

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

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The following representative-elect was sworn into office by the Governor and Executive Councilors on December 7, 1990.

Hillsborough District No. 33

Lee Ann S. Steiner, r, Manchester (527 North River Road) 03104

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The Secretary of State laid before the Governor and Executive Council the return of votes cast at the biennial election held on November 6, 1990 in the several towns and wards of the State for the proposed amendment to the New Hampshire Constitution as follows:

Question No. 1: Are you in favor of amending the Constitution by providing that all moneys received from any state-run lottery and all interest received on such moneys, after deducting the necessary cost of administration, shall be used exclusively for the purpose of state aid to education?

YES 199,229 NO 26,336

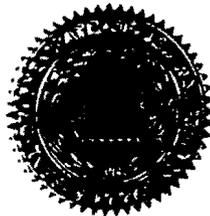
GOVERNOR'S PROCLAMATION

State of New Hampshire
Executive Department

Concord
December 7, 1990

Be it known that I, Judd Gregg, Governor of the State of New Hampshire, in obedience to the request of the 1990 General Court, do hereby proclaim to the people of this State that the Constitution of New Hampshire is amended as provided for in Question 1, which was submitted by the General Court to the qualified voters of the State at the meetings held in the several towns, city wards and places in this State, on the Tuesday next following the first Monday in November, 1990.

The alteration and amendment in said Constitution covered by this question has been approved and adopted, and the Constitution is thus amended by the suffrages of more than two-thirds of the qualified voters present at the said meetings, and voting upon the said question.



Given under my hand and the Seal of the State of New Hampshire, at the Executive Council Chambers, this seventh day of December, A.D., 1990, and of the Independence of the United States, the two hundred and fiftieth.

Judd Gregg
Governor

By the Governor:

W. S. Steiner
Secretary of State

The Governor issued a Proclamation designating the week of December 9 - 15, 1990 New Hampshire Drunk and Drugged Driving Awareness week:

State of New Hampshire
By His Excellency
Judd Gregg, Governor

A Proclamation

NEW HAMPSHIRE DRUNK AND DRUGGED
DRIVING AWARENESS WEEK
DECEMBER 9 - 15, 1990

WHEREAS, the United States Congress has declared and President George Bush has proclaimed the week of December 9 - 15, 1990 as National Drunk and Drugged Driving Awareness Week; and

WHEREAS, in 1986 United States Senator Gordon Humphrey of New Hampshire sponsored the original legislation designating a week in December as National Drunk and Drugged Driving Awareness Week; and

WHEREAS, highway crashes cause more violent deaths and serious injuries in New Hampshire than any other cause; and

WHEREAS, in 1989, 190 people died on Granite State highways, 73 of whom, or 38.4 percent, as the result of alcohol-related crashes; and

WHEREAS, such enormous and tragic waste can be decreased by greater public attention to automobile and highway safety measures, including proper use of seat belts, prudent and responsible drinking habits, abstinence from illegal drugs and careful attention to driving by all on the road; and

WHEREAS, this year the Governor's Task Force to Prevent Impaired Driving has recommended legislative action for stricter enforcement and prosecution of drunk driver drivers including zero tolerance of illegal drugs in drivers, making possession of illegal drugs while driving a major offense equal to reckless or drunk driving under the habitual offender statute, and lowering the legal limit of intoxication from .10 to .08; and

WHEREAS, this commitment to reduce the occurrence of drunk and drugged driving is a continuing effort, the importance of which must be constantly emphasized through increased enforcement; vigorous prosecution; education and intervention programs for convicted drunk drivers, bartender and server training programs; making available to all school districts a comprehensive K-12 alcohol/drug education program; and enlisting the support of citizen groups and the business sector;

NOW, THEREFORE, I, JUDD GREGG, GOVERNOR of the State of New Hampshire, do hereby proclaim the week of DECEMBER 9 - 15, 1990 as DRUNK AND DRUGGED DRIVING AWARENESS WEEK in New Hampshire, and call upon all citizens to observe this week in a way that will serve as a catalyst to project renewed efforts through the holiday season and into the new year to reduce highway deaths caused by drunk and drugged driving. I further call upon our adult citizens to set, by standards of personal responsibility, safe-driver examples for our youth to emulate, such as wearing seat belts, refusing to drive if drinking, and volunteering to be a sober "designated driver."



Given at the Executive Chambers in Concord, this seventh day of December, in the year of Our Lord, one thousand nine hundred and ninety, and of the Independence of the United States of America, two hundred and fifteen.

Judd Gregg
GOVERNOR OF NEW HAMPSHIRE

By His Excellency, the Governor

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The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, accepted the minutes of November 26, 1990 meeting.

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The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, confirmed the appointments of the several persons nominated for Civil Commissions at the November 26, 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:

STATE COMMITTEE ON AGING

BRADFORD S. BAILEY, Littleton EFFECTIVE: Immediately

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

NORMAN R. BROWN, Rye EFFECTIVE: Immediately

MOORINGS APPEALS BOARD

RICHARD E. GALWAY, JR., Bedford EFFECTIVE: Immediately

OIL FUND DISBURSEMENT BOARD

ROBERT STANTON, Manchester EFFECTIVE: Immediately

DEPUTY ATTORNEY GENERAL

Brian T. Tucker EFFECTIVE: December 13, 1990

The Governor and Council confirmed the following appointments:

ADVISORY COUNCIL ON UNEMPLOYMENT COMPENSATION

HARLAND EATON, Auburn TERM: March 26, 1993
(Labor/Employee)
Reappointment
Effective December 7, 1990

SPECIAL JUSTICE - PITTSFIELD DISTRICT COURT

Susan B. Carbon, Pittsfield TERM: Upon reaching 70 years
Succeeding Bradley F. Kidder of age
Effective December 7, 1990

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

THOMAS C. SAMYN, Holderness TERM: September 9, 1995
(Architect)
Succeeding Edward C. Lewis, Lebanon
Effective December 7, 1990

PARI-MUTUEL COMMISSION

ROBERT E. ALLARD, Manchester TERM: September 17, 1993
(Greyhound Racing Interests)
Reappointment
Effective December 7, 1990

SPECIAL JUSTICE - HENNIKER DISTRICT COURT

ROBERT R. HOWARD, III Henniker TERM: Upon reaching 70 years
Succeeding Frederic T. Greenhalge of age
Effective December 7, 1990

TRAFFIC SAFETY COMMISSION

HAROLD F. KNOWLTON, JR., Laconia TERM: September 16, 1995
Reappointment
Effective December 7, 1990

VICTIMS' ASSISTANCE COMMISSION

PATRICK LANZETTA, New Durham TERM: July 1, 1994
(Physician)
Effective December 7, 1990

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The Governor placed in nomination and the Council confirmed the following appointments:

OIL FUND DISBURSEMENT BOARD

RHONA M. CHARBONNEAU, Hudson TERM: January 1, 1994
(Public Member)
Succeeding Robert Stanton, Manchester
Effective December 7, 1990

STATE BOARD OF EDUCATION

JUDITH O. THAYER, Manchester TERM: January 31, 1996
 (District 4)
 Preappointment/Reappointment
 Effective January 31, 1991

DEPARTMENT OF EMPLOYMENT SECURITY - APPELLATE BOARD

LEO D. KELLY, Goffstown TERM: October 14, 1993
 (Labor)
 Succeeding Roger E. Gagnon, Manchester
 Effective Upon Confirmation

DEPARTMENT OF ENVIRONMENTAL SERVICES

JOHN E. DABULIEWICZ, Warner TERM: January 8, 1995
 (Assistant Commissioner)
 Preappointment/Reappointment
 Effective January 8, 1991

HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD

JOHN W. FERNS, Concord TERM: Three years from date
 (Hazardous Material Airway Carrier Industry) of appointment
 Effective Upon Confirmation

HILLSBOROUGH DISTRICT COURT - SPECIAL JUSTICE

LEIGH D. BOSSE, Hillsborough TERM: Upon reaching 70 years
 Succeeding Robert R. Howard, III, Henniker of age
 Effective Upon Confirmation

STATE HISTORICAL RECORDS ADVISORY BOARD

ANNE T. PACKARD, Ellsworth TERM: December 6, 1993
 Reappointment
 Effective Upon Confirmation

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

MARY P. GOSPODAREK, Eaton Center TERM: June 30, 1995
 (Natural Scientist)
 Reappointment
 Effective Upon Confirmation

JUDITH A. MACDONALD, Merrimack TERM: February 3, 1992
 (Public Member - Land Surveyors)
 Succeeding Patricia Donovan, Nashua
 Effective Upon Confirmation

WILLIAM P. WALSH, Newport TERM: September 9, 1992
 (Public Member - Architect)
 Replacing William J. Vallette, Madison
 Effective Upon Confirmation

JOINT PROMOTIONAL PROGRAM SCREENING COMMITTEE

KRISTOFER R.S. KLEFOS, Concord TERM: December 3, 1993
 (Designee of Commissioner of DRED)
 Reappointment
 Effective Upon Confirmation

STATE LIQUOR COMMISSION

ANTHONY C. MAIOLA, Newport TERM: June 1, 1993
 Succeeding Lyle E. Hersom, Northumberland
 Effective Upon Confirmation

PESTICIDES CONTROL BOARD

JEFFREY R. HUNTINGTON, Loudon TERM: November 6, 1993
 (NH Horticultural Society)
 Reappointment
 Effective Upon Confirmation

POLICE COMMISSION

THOMAS F. MULLEN, Laconia TERM: September 1, 1993
 (Laconia)
 Reappointment
 Effective Upon Confirmation

POSTSECONDARY EDUCATION COMMISSION

RICHARD A. GUSTAFSON, Manchester TERM: June 30, 1994
 (President NH College)
 Reappointment
 Effective Upon Confirmation

NEW HAMPSHIRE STATE PORT AUTHORITY

ROLAND BARNABY, Portsmouth TERM: December 16, 1994
 (Commercial Fisherman)
 Reappointment
 Effective Upon Confirmation

STATE RADIATION ADVISORY COMMITTEE

PHILIP G. LABOMBARDE, Nashua TERM: October 14, 1994
 (Public Member)
 Reappointment
 Effective Upon Confirmation

RIVERS MANAGEMENT ADVISORY COMMITTEE

JAMES P. BASSETT, Canterbury TERM: November 16, 1993
 (Representative of NH Municipal Association)
 Reappointment
 Effective Upon Confirmation

DEPARTMENT OF TRANSPORTATION - DIRECTOR OF PUBLIC WORKS

JOHN W. CLEMENT, Concord
Succeeding Robert B. Dowst
Effective January 1, 1991

TERM: January 1, 1995

WATER SUPPLY AND POLLUTION CONTROL COUNCIL

MICHAEL G. LITTLE, Concord
(Public Member)
Preappointment/Reappointment
Effective February 5, 1991

TERM: February 5, 1995

WETLANDS BOARD

BONNIE D. HAM, North Woodstock
(Elected Municipal Official)
Preappointment/Reappointment
Effective January 3, 1991

TERM: January 3, 1994

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GOVERNOR'S OFFICE

The Governor and Council acted as follows:

ITEMS #1 - #6. Signify agreements funded through September 30, 1991 under the Governor's Drug Free Schools Program for 1990-1991 school districts and communities to provide support services for students and/or families with alcohol/drug related problems.

#1. Authorized an agreement with School Administrative Unit #35 of Littleton at \$3,200.

#2. Authorized an agreement with Second Start the Alternative High School of Concord at \$3,100.

#3. Authorized a joint agreement with Daniel Webster Council Inc., B.S.A. and Manchester School Department, Hillside Junior High School at \$7,023.

#4. Authorized a joint agreement with Daniel Webster Council Inc., B.S.A. and McKelvie Middle School of Bedford at \$2,744.

#5. Authorized a joint agreement with Daniel Webster Council Inc., B.S.A. and the Town of Londonderry at \$4,767.

#6. Authorized an agreement with the City of Keene Earn-It Program, a juvenile offender/victim restitution program for young offenders at \$6,721.

GOVERNOR'S ENERGY OFFICE

The Governor and Council acted as follows:

ITEMS #7 - #11. Signify contracts with municipalities/recipients of the Technical Assistance Phase of the Units of Local Government Program to provide for detailed energy studies of public buildings and to identify, prioritize and implement energy conservation measures that will provide long-term and significant energy savings.

The Stripper Well Oil Overcharge Fund is funding cost of studies.

#7. Authorized a contract with the Town of Greenfield for energy study of the Town Office Building, Public Works Garage, Stephenson Memorial Library, Town Meeting House and the Greenfield Fire Station at \$5,415.

#8. Authorized a contract with the Hudson Fire Department for energy study of the Central Fire Station and the Burnes Hill Road Fire Station at \$2,200.

#9. Authorized a contract with the Town of Bennington for energy study of the Town Hall, Town Barn, Fire Department, and G.E.P. Dodge Library at \$4,250.

#10. Authorized a contract with the Town of Jaffrey to install new boiler controls, programmable clock thermostats and window replacements all Energy Conservation Measures (ECM's) in Town Offices at \$11,702.75.

#11. Authorized a contract with the Town of Brookline for energy study of the Daniels Academy Building and Brookline Fire Station at \$2,200.

HUMAN RESOURCES

#12. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized AMENDING contract with Community Action Program Belknap-Merrimack Counties, Inc. by increasing the amount by \$10,020 to a new total of \$330,521 in federal funds to be used to increase the Senior Community Services Employment Program.

LAND CONSERVATION INVESTMENT PROGRAM

#13. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Rinker, authorized \$2,500 in attorney fees to Malcolm R. McNeill, Jr. of Dover for title work and other consulting services required to execute real estate acquisitions.

OFFICE OF STATE PLANNING

The Governor and Council acted as follows:

#14. Authorized AMENDING agreement with the University of New Hampshire, Complex Systems Research Center involving a pilot study to identify wetlands using LANDSAT satellite imagery, AMENDED by extending the completion date from November 15, 1990 to January 31, 1991 at no additional cost.

#15. Authorized an agreement with the University of New Hampshire, Complex Systems Research Center at \$25,000 for a project to apply geographic information technology and satellite imagery to evaluating the environmental and other impacts of proposed energy facilities.

EMERGENCY MANAGEMENT

The Governor and Council acted as follows:

#16. Authorized acceptance of \$500,000 in additional federal disaster funds from the Federal Emergency Management Agency to assist the State and local governments that sustained damage as a result of the August 1990 floods for the period of December 9, 1990 through September 1994.

#16-a. Authorized acceptance and expenditure of excess available funds and an agreement with the NH Fire Standards and Training Commission at \$2,980.50 in federal funds to provide courses for emergency response personnel to include training in Hazardous Materials Awareness and Hazardous Materials Responder and Incident Command.

#17. Authorized continuing for one year two full time temporary positions, one Word Processor Operator I position at estimated cost of \$21,091 and one Clerk II position at estimated cost of \$19,893.

PARI-MUTUEL COMMISSION

The Governor and Council acted as follows:

#18. Authorized the transfer of \$120,000 as specified in letter dated October 17, 1990. Approved by the Fiscal Committee in letter of November 5, 1990.

#19. Authorized an agreement with Hewlett-Packard at \$5,292 for maintenance of Liquid Chromatograph instrument and accessories located at the Racing Laboratory in Concord to assure the continued operation of instrument which provides analysis of samples received from racetracks state wide.

SECURITIES REGULATION

The Governor and Council acted as follows:

#20. Authorized the transfer of \$26,686 as specified in letter dated October 1, 1990. Approved by the Fiscal Committee in letter of November 45, 1990.

#21. Authorized acceptance and placed on file the Annual Report of the Office of Securities Regulation for Fiscal Year 1990.

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Council acted as follows:

#22. Authorized an agreement with Tom Smith to provide instruction and materials for two courses in "First Aid/CPR" to be held at the Police Training facility in Concord at \$1,950.

ITEMS #23 - #26. Signify specialized training grants awarded to the following police departments:

- #23. Authorized \$776.66 to the Ashland Police Department.
- #24. Authorized \$776.66 to the Durham Police Department.
- #25. Authorized \$776.66 to the Durham Police Department.
- #26. Authorized \$776.66 to the Merrimack Police Department.

ATTORNEY GENERAL

The Governor and Council acted as follows:

#27. Authorized the reappointment of Peter G. Beeson, Senior Assistant Attorney General effective November 1, 1990 to another full five year term at the current salary of \$55,869 the salary Maximum in Group O.

#27-a. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, with Councilor Spaulding voting NO, authorized a salary increase of \$4,492 for part-time Assistant Attorney General Amy Vorenberg, salary increase from Step 1 Group M at \$20,073 to Maximum Step - Group M at \$24,615.

LIQUOR COMMISSION

#28. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized contracts with S & W Construction of Concord for snow removal and sand/salting for State Liquor Stores in Salem Store #34, Portsmouth Store #38, Nashua Store #69 and Hampton Store #73 at a total of \$33,800 for the winter season of 1990-91.

ADJUTANT GENERAL

#29. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Griffin, authorized an initial appointment of Michael D. Miller of Goffstown, a General Practice Physician to the rank of Major in the Air National Guard.

REAL ESTATE COMMISSION

#30. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized a \$3,169.50 payment to Unisys (Burroughs) Corporation of Philadelphia, Pennsylvania for maintenance of the Commission's computer system through December 1, 1991.

TREASURY DEPARTMENT

The Governor and Council acted as follows:

#31. Authorized acceptance and placed on file the Department's Report of the Average Daily Collected Balances for the third quarter of 1990.

#32. Authorized acceptance and placed on file the Quarterly Report Relative to the Cash Position of the State as of September 30, 1990.

REVENUE ADMINISTRATION

The Governor and Council acted as follows:

#33. Authorized a contract with Bull NH Information Systems, Inc. of Bedford for the license fees and maintenance of Honeywell Computer equipment at \$13,164 RETROACTIVE to July 1, 1990.

#34. Authorized approval for blanket travel for the period of January, February and March 1991 to permit the Audit Division to have more than one person at a time on out-of-state travel status in connection with normal state duties.

#35. Authorized approval for blanket travel for the period of January, February and March 1991 to permit the Collection Division to have more than one person at a time on out-of-state travel status in connection with normal state duties.

ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#36. Authorized agency transfers for the months of October and November 1990.

#36-a. Authorized approval of Governor and Council meeting dates for the period January 1991 through March 1991.

Plant and Property Management

#37. Authorized a lease agreement with the Town of Wolfeboro for District Court space within the Town Hall at \$9,500 for the period through June 30, 1993.

#38. Authorized adjustments to quarterly allotments for state departments and agencies for the fiscal year ending June 30, 1990 and previously approved by the Governor and Budget Officer.

EMPLOYMENT SECURITY

#39. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized extension of a temporary position through June 30, 1991 of the Programs Information Officer, Sandra Dupree in the Administrative Office.

INSURANCE DEPARTMENT

#40. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, accepted and placed on file the Annual Report of the Insurance Department for Fiscal Year 1990.

DEPARTMENT OF CORRECTIONS

#41. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized employment of Charles L. Ward, Jr., M.D. as a consultant on an as needed basis to provide medical care and coverage for the Department's medical facilities the remainder of the fiscal year.

VETERANS' HOME

#42. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized the payment of \$2,527.40 to Suburban Propane due to an increase in the amount of fuel used and the cost, now that the kitchen has been converted from electricity to gas.

MUNICIPAL BOND BANK

#43. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Rinker, accepted and placed on file the Annual Report of the New Hampshire Municipal Bond Bank for the fiscal year ended June 30, 1990.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#44. Authorized acceptance of a gift of approximately 165 acres of land in Warner from Katherine Brown and authorized a contract with Capitol Appraisal Associates of Concord at \$1,400 to appraise the Katherine Brown property.

#45. Authorized payment of \$3,720.78 annual membership dues to the New Hampshire Ski Area Association of Campton for Cannon Mountain and Mt. Sunapee.

#46. Authorized payment of \$2,250 for Mt. Sunapee's annual membership dues to First Mountains Ski Association of New London.

#47. Authorized the purchase of liability insurance for state operated ski areas from John Sise and Company of Portsmouth at \$88,900 for the 1990-91 season.

#48. Authorized extending beyond one year maximum, a full time temporary employee, Edwin White, a Custodial Watchman at Mount Sunapee State Park, Division of Parks and Recreation.

#49. Authorized acceptance of \$14,000 in federal funds from the Department of Agriculture Forest Service as their share for costs associated with printing of the New Hampshire Guidebook.

#50. Authorized an agreement with Schofield's Septic Tank Service of Landaff at \$5,635 for septic pumping and disposal service at Franconia Notch State Park effective through December 1991.

Parks and Recreation

#51. Authorized contracts with the Bureau of Off Highway Vehicles and snowmobile clubs for the Fall construction of snowmobile trails and bridges at a total of \$15,115.06 as indicated in letter of November 20, 1990.

Belmont Bogie Busters - Laconia ...	\$ 3,148.06
White Mt. Ridge Runners - Berlin	1,167.00
Stratford Nighthawks - Stratford	10,800.00

#52. Authorized acceptance of a \$3,000 donation from the White Mountain National Forest for the preparation and completion of an exhibit for John Wingate Weeks State Historic Site.

Economic Division

#53. Authorized a 1991 Joint Promotional Program awarding Matching Grants totaling \$181,885.70 designed to assist tourist promotion groups such as chambers of commerce and regional associations in out-of-state advertising and promotion projects as indicated in letter of November 16, 1990.

- Lakes Region Attractions	\$65,000.00
('91 marketing project)	
- Meredith Chamber of Commerce	\$13,805.00
(production and distribution of '91 brochure)	
- Lincoln-Woodstock Chamber of Commerce	\$22,678.20
('91 Summer advertising and brochure)	
- Seacoast Council on Tourism	\$39,402.50
('91 Seacoast Map & Guide)	
- Mt. Washington Valley Chamber of Commerce	\$41,000.00
('91 Spring /Summer Vacation Planner)	

#54. Authorized a contract with New England Governors' Conference Inc. of Boston at \$50,074.50 for New Hampshire's share of the New England Center and Tourism Program through September 1991.

FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

#55. Authorized acceptance of six copywritten slides valued at \$600 and donated by free lance photographer, Robert Michelson.

#56. Authorized a contract with Mountain Rain, Inc. of Errol at \$4,860 to allow the Department to locate and map deer wintering areas in the northern part of the State.

#57. Authorized the Department to hire consultants as needed through June 30, 1991 as specified in letter dated October 1, 1990. Approved by Fiscal Committee in letter of November 5, 1990.

ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#58. Authorized extending an Environmentalist III position under the authority of RSA 21-I:54, I to January 30, 1992.

#59. Authorized an agreement with Kemco Technical Services, Inc. of Portsmouth at \$1,884.10 for servicing forty (40) IBM typewriters through September 1, 1991.

#60. Authorized AMENDING agreement with the University of Texas at Austin by extending the ending date of a study to determine the ages of sedimentary deposits and geologic events on the continental shelf of New Hampshire through December 31, 1991.

#61. Authorized granting an easement on a portion of the State's sewer easement off of Leigh Court in Laconia to Charlotte Landow.

Waste Management Division

#62. Authorized an agreement with the Town of Dover at \$9,114.75 for a Household Hazardous Waste Collection Day Project designed to educate citizens about the dangers and the proper handling and disposal of household hazardous chemicals and about alternative products available.

#63. Authorized AMENDING contract with Camp, Dresser and McKee, Inc. of Cambridge, Massachusetts by increasing the amount by \$100,174 to a new total of \$777,571 to fund additional contractual engineering support services necessary to complete the Design Phase of the Remedial Design Services RETROACTIVE to July 1, 1990.

#64. Authorized an agreement with Terra Verde, Inc. at \$1,200 for a storm drain easement for discharging storm water from Nashua Gilson Road Groundwater Treatment Facility property into a brook on the Terra Verde property, effective for five years from date of approval.

Water Supply & Pollution Control Division

#65. Authorized acceptance of \$9,654,849 in federal funds from the EPA for the State Revolving Fund Program to provide loans to municipalities for the construction of wastewater treatment facilities through September 30, 1995.

#66. Authorized acceptance of \$50,000 in funding from municipalities served by the (WRBP) Winnepesaukee River Basin Program to cover operating and maintenance costs of the wastewater treatment plant and other facilities in the WRBP for 1990. No state funds involved.

#67. Authorized acceptance of \$4,400 in funds from municipalities served by the Franklin (WRBP) Winnepesaukee River Basin Program and authorize an agreement with John K. Esler, P.E. for professional services rendered to the Department's Winnepesaukee River Basin Program through June 30, 1991.

#68. Authorized acceptance of \$3,900 in funding from municipalities served by the Franklin (WRBP) Winnepesaukee River Basin Program and authorize an agreement with GMI Asphalt Corporation of Gilford at \$3,900 for paving and pavement sealing services on the 2.2 mile access road to the Franklin Wastewater Treatment Plant, the parking area and roads within the plant compound.

#69. Authorized AMENDING contract with Monadnock Mountain Spring Water, Inc. by increasing the amount by \$25,000 to provide for continued bottled potable water to certain areas in several towns across the State, effective through July 1, 1991.

#70. Authorized acceptance of \$10,335 in funding from municipalities served by the (WRBP) Winnepesaukee River Basin Program and authorized an agreement with J.D. McLeod of Andover effective through June 30, 1991 at \$10,335 for the spreading and covering of sludge in the sludge monofill area of the Franklin Wastewater Treatment Plant as indicated in letter of November 16, 1990.

#71. Authorized an agreement with Haley & Aldrich, Inc. of Bedford at \$100,000 to provide for site investigation/hydrogeologic study in support of the State Leaking Underground Storage Tank (LUST) program effective through February 28, 1992.

#72. Authorized the Oil Fund Disbursement Board to reimburse Champlain Farms/Lebanon for the clean-up of oil contamination in the amount of \$36,158.14.

#73. Authorized State Grants based on 20 year bonds issued to provide funding to the Towns of Derry and Meredith for construction of sewage disposal facilities undertaken without the benefit of a federal grant and therefore, are eligible to receive state contributions under the provisions of RSA 486:3.

Town of Derry - \$1,244,167

Town of Meredith - \$312,309

#74. Authorized a State Grant Amendment to increase the amount presently being paid to the Town of Walpole by the State based on 20 year bonds issued for the construction of pollution abatement facilities, providing an additional \$831,558 in funds under the provisions of RSA 486.

#75. Authorized a State Grant based on 20 year bonds issued to provide \$632,470 in funding to the Town of Walpole in accordance with an Intermunicipal Agreement which is a proportionate share of sewage disposal facilities being constructed by the Town of Bellows Falls, Vermont funding under provisions of NH/RSA 486:1.

#76. Authorized establishing one Environmentalist IV position and one Clerk III position to administer the Sludge and Septage Management Programs as specified in letter dated October 30, 1990. Approved by Fiscal Committee in letter of November 5, 1990.

#77. Authorized continuing one Plant Maintenance Engineer V position through June 30, 1991 not September 30, 1991 as specified in letter dated October 17, 1990. Approved by Fiscal Committee in letter of November 5, 1990.

#78. Authorized transfer of \$66,196 as specified in letter dated September 27, 1990. Approved by the Fiscal Committee in letter of November 5, 1990.

HUMAN SERVICES

The Governor and Council acted as follows:

#79. Authorized extending to February 6, 1991, a leave of absence without pay for Deanna M. Milligan, Data Entry Operator III, Office of Data Processing.

#80. Authorized acceptance of an additional \$262,416 in federal funds to provide general financial assistance to individuals pending determination of eligibility for Supplemental Security Income payments effective through June 30, 1991.

#81. RETROACTIVE - Authorized extending to February 1, 1991 a leave of absence, without pay for Susan J.L. Lombard, Program Specialist IV, Office of Medical Services.

PUBLIC HEALTH

The Governor and Council acted as follows:

#82. Authorized out-of-state travel through March 31, 1991 to allow employees designated by the Director to attend regional federal meetings throughout New England. Costs should not exceed \$300 for the period.

#83. Authorized the Bureau of Special Medical Services to accept \$124,063 in federal funds to provide families who have children with special health care needs with information and support.

#84. Authorized the Bureau of Special Medical Services to accept \$100,000 in federal funds to provide home and community based health services to low income, medically needy individuals with AIDS who require routine use of medical services.

#85. Authorized the Bureau of Radiological Health to establish one Environmentalist II position, one Environmentalist IV position and one Word Processor Operator I position through June 30, 1991, not July 31, 1991, as specified in letter dated September 18, 1990. Approved by Fiscal Committee in letter of November 5, 1990.

#86. Authorized the Bureau of Health Risk Assessment to continue two Industrial Hygiene Engineer I positions, as specified in letter dated October 4, 1990. Approved by Fiscal Committee in letter of November 5, 1990.

#86-a. Authorized the Bureau of Health Risk Assessment to contract with Resource Analysts, Incorporated of Hampton at \$10,000 to continue analyzing samples of animal tissues, soil and indoor air for toxic substances, effective through June 30, 1991.

#87. Authorized the Bureau of Vital Records and Health Statistics to continue one Statistician II position and one Computer Applications Programmer I position through June 30, 1991, as specified in letter dated September 11, 1990. Approved by the Fiscal Committee in letter of November 5, 1990.

#88. Authorized the Bureau of Health Risk Assessment to continue one Environmentalist III position through June 30, 1991, not September 30, 1991, as specified in letter dated October 16, 1990. Approved by Fiscal Committee in letter of November 5, 1990.

CHILDREN AND YOUTH SERVICES

The Governor and Council acted as follows:

#89. Authorized an agreement with Marc Jacobs at \$2,500 to provide training to one hundred (100) foster parents, state wide who wish to be certified as emergency and/or specialized foster homes, including those who are part of the Helpline emergency home system effective through June 30, 1991.

#90. Authorized a three month leave of absence effective through March 21, 1991 without pay for Paul Baker, a mason at the Bureau of Residential Services.

#91. Authorized an agreement with Molly Colman at \$1,200 to provide (4) four home-studies of prospective adoptive families for special needs children.

#92. Authorized a two year agreement with Attorney Peter B. Hance of Plymouth to provide legal representation at \$500 per case for social workers when the Division is a petitioner or respondent in contested cases involving children who are alleged to be neglected or abused or involving other legal matters.

#93. Authorized a two year agreement with Attorney Patricia A. Flynn of Salem to provide legal representation at \$500 per case for social workers when the Division is a petitioner or respondent in contested cases involving children who are alleged to be neglected or abused or involving other legal matters.

#94. Authorized an agreement with the NH Task Force on Child Abuse and Neglect at \$19,592 to provide staff support to the committee charged with development of a state-wide community based child abuse and neglect prevention plan effective through March 31, 1991.

#95. Authorized the Bureau of Residential Services, Youth Development Center to accept \$5,000 from the Department of Education for a grant entitled "AIDS Education" to continue of the federally funded AIDS program at the Youth Development Center.

#96. Authorized the Bureau of Residential Services, Youth Development Center to purchase the services of D.S. Myhr Co., Inc. of Weare at \$4,010 for equipment and installation in the Vocational Education Food Service area at the YDC.

#97. Authorized expending \$3,000 for the 1991 Secretariat Membership in the Association of Administrators of the Interstate Compact on Adoption and Medical Assistance which provides guidance in the handling of routine and special interstate problems surrounding adoption and medical assistance for children.

#98. Authorized the transfer of \$600,000 as specified in letter dated September 13, 1990. Approved by Fiscal Committee in letter of November 5, 1990.

#99. Authorized the transfer of \$149,830 as specified in letter dated September 13, 1990. Approved by Fiscal Committee in letter of November 5, 1990.

MENTAL HEALTH

The Governor and Council acted as follows:

#100. Authorized AMENDING contract with A Way to Better Living, Inc. of Manchester by increasing the amount by \$21,750 to a new total of \$44,543 to provide community based educational and outreach support services to adults with long-term and/or severe illness in the greater Manchester area effective through June 30, 1991.

#101. Authorized AMENDING contract with Central New Hampshire Community Mental Health Services, Inc. of Concord by increasing the amount by \$26,893 to a new total of \$3,878,296 to fund a vocational demonstration project for people with chronic and severe mental illness, RETROACTIVE to October 15, 1990 through June 30, 1991.

#102. Authorized AMENDING contract with Mental Health Center of Greater Manchester, Inc. by increasing amount by \$139,122 to a new total of \$4,722,377 in federal funds to provide integrated mental health and substance abuse treatment to dually diagnosed clients allowing assertive case management and diagnostic services RETROACTIVE to September 1, 1990 through June 30, 1991.

#103. Authorized an agreement with the Trustees of Dartmouth College in Hanover at \$361,019 to be used to evaluate the effectiveness of specially trained, assertive case management terms providing services to clients with substance abuse problems and chronic mental illness in six regions of the state, RETROACTIVE to October 1, 1990 through September 30, 1991.

#104. Authorized AMENDING contract with Northern New Hampshire Mental Health and Developmental Services, Inc. of Conway by increasing the amount by \$36,750 to a new total of \$972,537 to provide required community placement, day program, community residence and ancillary services for one client from Laconia Developmental Services as part of the planned closures at the Laconia facility, effective through June 30, 1991.

#105. Authorized the State Hospital to continue one Library Assistant position through June 30, 1991 as specified in letter dated September 30, 1990. Approved by the Fiscal Committee in letter of November 5, 1990.

STATE HOSPITAL

The Governor and Council acted as follows:

ITEMS #106 - #109. Signify donations made to the New Hampshire Hospital Resident Benefit Fund. All funds are deposited into an existing account and at the discretion of the Superintendent used for special needs of the patients.

#106. Authorized acceptance of a \$100 donation from Catherine P. Newell and Mary J. Newell of Concord.

#107. Authorized acceptance of a \$1,500 donation from New Hampshire Charitable Trust of Concord.

#108. Authorized acceptance of a \$1,000 donation from Clark Cole, Chairperson, Outreach Committee, Christ Episcopal Church, Exeter.

#109. Authorized acceptance of a \$1,000 donation from L. Richard Bickford, Hitchiner Manufacturing Co. of Milford.

#110. Authorized lease for office space in the Main Building with the Office of Alcohol and Drug Abuse Prevention at 105 Pleasant Street, Concord at \$23,450 effective RETROACTIVE to July 1, 1990 through June 30, 1991.

BOARD OF PHARMACY

#111. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized a three year lease with McCarthy Properties of Concord for office space at 57 Regional Drive effective through November 30, 1993 at \$10,281.25.

DEPARTMENT OF LABOR

#112. The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized the transfer of \$32,551 as specified in letter dated October 17, 1990. Approved by Fiscal Committee in letter of November 5, 1990.

BOARD OF DENTAL EXAMINERS

#113. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, with Councilor Burton voting NO, authorized engaging Charles E. Zumbrunnen, DDS of Penacook as a dental consultant at \$6,400 effective through June 30, 1991.

STATE COUNCIL ON THE ARTS

The Governor and Council acted as follows:

ITEMS #114 - #129. Signify grants awarded state wide to local Arts councils and/or individuals to help support and promote the Arts at the community level.

#114. Authorized \$1,360 to Sanborn Regional School District, Kingston.

#115. Authorized \$1,475 to Lebanon High School.

#116. Authorized \$1,058 to Holderness Central School PTA.

#117. Authorized \$2,500 to Claremont Opera House, Inc.

#118. Authorized \$3,500 to American Stage Festival, Milford.

#119. Authorized \$4,500 to Peterborough Players.

#120. Authorized \$3,500 to Monadnock Music, Peterborough.

#121. Authorized \$2,000 to Dimitri Gerakaris, Canaan.

#122. Authorized \$2,000 to Cynthia Huntington, Hanover.

#123. Authorized \$2,000 to Bert Yarborough, Hanover.

#124. Authorized \$2,000 to Christopher Dornin, Laconia.

#125. Authorize \$2,000 to William Dougherty, Laconia.

#126. Authorized \$2,000 to Patryc Wiggins, Guild.

#127. Authorized \$2,000 to Pat Lowery Collins, Nashua.

#128. Authorized \$2,000 to Jim Coates, Lyndeborough.

#129. Authorized \$2,000 to Beth Krommes, Rindge.

CULTURAL AFFAIRS / CHRISTA McAULIFFE PLANETARIUM

#130. TABLED - The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Rinker, voted to **TABLE** the transfer of \$44,788 and establishing one Business Administrator I position as specified in letter dated October 22, 1990. Approved by Fiscal Committee in letter of November 5, 1990.

EDUCATION DEPARTMENT

The Governor and Council acted as follows:

#131. Authorized Bureau of Elementary/Secondary Education to accept and expend \$55,058 and to reallocate and expend unexpended fiscal year 1986, 1989 and 1990 grant funds in the amount of \$538,784.63 from the US Department of Education as indicated in letter of October 19, 1990.

#132. Authorized Bureau of Elementary/Secondary Education to AMEND contract with the New Hampshire Alliance for Effective Schools by decreasing the contract total by \$13,500 for a new total of \$436,500 and modifying the Scope of Services as indicated in the amended contract.

#133. Authorized Office of Adult Basic Education to grant funds to the Nashua Adult Learning Center, Inc. for educational services providing English as a second language classes to adults that are working toward US citizenship effective through June 30, 1991.

#134. Authorized Office of Adult Basic Education to reappropriate unused grant funds in the amount of \$133,350.10 and to accept and expend additional funds from the US Department of Education in the amount of \$86,351.51 to be used to expand services to under-educated adults as indicated in letter of October 30, 1990.

#135. Authorized Office of Adult Basic Education to reappropriate and expend unexpended 1990 grant funds in the amount of \$80,629.23 from the US Department of Education for Literacy Services for Homeless Adults through November 30, 1991 as indicated in letter of November 19, 1990.

#136. Authorized Bureau of Vocational-Technical Education Services to grant \$1,585 in accordance with the Carl D. Perkins Vocational Education Act, to Pike School to assist students who are handicapped in vocational education programs effective through June 30, 1991.

#137. Authorized Bureau for Special Education Services to contract with the Lakes Region Community Health Agency, Inc. of Laconia at \$100,000 to develop a screening and assessment/evaluation model for infants and toddlers and an early intervention program effective through April 15, 1992.

#138. Authorized Bureau of Vocational-Technical Education to contract with The Balsams Grand Resort Hotel at \$4,011.60 to provide apprentices required instruction in the area of Culinary Arts.

#139. Authorized Division of Vocational Rehabilitation to AMEND RETROACTIVELY a grant agreement entitled Interpreter Services with Granite State Independent Living Foundation providing independent living rehabilitation services to individuals with severe disabilities AMEND by extending the termination date of the grant from September 30, 1990 to September 30, 1991.

#140. Authorized Division of Vocational Rehabilitation to AMEND RETROACTIVELY a grant agreement entitled Worker's Personal Care Attendant Services with Granite State Independent Living Foundation providing home modifications and adaptive equipment, interpreter services and worker's personal care attendant services, AMEND by extending the termination date from September 30, 1990 to September 30, 1991.

#141. Authorized Division of Vocational Rehabilitation to AMEND RETROACTIVELY a grant agreement entitled Environmental Controls with Granite State Independent Living Foundation providing services to persons with severe disabilities to enable them to become more independent in their homes and communities, AMEND by extending the termination date from September 30, 1990 to September 30, 1991.

#142. Authorized Division of Vocational Rehabilitation to AMEND RETROACTIVELY a grant agreement entitled Environmental Controls with Granite State Independent Living Foundation providing services to persons with severe disabilities to enable them to become more independent in their homes and communities, AMENDED by extending the termination date from September 30, 1990 to September 30, 1991.

#143. Authorized Division of Instruction to transfer \$5,000 and establish one Word Processor Operator I position and one Education Consultant I position as specified in letter dated September 4, 1990. Approved by Fiscal Committee in letter of November 5, 1990.

TECHNICAL COLLEGES

The Governor and Council acted as follows:

#144. (Berlin Campus) Authorized to accept and expend an additional \$2,481 in the Supplemental Educational Opportunity Grant, \$3,431 in the College Work Study Program and \$1,239 in the Perkins Loan Program and allocate as indicated in letter of October 24, 1990.

#144-a. (Berlin Campus) Authorized to accept and expend an additional grant of \$37,291 from the Pell Grant Program to provide eligible students with financial assistance.

#145. (Berlin Campus) Authorized to accept and expend an additional \$699.54 Sex Equity Project Grant from Voc-Tech Services for the project entitled "Project Women Truckers" as indicated in letter of November 6, 1990.

#146. (Berlin Campus) Authorized a contract with Daniel Hebert, Inc. of Colebrook at \$2,050 for replacement/installation of a hot water coil in McQuay air handler located in the Culinary Arts kitchen.

#147. (Laconia Campus) Authorized to accept and expend a grant from the Division of Vocational Education \$15,150 to provide assistance to persons entering non-traditional careers.

#148. (Laconia Campus) Authorized to accept and expend a grant from the Division of Vocational Education \$1,830 to provide peer tutoring and software for computer aided instruction.

#149. (Laconia Campus) Authorized to accept and expend a grant from the Division of Vocational Education \$9,462 to provide peer tutoring for disadvantaged students.

#150. (Laconia Campus) Authorized establishing twelve (12) consultant positions through June 30, 1991 as specified in letter dated September 28, 1990. Approved by the Fiscal Committee in letter of November 5, 1990.

#151. (Stratham Campus) Authorized acceptance of \$59,860 in additional federal funds (Pell Grant) to provide eligible students with financial assistance.

POSTSECONDARY TECHNICAL EDUCATION

#152. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized the transfer and expenditure of \$20,000 from Non-Lapsing Account and used to purchase aviation tools and equipment to start a new program at the Nashua Campus as specified in letter of October 8, 1990. Approved by Fiscal Committee in letter of November 5, 1990.

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#153. Authorized a salary increase for Barry J. Bush, Chief of Fire Standards and Training from Step 1 - Group N (\$43,940) to Step 2 - Group N (\$46,211) effective November 2, 1990.

#154. Authorized a salary increase for Edward J. Daley, Jr., Director of Enforcement from Step 3 - Group N (\$48,482) to Step 4 - Group N (\$50,753) effective November 30, 1990.

#155. Authorized a salary increase for Kevin M. Monahan, Director of Safety Services from Minimum - Group N (\$41,669) to Step 1 Group N (\$43,940) effective October 5, 1990.

#156. (Division of Motor Vehicles) Authorized a contract increase by \$300 with Safeway Training and Transportation Services, Inc. of Kingston to a new total amount of \$6,080 to be used for an additional Safeway Training Course for the Pupil Transportation Safety Program.

#157. Authorized establishing a revolving account for the purpose of coordinating financial transactions associated with contributions to the D.A.R.E. (Drug Abuse Resistance Education) Program.

#158. TABLED - (Division of Safety Services) The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, voted to **TABLE** reallocating grant funds of \$30,000 from the US Coast Guard Grant entitled "Federal Boating Safety" as indicated in letter of November 5, 1990.

#159. (Division of State Police) Authorized the Director to restore 230 hours sick leave to Trooper William Magee for an injury sustained in the line of duty.

HIGHWAY SAFETY AGENCY

The Governor and Council acted as follows:

#160. Authorized acceptance of \$1,000 in federal highway safety funds to cover expenses incurred by the Traffic Safety Commission and its members in carrying out responsibilities to the Highway Safety Agency as indicated in letter of November 14, 1990.

#161. Authorized acceptance of \$1,000 in federal highway safety funds to cover repair costs associated with the Agency's two radar display units as indicated in letter of November 14, 1990.

#162. Authorized acceptance of \$1,253 in federal highway safety funds to cover the cost of annual dues for membership in the National Association of Governor's Highway Safety Representatives.

#163. Authorized acceptance of \$25,500 in federal highway safety funds to support a contractual agreement with the NH Association of Broadcasters at \$25,500 to conduct a highway safety public information and education campaign through the electronic media throughout the state effective through September 15, 1991.

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

Executive Office

#164. Authorized the Department's acquisition Plan status report for the period ending October 31, 1990.

#165. Authorized approval of accepted preliminary design and environmental impact statement for the Albany-Conway-Bartlett-Jackson project.

Consultant: Louis Berger & Assoc., Inc.

Amount Paid: \$419,226

Date Agreement Date: June 3, 1986

Date of Acceptance: October 16, 1990 Contract Number: 22431

Bureau of Right-of-Way

#166. Authorized an agreement with George F. Silver & Associates of Burlington, Vermont at \$20,200 for the Nashua Exits 1 & 2 of the F.E. Everett Turnpike.

#167. Authorized the Commissioner to Quitclaim whatever interest the State may have in the old US Route 4 right-of-way in Lebanon as it abuts property owned by Exit 17 Real Estate Partnership to said partnership. Excepting and reserving from the conveyance the rights of any utilities that may occupy said old right-of-way.

#168. Authorized the Commissioner to Quitclaim whatever interest the State may have in the old highway easement of old Route 302 that is south of a line measured fifty (50') feet south of Route 302 center line, as now travelled, in the Town of Bartlett, to Richard and Anita Patch where it abuts other land of said Patch.

#169. Authorized the Commissioner to Quitclaim whatever interest the State may have in the old highway easement of old Route 202 that is east of a line measured seventy (75') feet east of Route 202 center line, as now travelled, in the Town of Rindge, to the Jaffrey-Rindge School District where it abuts other land of said School District.

#170. Authorized the Contemplated Award List for the period of October 19, 1990 through November 9, 1990.

#171. Authorized the Supplemental Special Committee Report to modify the location of Bailey Road, about two hundred (200') feet westerly from where it was originally proposed, to align with existing Trap Road, Chichester.

Bureau of Budget & Finance

#172. Authorized an agreement with the (AASHTO) American Association of State Highway and Transportation Officials, Washington, DC for participation in the consolidated purchase of the 1990 Census Transportation Planning Package.

Bureau of Administration and Contracts

#173. Authorized payment of a small claim in the amount of \$125 to Mrs. Peter Bonaccorsi of Merrimack for damage to her vehicle.

Bureau of Public Works

#174. Authorized a contract with Multi-State Roofing, Inc. of Winchendon, Massachusetts at \$5,900 for repair of roof slate and flashing at Londergan Hall, Concord.

#175. Authorized approval of the accepted engineering and technical services for the preparation of contract plans, specifications and estimated for the contract for On-site Coordination, Prison Projects, Concord.

Consultant: Richard T. Ashley, Concord

Amount Paid: \$10,822.20 Agreement Date: May 8, 1990

Date of Acceptance: October 26, 1990 Contract Number: 332188

#176. Authorized an increase in the contingency amount with Economy Plumbing and Heating of Keene by \$129,000 to a new total of \$158,462 for alterations and additions to HVAC System, Phase II-A, Health and Human Services Building, Concord.

Bureau of Materials and Research

#177. Authorized an agreement with New Hampshire Boring, Incorporated of Londonderry at \$151,625 to increase the Bureau's capacity to respond to the increased geotechnical needs in highway design and other needs.

Bureau of Construction

#178. Authorized a contract with Temple Construction, Inc. of Lunenburg, Vermont at \$748,000 for the replacement of the US Route 302 bridge over the Sawyer River, Harts Location.

ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

Wetlands Board

#179. Authorized the request of Jeff Medeiros to repair/replace six dock pilings in the Lamprey River and to construct a pond in the tidal buffer zone, Garrison Road, Newmarket. (File 90-1321)

#180. Authorized the request of Camelot Trust to install a seven slip seasonal docking system on Bow Lake, Northwood Road, Strafford. (File 89-2259)

#181. Authorized the request of Kennett Kendall to reconstruct an existing deck and install a seasonal pier and floating dock on Crommet Creek, Bay Road, Durham. (90-1317)

#182. Authorized the request of Bud Ricci to modify permit approved by the Governor and Council on October 17, 1990 (Item #131). (File 90-1836)

#183.

TUITION REIMBURSEMENTS

The Governor and Council authorized as follows:

- A. **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 English II.
- B. **Education** - Requests permission to pay Franklin Pierce College the sum of \$411.00 for the sole purpose of enrolling Amy L. Jenks, Secretary Typist II in the course entitled Exploring Dimensions of Education.
- C. **Education** - Requests permission to pay Franklin Pierce College the sum of \$411.00 for the sole purpose of enrolling Celia A. Kujawski, Executive Secretary in the course entitled Management Software Applications.
- D. **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 Finite Math.
- E. **Environmental Services/Air Resources** - Requests permission to pay Franklin Pierce College the sum of \$336.00 for the sole purpose of enrolling Theresa M. Sabbia, Exec. Secretary Steno in the course entitled BASIC (Computer Language).
- F. **Health & Human Services, DCYS** - Requests permission to pay Rivier College the sum of \$561.00 for the sole purpose of enrolling Cheryl Hanscom, Remedial Teacher in the course entitled Theories of Counseling.
- G. **Insurance Department** - Requests permission to pay the Society of Financial Examiners the sum of \$125.00 for the sole purpose of enrolling Dorothy Farland, Insurance Examiner II in the course entitled Data & Information Processing.
- H. **Postsecondary Technical Education** - Requests permission to pay the University of Southern Maine the sum of \$226.00 for the sole purpose of enrolling Lloyd Donnellan, Assistant Professor of Automative and Marine Technology in the courses entitled Measurement and Evaluation in Voc. Ed. and Curriculum Development in Voc. Ed. (or appropriate course substitute as approved by Deputy Commissioner Willis S. Reed).
- I. **Postsecondary Technical Education** - Requests permission to pay Plymouth State College the sum of \$252.50 for the sole purpose of enrolling Janice Blankenstein, Associate Professor of Business in the course entitled Human Relations (or appropriate course substitute as approved by Deputy Commissioner Willis S. Reed).

#184.

TRAVEL REQUESTS

The Governor and Council acted as follows:

A. **Administrative Services** - Requests RETROACTIVE permission for Robert Gagne, Creative Services Manager, and James Dufour, Administrator to travel to Augusta, Maine on December 4, 1990 to meet with Paul Potvin of the Maine Motor Vehicle Division to discuss with and observe their process of producing validation stickers on the Markem machine, and then proceed to Rockport, Maine to view their license plate manufacturing facility. This request is RETROACTIVE as the invitation was not extended until November 6, 1990 which did not allow sufficient time to meet the G&C deadline. Total Cost: No Additional Cost To State.

B. **Education** - Requests permission for Dr. Joanne Baker, Administrator of the Bureau of Teacher Education and Professional Standards, and Jane Weissmann, Curriculum Supervisor for the learning disabled/emotionally disturbed, Bureau of Special Education Services, to travel to Andover, Massachusetts on December 18, 1990 to attend a committee meeting to formulate northeast standards for the certification of special educators. Total Cost: No Additional Cost To State.

C. **Employment Security** - Requests permission for Robert Dorsch, Assistant to the Commissioner and Geri Mollick, Management Analyst to travel to Atlantic City, New Jersey from December 11, 1990 to December 14, 1990 to attend a Multi-Regional Unemployment Insurance Quality Control Meeting. Total Cost: \$1,209.00.

D. **Environmental Services** - Requests permission for Stephanie K. DeMeis, Air Pollution Control Engineer and Stephen M. Zarvas, Air Pollution Control Engineer or their designated alternates to travel to Sturbridge, Massachusetts from December 11, 1990 to December 12, 1990 to participate in a joint meeting of the NESCAUM Ozone and Modeling Committees. Total Cost: \$360.00.

E. **Fish & Game** - Requests RETROACTIVE permission for six (6) Fish & Game employees who were asked to present workshops at the University of Lowell for the Merrimack River Watershed Education Project on November 15, 1990. This is a cooperative inter-state effort with the Massachusetts Division of Fish & Wildlife and the event will be held in New Hampshire in the fall of 1991. Confirmation on the workshops was not finalized until two (2) weeks after the last G&C deadline. Due to the timing, the project coordinator was unable to meet the October 26 deadline. Each employee was presenting a workshop or had specific duties that required their presence. The only cost involved for this day was the use of three (3) state vehicles. Total Cost: No Additional Cost To State.

F. **Health & Human Services** - Requests permission for Steve Warshaw; Margaret Walsh; Sylvia Jones; Marion Hattan and Mary Kraybill to travel to Philadelphia, Pennsylvania from January 11, 1990 to January 13, 1990 to attend the regional meeting of the Northeast Coalition of State Juvenile Justice Advisory Groups. New Hampshire is a member state in the Northeast Coalition and attendance at this meeting allows them to vote on issues affecting New Hampshire's Jail Compliance Status. Total Cost: \$2,450.00.

#184. TRAVEL REQUESTS
DECEMBER 7, 1990

G. **Resources & Economic Development** - Requests permission for John E. Sargent, Director, Division of Forests and Lands and J.B. Cullen, Administrator, Forest Information and Planning, to travel to Albany, New York, from December 17, 1990 to December 18, 1990 to attend a Northeastern Forest Alliance Executive Committee Meeting. Travel by state vehicle. Total Cost: \$250.00.

H. **Safety** - Requests permission for Trooper Andrew V. Parsons or his designated alternate to travel to Huntsville, Alabama from January 5, 1991 to February 2, 1991 to attend the Hazardous Device School at the United States Army & Munition Base, Redstone Arsenal. An ADVANCE is requested in the amount of \$2,495.00. Total Cost: \$3,295.00.

I. **Safety** - Requests permission for Helen Gibeau, Road Toll Auditor I or her designated alternate to travel to Braintree, Massachusetts from January 7, 1991 to January 11, 1991, to perform audits of the following: Motor Fuel Distributor; Oil Discharge & Disposal; Oil Pollution Control; and New England Petroleum Distributors, Inc. An ADVANCE is requested in the amount of \$561.00. Total Cost: \$561.00.

J. **Safety** - Requests permission for Tr. James R. Kelly, Jr. or his designated alternate to travel to Ottawa, Canada from January 6, 1991 to April 19, 1991 to attend the Royal Canadian Mounted Police Polygraph School. An ADVANCE is requested in the amount of \$3,100.00. Total Cost: \$3,100.00.

LATE ITEMS**A. ADMINISTRATIVE SERVICES / DIVISION OF PERSONNEL**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized a \$1,797 Employee Incentive Award to Greg Hooker, an employee of the New Hampshire Acute Psychiatric Unit, Department of Health and Human Services for suggesting the installation of liquid soap and shampoo dispensers at the Acute Psychiatric Unit of the State Hospital.

B. DEPARTMENT OF TRANSPORTATION

(Bureau of Right-of-Way) The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized the recommendation of the Special Committee which found the necessity for the occasion of the layout and the limitation of access and the appointment of the Suggested Commission: Roland A. Carignan of Manchester, Signe McQuaid of Manchester and Elizabeth A. Pickering of Pembroke, at a Suggested Budget Total of \$552.

C. DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized expending \$250,000 of projected Parks Revenue, as specified in letter of November 6, 1990. Approved by Fiscal Committee in letter of December 3, 1990.

D. MENTAL HEALTH

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized AMENDING contract with William J. Moore Regional Services, Inc. of Manchester by increasing the price by \$190,765 to a new total of \$3,419,486 to provide the required community placement, day program, community residence and ancillary services for clients from Laconia Developmental Services as part of the planned closure of the Rice and Peterson Buildings at Laconia Developmental Services effective through June 30, 1991.

E. ADMINISTRATIVE SERVICES / PLANT AND PROPERTY MANAGEMENT

DENIED - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilors Rinker and Streeter, voting NO, the majority voted to **DENY** a contract with Canteen Corporation covering the operation of vending machines located at state facilities throughout the State. Canteen Corporation was the highest of six bidders who responded with a return of 23.6% of gross sales.

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WARRANTS

The Commissioner of Administrative Services reported total expenditures of \$125,219,271.91 from Treasury Warrant No. 6 and the Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to lapse the balance of \$24,780,728.09.

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, voted to set up Treasury Warrant No. 8 in the amount of \$150,000,000.

* * *

The Governor set the date for the next regular meeting of the Governor and Council for Wednesday December 19, 1990 at 2:00 P.M. to be held in the Executive Council Chambers, State House, Concord.

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The Honorable Board then adjourned.