concord through June 30, 1991.

**POSTSECONDARY TECHNICAL EDUCATION**

#92. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized acceptance and expenditure of \$19,511 in additional federal funds from Carl Perkins Grant to purchase additional instructional equipment and staff development activities at the seven system colleges.

**TECHNICAL COLLEGE**

#93. (Stratham Campus) The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Rinker, authorized establishing four part-time Associate Professor positions through June 30, 1991 as specified in letter of July 10, 1990. Approved by Fiscal Committee in letter of August 7, 1990.

**TECHNICAL INSTITUTE**

#94. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized continuing one part-time Dentist and one full-time Dental Assistant through June 30, 1991 as specified in letter of July 19, 1990. Approved by Fiscal Committee in letter of August 7, 1990.

**TECHNICAL COLLEGE**

The Governor and Council acted as follows:

#95. (Stratham Campus) Authorized establishing one VTC Associate Professor position through June 30, 1991 as specified in letter of June 21, 1990. Approved by Fiscal Committee in letter of August 7, 1990.

#96. (Berlin Campus) Authorized a contract with A.R. Couture Construction Corporation, Berlin at \$1,500 for the demolition and removal of existing partitions to extend the Nursing Lab.

#97. (Berlin Campus) Authorized acceptance of a RETROACTIVE extension of the grant period for the Cooperative Demonstration Program - Statewide Tractor Trailer Program in the amount of \$24,880.35 from the US Department of Education through August 31, 1990 which will allow staff to complete the Commercial Driver's Upgrade Licensing Training Manual, recommend specific changes in DOT's Proposed Minimum Standards for Training Tractor Trailer Drivers and provide major truck repairs on one vehicle.

#98. (Berlin Campus) Authorized an agreement with IBM Corporation at \$2,856 for the maintenance of administrative computer equipment used to provide student information relative to student files and tuition billing through June 30, 1991.

**TECHNICAL INSTITUTE**

#99. The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized a RETROACTIVE agreement with Waste Management of NH-Londonderry at \$11,979.84 for rubbish removal through June 30, 1991.

**TECHNICAL COLLEGE**

The Governor and Council acted as follows:

#100. (Claremont Campus) Authorized a RETROACTIVE agreement with Area Waste Services, Inc. of Saxtons River, Vermont at \$2,928 for rubbish removal through June 30, 1991.

#101. (Manchester Campus) Authorized acceptance and expenditure of \$35,729 in federal funds from the Carl Perkins Vocational Education Act of 1984 for the purchase of equipment, books and audiovisual materials for various school programs.

#102. (Nashua Campus) Authorized a RETROACTIVE contract with Tel Plus Communications, Inc. of Philadelphia, Pennsylvania at \$2,155.49 for maintenance of telephone system through June 30, 1991.

#103. (Nashua Campus) Authorized RETROACTIVE acceptance of \$100,000 from the State Department of Education to recruit low-income unemployed or under-employed single parents and displaced homemakers to provide enrollment in degree or certificate programs offering training and support services for entry into the job market through June 30, 1991.

#104. (Nashua Campus) Authorized a RETROACTIVE contract with Sentry Systems, Inc. of Portsmouth at \$3,200 for maintenance of alarm system through August 18, 1991.

**DEPARTMENT OF EDUCATION**

The Governor and Council acted as follows:

#105. Authorized a contract with Oklahoma Scoring Service, Inc., Norman, Oklahoma at \$4,625 to score and report the scores of the essay portion of the GED Test through June 30, 1991.

#106. Authorized the Division of Standards and Certification to conduct a one day teacher induction conference for school administrators and prospective mentor teachers at the New Hampshire Automobile Dealers Association, Concord on August 28, 1990 at \$1,984 and authorized a contract with the New Hampshire Automobile Dealers Association Workers' Compensation Trust, Concord to provide the necessary conference facilities and food services at \$759.

#107. Authorized the Division of Standards and Certification Bureau of Food and Nutrition Services to accept and expend from the US Department of Agriculture, additional FY'91 grant funds of \$75,940 for State Administrative Expense, reappropriate and expend unexpended FY' 89 and FY'90 grant funds of \$29,370 to be used to provide support for nutrition programs for both children and adults through June 30, 1991.

#108. Authorized Bureau for Special Education Services to contract with Dr. P. Alan Pardy at \$26,645 to provide consultant and coordinative services related to the State's Task Force for the Improvement of Secondary Special Education effective September 1, 1990 through June 30, 1991.

#109. Authorized Bureau of Special Education Services to contract with the accounting firm of Vachon, Clukay and Company, P.C. at \$21,385 to assist the Department with the implementation of a comprehensive fiscal system for reporting special education costs from approval date to June 30, 1991.

#110. Authorized Bureau of Vocational Technical Education to reallocate and expend unexpended FY'88 -'89-'90 grant funds of \$2,660,441.64 from the US Department of Education during the current fiscal year ending June 30, 1991.

#111. Authorized Bureau of Vocational Technical Education to conduct a one day workshop for instructors of apprenticeship training, related instruction at the Cat'n Fiddle Restaurant in Concord on Wednesday, September 5, 1990 at \$640.

#112. Authorized Bureau of Elementary and Secondary Education to grant funds of \$15,000 for the purpose of promoting effective schools partnership programs, including programs to improve parent and community involvement and participation in the NH School Volunteer Program through June 30, 1991.

#113. Authorized Bureau for Special Education Services to contract RETROACTIVE with Education Development Associates, Inc. of Durham at \$332,168 to provide state-wide coordination of educational programming for students with sensory impairments and to provide technical assistance services to each local school district through September 30, 1991.

#114. Authorized Division of Vocational Rehabilitation to participate in Enable Software Training to be provided by South Hill Publications of Peterborough and held at Franklin Pierce College, Concord at a cost of \$1,800 for a two day training session in September 1990 that will address Advance Data Base Management aspects of Enable.

#115. Authorized Division of Vocational Rehabilitation to contract with Attorneys Schierberl and Spegman of Portsmouth at \$8,000 to conduct Vocational Rehabilitation Fair Hearings a due process procedure enabling clients to appeal decisions made concerning eligibility, rehabilitation services to be provided, and discontinuance of rehabilitation services through June 30, 1991.

#116. Authorized Division of Vocational Rehabilitation to renew RETROACTIVE a contract with Brackley D. Shaw, AIA at \$10,000 to provide architectural and construction documents, on-site observation and inspection services for department projects to insure proper construction in keeping with the needs of disabled individuals through June 30, 1991.

#117. Authorized Division of Vocational Rehabilitation to grant \$62,700 to Granite State Independent Living Foundation for the purpose of providing Community Based Case Management Services for individuals with traumatic brain injury through December 28, 1991.

**#118.** Authorized Division of Vocational Rehabilitation to accept and expend \$349,556 of federal vocational rehabilitation grant award from the US Department of Education as specified in letter of July 18, 1990.

#### **ADMINISTRATIVE SERVICES**

The Governor and Council acted as follows:

**#119.** Authorized a contract with Fish & Maria Design Associates of Salem at \$1,300 with an option of \$950 to provide design and photographic services if necessary with a contingency of \$300 for additional meetings relative to the completion of a comprehensive annual financial report effective through December 1, 1990.

**#120. (Plant and Property Management)** Authorized an agreement for extension of lease with Rockingham County at \$238,263.60 for rental space for the Rockingham County Superior and Probate Courts through June 30, 1992.

**#121. (Plant and Property Management)** Authorized an agreement with the City of Manchester at \$68,555.52 for rental space for the Manchester District Court through June 30, 1991.

**#122.** Authorized Surplus Distribution Section to accept additional funds and reallocate adjusted budget in the amount of \$101,421 to pay for expenses associated the State Administrative Expenses which cover warehousing, computerization and related services for food distribution as specified in letter of July 18, 1990.

#### **DEPARTMENT OF CULTURAL AFFAIRS**

The Governor and Council acted as follows:

**#123. (Libraries and Historical Resources Divisions)** The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Rinker abstaining, authorized an agreement with Bill's Enterprises Professional Building Maintenance Services, Inc. of Concord at \$4,026.40 for each Division and a total of \$8,052.80 to provide maintenance and janitorial services for the Walker Building, Concord effective August 1, 1990 through June 30, 1991.

**#123-a. (Historical Resources Division)** Authorized payment of an additional \$1,500 to the contracting firm of Dodge, Adams & Roy, Ltd. of Portsmouth for services in "Dismantling and Preserving the Old State House" under the terms of Senate Bill 61.

**#124. (Division of Libraries)** Authorized balances of Federal FY'89 carryover and FY'90 Library Services and Construction Act funds of \$179,092 in Title I and \$59,635 in Title III be brought forward and reallocated as specified in letter of August 8, 1990.

**STATE COUNCIL ON THE ARTS**

The Governor and Council acted as follows:

**#125 - #129.** Signify grants awarded state wide to local Art Councils and/or individuals to help support and promote the Arts at the Community level:

- #125.** Authorized \$4,500 to Weathervane Theatre in Whitefield.
- #126.** Authorized \$2,000 to John Stark Regional High School in Weare.
- #127.** Authorized \$4,500 to Friends of the Music Hall, Portsmouth.
- #128.** Authorized \$3,250 to Thorne-Sagendorph Art Gallery in Keene.
- #129.** Authorized \$1,309 to Milford Elementary School, Milford.

**CHRISTA MCAULIFFE PLANETARIUM**

**#130.** The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized the transfer of \$18,725 between accounts within the Division to provide needed funds for operation of the Planetarium as specified in letter of July 19, 1990. Approved by Fiscal Committee in letter of August 7, 1990.

**EMPLOYMENT SECURITY**

The Governor and Council acted as follows:

**#131.** The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, with Councilor Spaulding voting NO, authorized a ten year lease purchase agreement with Alvan A. Traffie and Kathleen J. Traffie for the acquisition of land and building located at 10 West Street, Concord effective through January 31, 2001 at an amount not to exceed \$2,365,981.20.

A roll call vote was taken, the results are as follows:

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

**#132.** Authorized an agreement with Current Systems Consultant Group of Concord in the amount of \$6,000 for computer system support services at the Department's Administrative Office for the period September 1, 1990 through October 15, 1990.

**#133.** Authorized expending \$33,587.92 in federal funds with an agreement with the University of New Hampshire in Manchester to provide developmental training to include Department staff and an agreement with the Queen City Motor Inn, Manchester for lodging and meals during training session as specified in letter of August 7, 1990.

**SWEEPSTAKES COMMISSION**

#134. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized a contract with Kelly Services, Inc. of Springfield, Massachusetts at \$4,620 to provide personnel to staff Sweepstakes booth at the Eastern States Exposition from September 12 - 23, 1990.

**GOVERNOR'S COMMISSION ON DISABILITY**

#135. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized request to budget and expend prior year 100% federal funds awarded to the Client Assistance Program as specified in letter of July 30, 1990.

**HUMAN SERVICES**

The Governor and Council acted as follows:

#136. Authorized an agreement with Lawrence Neal Bailis, Ph.D., of Belmont, Massachusetts at \$29,000 to conduct a study of the AFDC (Aid to Families with Dependent Children) Program through October 31, 1990 as specified in letter of June 11, 1990.

#137. Authorized an agreement with Kelly Brook Center, Inc. of Dover at \$25,000 for continuation of Child Day Care Services provided to lower income working parents, and parents seeking employment, education, or training under the State's Child Care and Job Opportunities and Basic Skills (JOBS) programs through June 30, 1991 serving the following communities: Dover, Barrington, Rochester, Somersworth, Durham, Madbury and Rollinsford.

#138. (Elderly and Adult Services) Authorized an agreement with The New Hampshire Catholic Charities, Inc. at \$38,721 to provide counseling services for older individuals interested in participating in NH Housing Finance Authority's Home Equity Conversion Pilot Program enabling eligible homeowners age seventy and older to borrow against the equity of their homes to meet necessary expenses effective through March 31, 1991.

#139. (Children and Youth Services) Authorized an agreement with Attorneys Barnes, Bender and Chynoweth of Concord at \$121,400 to provide legal representation for DCYS Social Workers when the Division is a petitioner or respondent in contested cases involving children alleged to be neglected or abused and cases of contested termination of parental rights in the Concord and Laconia District Offices through June 30, 1991.

#140. (Children and Youth Services) Authorized the transfer of \$66,280 between accounts within the Division to provide needed funds for operation of the Female Residential Center as specified in letter of May 29, 1990. Approved by Fiscal Committee in letter of August 7, 1990.

#141. **(Children and Youth Services)** Authorized Youth Services Center - Concord, to accept additional funding in the Juvenile Detention Unit and Special Education Program to cover the cost of benefits associated with full-time positions as specified in letter of July 9, 1990.

#### **PUBLIC HEALTH**

The Governor and Council acted as follows:

#142. Authorized Bureau of Maternal and Child Health to accept \$331 in donations to the Sudden Infant Death Syndrome (SIDS) Program as specified in letter of July 24, 1990.

#143. Authorized Public Health Laboratories to contract with the State Hospital, Vocational Services at \$1,500 to relieve a shortage of staff in the Central Service Unit responsible for AIDS testing through June 30, 1991.

#144. Authorized Office of Health Services Planning and Review to contract with the Codman Research Group, Inc. of Lyme at \$8,000 to provide a comprehensive analysis of hospital utilization data of residents, including a distribution of hospital use and charges (by geographic area), payor source (includes Medicaid, Medicare and Blue Cross) and cause of admissions effective through September 30, 1990.

#145. Authorized an agreement with Canberra Industries, Inc. of Meriden, Connecticut at \$2,000 + (plus freight) for repair of a Canberra High Purity Intrinsic Germanium Detector used in radiochemistry multichannel analysis.

#146. Authorized Bureau of Health Promotion to contract with Franklin Regional Hospital at \$70,000 to provide services to plan, organize and implement a cancer prevention and early detection program for citizens of the Franklin Regional Service area and for other communities in Belknap, Merrimack, Grafton, Sullivan and Coos Counties through June 30, 1991.

#147. Authorized Bureau of Health Promotion to AMEND contract with the University of New Hampshire, Durham by increasing amount by \$7,708 of original contract for a new total of \$50,534 to continue to implement the Center for Disease Control surveys on participating adults relative to health risk factor behaviors related to cardiovascular disease, cancer and other health conditions to be used to assist in planning intervention projects at the community level through December 31, 1990.

#148. Authorized Bureau of Disease Control to contract with the Manchester Health Department of Manchester at \$25,000 in federal funds to assist the Division's efforts to prevent the transmission of the HIV virus which causes AIDS by providing an HIV Clinic for counseling and testing and providing educational materials for Manchester area residents through June 30, 1991.

#149. Authorized Bureau of Maternal and Child Health to continue one Public Health Nurse Consultant position for the period September 1, 1990 through June 30, 1991 as specified in undated letter. Approved by Fiscal Committee in letter of August 7, 1990.

#### **MENTAL HEALTH**

The Governor and Council acted as follows:

#150. Authorized unexpended balance of federal FY'89 Homeless Block Grant funds to be brought forward into the State FY'91 in the amount of \$8,625.19 to be used to deliver services to mentally ill homeless individuals or individuals at risk of becoming homeless through June 30, 1991 as specified in letter of July 30, 1990.

#151. Authorized an agreement with the Office of Public Guardian, Inc., Concord at \$535,000 to provide guardianship and protection to mentally ill and developmentally impaired persons whose incapacities leave them at risk of substantial harm due to an inability to provide for basic needs effective through June 30, 1991.

#152. Authorized RETROACTIVE agreement with the National Alliance for the Mentally Ill in New Hampshire, Concord at \$38,000 to sponsor educational programs for family members of persons with mental illness effective through June 30, 1991.

#153. Authorized RETROACTIVE agreement with Nashua Pastoral Care Center, Inc., Nashua at \$28,150 to provide emergency shelter, security deposits, rental subsidies, and furnishings for low-income tenants in the Nashua area through June 30, 1991.

#154. Authorized an agreement with the Rape and Assault Support Services, Inc., Nashua at \$22,766 to provide emergency shelter for homeless battered women and their children through June 30, 1991.

#155. Authorized payment of \$5,789 membership dues to the National Association of State Mental Health Program Directors (NASMHPD) a national association which serves as a forum for the state governments for period through June 30, 1991.

#156. Authorized \$2,141.83 in unexpended federal funds to be brought forward from the National Institute of Mental Health to support client and family self help projects within local communities through August 31, 1990 as specified in letter of August 15, 1990.

#157. (Glencliff Home for the Elderly) Authorized a contract with the Trustees of Dartmouth College at \$14,750 to provide psychiatric services to residents through June 30, 1991 as provided in letter of July 16, 1990.

#158. (Glencliff Home for the Elderly) Authorized acceptance of \$170.25 and \$121 donations received during the period January 1, 1990 through June 30, 1990 and deposited as specified in letter of July 16, 1990.

**STATE HOSPITAL**

The Governor and Council acted as follows:

#159. Authorized a contract with Advance Pest Control Services, Inc., for pest control services at \$5,980 through June 30, 1991.

#160. Authorized payment of \$5,000 accreditation survey fees to the Joint Commission on Accreditation of Healthcare Organizations, Chicago, Illinois to conduct accreditation survey of the Anna Philbrook Center August 23, 1990.

**ALCOHOL AND DRUG ABUSE PREVENTION**

The Governor and Council acted as follows:

#161. Authorized an agreement with the Manchester Alcohol Rehabilitation Center, Inc. at \$351,764 to provide for the continuation of their short-term residential treatment center of 25 beds for substance abusers in the Manchester area through June 30, 1991.

#162. Authorized an agreement with the Manchester Alcohol Rehabilitation Center, Inc. (Farnum Center) at \$120,336 to provide for the continuation of Outpatient Counseling Clinic providing three full-time equivalents for substance abusers in the Manchester area through June 30, 1991.

**BOARD OF EXAMINERS OF PSYCHOLOGISTS**

#163. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized a contract with the Board of Examiners of Psychologists and the American Association of State Social Work Boards at \$2,500 to test a maximum of 50 candidates at \$50 per examinee. Examination for certification as a certified clinical social worker is required by RSA 330:A 16 d (IV).

**DEPARTMENT OF TRANSPORTATION**

The Governor and Council act as follows:

#164. (Executive Office) Authorized the Department's Acquisition Plan status report containing a summary of requisitions and purchases for fiscal year 1991 replacement equipment for the period ending July 31, 1990.

#165. (Executive Office) Authorized acceptance of the preparation of aerial photography for the Exeter-Stratham projects.

<u>AGREEMENT DATE</u>	<u>AMOUNT PAID</u>	<u>NAME OF CONSULTANT</u>
October 31, 1986	\$47,180	Kucera International Inc.

<u>DATE OF ACCEPTANCE</u>	<u>CONTRACT NUMBER</u>
July 20, 1990	#43586

**#166.** (Executive Office) Authorized acceptance of the preparation of aerial photography for the Dublin-Harrisville project.

<u>AGREEMENT DATE</u>	<u>AMOUNT PAID</u>	<u>NAME OF CONSULTANT</u>
March 23, 1987	\$39,980	Kucera International Inc.

<u>DATE OF ACCEPTANCE</u>	<u>CONTRACT NUMBER</u>
August 2, 1990	#43651

**#167.** (Bureau of Right-of-Way) Authorized under the provisions of RSA 228:31 the sale of a state owned building on the corner of Joppa Hill Road and Route 101 in Bedford by sealed bid with the stipulation that the buyer remove the building from the right-of-way.

**#168.** (Bureau of Right-of-Way) Authorized the Commissioner under the provisions of RSA 228:31 to deed one hundred and fifty (150') square feet more or less of state owned land outside of the I-93 right-of-way located on Main Street in Lincoln to Edward Clark for \$100 one-hundred dollars and an administrative fee of \$1,000 one-thousand dollars.

**#169.** (Bureau of Right-of-Way) Authorized under the provisions of RSA 228:31 the sale of a state owned summer cottage on Route 118 in Warren by sealed bid with the stipulation that the buyer remove the cottage from state owned land.

**#170.** (Bureau of Right-of-Way) Authorized petition correction of two minor errors found in petition accepted on January 10, 1990 involving the alteration of certain State highways and city streets in the City of Franklin as specified in letter of July 19, 1990.

**#171.** ((Bureau of Right-of-Way) Authorized Contemplated Award List for the period July 12, 1990 through August 1, 1990.

**#172.** (Bureau of Data Management) Authorized payment of \$789,241 to Unisys Corporation for equipment leasing and maintenance service necessary in the day-to-day operations of the Department.

**#173.** (Bureau of Budget and Finance) Authorized continuing the financial support through September 30, 1991 with (AASHTO) American Association of State Highway and Transportation Officials Washington DC at \$7,800 to provide the Department with reliable measurements of construction materials which is essential for assuring the quality of materials and work used in the transportation system.

**#174.** (Bureau of Budget and Finance) Authorized expending \$3,229.50 for the Department's External Auditors, Douglas Rowden and Janice Curtis' participation in two educational seminars:

- "Fundamentals of Overhead and Other Indirect Cost Rates" held in Vienna, Virginia - September 9-14, 1990
- "Questioned Costs/Compliance Auditing" held in Boston, Massachusetts - October 15-16, 1990

#175. (Bureau of Railroads) Authorized the Commissioner to grant Donway Enterprises, Inc. of Laconia authority to construct, use, maintain, repair and reconstruct a sanitary sewer across the right-of-way of the State-owned Concord to Lincoln Railroad Line at Valuation Station 1186+97 at \$350 license preparation fee and an annual license administrative charge of \$50.

#176. (Bureau of Railroads) Authorized the Commissioner to grant the Town of Lincoln authority to construct, use, maintain, repair and reconstruct a groundwater monitoring well within the right-of-way of the State-owned Lincoln Railroad at the approximate Valuation Station 1100+00 at \$350 license preparation fee and an annual license administrative charge of \$50.

#177. (Bureau of Railroads) Authorized AMENDING agreement with the New Hampshire Northcoast Corporation to extend the time allotted (2 years) for utilization of eleven and seventy-five hundreds (11.75) track miles of 112# RE rail and other related track materials.

#178. (Division of Aeronautics) Authorized state assistance in the amount of \$81,175 (5%) to match federal \$1,461,154 (90%) for a combined total of \$1,542,329 of State and Federal money and with local \$81,175 (5%) a grand total of \$1,623,504 for the Concord Airport runway reconstruction project.

#179. (Bureau of Aeronautics) Authorized state assistance in the amount of \$29,460 (5%) to match federal \$530,280 (90%) for a combined total of \$559,740 and with local \$29,460 (5%) a grand total of \$589,200 for the Nashua Airport taxiway and parking apron project.

#180. (Bureau of Turnpikes) Authorized establishing \$72,492.48 encumbrances for contract contingency and engineering costs for contract with Midway Excavators on Dover Project #10977 total charges are often not known until the fiscal year is over, therefore, additional amounts from the appropriate fiscal year must be made available to pay any additional costs.

#181. (Public Transportation Bureau) Authorized an agreement with Greater Nashua Transportation Services, Inc. of Nashua at \$17,000 in federal funds to provide transportation services for the elderly, handicapped, low income and youth in the Nashua area through September 30, 1991.

#182. (Bureau of Human Resources) Authorized extending through September 19, 1991 the temporary position of Kristine M. Rogers, Word Processor - Operator I - Traffic Bureau.

#183. (Mechanical Services) Authorized a contract with Whelan Engineering Co. of Chester, Connecticut at \$14,000 to repair power supplies and strobe lights as needed to Whelan Power supply units through June 30, 1992.

#184. (Maintenance Contract) Authorized a contract with E.J. Ward Inc. of San Antonio, Texas at \$30,000 for maintenance services to the hardware and software related to the Automated Fuel System, contract RETROACTIVE from January 1, 1990 through June 30, 1991.

#185. (Bureau of Environment) Authorized contract with Paul Thiem Artesian Well Co., Northwood at \$15,620 for the construction of drilled wells and pumps to obtain new water supplies because of contaminated wells caused by highway chlorides on the properties of William Kingston and William Tebo of Newmarket and Heidi Aichele of Nottingham.

#186. (Bureau of Environment) Authorized a contract with Michael Kriester, d/b/a Kriester Artesian Well of Henniker at \$18,602.50 for the construction of drilled wells and pumps to obtain new water supplies because of contaminated wells caused by highway chlorides on the properties of John Kosa and William Zarges of Candia and David Renouf of East Hampstead.

#187. (Bureau of Construction) Authorized a contract with Winterset, Inc. of Lyndonville, Vermont at \$1,557,225.38 to provide replacement of the Main Street/Vermont Route 114 bridge over the Connecticut River, Stewartstown, NH and Canaan, VT.

#188. (Bureau of Construction) Authorized a contract with R.S. Audley, Inc. of Bow at \$772,216.70 for redecking and rehabilitation of ST. Mary's Bridge and the US Route 3 bridge, Franconia - Bethlehem.

#189. (Bureau of Construction) Authorized a contract with Brox Industries, Inc. of Dracut, MA at \$385,465 for roadway widening and signalization on NH Route 111 at the intersection of Lowell Road and Hardwood Road, Windham.

#190. (Bureau of Construction) Authorized increasing contract with Beck & Bellucci, Inc. of Franklin by \$39,000 for a new total of \$417,297.40 for additional bridge excavation and subfooting concrete was required to place the bridge foundation on the existing ledge within the river bottom.

#191. (Bureau of Public Works) Authorized a contract with Environmental Applications, Inc. of Waltham, MA at \$61,342 for the purpose of replacement of two, and removal of three underground tanks at the State's Technical Colleges in Laconia, Manchester and Nashua.

#192. (Bureau of Public Works) Authorized a contract with William D. Fraser d/b/a Colonial Electric Service, Alton at \$20,900 to update the electrical distribution system for the Department of Revenue Administration, South Spring St., Concord.

**#193.** (Bureau of Public Works) Authorized acceptance of the engineering and technical services for the contract plans, specifications and estimates for the Consultant Agreement Modification Asbestos Eradication Project, Statewide, II Phase, asbestos abatement for State Buildings.

<u>CONSULTANT AGREEMENT DATE</u>	<u>CONTRACT NUMBER</u>	<u>CONSULTANT NAME/ADDRESS</u>
01/20/86	#20969	Hygienetics, Inc.
09/21/87		Boston, Massachusetts
05/29/89		

<u>DATE OF ACCEPTANCE</u>	<u>TOTAL AMOUNT PAID</u>
07/11/90	\$304,320.98

**#194.** (Bureau of Public Works) Authorized a contract with Daniel Hebert, Inc. of Colebrook at \$103,038.83 for replacement of three underground fuel tanks at the Technical College, Concord.

**#195.** (Bureau of Public Works) Authorized a contract with Wright Construction Co., Inc. of Mt. Holly, Vermont at \$376,772 for Library and Computer Facility renovations at the Technical College in Claremont.

**#196.** (Bureau of Public Works) Authorized AMENDING agreement with Architects Planning Team of Concord by increasing amount by \$30,300 to a new total of \$390,300 for additional services necessary and required for renovations to Spaulding Building State Office Park South, Concord.

**#197.** (Bureau of Construction) Authorized a contract with Earth Construction, Inc. of Groton, Vermont at \$816,270 for pavement, drainage, building demolition and other related items on US Route 3 in Pittsburg, beginning at Day Road and running easterly 1.16 miles to a point approximately 200 feet easterly of River Road.

**RESOURCES AND ECONOMIC DEVELOPMENT**

**#198.** (Commissioner's Office) The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized a lease with McCarthy Properties of Concord for 21,000 square feet of office space at 172 Pembroke Road, Concord, the Department's headquarters effective October 1, 1990 through September 30, 1993 at the following cost:

- Fiscal Year 1991 ..... \$98,000.00
- Fiscal Year 1992 ..... \$150,937.50
- Fiscal Year 1993 ..... \$156,187.50
- Fiscal Year 1994 ..... \$39,375.00

**POSTSECONDARY TECHNICAL EDUCATION**

**#199.** The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized leave without pay for William Jaques, a Machine Tool Associate Professor at the Technical College in Berlin, through August 23, 1991.

**MENTAL HEALTH**

#200. (Glencliff Home for the Elderly) The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized a contract with LaFontaine Funeral Homes, Inc. d/b/a Fournier Funeral Homes, Plymouth at \$5,250 to provide funeral services through June 30, 1991.

**DEPARTMENT OF EDUCATION**

#201. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized Office of Adult Basic Education to increase the grant for educational services for homeless adults to the Nashua Adult Learning Center, Inc. from \$14,000 to \$38,200 from date of approval through November 30, 1990.

**ATTORNEY GENERAL**

The Governor and Council acted as follows:

#202. Authorized the appointment of Amy Vorenberg as a part-time Assistant Attorney General at half the salary in Step 1 of Group M, at \$19,117 annually.

#203. Authorized the appointment of Kathy Descheneaux as a Criminal Justice Investigator in Office of the Chief Medical Examiner at a RETROACTIVE salary of \$36,066 Maximum Step Group J, effective July 1, 1990.

**INSURANCE DEPARTMENT**

#204. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized employment of Thomas S. Burke, CPA as Director of Examinations at a salary of \$53,209 the Maximum Step Group 0, effective August 24, 1990. No general fund money is involved with this request.

**WORKERS' COMPENSATION COMMISSION/STATE EMPLOYEES**

The Governor and Council acted as follows:

#205. Authorized an agreement negotiated by all parties for an equitable resolution to the claim RE: David McGrath vs Pari-Mutuel Commission D/A 01/23/88.

#206. Authorized agreement to waive 50% of settlement dollars RE: Betty S. Wilkins vs Division of Children and Youth Services D/A 12/27/89, in light of the limited amount of money available in the case, \$2,948.54.

**BANKING COMMISSION**

#207. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized and accepted the Hundred Forty-Fifth Annual Report of the Bank Commissioner for the year ending December 31, 1989.

**TUITION REIMBURSEMENTS**

The Governor and Council authorized as follows:

#208.

#208. TUITION REIMBURSEMENT REQUESTS  
AUGUST 22, 1990

- A. **Agriculture** - Requests permission to pay N.H.T.I. the sum of \$266.00 for the sole purpose of enrolling Tamre A.C. McCrea, Administrative Secretary/Supervisor in the course entitled English Composition.
- B. **Banking** - Requests permission to pay N.H.T.I. the sum of \$202.00 for the sole purpose of enrolling Katherine Boissy Wheeler, Accounting Technician in the course entitled Business Law.
- C. **Education** - Requests permission to pay N.H.T.I. the sum of \$366.00 for the sole purpose of enrolling Linda Farmer, Word Processor Operator I in the course entitled Word Perfect.
- D. **Education** - Requests permission to pay Franklin Pierce College the sum of \$411.00 for the sole purpose of enrolling Christine M. Hammond, Word Processor Operator I in the course entitled Pascal.
- E. **Education** - Requests permission to pay Franklin Pierce College the sum of \$411.00 for the sole purpose of enrolling Christine M. Hammond, Word Processor Operator I in the course entitled Principals of Management.
- F. **Education** - Requests permission to pay N.H.T.I. the sum of \$190.00 for the sole purpose of enrolling Sandra J. Hyslop, Statistical Assistant in the course entitled Intermediate Accounting I.
- G. **Education** - Requests permission to pay Franklin Pierce College the sum of \$336.00 for the sole purpose of enrolling Theresa Batchelder, Disability Examiner in the course entitled Macroeconomics.
- H. **Education** - Requests permission to pay Franklin Pierce College the sum of \$411.00 for the sole purpose of enrolling Adrian F. Wayland, Sr. Account Technician in the course entitled Comparative Government.
- I. **Education** - Requests permission to pay N.H.T.I. the sum of \$265.00 for the sole purpose of enrolling Joan D. Gardner, Secretary Typist I in the course entitled Introduction to Psychology.
- J. **Education** - Requests permission to pay Franklin Pierce College the sum of \$336.00 for the sole purpose of enrolling Karen Six, Secretary Stenographer in the course entitled Principles of Management.
- K. **Education** - Requests permission to pay N.H.T.I. the sum of \$202.00 for the sole purpose of enrolling Bess-Mae Titus, Program Reviewer in the course entitled Gerontology: Current Topics.
- L. **Education** - Requests permission to pay Franklin Pierce College the sum of \$411.00 for the sole purpose of enrolling Adrian F. Wayland, Sr. Account Technician in the course entitled Pascal.
- M. **Education** - Requests permission to pay New Hampshire College the sum of \$315.00 for the sole purpose of enrolling Cecile R. Petrin, Computer Programmer II in the course entitled Microcomputer Systems.
- N. **Education** - Requests permission to pay the School for Lifelong Learning the sum of \$393.00 for the sole purpose of enrolling Virginia Correll, Accounting Technician in the course entitled Applied Programming with Command Language.

O. Employment Security - Requests permission to pay UNH/Manchester the sum of \$439.00 for the sole purpose of enrolling Luann Ryall, Employment Counselor in the course entitled American Sign Language.

P. Employment Security - Requests permission to pay N.H.T.I. the sum of \$266.00 for the sole purpose of enrolling Robin Pelletier, Accounting Technician in the course entitled Accounting I.

Q. Employment Security - Requests permission to pay N.H.T.I. the sum of \$266.00 for the sole purpose of enrolling Cheryl Joaquin, Accounting Technician in the course entitled Accounting I.

R. Employment Security - Requests permission to pay N.H.T.I. the sum of \$266.00 for the sole purpose of enrolling Jolene Stewart, Computer Applications Programmer II in the course entitled Management Information Systems.

S. Employment Security - Requests permission to pay the University of Lowell the sum of \$270.00 for the sole purpose of enrolling Liliane Gamache, Computer Applications Programmer II in the course entitled Informaticn Systems I.

T. Employment Security - Requests permission to pay N.H.T.I. the sum of \$266.00 for the sole purpose of enrolling Jeannette Young, Accountant I in the course entitled Intermediate Accounting I.

U. Employment Security - Requests permission to pay N.H.T.I. the sum of \$355.00 for the sole purpose of enrolling Sharon Meattay, Data Control Clerk III in the course entitled COBOL.

V. Environmental Services - Requests permission to pay Franklin Pierce College the sum of \$336.00 for the sole purpose of enrolling Marion Defosses, Word Processor Operator I in the course entitled Cost Accounting.

W. Environmental Services - Requests permission to pay NHTC/Berlin the sum of \$231.24 for the sole purpose of enrolling Robert Bean, Operator in the course entitled Hydraulics.

X. Environmental Services - Requests permission to pay NHTI the sum of \$266.00 for the sole purpose of enrolling Paul Wallace, Plant Maintenance Engineer in the course entitled Personnel Administration.

Y. Environmental Services - Requests permission to pay UNH/Durham the sum of \$488.00 for the sole purpose of enrolling Douglas Dubis, Environmentalist III in the course entitled Microscopic Algae.

Z. Environmental Services - Requests permission to pay UNH/Durham the sum of \$351.00 for the sole purpose of enrolling Heidi Littlefield, Data Control Clerk III in the course entitled Problems in Natural and Environmental Resources.

AA. Executive Department - Requests permission to pay NHTC/Laconia the sum of \$235.00 for the sole purpose of enrolling Tammy Vaillancourt, Accounting Technician in the course entitled Software Applications.

BB. Fish & Game - Requests permission to pay UNH/Durham the sum of \$463.00 for the sole purpose of enrolling Cheri Rogers, Biological Aid in the course entitled Principles of Genetics.

CC. Fish & Game - Requests permission to pay UNH/Durham the sum of \$624.00 for the sole purpose of enrolling Bruce Auchley, Creative Writer in the course entitled Statistical Methods II.

DD. Governor's Office - Requests permission to pay NHTI the sum of \$291.00 for the sole purpose of enrolling Helen Chandler, Executive Secretary in the course entitled Decision Support Systems I.

EE. Health & Human Services, Developmental Disabilities Council - Requests permission to pay N.H.T.I. the sum of \$537.00 for the sole purpose of enrolling Roberta Partridge, Executive Secretary in the courses entitled Managerial Accounting and Business Mathematics.

FF. Health & Human Services, Division of Elderly and Adult Services - Requests permission to pay UNH Division of Continuing Education the sum of \$624.00 for the sole purpose of enrolling John Keegan, Area Program Coordinator in the course entitled Political Science - Theory and Process of Public Administration.

GG. New Hampshire Hospital - Requests permission to pay UNH/Durham the sum of \$292.50 for the sole purpose of enrolling Darleen Minnaugh, Library Technician II in the course entitled Foundations of Library and Information.

HH. New Hampshire Hospital - Requests permission to pay N.H.T.I. the sum of \$262.50 for the sole purpose of enrolling Donna Smith, Secretary Typist I in the course entitled Anatomy & Physiology I.

II. New Hampshire Hospital - Requests permission to pay N.H.T.I. the sum of \$151.50 for the sole purpose of enrolling Barbara Connolly, Certified Nursing Assistant I in the course entitled Introduction to Chemistry.

JJ. New Hampshire Hospital - Requests permission to pay N.H.T.I. the sum of \$616.00 for the sole purpose of enrolling Ena Berend, Mental Health Worker III in the courses entitled Human Growth and Development and Development Microbiology.

KK. Insurance Department - Requests permission to pay the NH Chapter of CPCU the sum of \$185.00 for the sole purpose of enrolling Douglas L. Bartlett, Insurance Examiner II in the course entitled Principles of Reinsurance.

LL. Insurance Department - Requests permission to pay Keene State College the sum of \$105.00 for the sole purpose of enrolling Thomas B. Walker, Insurance Examiner I in the course entitled Principles of Risk Management.

MM. Insurance Department - Requests permission to pay Hesser College the sum of \$324.00 for the sole purpose of enrolling Kelly Griffin, Claims & Hearings Clerk in the course entitled Microapplications.

NN. Insurance Department - Requests permission to pay Franklin Pierce College the sum of \$336.00 for the sole purpose of enrolling Sharon L. Robertson, Word Processor Operator I in the course entitled Pascal.

OO. Pari-Mutuel Commission - Requests permission to pay N.H. College the sum of \$324.00 for the sole purpose of enrolling Paul M. Kelley, Deputy Director in the course entitled Elementary Accounting.

PP. Postsecondary Technical Education - Requests permission to pay UNH/Durham the sum of \$543.00 for the sole purpose of enrolling Karen Blanchard, I/C Counselor in the course entitled Counseling Theory and Practice.

QQ. Postsecondary Technical Education - Requests permission to pay the School of Lifelong Learning the sum of \$380.00 for the sole purpose of enrolling Kurt Hofmeister, Instructor for Culinary Arts in the course entitled Management Accounting.

RR. Postsecondary Technical Education - Requests permission to pay the University of Southern Maine the sum of \$225.00 for the sole purpose of enrolling Mary Crathern, Associate Professor - Nursing in the course entitled Concepts of Nursing Education.

SS. State Planning - Requests permission to pay New Hampshire College the sum of \$150.00 for the sole purpose of enrolling Donna Severance, Business Administrator in the course entitled Human Relations in Administration.

TT. Sweepstakes Commission - Requests permission to pay New Hampshire College the sum of \$600.00 for the sole purpose of enrolling Georges S. Roy in the course entitled Business, Government & The Environment.

UU. Transportation - Requests permission to pay ASCE Conference the sum of \$62.50 for the sole purpose of enrolling Mark Caesar, Civil Engineer II in the course entitled P.E. Refresher.

VV. Transportation - Requests permission to pay New Hampshire College the sum of \$274.50 for the sole purpose of enrolling Susan Barker, Training Supervisor in the course entitled Human Behavior in Organization.

WW. Transportation - Requests permission to pay New Hampshire College the sum of \$274.50 for the sole purpose of enrolling Dustin Bourgoine, System Analyst in the course entitled Principal of System Design.

XX. Transportation - Requests permission to pay New Hampshire College the sum of \$162.00 for the sole purpose of enrolling Oiana Smestad, Account Clerk III in the course entitled Intermediate Acct. I.

YY. Transportation - Requests permission to pay N.H.T.I. the sum of \$133.00 for the sole purpose of enrolling Kaye Hoyt, Public Information Representative in the course entitled English Composition.

ZZ. Transportation - Requests permission to pay N.H.T.I. the sum of \$101.00 for the sole purpose of enrolling Karen Jennison, Administrative Assistant II in the course entitled Introduction to Psychology.

AAA. Transportation - Requests permission to pay N.H.T.I. the sum of \$101.00 for the sole purpose of enrolling Maureen Arsenaault, Affirmative Action Officer in the course entitled Introduction to Business.

BBB. Transportation - Requests permission to pay Franklin Pierce College the sum of \$169.00 for the sole purpose of enrolling Julie Oderwald, Secretary Steno II in the course entitled Macroeconomics.

CCC. Transportation - Requests permission to pay the School of Lifelong Learning the sum of \$202.50 for the sole purpose of enrolling Donald Ooolan, Survey Party Chief in the course entitled Introduction to Computers.

**TRAVEL REQUESTS**

The Governor and Council acted as follows:

#209.

\* (Item #209-P Councilor Griffin voted NO for approval of Dr. Wallace to travel to Sturbridge, Massachusetts.)

#209. TRAVEL REQUESTS  
AUGUST 22, 1990

A. **Administrative Services** - Requests permission for Virginia A. Vogel and Thomas F. Manning or their designated alternates to travel to Des Moines, Iowa from September 26, 1990 to September 30, 1990 to attend the meeting of the National Association of State Directors of Employee Relations. Total Cost: No Additional Cost To State.

B. **Attorney General** - Requests permission for Victim Witness Director Sandra Matheson and Victim Assistance Advocates Gaye Putnam and Linda Juranty to travel to Lexington, Kentucky from August 25, 1990 to August 31, 1990 to attend the annual North American Victim Assistance Conference. Total Cost: \$3,000.00.

C. **Education** - Requests permission for Virginia Correll, Accounting Technician and Cecile Petrin, Programmer or their designated alternates to travel to Roxbury, Massachusetts on September 10, 1990 to attend training for the installation of telecommunications on site at Madison Park Highschool. Total Cost: \$80.00.

D. **Education** - Requests permission for Nancy Grimes, EEO Office Administrator and Patricia Prinz and one other employee who has not yet been selected to travel to Andover, Massachusetts on September 18, 1990 to coordinate technical assistance, training, and dissemination and to plan the best use of program monies. Total Cost: \$23.92.

E. **Emergency Management** - Requests permission for George Iverson, Director and Richard Tuck, Field Representative or their designees to travel to Rockville, Maryland from September 10, 1990 to September 12, 1990 to attend the NRC National State Liaison Officers' Meeting. Total Cost: \$750.00.

F. **Employment Security** - Requests permission for George Soulia, Director of UCB and Alan Brown, Data Proc. Project Manager to travel to Washington, D.C. from September 10, 1990 to September 12, 1990 to attend a training seminar on Disaster Recovery Planning. Total Cost: \$1,627.00.

G. **Environmental Services** - Requests permission for John Bush, Program Administrator; Steve Snell, Grants Coordinator; Ken Morrissey, Business Administrator; and Lorraine Schindler, Accountant or their designated alternates to travel to Lexington, Massachusetts from August 22, 1990 to August 24, 1990 to attend a workshop regarding the State Revolving Fund sponsored by the U.S. Environmental Protection Agency. Total Cost: \$893.00.

H. **Environmental Services** - Requests permission for L. Woodward, Program Manager; J. Liptak, Environmentalist; and N. Kursewicz, Biologist or their designated alternates to travel to New Orleans, Louisiana from November 26, 1990 to November 30, 1990 to attend the annual conference of State Underground Storage Tank Program Managers. Total Cost: \$3,291.00.

I. **Fish & Game** - Requests permission for thirty-two employees (see original request for names) to travel to West Springfield, Massachusetts from September 10, 1990 to September 24, 1990 to set up and staff an exhibit at the "Big E" in the New Hampshire building, at the Eastern States Exposition Grounds. Up to five employees per day will be traveling to West Springfield. Total Cost: \$3,853.00.

J. **Health & Human Services, Div. of Children & Youth Services** - Requests an AMENDMENT to an already G&C approved travel request (2/28/90 item #155F) allowing 5 employees to travel to New Orleans, Louisiana from March 24, 1990 to March 28, 1990. This amendment is requested as the conference being attended was held from March 25th to the 28th and the original G&C request incorrectly reflected 4 days of out-of-state travel status. Since the conference began on March 25th, attendees should have been allowed to travel on March 24th. Mark McDonald and Steve Warshaw did arrive in New Orleans on March 24th and did incur expenses related to attendance at the conference. Amount Requested For Authorization: \$728.91

K. **Health & Human Services, Div. for Elderly & Adult Services** - Requests permission for Dagny Fecht, Deputy Director and Raymond Lacasse, Program Planner or their designated alternates to travel to Boston, Massachusetts on August 23, 1990 to attend a workshop entitled "Community Focal Points for Service Delivery". Total Cost: No Additional Cost To State.

L. **Health & Human Services, Div. for Elderly & Adult Services** - Requests permission for Richard A. Chevrefils; Jeannette Gagnon; Charles Weatherill; Ellen Sheridan; Mary Maggioncalda; Fred Creed; John Keegan; and Jean Lovely to travel to Waltham, Massachusetts from September 10, 1990 to September 11, 1990 to attend the New England Housing Issues Conference. Total Cost: \$671.60

M. **Health & Human Services, Div. for Elderly & Adult Services** - Requests permission for Judith Griffin, Regional Ombudsman's Office to travel to Chevy Chase, Maryland from October 20, 1990 to October 24, 1990 to attend the Fifteenth Annual Meeting of National Citizens Coalition for Nursing Home Reform. An ADVANCE is requested in the amount of \$640.00. Total Cost: \$837.00.

N. **Health & Human Services, Developmental Disabilities Council** - Requests permission for Edward P. Burke, Executive Director and Albert Ouellette, Consumer Board Member to travel to Snowbird, Utah from October 9, 1990 to October 13, 1990 to attend the National Association of Developmental Disabilities Councils' Annual Meeting. Total Cost: \$2,580.00

O. **Health & Human Services, Div. of Mental Health & Developmental Svcs.** - Requests permission for Donna Reinhardt, MA., Speech Pathologist and Lori Spruce, Occupational Therapist or their designated alternates to travel to Minneapolis, Minnesota from October 17, 1990 to October 21, 1990 to attend the 8th Annual Conference "Closing the Gap." Total Cost: \$1,645.16.

P. **Health & Human Services, Div. of Public Health Services** - Requests permission for William T. Wallace, Jr., MD, Dir.; Maureen Angelini, SMCH; and Joyce Welch, AIDS Program to travel to Sturbridge, Massachusetts on September 14, 1990 to attend the New England Regional Pediatric AIDS State Plan Development Wrap Up meeting. Total Cost: No Additional Cost to State.

Q. **Postsecondary Technical Education** - Requests permission for Patricia Shay; and Kathleen Tremblay or their designated alternates to travel to Portland, Maine from September 25, 1990 to September 26, 1990 to participate at NEACAC College Fair at the University of Southern Maine for recruiting. Total Cost: \$207.86

R. **Postsecondary Technical Education** - Requests permission for Donald Morrissey and Francis Meyer or their designated alternates to travel to North Easton, Massachusetts from September 30, 1990 to October 1, 1990 to participate and recruit at the Stonehill College's College Fair. Total Cost: \$120.00.

S. **Postsecondary Technical Education** - Requests permission for Marie Bender and Donald Morrissey or their designated alternates to travel to Hartford, Connecticut from October 1, 1990 to October 2, 1990 to participate and recruit at a College Fair being held at the University of Hartford. Total Cost: \$152.00.

- T. Postsecondary Technical Education - Requests permission for Francis Meyer; Patricia Shay; and Donald Morrissey or their designated alternates to travel to Worcester, Massachusetts from October 14, 1990 to October 15, 1990 to participate and recruit at the College Fair at Clark University. Total Cost: \$696.74.
- U. Resources & Economic Development, Department of - Requests permission for Christopher A. Jennings, Dir, OVT and Andrea Tindal, Asst. Dir, OVT to travel to Pittsburgh, Pennsylvania from October 15, 1990 to October 18, 1990 to attend the Travel Industry National Conference and 1991 Travel Outlook Forum. Total Cost: \$1,220.00.
- V. Resources & Economic Development, Department of - Requests permission for William E. Pillsbury, Jr., Director and David T. Rines, State Industrial Representative of the Office of Industrial Development to travel to Mystic, Connecticut from September 23, 1990 to September 25, 1990 to attend the "Northeastern Industrial Developers Association Annual Conference". Total Cost: \$980.00.
- W. Safety - Requests permission for Sgt. John Stevens; Tr. Mark Mitchell, Tr. Gary Sibley; Tr. Paul Massaro and Detective Kevin Semprini to travel to Springfield, Illinois from September 8, 1990 to September 14, 1990 to participate in the D.A.R.E. Mentor Officer Training. An ADVANCE is requested in the amount of \$950.00. Total Cost: \$2,700.00.
- X. Safety - Requests permission for Karen Lamb, UCR Supervisor or her substitute to travel to Mobile, Alabama from September 8, 1990 to September 15, 1990 to attend the Annual Association of State UCR Programs Conference. An ADVANCE is requested in the amount of \$976.00. Total Cost: \$976.00.
- Y. Safety - Requests permission for Robert Suroweic, Road Toll Auditor III and Peter Mullin, Road Toll Auditor I or their designated alternates to travel to Hasbrouck Heights, New Jersey from September 10, 1990 to September 14, 1990 to perform audits on Coastal Oil New England Inc. - motor fuel distributor, oil pollution control and oil discharge and disposal accounts. An ADVANCE is requested in the amount of \$1,120.00. Total Cost: \$1,120.00.
- Z. Safety - Requests permission for Judith McIntire, Road Toll Auditor II and June Ekstrom, Road Toll Auditor I or their designated alternates to travel to Greenfield, Massachusetts from September 17, 1990 to September 26, 1990 to perform audits on motor fuel distributors: Rice Oil Co., Inc. and A.R. Sandri, Inc. An ADVANCE is requested in the amount of \$1,110.00. Total Cost: \$1,100.00.
- AA. Safety - Requests permission for Abigail Blanchard, Road Toll Auditor I or her designated alternate to travel to Providence, Rhode Island from September 24, 1990 to September 28, 1990 to perform audits on the motor fuel distributors: Drake Petroleum Co., Inc. and Warex Petroleum Corp. An ADVANCE is requested in the amount of \$402.00. Total Cost: \$402.00.
- BB. State Planning - Requests permission for Stephanie D'Agostino, Asst. Planner and David Hartman, Senior Planner or their designated alternates to travel to Boston, Massachusetts on September 11, 1990 to attend the Gulf of Maine Working Group meeting. Total Cost: \$48.00.

**ENVIRONMENTAL SERVICES**

The Governor and Council acted as follows:

**#210.** (Wetlands Board) Authorized application request of Town of Wolfeboro for municipal docking facility on Lake Winnepesaukee in Wolfeboro. (File #89-2138)

**#211. DENIED** - (Wetlands Board) The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, **DENIED** the application request of Edward Fillmore to build a pier in Little Harbor, Portsmouth. (File #88-1829)

**DEPARTMENT OF SAFETY**

The Governor and Council acted as follows:

**#212.** (Division of Safety Services) Authorized as recommended application of Camp Greenwood Estates, Bristol, Newfound Lake requesting a congregate mooring field of fourteen (14) moorings approved with a reduction to ten (10) moorings, to be placed according to revised plan.

**#213.** (Division of Safety Services) Authorized as recommended application of Beachwood Association, Hebron, Newfound Lake requesting a congregate mooring field of nineteen (19) moorings approved with a reduction to sixteen (16) moorings, to be placed according to revised plan.

**#214.** (Division of Safety Services) Authorized as recommended application of Belmore Court Condo Association, Bristol, Newfound Lake requesting a congregate mooring field expansion from seven (7) moorings to ten (10) moorings, approved with conditions.

**#215. WITHDRAWN** - (Division of Safety Services) Authorize as recommended application of Village Beach Club, Meredith, Lake Winnepesaukee requesting a congregate mooring field of eight (8) moorings approved with a reduction to six (6) moorings, to be placed according to revised plan.

**#216.** (Division of Safety Services) Authorized as recommended application of Windrifter Resort Association, Wolfeboro, Lake Winnepesaukee requesting a congregate mooring field of nineteen (19) moorings approved with a reduction to seven (7) moorings, to be placed according to revised plan.

**#217. TABLED** - (Division of Safety Services) The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, voted to **TABLE** the application of Fish Cove Association, Meredith, Lake Winnepesaukee requesting a congregate mooring field of seventeen (17) moorings, the Department and the Office of State Planning recommended that the application be denied for reasons set forth.

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**WARRANTS**

The Commissioner of Administration Services reported total expenditures of \$139,732,921.62 from Treasury Warrant No. 1 and the Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to lapse the balance of \$10,267,078.38.

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to set up Treasury Warrant No. 3 in the amount of \$150,000,000.

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**LATE ITEMS****A. HIGHER EDUCATION AND HEALTH FACILITIES AUTHORITIES**

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized the Report and Findings of Councilor Streeter relative to participation in a project with Franklin Pierce College for capital equipment costs.

**FISH AND GAME DEPARTMENT**

**B.** The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized a contract with Biosonics, Inc. of Seattle, Washington to hydroacoustically survey Rainbow Smelt populations in certain lakes at \$16,500 through March 1, 1991.

**C. DEPARTMENT OF TRANSPORTATION**

(Bureau of Construction) The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized a contract with Brox Industries, Inc. of Dracut, Massachusetts at \$207,543 for pavement overlay on I-93 beginning at the Route 38 bridge and extending north 0.759 of a mile to Exit 2 to be completed September 21, 1990.

**D. DEPARTMENT OF TRANSPORTATION**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized out-of-state travel for Robert Hogan to Albany, New York from September 13-14, 1990 at \$225. Approved by the Fiscal Committee in letter of August 7, 1990.

**E. DEPARTMENT OF TRANSPORTATION**

The Governor and Council, on motion Councilor Burton, seconded by Councilor Spaulding, authorized out-of-state travel for Carol Murray, Robert Lyford and Angel Sanborn to Boston, Massachusetts from August 26-29, 1990 at \$1,500. Approved by the Fiscal Committee in letter of August 7, 1990.

**F. DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized an easement to the Town of Rye for a force main sewer line at North Hampton State Beach. Approved by the Council on Resources and Development and the Long Range Capital Planning and Utilization Committee.

**G. HEALTH AND HUMAN SERVICES**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized out-of-state travel for Susan LeClair, Arlene Burke, and Joan Crabtree to Kansas City, Missouri from September 4-7, 1990 at \$3,200.

**H. DEPARTMENT OF TRANSPORTATION**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized a contract with Merrimack Valley Roofing Co., Inc. of Haverhill, Massachusetts at \$29,150 for new roofing of the Surplus Store Warehouse at Hills Avenue in Concord.

**I. ENVIRONMENTAL SERVICES**

(Wetlands Board) The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized the request of Driftwood Harbor Associates to modify conditions associated with existing dock in Moultonboro on Lake Winnepesaukee.  
(File #90-555)

**J. STATE HOSPITAL**

**TABLED** - The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Griffin, voted to **TABLE** the request for use of \$135,000 of unexpended prior year trust fund revenues to establish a Clozaril treatment program at the State Hospital through June 30, 1991.

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The Governor set the date for the next Special Meeting of the Governor and Executive Council for Tuesday, August 28, 1990 at 10:00 A.M. in the Executive Council Chambers, State House, Concord.

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The Honorable Board then adjourned.