

The Governor and Executive Council convened at 10:04 a.m. with all Councilors, except Councilor Rinker, being present.

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The Governor and Executive Council presented the following Commendation to William L. Fletcher, Assistant Commissioner, Department of Transportation upon his retirement.

State of New Hampshire
By His Excellency
Judd Gregg, Governor

A Commendation

William L. Fletcher

WHEREAS, William L. Fletcher's outstanding career as a professional registry spans four decades, culminating with four years of distinguished service as the first New Hampshire Department of Transportation Assistant Commissioner and Civil Engineer; and

WHEREAS, recognized as New Hampshire's Engineer of the Year in 1977, Bill Fletcher is a past President of the New Hampshire Society of Professional Engineers; and

WHEREAS, he has been an active and respected member of other professional associations as well as the New Hampshire State of Registration for Professional Engineers; and

WHEREAS, Bill Fletcher brought extensive civil engineering experience from the private sector to the Department of Transportation; and

WHEREAS, in 1988 Bill Fletcher founded Environmental Engineers, Inc., of Concord, which grew from one person to more than twenty employees by 1990 when it was acquired by Ray F. Weston, Inc., of Ferrisburgh; and

WHEREAS, Bill Fletcher went on to serve as President of Weston International, Inc., responsible for major environmental and energy projects around the world; and

WHEREAS, as the first Assistant Commissioner of the Department of Transportation, Bill Fletcher worked in the completion of the Department's reorganization, directing the planning and implementation of all administrative functions, while also responsible for day to day operations; and

WHEREAS, Bill Fletcher has improved the Department's relationship with the State's regional planning agencies and with considerable success;

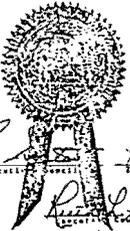
NOW, THEREFORE, I, JUDG GREGG, GOVERNOR of the State of New Hampshire, JOINTLY with the entire Executive Council, do hereby commend William L. Fletcher on his outstanding career and thank him for his great contributions to the State and the people of New Hampshire.

Given at the Governor and
Council meeting in Concord this
twenty-eighth day of February in
the year of Our Lord, one thousand
nine hundred and ninety, and in
the year of the Independence of
the United States of America, the
hundred and fourtieth.

Judd Gregg
GOVERNOR OF NEW HAMPSHIRE

W. P. ...
Executive Councilor

R. E. ...
Executive Councilor



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The Department of Resources and Economic Development, Office of Vacation Travel presented a new tourism publication to the Governor and Council.

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The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, accepted the minutes of the February 14, 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 Service Commissions at the February 14, 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:

CONNECTICUT RIVER VALLEY RESOURCE COMMISSION

WALTER O. YOUNG, Woodsville Effective Immediately

JUSTICE, JAFFREY-PETERBOROUGH DISTRICT COURT

BERNARD J. HAMPSEY, Jr., Jaffrey Effective Immediately

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The Governor and Council confirmed the following appointments:

DIVISION OF AERONAUTICS, AVIATION USERS ADVISORY BOARD
(RSA 21-L)

GAETANO M. ZOMPETTI, Nashua TERM: April 23, 1994
(Airline)
Preappointment/Reappointment
Effective April 23, 1990

DON ALLEN, Jefferson
 (General Aviation)
 Effective April 23, 1990

TERM: April 23, 1994

STATE BOARD OF EDUCATION
 (RSA 21-N, Chapter 301;1989)

PAT GENESTRETI, Portsmouth
 (District 3)
 Succeeding R. Patrick Corbin, Salem
 Effective February 28, 1990

TERM: January 31, 1992

JOANNE C. PENDER, Bedford
 (At Large)
 Succeeding Otis E. Cloud, West Lebanon
 Effective February 28, 1990

TERM: January 31, 1995

ADVISORY COUNCIL ON UNEMPLOYMENT COMPENSATION
 (RSA 282-A)

ROBERT S. MERCER, Nashua
 (Management)
 Preappointment/Reappointment
 Effective March 26, 1990

TERM: March 26, 1993

WASTE MANAGEMENT COUNCIL
 (Chapter 341, 1989)

LORRAINE SANDER, Merrimack
 (Licensed Sanitary or Environmental
 Engineer from Private Industry)
 Preappointment/Reappointment
 Effective February 28, 1990

TERM: April 21, 1992

DIVISION OF WATER SUPPLY AND POLLUTION CONTROL
 (RSA 485-A, Chapter 339,1989)

JAMES F. HAYDEN, Newfields
 (Agriculture)
 Preappointment/Reappointment
 Effective April 16, 1990

TERM: April 16, 1994

ADVISORY COUNCIL ON WORKMEN'S COMPENSATION
 (RSA 281-A, Chapter 194;1988)

A. DOUGLAS MacLEOD, Nashua
 (Management)
 Preappointment/Reappointment
 Effective March 19, 1990

TERM: March 19, 1993

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

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT
(RSA 12-A;2)

STEPHEN K. RICE, North Conway TERM: April 1, 1994
(Commissioner)
Preappointment/Reappointment
Effective April 1, 1990

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The Governor placed in nomination the following:

DIVISION OF LIBRARIES

KENDALL FRENCH WIGGIN, New Boston TERM: February 12, 1994
(Director/State Librarian)
Succeeding Matthew J. Higgins, Concord
Effective Upon Confirmation

HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD
(RSA 149-H)

GLENN R. SAUNDERS, North Conway TERM: January 30, 1993
(Hazardous Material Manufacturing or
Distributing Industry)
Preappointment/Reappointment
Effective Upon Confirmation

MERRIMACK RIVER VALLEY RESOURCE COMMISSION
(RSA 487-A)

ALLEN F. CRABTREE III, Canterbury TERM: March 1, 1993
Preappointment/Reappointment
Effective March 1, 1990

RAILROAD APPEALS BOARD
(RSA 21:L:16)

PETER R. LEISHMAN, Milford TERM: May 7, 1993
(Expert on Railroad Matters)
Preappointment/Reappointment
Effective May 7, 1990

GEORGE B. THOMSON, New London TERM: April 23, 1993
(Alternate/General Public)
Preappointment/Reappointment
Effective April 23, 1990

DEPARTMENT OF TRANSPORTATION
(RSA 21-L)

ROBERT S. GREER, Contoocook
(Director of Project Development)
Succeeding Leon S. Kenison, Concord
Effective Upon Confirmation

TERM: February 18, 1991

BOARD OF VETERINARY MEDICINE
(RSA 332-B: Chapter 289;1987)

JOHN L. GLEASON, Amherst
Succeeding Charles Putnam, Keene
Effective March 5, 1990

TERM: March 5, 1995

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GOVERNOR'S OFFICE

The Governor and Council acted as follows:

Items #1 - #14A. Signify agreements with recipients of funds from the Governor's Drug Free Schools Program which offers alcohol and drug prevention and treatment services to students deemed at "high-risk".

- #1. Authorized an agreement with Northern NH Council on Alcoholism, Inc. of Berlin at \$5,000.
- #2. Authorized an agreement with Northern NH Council on Alcoholism, Inc. of Berlin at \$4,830.
- #3. Authorized an agreement with Appalachian Mountain Teen Project, Inc. of Wolfeboro at \$8,279.
- #4. Authorized an agreement with Headrest of Lebanon at \$10,000.
- #5. Authorized an agreement with NH Teen Institute, Inc. of Concord at \$4,000.
- #6. Authorized an agreement with the City of Dover/The DUTY Program at \$9,010.
- #7. Authorized an agreement with Newmarket Teen Task Force/2 at \$1,800.
- #8. Authorized an agreement with Newmarket Teen Task Force at \$6,980.
- #9. Authorized an agreement with the Salem School District at \$4,378.

- #10. Authorized an agreement with the Greater Manchester YMCA at \$10,000.
- #11. Authorized an agreement with Manchester's Daniel Webster Council, B.S.A. at \$7,224.
- #12. Authorized an agreement with the Manchester School District at \$8,000.
- #13. Authorized an agreement with the American Stage Festival of Milford at \$7,500.
- #14. Authorized an agreement with Second Start of Concord at \$4,706.
- #14A. Authorized an agreement with Nashua School District/#3 at \$3,334.

TRANSPORTATION DEPARTMENT

The Governor and Council acted as follows:

- #15. (Commissioner's Office) Accepted and placed on file the Department's Annual Report for fiscal year ending June 30, 1989.
- #16. (Bureau of Bridge Design) Authorized an agreement with Andrews & Clark, Inc. of Amherst and New York City at \$400,000 for consulting services for various projects to increase the Bureau's capacity to respond to the increased needs in design, bridge inspection and other responsibilities.
- #17. (Bureau of Bridge Design) Authorized an agreement with Rist-Frost Associates, P.C. of Laconia for time and materials fee not to exceed \$400,000. Eighty percent of the cost will be borne by the Federal Highway Administration and the remaining twenty percent by the City/Town and State.
- #18. (Bureau of Construction) Authorized the transfer of \$660 from current expenses appropriation account to reimburse the Cafeteria at Health & Welfare Building for the purpose of providing on-site coffee and doughnuts for participants scheduled to attend the Bureau's Annual Construction meeting.
- #19. (Budget & Finance) Authorized the Division of Aeronautics to AMEND the Department's agreement with Ferns Flying Service of Concord for rental of aircraft on an as-needed basis by increasing the contract by \$4,000 to a total of \$10,000 for FY'90 and \$10,000 for FY'91.
- #20. (Bureau of Right-of-Way) Authorized the Commissioner to sell State-owned property on Route 18 in Littleton through a sealed bid process at a minimum bid of \$51,500 which is the property's appraised value plus a \$1,000 administrative fee.

#21. (Bureau of Right-of-Way) Authorized the Commissioner to sell sixty-three (63) acres of State-owned land, formerly belonging to Fitzgerald on Southerly side of Interstate Route 93 in Littleton to New England Power Company for considerations received.

#22. (Bureau of Right-of-Way) Authorized the Commissioner to deed one tenth (0.1) of an acre of State-owned land on Hanson Farm Road in Lincoln to Laurence and Josephine Godek for \$2,200 plus a \$500 administrative fee.

#23. (Bureau of Right-of-Way) Authorized the Commissioner to Quitclaim whatever interest the State may have in the old highway easement of old Route 302 that is northeasterly of a line measured fifty (50) feet northeasterly of Route 302 centerline, as now traveled, in the Town of Carroll to Mt. Washington Hospitality Partners Ltd.

#24. (Bureau of Right-of-Way) Authorized the Commissioner to deed 1.4 acres of State-owned land on old Route 28 in Barnstead to the Town of Barnstead to expand their abutting highway garage facilities for the appraised value of \$12,200 plus a \$1,000 administrative fee.

#25. (Bureau of Right-of-Way) Authorized the Commissioner to Quitclaim whatever interest the State may have in the old highway easement of old Route 3 that is Northeasterly of the Route 3 Controlled Access Right-of-Way of Route 3, as now traveled, in the Town of Merrimack, to Numerica Savings Bank where it abuts other land of said Numerica Savings Bank.

#26. (Bureau of Public Works) Authorized a contract with George F. Baker Construction Co., Inc. of Manchester at \$5,400 for a new handicap ramp, steps, entry platform, paved walk and a new entry door to accommodate handicap usage for Handicap Home Modifications, Weare.

#27. (Bureau of Public Works) Authorized an agreement with Northeast Test Consultants, d/b/a in New Hampshire as NETC, Rochester at \$2,950 for professional services for an Indoor Air Quality Survey, Tertiary Care Facility, New Hampshire Hospital.

#28. (Bureau of Right-of-Way) Authorized Contemplated Award List for the period January 25 through February 7, 1990.

#29. (Bureau of Right-of-Way) Authorized reducing the administrative fee from \$1,000 to \$500 for the transfer of five acres of land on Elm Street in Newport, to the Town of Newport.

#30. (Bureau of Right-of-Way) Authorized the Department to host the Regional International Right-of-Way Association Course 401 - Appraisal of Partial Acquisitions on April 16-20, 1990 in Concord. The total cost of the course to be attended by six employees of the Bureau is \$3,060 including tuition, manuals and textbooks.

#31. (Bureau of Right-of-Way) Authorized a hearing on an alteration to NH Route 12 (South Main Street) in the City of Keene and authorize a Commission to determine if the project is necessary, to lay out the new highway at the location. Suggested Commission members: Raymond J. Desmarais, Jaffrey; Elmer B. Nickerson, Goffstown; George R. Deziel, Goffstown.

STATE PLANNING OFFICE

The Governor and Council acted as follows:

#32. Authorized AMENDING contract for consulting services of Lawrence J. Vaughan of Londonderry by providing an increase of \$5,200 for a total of \$18,720 for forty (40) additional days as Executive Director of the Governor's Initiative For Excellence in Education Program.

#33. Authorized five, 6-hour training sessions for new zoning board of adjustment members at a total cost not to exceed \$3,000 and authorize acceptance and the expenditure of funds received from the registration fees charged to participants to help defray workshop expenses.

#34. Authorized an agreement with the Town of Conway at \$10,000 to assist in the expansion of a recycling program which is being used as a method of solid waste disposal.

#34A. Authorized an agreement with the Town of Eaton at \$1,598 to assist in the expansion of a recycling program which is being used as a method of solid waste disposal.

#35. Authorized an agreement with the Town of Albany at \$2,820 to assist in the expansion of a recycling program which is being used as a method of solid waste disposal.

#35A. Authorized amending an existing agreement with the City of Somersworth by extending the completion date to June 30, 1990 RETROACTIVE from December 31, 1989.

#36. Authorized an agreement with Access Computer Consultants of Manchester at \$1,000 to provide advance level, hands-on wordprocessing training to the clerical staff.

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#37. Authorized the Bureau of Teacher Education and Professional Standards to contract with Donald F. Day, Jr. of Concord at \$5,000 to provide services related to the revision of standards for educational preparation and certification.

#38. Authorized acceptance of report "A Needs Study of People with Disabilities in New Hampshire" to facilitate a planning retreat with the Division of Vocational Rehabilitation staff and severely disabled persons to formulate strategic long-range goals for a Five Year Plan for Independent Living.

#39. Authorized a lease with Worth Development Corporation of Portsmouth for office space at 147 Congress Street, Portsmouth at \$2,833.33 per month.

VOCATIONAL-TECHNICAL COLLEGE

The Governor and Council acted as follows:

#40. (Berlin Campus) Authorized a contract with the Higher Education Resource Center at \$2,770 for a one day seminar on How Adults Learn.

#41. (Berlin Campus) Authorized a contract with the Higher Education Resource Center at \$4,910 for a four day training seminar on Competency Based Instruction.

#42. (Berlin Campus) Authorized to accept and expend an additional \$1,019 from the Pell Grant Program to provide students with needed financial assistance.

TECHNICAL INSTITUTE

#43. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized the acceptance and expenditure of an additional \$1,686 from the College Work Study Grant to provide students with needed financial assistance.

POSTSECONDARY EDUCATION

The Governor and Council acted as follows:

Items #44 - #72. Signify scholarship grants awarded to the following colleges for New Hampshire residents who have completed their freshman year and will be selected for scholarships by the college on the basis of financial need or merit. Also, authorize a special Nursing Leveraged Incentive Grant Program to award scholarships to financially needy nursing students, both part-time and full-time, to help alleviate the nursing shortage in the State.

#44. Authorized \$4,338 to Laconia Technical College.

#45. Authorized \$4,338 to Berlin Technical College.

#46. Authorized \$2,100 to Berlin Technical College/Nursing Program.

#47. Authorized \$17,350 to New England College.

#48. Authorized \$8,675 to Colby-Sawyer College.

- #49. Authorized \$2,000 to Colby-Sawyer College/Nursing Program.
- #50. Authorized \$11,274 to New Hampshire Technical Institute.
- #51. Authorized \$13,000 to New Hampshire Technical Institute/
Nursing Program.
- #52. Authorized \$4,338 to Claremont Technical College.
- #53. Authorized \$4,700 to Claremont Technical College/Nursing
Program.
- #54. Authorized \$1,735 to Castle Junior College.
- #55. Authorized \$123,185 to the University of New Hampshire.
- #56. Authorized \$8,000 to the University of New Hampshire/
Nursing Program.
- #57. Authorized \$4,338 to Stratham Technical College.
- #58. Authorized \$4,000 to Stratham Technical College/Nursing
Program.
- #59. Authorized \$22,555 to New Hampshire College.
- #60. Authorized \$9,543 to Hesser College.
- #61. Authorized \$868 to White Pines College.
- #62. Authorized \$5,205 to Notre Dame College.
- #63. Authorized \$5,205 to Manchester Technical College.
- #64. Authorized \$4,000 to Manchester Technical College/
Nursing Program.
- #65. Authorized \$33,832 to St. Anselm College.
- #66. Authorized \$3,300 to St. Anselm College/Nursing Program.
- #67. Authorized \$9,543 to Daniel Webster College.
- #68. Authorized \$4,338 to Nashua Technical College.
- #69. Authorized \$39,905 to Keene State College.
- #70. Authorized \$6,940 to Rivier College.
- #71. Authorized \$5,900 to Rivier College/Nursing Program.
- #72. Authorized \$29,495 to Franklin Pierce College.

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Council acted as follows:

#73. Authorized an agreement with the Back Room Restaurant, Manchester at \$943.20 to provide a meeting room, coffee and buffet luncheon for the Annual Spring Training Conference for police chiefs and training officers on April 18, 1990.

#74. Authorized an agreement with Bernie Sparks of Concord at \$407.97 to teach at drug enforcement classes at three regional locations in the State.

#75. Authorized an agreement with Francis H. Breen of North Hampton at \$407.97 to teach drug enforcement classes at three regional locations in the State.

#76. Authorized an agreement with Barrington Police Department to provide Officer David Cobban to serve as a staff member of the 90th New Hampshire Police Academy for a ten week period at \$4,200.

#77. Authorized an agreement with Charles H. Forsaith of Milford at \$407.97 to teach drug enforcement classes at three regional locations in the State.

SWEEPSTAKES COMMISSION

The Governor and Council acted as follows:

#78. Authorized extending a full-time temporary Field Representative position to February 24, 1992.

#79. Authorized increase of \$267,940 in the advertising contract with O'Neil Griffin Body, Inc. of Manchester, which was approved on May 24, 1989 by the Governor and Executive Council, to a total of \$992,940 for promoting the "New Hampshire CASH Lotto" game through June 30, 1990.

EMERGENCY MANAGEMENT

#80. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized a contract with Wright Communications, Incorporated of Concord at \$10,000 for the repair, maintenance and modification of existing communications system.

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#81. Authorized an agreement with Environmental Services to fund the position of Hazardous Material Coordinator at \$27,000 through June 30, 1990.

#82. (Division of State Police) Authorized reallocating funds from the Attorney General's Office entitled "Narcotics Intelligence Unit" to maintain the positions of Computer Applications Programmer I and two (2) Statistical Clerks II, previously approved by Fiscal Committee through June 30, 1990.

#83. (Division of Motor Vehicles) Authorized lease with Laconia Development Service for office space at North Main Street, Laconia at \$3,428.16 for 16 months through June 30, 1991.

DEPARTMENT OF CORRECTIONS

The Governor and Council acted as follows:

#84. Authorized annual increment of \$2,163 to Joseph R. Panarello, Non-Medical Unit Director, increasing his present salary to \$41,120 from \$38,957 (Group L, Step 3 to Group L, Step 4) effective April 5, 1990.

#85. Authorized extending a leave of absence, without pay to Corporal Thomas A. Gleason, an employee at the State Prison.

#86. Authorized acceptance of donation of approximately 8,000 gallons of ice cream from Kraft General Foods of Framingham, Massachusetts for consumption by inmates of the state Prison in Concord and Womens State Prison in Goffstown.

ADJUTANT GENERAL

The Governor and Council acted as follows:

#87. Authorized the promotion of Captain Charles W. Welch of Pittsfield to the rank of Major, Detachment Commander, Field Artillery, Army National Guard.

#88. Authorized the promotion of Major Robert J. Zahn of Pittsfield, Commander, Medical Corps, Army National Guard.

BANKING DEPARTMENT

#89. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized the Bank Commissioner and staff to travel to attend periodic meetings and consultations with federal bank regulators in the general supervision of state-chartered banks and to allow out-of-state travel, as required by federal deposit insuring agencies and the Federal Reserve Bank of Boston.

COMMISSION ON THE STATUS OF WOMEN

#90. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized Commemorating Women's History Month by Conducting the 3rd annual "New Hampshire High School Women Athletes Award Program" on Wednesday, March 7, 1990 at a cost not to exceed \$1,010 and authorized a contract with Garard Catering for providing catering services at a cost of \$787.50 which is included as part of the above \$1,010.

GOVERNOR'S COMMISSION ON THE HANDICAPPED

#91. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized budget and expenditure of prior year 100% federal funds of \$17,740.12 awarded to Client Assistance Program to meet legislated federal mandates.

WORKERS' COMPENSATION COMMISSION/State Employees

#92. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized settling third party compensation lien claim RE: Daryl A. Peasley vs New Hampshire Department of Corrections, D/A 8/6/86.

EMPLOYMENT SECURITY

#93. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized an agreement with the School of Lifelong Learning, University of New Hampshire to provide a "Train the Trainer" Program for 12 employees at \$2,930.

HISTORICAL RESOURCES

#94. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized acceptance and expenditure of \$293,539 in Library Services and Construction Act, Title I FY90 federal funds and LSCA, Title III FY90 funds at \$63,461 to be used to improve the quality of public library service and promote interlibrary cooperation among all types of libraries.

STATE LIBRARY

#95. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized awarding \$650 to Patricia Topham to travel to Washington, D.C. on April 24, 1990 to participate in the 1990 National Library Week Legislative Day.

STATE COUNCIL ON THE ARTS

The Governor and Council acted as follows:

Items #96 - #98. Signify grants awarded to local Arts Councils and individuals to help support and promote the Arts at the community level.

#96. Authorized \$1,754 to Brian E. Gulick of York Harbor, Maine.

#97. Authorized \$3,500 to Oyster River School District, Durham.

#98. Authorized \$1,200 to the Frost Place, Franconia.

DEPARTMENT OF TRANSPORTATION

#99. (Bureau of Construction) The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized an agreement with John G.W. Finck d/b/a Green Mountain Consultant Group of Montpelier, Vermont at \$131,813 to provide consulting services to monitor compliance with federal regulations due to the condition of federal participation on federal-aid highway construction contracts.

LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Council acted as follows:

#100. Authorized expending \$155,000 to acquire a fee simple interest, protection of 13.42 acres of land in Belmont in the Lochmere Archeological District.

#101. Authorized expending \$200,000 to acquire a fee simple interest, protection of 316.1 acres of land abutting Rollins State Park in Warner.

#101A. Authorized the protection of 43.44 acres of land in Bath owned by Raymond S. Burton at a cost of \$24,500 in State Funds. The Town will match the State investment with a \$24,500 donation in land value from Mr. Burton. The Town will use State funds to acquire a conservation easement on the property.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#102. (Commissioner's Office) Authorized extending employment of Frank Richards, a full-time temporary mobile patrolman beyond one year maximum employment.

Parks and Recreation Division

#103. (Bureau of Off Highway Vehicles) Authorized payment of \$1,500 on a 6 month lease extension with Oxford Paper Company for the continued operation of off highway vehicle trails on all of the State's 111,288 acres.

Forests and Lands Division

#104. Authorized payment of National Association of State Foresters 1990 dues in the amount of \$3,000. The Division has been a member of the Association since 1935 and has benefited both financially and technically from national legislation.

ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#105. (Commissioner's Office) Authorized Water Supply and Pollution Control Division to accept an additional \$20,262 in federal funds from the U.S. EPA to be used in accordance with the requirements of the Clean Water Act.

#106. (Water Resources Division) Authorized expending funds from the State Dam Maintenance Fund for maintenance work on a force account basis as follows:

<u>Echo Lake Dam, Franconia</u>	\$20,000
<u>Beaver Pond Dam, Allenstown</u>	15,000
<u>Duck Pond, Tamworth</u>	15,000

#107. (Water Supply & Pollution Control) Authorized acceptance of \$30,000 in funding from the municipalities served by the Winnepesaukee River Basin Program (WRBP) to cover operation and maintenance costs of the wastewater treatment plant and other facilities in the Program.

#108. (Water Supply & Pollution Control) Authorized approval of the resolution authorizing State Grants under the provisions of RSA 486:3 (formerly RSA 149-B:1-b) that said grants are in the public interest and authorize the payment of such grants as provided under said Chapter.

(#108. continued)

The following projects prevent pollution in watercourses flowing through the particular areas.

Town of Hampton	\$ 305,950
Town of Hampton	1,500,881
Town of Salem	147,877

#109. (Water Supply & Pollution Control) Authorized an agreement with Rizzo Associates, Inc. of Natick, Massachusetts at \$100,000 for two years to provide site investigation/hydrogeologic study in support of the State leaking underground storage tank (LUST) program.

#110. (Water Supply & Pollution Control) Authorized an agreement with SEA Consultants, Inc. of Londonderry at \$100,000 for two years to provide for site investigation/hydrogeologic study in support of the State leaking underground storage tank (LUST) program.

#111. (Water Resources Council) Authorized to expand the existing Mascoma Project by entering into contracts with Mascoma Hydro Corp. and Rivermill Hydroelectric, Inc. for a period not to exceed fifteen (15) years.

#112. (Water Supply & Pollution Control) Authorized to deed back to Peter Irwin a 35 square foot parcel of land in Laconia near Pendleton Beach due to an error in the original state survey when the property was acquired.

FISH AND GAME

The Governor and Council acted as follows:

#113. Authorized to accept \$115,600.62 in Federal Aid Sport Fish Restoration from the U.S. Fish and Wildlife Service for "Monadnock Paper Mill".

#114. Authorized an agreement with David Carroll of Warner, to conduct field investigations on spotted turtle and Blanding's turtle habitat in an amount not to exceed \$7,000.

ELDERLY AND ADULT SERVICES

The Governor and Council acted as follows:

#115. Authorized amending agreement with the City of Berlin Androscoggin Valley Home Care Services by increasing the contract amount by \$15,440 to total \$437,796.

#116. Authorized amending agreement with Grafton County Senior Citizens Council, Inc. by increasing contract amount by \$8,792.51 to total \$481,242.51.

#117. Authorized amending agreement with North Country Home Health Agency, Inc. by increasing contract amount by \$36,271 to total \$286,721.

#118. Authorized amending agreement with North Conway Community Center by increasing the contract amount by \$746.89 to total \$19,752.89.

#119. Authorized amending agreement with Ossipee Concerned Citizens by increasing the contract amount by \$1,347 to total \$84,246.20.

#120. Authorized amending agreement with Tri-County Community Action Program, Inc. by increasing the contract amount by \$7,280.51 to total \$351,696.56

#121. Authorized amending agreement with Home Health Care and Community Services, Inc. by increasing contract amount by \$35,580 to \$920,327.

#122. Authorized amending agreement with Crotched Mountain Community Care, Inc. by increasing contract amount by \$2,093.47 to total \$41,593.47.

#123. Authorized amending agreement with Portsmouth Housing Authority by increasing the contract amount by \$6,220.89 to total \$125,313.89.

#124. Authorized amending agreement with Somersworth Housing Authority by increasing the contract amount by \$6,045 to total \$257,645.80.

#125. Authorized amending agreement with Rockingham County Nutrition Program by increasing the contract amount by \$8,879 to total \$525,956.

#126. Authorized amending agreement with St. Joseph Community Services, Inc. by increasing the contract amount by \$16,558 to total \$803,686.

PUBLIC HEALTH

The Governor and Council acted as follows:

#127. Authorized out-of-state travel for employees to attend meetings at regional federal offices throughout New England through June 30, 1990, the estimated cost should not exceed \$300.

#128. Authorized acceptance of \$30,618 to cover the cost of Azidothymidine (AZT), aerosolized pentamidine and any other drug which has been approved by the Food and Drug Administration for use to prolong life or prevent serious deterioration of health arising from AIDS or HIV infection.

#129. Authorized acceptance funds in the amount of \$8,008 from the Department of Environmental Services, Water Supply and Pollution Control Division.

#130. Authorized a contract with F. Kristin Hoeveler to provide technical assistance to the Early Intervention Project in an amount not to exceed \$3,826.

MENTAL HEALTH SERVICES

#131. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized amending contract with Easter Seal Society of New Hampshire, Inc. of Manchester by increasing the price limitation by \$9,504 to total \$331,929.

DEVELOPMENTAL DISABILITIES COUNCIL

#132. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized agreement with Advocates for Special People of North Conway in an amount not to exceed \$9,000 to provide community services for persons with developmental disabilities and their families.

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#133. Authorized an agreement with CBI/Equifax System of Woburn, MA in an amount not to exceed \$2,000 to obtain credit bureau information.

#134. Authorized contract with Safeway Training & Transportation Services, Inc. of Kingston to present up to 20 seminars from March 1 - Sept. 30, 1990 for school bus drivers and instructors on the correct and safe handling and transportation of school children with special needs.

HIGHWAY SAFETY AGENCY

#135. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized acceptance of an additional \$111,318.76 in Highway Safety Grants.

PARKS AND RECREATION

The Governor and Council acted as follows:

#136. Authorized allowing volunteer services to collect park user fees in areas of low density use.

#137. Authorized expending up to \$750 for registration for the New England Recreation and Parks Training Institute being held April 1-4, 1990 in Bedford, NH.

#138. Authorized a lease agreement with Richard S. Robie, Jr. and Donald S. Robie, owners of the Castle In The Clouds, to construct and maintain trails within the property.

EDUCATION DEPARTMENT

The Governor and Council acted as follows:

#139. Authorized acceptance and expenditure of a \$50,000 grant from the United States Department of Education for Homeless Education, to conduct studies to determine the impact of homelessness upon children's education.

#140. Authorized a contract with Thomas T. Kochanek, Ph.D. to provide technical assistance and training services to staff and key agency personnel relative to developing eligibility criteria for early intervention services at \$1,439.92.

NEW HAMPSHIRE HOSPITAL

#141. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized payment to Banks ChevroletCadillac Inc. of Concord, \$2,742.53 for motor vehicle repairs.

LACONIA DEVELOPMENTAL SERVICES

#142. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized to accept and expend an estimated \$210,936 of Medicaid reimbursement under the Community Care Waiver for the purpose of discharging clients into transitional programs.

CHILDREN AND YOUTH SERVICES

The Governor and Council acted as follows:

#143. Authorized expending \$2,400 to purchase fifteen (15) training manuals from the American Association for Protecting Children entitled Child Sexual Abuse Curriculum for Social Workers.

#144. Authorized amending agreement with Linda Bayless, Ph.D., by increasing the contract amount by \$1,145 to a total of \$3,395.

#145. Authorized renewing the purchase of general liability insurance for foster parents from Davis and Towle Insurance and Financial Services for September 1, 1989 through October 10, 1990 in the amount of \$99,784.86.

SAFETY DEPARTMENT

The Governor and Council acted as follows:

#146. Authorized a RETROACTIVE contract with the State of Nebraska, Department of Motor Vehicles and AAMVANet of Arlington, Virginia for computer network services to implement the interstate aspects of the Commercial Driver License Information System. The cost is not to exceed \$65,538 for the first year based on installation, monthly and usage charges.

#147. Authorized a contract with RAM Communications Consultants, Inc. of Waltham MA to provide professional communications consulting services to the Governor's Task Force on Radio Communications at a cost not to exceed \$55,000.

FISH AND GAME DEPARTMENT

#148. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized acceptance of \$5,000 from the Nongame Species Management Act to be used as match for the New Hampshire Fish and Wildlife Information System Project. Also, accepted \$11,250 in Federal Aid Sport Fish Restoration funds and \$3,750 in Federal Aid in Wildlife Restoration Funds.

EDUCATION DEPARTMENT

#149. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized a contract with Lawrence Vaughn at \$10,010 to provide consultant and project evaluation services to the Office of Bilingual Education's Project in Identification of Limited English Proficient Students.

ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Council acted as follows:

#150. Authorized acceptance with gratitude a donation of two vending machines from Senator Robert Stephen, to be used by clients at our Multiple DWI Offender Intervention Detention Center in Laconia.

#151. Authorized awarding a onetime grant to the NH Task Force on Substance Abuse among the Elderly in the amount of \$1,250 for the purpose of sponsoring 6 regional day-long workshops throughout the state.

ELDERLY AND ADULT SERVICES

#152. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized an agreement with Laconia Housing and Redevelopment Authority to provide training entitled "Awareness and Hope for Chemically Dependent Elders" at \$4,468.20.

HUMAN SERVICES

#153. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized an agreement with Franklin Kids Cooperative Day Care at \$20,000 to provide Child Day Care Services in the Franklin and Tilton areas.

#154.

TUITION REIMBURSEMENTS

The Governor and Council authorized as follows:

- A. EMPLOYMENT SECURITY - UNH/School for Lifelong Learning \$338 for Louise Belanger.
- B. FISH & GAME - Franklin Pierce College \$318 for Shirley Ahern.
- C. MENTAL HEALTH & DEVELOPMENTAL SERVICES - Franklin Pierce College \$159 for David Kinsman.
- D. MENTAL HEALTH/LACONIA DEVELOPMENTAL SERVICES - New Hampshire Technical Institute \$156 for Patricia G. Williams.
- E. INSURANCE DEPARTMENT - New Hampshire College \$576 for Kenneth R. Plumb.
- F. PARI-MUTUEL COMMISSION - New Hampshire College \$334.95 for Paul M. Kelley.
- G. POSTSECONDARY TECHNICAL EDUCATION - New Hampshire College \$500 for John J. Rainone.

#155.

TRAVEL REQUESTS

The Governor and Council acted as follows:

- A. FISH & GAME - Authorized two people to Rockland, Maine on March 5-8, 1990 at \$210.
- B. FISH & GAME - Authorized two people to Blacksburg, Virginia on April 16-22, 1990 at \$1,300.
- C. ALCOHOL & DRUG ABUSE PREVENTION - Authorized two people to Washington, D.C. on February 20-22, 1990 at \$1,303.
- D. CHILDREN & YOUTH SERVICES - Authorized two people to Rensselaerville, New York on March 5-8, 1990 at no cost to the State.
- E. CHILDREN & YOUTH SERVICES - Authorized two people to Huntsville, Alabama on March 6-9, 1990 at \$1,737.
- F. CHILDREN & YOUTH SERVICES - Authorized three people to New Orleans, Louisiana on March 25-28, 1990 at \$5,410.
- G. CHILDREN & YOUTH SERVICES - Authorized two people to Atlanta, Georgia on April 24-28, 1990 at \$1,906.
- H. PUBLIC HEALTH - Authorized two people to Houston, Texas on March 7-9, 1990 at no additional cost to the State.
- I. PUBLIC HEALTH - Authorized four people to Worcester, Massachusetts on March 1-3, 1990 at no additional cost to the State.
- J. POSTSECONDARY TECHNICAL EDUCATION - Authorized three people to Boston, Massachusetts on March 1-3, 1990 at no additional cost to the State.
- K. POSTSECONDARY TECHNICAL EDUCATION - Authorized four people to Boston, Massachusetts on April 3-5, 1990 at no additional cost to the State.
- L. POSTSECONDARY TECHNICAL EDUCATION - Authorized five people to Boston, Massachusetts on June 16-19, 1990 at no additional cost to the State.
- M. SAFETY - Authorized two people to Miami, Florida on March 11-23, 1990 at \$3,676. ADVANCE.
- N. SWEEPSTAKES - Authorized two people to Newington, Connecticut on March 5, 1990 at no additional cost to the State.
- O. SWEEPSTAKES - Authorized three people to Atlanta, Georgia on March 18-21, 1990 at \$2,025. ADVANCE.

ADMINISTRATIVE SERVICES

#156. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized approval of telephone poll held on 2/15/90, to place the restored portrait of Lieutenant Governor John Wentworth in the Executive Council Office, Room #207 of the State House, in accordance with RSA 4:9. The results of the telephone poll are as follows:

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

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LATE ITEMS

A. CHRISTA MCAULIFFE PLANETARIUM

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized acceptance of additional Digital Equipment Corporation hardware gift totaling \$31,421 and authorized a contract with Digital Equipment at \$5,000 for installation, consultation and maintenance support for same equipment.

B. PUBLIC HEALTH

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized contract with AIDS Response of the Seacoast, Portsmouth at \$15,000 to cover the cost of Azidothymidine (AZT), aerosolized pentamidine and any other drug which has been approved by the Food and Drug Administration for use to prolong life or prevent serious deterioration of health arising from AIDS or HIV infection in mainly Rockingham and Strafford counties.

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REMOVED FROM TABLE

#35. SAFETY SERVICES

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, **REMOVED** from the **TABLE** request for waiver for perimeter lighting for Camp Techumseh and after discussion, on motion of Councilor Burton, seconded by Councilor Spaulding, the Governor and Council voted to **re-TABLE** Item #35.

#47. SAFETY SERVICES

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, with Councilor Spaulding opposed, **REMOVED** from the **TABLE** request for Congregate Mooring Field of Devost Yacht Club for 16 moorings on Newfound Lake and on motion of Councilor Streeter, seconded by Councilor Spaulding, the Governor and Council voted to **DENY** the request.

#84. SWEEPSTAKES COMMISSION

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, **REMOVED** from the **TABLE** and on motion of Councilor Burton, seconded by Councilor Streeter, **APPROVED** the request to transfer \$37,500 from revenue to current expense account.

#50. TRANSPORTATION DEPARTMENT

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, requested a telephone poll be conducted 3/7/90 for Item #50 Transportation Department's request to transfer funds of \$380,000 from Turnpike Retained Earnings. The results of the telephone poll are as follows:

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

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The Governor scheduled the next regular meeting of the Governor and Council for Wednesday, March 21, 1990 at 10:00 a.m. in the Executive Council Chambers, State House, Concord.

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The Honorable Board then adjourned.