

The Governor and Executive Council convened at 1:00 p.m. with all members being present.

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The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, accepted minutes of the April 25, 1990 meeting.

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The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, confirmed the appointments of the several persons nominated for Civil Commissions at the April 25, 1990 meeting.

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

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The Governor and Council viewed a mural of the Battle of Gettysburg and a corresponding map donated by John Spaulding, Camp #38 Sons of Union Veterans of the Civil War of Milford; upon viewing the above in Room 105, the Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, approved acceptance of the above items appearing as Agenda Item #1.

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The Governor and Council accepted with regret the following resignations:

DIVISION OF AERONAUTICS - AVIATION USERS ADVISORY BOARD

SAMUEL D. SMITH, JR., Manchester Effective Immediately

AIR RESOURCES COUNCIL

DANIEL F. MELVILLE, Meredith Effective Immediately

HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD

KERRY K. BENNERT, Nashua Effective May 11, 1990

JUDICIAL COUNCIL

NORMAN H. STAHL, Bedford

Effective Immediately

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The Governor and Council confirmed the following appointments:

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

MARGARET J. WALSH, Wolfeboro
(Carroll County)
Effective May 8, 1990

TERM: May 8, 1993

POSTSECONDARY EDUCATION COMMISSION
RSA 188-D

LINWOOD GALEUCIA, Amherst
(Representing a College)
Succeeding Kenneth Galeucia, Bedford
Effective June 30, 1990

TERM: June 30, 1995

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

RICHARD P. GREEN, Rochester
Succeeding John E. Burns, Wilton
Effective May 8, 1990

TERM: April 1, 1994

Salary: Group N, Maximum \$50,499

ELECTRICIANS' BOARD
RSA 17-G

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

TERM: July 1, 1995

DEPARTMENT OF ENVIRONMENTAL SERVICES - COMMISSIONER
RSA 21-0

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

TERM: July 7, 1994

ASSISTANT COMMISSIONER - ENVIRONMENTAL SERVICES

JOHN E. DABULIEWICZ, Warner TERM: January 8, 1991
Succeeding George A. Mollineaux, Andover, MA
Effective May 8, 1990

Salary: Group R, Step 3, \$58,618

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

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

JOINT PROMOTIONAL PROGRAM SCREENING COMMITTEE
RSA 12-A

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

NEW HAMPSHIRE HOUSING FINANCE AUTHORITY
RSA 204-C

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

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

NEW HAMPSHIRE MUNICIPAL BOND BANK
RSA 35-A

CAROL A. LAPOINTE, Laconia TERM: October 9, 1990
(Municipal Government)
Succeeding Thomas G. Marcoux, Somersworth
Effective May 8, 1990

BOARD OF OPTOMETRY
RSA 327

STEVEN L. CUNNINGHAM, Chester TERM: July 1, 1995
Preappointment/Reappointment
Effective July 1, 1990

CONNECTICUT RIVER VALLEY FLOOD CONTROL COMMISSION

GREGORY S. CLOUTIER, Jefferson TERM: May 1, 1993
Reappointment
Effective Upon Confirmation

JOINT PROMOTIONAL PROGRAM SCREENING COMMITTEE

STEPHEN P. BARBA, Dixville TERM: July 13, 1993
(Lodging)
Preappointment/Reappointment
Effective July 13, 1990

JUDICIAL COUNCIL

JOSEPH M. MCDONOUGH, III, Manchester TERM: October 18, 1992
Replacing Norman H. Stahl, Bedford
Effective Upon Confirmation

NEW HAMPSHIRE MUNICIPAL BOND BANK

ARTHUR L. BARRETT, JR., Nashua TERM: July 1, 1995
Preappointment/Reappointment
Effective July 1, 1990

STATE APPRENTICESHIP COUNCIL

GEORGE E. BRODEUR, SR., Twin Mountain TERM: June 25, 1994
(Employer)
Succeeding David J. Fox, Concord
Effective June 25, 1990

STATE BOARD OF CONCILIATION AND ARBITRATION

LORRAINE PALMER, Claremont TERM: July 1, 1993
(Alternate Member Representing Employees)
Preappointment/Reappointment
Effective July 1, 1990

STATE LIBRARY ADVISORY COUNCIL

RACHEL SANBORN, Epping TERM: July 26, 1990
Succeeding Emerson Greenaway, New London
Effective Upon Confirmation

ENERGY OFFICE

#4. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized a contract with Technology Transfer Consultants of Nashua at \$2,000 to provide professional engineering consulting services by technically evaluating grant applications received under the Appropriate Technology Demonstration Grants Program which provides grants with Petroleum Violation Escrow (PVE) funds for innovative energy projects in two areas, energy and transportation.

HUMAN RESOURCES

The Governor and Council acted as follows:

#5. **TABLED** - The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, **TABLED** a lease with McCarthy Properties of Concord for office space at 57 Regional Drive, Concord for three years through May 31, 1993 at the following annual rent:

1st year - \$40,290
2nd year - 41,633
3rd year - 42,976

#6. **TABLED** - The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, **TABLED** payment of \$1,982 to Kimball & Brown, Transportation Services of Manchester for cost of moving to new office space located at 57 Regional Drive, Concord.

#7. **TABLED** - The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, **TABLED** an agreement with Digital Equipment Corporation at \$3,690 to move computer equipment to new location, contract will cover equipment deinstallation and reinstallation with uninterrupted coverage of maintenance service.

EMERGENCY MANAGEMENT

#8. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized continuing a computer hardware/software maintenance contract with Digital Equipment Corporation at \$11,731 for microvax computer system, RETROACTIVE from November 1, 1989 to October 31, 1990.

LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Council acted as follows:

#9. Authorized approval and placed on file the 1989 LCIP Annual Report as provided for in RSA 221-A.

#10. Authorized allocating \$87,000 in LCIP funds to John Sarabia of Melrose, Massachusetts for the acquisition/protection of 176 acres of land in Brookfield, NH.

#11. Authorized an agreement at \$4,000 with Richard Martin of Northeast Appraisal Associates of Gilford for appraisal services to give the Board the capability to properly review appraisers seeking to be listed on the LCIP qualified list and to review appraisal work done for proposed acquisitions for adequacy.

RESOURCES AND ECONOMIC DEVELOPMENT

#12. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized the transfer within the appropriations for Franconia Notch and Mount Sunapee State Parks (Chapter 1 Laws of 1990) in order to insure continued operations for the balance of the fiscal year and to satisfy the balance of commitments from the ski season.

ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#13. (Commissioner's Office) Authorized blanket approval for out-of-state travel to Boston, Lexington and other locations in Massachusetts for more than one person for the period ending June 30, 1990 to cover regular meetings of EPA and other environmental associations, funding will be available through federal accounts.

#14. (Commissioner's Office) Authorized a contract with Rockingham County Conservation District at \$15,000 to address septic systems as a pervasive and significant nonpoint source of pollution and to assess the effectiveness of state subsurface regulations and local soil-based lot size ordinances/regulations.

#15. (Waste Management) Authorized an agreement effective through June 30, 1990 with Ashuelot Valley Regional Refuse Disposal District at \$10,156.75 to conduct a Household Hazardous Waste Collection Day Project to educate citizens and make sure that dangerous household hazardous chemicals are disposed of in an environmentally sound manner.

#16. (Water Supply & Pollution Control) Authorized extending the Webster Lake Phase I grant to June 1, 1990 and to accept an additional \$6,402.03 in federal funds from EPA to support personnel position for a two month period, purchase a Fluorometer for the Limnology Center, and to copy and bind final report.

#17. (Water Supply & Pollution) Authorized extending leave of absence six months without pay, for Brian Downing a wastewater treatment plant operator assistant injured in a severe auto accident.

#18. (Water Resources Council) Authorized an agreement for the construction of Hirst Marsh Dam in Boscawen at \$60,000 in Fish and Game Department funds and utilizing the Division's Maintenance Bureau to perform the construction project on a force account basis.

#19. (Water Resources Council) Authorized AMENDING service contract with Rivers Engineering Corporation by extending the termination date to June 30, 1990 at no additional cost to the State.

AGRICULTURE DEPARTMENT

#20. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized a contract at \$1,500 effective through March 30, 1991 with Merrimack County Cooperative Extension located in Boscawen for the purpose of developing a marketing evaluation system for farm stand operators in the State.

FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

#21. Authorized acceptance of \$750 donation from the Granite State Bow Hunters Association to be used for aerial deer yard mapping.

#22. Authorized an agreement with the University of New Hampshire Cooperative Extension at \$17,000 through August 31, 1990 to conduct a conservation education camp to expose youths (10-16 years) to the State's natural resources, designed to instill appreciation for wildlife and to instill an interest in the sports of hunting and fishing.

#23. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Griffin voting NO, authorized a contract with Manpower, Inc. of Concord at \$16,848 for four temporary data entry personnel to eliminate the backlog of three months of license sales, it is estimated that the temporary personnel will be able to bring the system up-to-date by the end of August 1990.

#24. Authorized acceptance of \$2,656 in Dingell-Johnson Federal Aid in Fisheries Restoration Funds through June 30, 1990 to be utilized hiring temporary help to assist the Inland and Marine Fisheries staff in the completion of federal aid project activities.

ADJUTANT GENERAL

#25. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized payment to Corey D. Hathorne, York, Maine of \$40 in excess of the \$1,000 maximum limit for the establishment of service contracts, for snow plowing services rendered at the State Armory, Portsmouth during 1989-90 season.

ADMINISTRATIVE SERVICES

#26. The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized appointment of Councilor Rinker as designee of the Governor and Council to a project concerning financing new dormitory construction, land acquisition and refinancing of existing indebtedness of New Hampshire College in Manchester.

LIBRARIES, ARTS & HISTORICAL RESOURCES

The Governor and Council acted as follows:

#27. (State Library Division) Authorized payment of \$1,723 to New Hampshire College & University Council for inter-campus delivery twice a week, of books, materials and mail routed via State Library delivery vans to 14 institutions of higher learning throughout the State Library System.

#28. (State Library Division) Authorized payment of \$1,400 for annual membership dues and participation in the Chief Officers of State Library Agencies through December 31, 1990. COSLA is an independent organization of the chief officers of state and territorial agencies designated as the state library administrative agency and responsible for state wide library development.

#29. (State Library Division) RETROACTIVE - Authorized expending \$13,849.27 to Codex Corporation of Mansfield, Massachusetts for a maintenance service agreement from October 1, 1989 through June 30, 1990 for the State Automated Information System, consisting of four regional computer systems containing the bibliographic holdings of the State Library and many of the public, school, academic and special libraries in the State.

#30. (State Library Division) Authorized payment of \$2,250 to the Northeast Document Conservation Center of Andover, Massachusetts to conduct preservation surveys at three libraries in the State to determine the deterioration of library collections.

HISTORICAL RESOURCES

#31. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized a contract at \$26,470 with Dodge, Adams & Roy, Ltd., Preservation Contractors of Portsmouth for "Dismantling and Preservation of the Old State House in Portsmouth" under terms of Senate Bill 61; contract period is May 9, 1990 through December 31, 1990.

CHRISTA MCAULIFFE PLANETARIUM

#32. The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized acceptance and expenditure of a restricted donation of \$22,500 from Energy North of Manchester and authorized a contract with Wintek of Rochester, New York for a custom laser projection system to be used to create animated and special effects that will enhance equipment included in the original technical package of the Planetarium.

EDUCATION DEPARTMENT

The Governor and Council acted as follows:

#33. Authorized expending \$71,370.87 received from the National Forest Reserve Fund and distributed to 47 school districts in Carroll, Coos and Grafton Counties for the improvement of elementary and secondary school libraries.

#34. Authorized a contract with Samuel C. Smith, Ph.D. at \$250 to present a two hour workshop entitled "The Fat/Cholesterol Update" to school teams (teachers, administrators, school lunch directors) involved in wellness programs. The workshop is to take place at Waterville Valley Conference Center, June 27, 1990 another speaker will also be compensated.

#35. Authorized Bureau of Social Security Disability Determination to send Dorothea Jeffery, Medical Liaison Officer and Robert C. Rainier, M.D., Chief Medical Consultant to the New Hampshire Medical Society Convention, June 7-10, 1990 at Waterville Valley at an amount not to exceed \$1,526 in federal funds.

#36. Authorized Division of Instructional Services to AMEND contract with Maine Innovation Technology of Waterville, Maine to allow adequate time to correct errors detected within the contracted software product detected during field testing phase of the Department's software, at no additional cost to the State.

#37. Authorized expending \$3,177 for Food and Nutrition Services to conduct a one day nutrition education conference for school administrators, teachers, school nurses, and food service directors, with each participant charged a registration fee of \$20 to defray costs of the conference to be held August 9, 1990; authorized a contract with the Automobile Dealers Association Workers' Compensation Trust, Concord to provide the necessary conference facilities and food services at a cost not to exceed \$1,723 included in total conference costs.

TECHNICAL COLLEGE

The Governor and Council acted as follows:

#38. (Berlin Campus) Authorized acceptance and expenditure of an additional grant of \$7,010 in federal funds from Pell Grant to provide students with financial assistance.

#39. (Claremont Campus) Authorized acceptance of \$4,830 from the Department of Education and \$4,370 from the Department of Labor to continue an apprentice program in plumbing and heating.

#40. (Stratham Campus) Authorized acceptance of an additional \$3,810 from the Perkins Loan Program, a revolving fund which grants loans to students during the course of their education and the repayments are deposited for the same revolving purpose.

#41. (Nashua Campus) Authorized acceptance and expenditure of an additional \$4,122 in federal funds from Pell Grant to provide students with financial assistance.

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Council acted as follows:

#42. Authorized a service agreement with the Institute for Police Technology & Management of the University of North Florida to provide instructors and materials for a course in "Traffic Accident Reconstruction" to be held at the Police Training Facility in Concord at a total cost of \$10,500.

#43. Authorized acceptance of \$728.81 in additional funds from the Highway Safety Agency a project adjustment to its federal grant entitled "Alcohol Training Specialist, 408-90S-001" to cover benefits costs due to increases in Blue Cross and Aetna.

#44. Authorized acceptance of \$2,562.43 in additional funds from the Highway Safety Agency a project adjustment to its federal grant entitled "Media Generalist, 315-90S-001" to cover benefits and associated indirect costs because the initial grant was insufficient to cover the benefits under the current collective bargaining agreement.

#45. Authorized an agreement with the Law Enforcement Television Network of Dallas, Texas from July 1, 1990 through June 30, 1991 to provide installation, equipment and programming series for police and corrections training courses via live satellite hookup to the facility in Concord at a cost not to exceed \$7,056 far less than the cost of sending officers out-of-state to attend similar training sessions.

#46. Authorized an agreement with JoAnn Samson Bamberger, Ph.D. Concord to teach two pharmacology classes at Intoxilyzer classes at the Police Training Facility at an amount not to exceed \$250.

#47. Authorized awarding a Specialized Training Grant of \$400 to the Department of Corrections for a training program "New England School of Addiction Studies" to provide staff members insight into dealing with inmates with addiction problems, estimated at 90%.

LIQUOR COMMISSION

#48. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized use of the Bank of New Hampshire as the depository of funds for the relocated State Liquor Store \$27 in the Simoneau Plaza, Nashua.

HUMAN RIGHTS COMMISSION

#49. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized acceptance of \$3,000 in additional federal funds from the Department of Housing and Urban Development (HUD) to be used to pay for mandatory training required by HUD to ensure that commission staff is capable of carrying out its investigative responsibilities.

EMPLOYMENT SECURITY

The Governor and Council acted as follows:

#50. Authorized acceptance of \$410,410 in federal funds from the Department of Labor, Employment and Training Administration Division for continuing services under the Unemployment Insurance program.

#51. Authorized the Department to sponsor and conduct a business and industry job fair on June 2, 1990 at the Littleton National Guard Armory at an estimated cost of \$851.76.

#52. Authorized a service agreement with Software AG of North America, Inc., Reston, Virginia at \$17,750 to obtain Data Base Management Systems Software License and Technical Services with the cost of the perpetual software license, installation and one year of technical support services included in the purchase price.

#53. Authorized an agreement with Waste Management of NH-Londonderry at \$3,655.41 in federal funds for the period July 1, 1990 through June 30, 1991 for rubbish removal services at the Department's Administrative Office, to be extended at the same rate and terms by mutual agreement of both parties.

DEVELOPMENTAL DISABILITIES COUNCIL

#54. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized the Council Board to hold a retreat/training session May 17-18, 1990; authorized agreements for accommodations and travel expenses for Ken Campbell the volunteer speaker; costs for refreshment & lunch breaks, conference/meeting rooms and dinner costs for a total of \$1,321 with the following vendors:

-Comfort Inn, Concord	\$408
-Red Blazer, Concord	387
-Corporate Connection, Concord	365
-Apollo Travel, Concord	161

ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Council acted as follows:

#55. Authorized a one-time grant of \$2,200 to AARDY'S ARMY, INC., East Hampstead for the purpose of initiating a state wide Substance Abuse Prevention Campaign designed to unite all high school prevention programs to raise community awareness of the dangers of drugs, alcohol abuse and drunk driving.

#56. Authorized funding an education and prevention training program for individuals in the substance abuse field and authorize 55 partial scholarships for the New England School of Addiction Studies (NESAS) to be held in Durham, June 17-20, 1990 at a cost not to exceed \$10,000; authorized eight employees to attend (NESAS) at a cost of \$2,880 and award \$7,200 in scholarships allowing twenty Department of Corrections employees to attend (NESAS) and expend \$1,410 for room and board for program volunteers.

STATE HOSPITAL

#57. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, accepted with gratitude a total of \$2,420 in donations for the period October 1, 1989 through December 31, 1989 to be deposited and used to meet some of the special needs of the patients. The Hospital has acknowledged each donation on an individual basis.

HUMAN SERVICES

#58. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized AMENDING agreement with White Birch Community Center, Incorporated by increasing the amount by \$5,500 to a total of \$14,500 to be used to prevent the disruption of child day care service to lower income employed parents and those seeking education, training or employment in the Henniker area.

COMMISSION FOR THE HANDICAPPED

#58-a. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized a contract with Attorney Mitchell M. Simon of Contoocook at \$9,000 in federal funds, Mr. Simon is uniquely qualified in the area of public benefits law, and contracted services will basically involve research and the provisions of legal opinions directly affecting persons who contact the Client Assistance Program of the Governor's Commission for the Handicapped.

PUBLIC HEALTH

The Governor and Council acted as follows:

#59. Authorized the Board of Registration in Podiatry to enter an agreement with the National Board of Podiatric Medical Examiners for the purpose of using the national examination "Podiatric Medical Licensing Examination for States" at no additional cost due to the fact that the State paid (G&C 8/16/89 #145) the initial enrollment fee of \$1,000 to enable New Hampshire to use the national licensing examination.

#60. Authorized Bureau of Disease Control to contract with the Feminist Health Center, Greenland at \$16,000 through June 30, 1990 to assist the efforts of Public Health Services to prevent the transmission of the HIV virus which causes AIDS by providing counseling and testing services and educational materials in the Portsmouth area.

#61. Authorized the Bureau of Child Care Standards and Licensing to enter an agreement with Forest Park Group Day Care Center, Durham at \$3,000 through September 30, 1990 to work with an advisory committee of parents, school personnel and child care staff to expand and improve an existing after school child care program operated in the Oyster River Elementary School.

#62. Authorized Bureau of Disease Control to contract with the City of Nashua Community Health Department at \$21,400 through June 30, 1990 to assist Public Health Services to prevent the transmission of the HIV virus which causes AIDS by providing counseling and testing services and educational materials in the Nashua area.

NURSES REGISTRATION BOARD

#63. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized acceptance of \$10,132 from Health Care Financing Administration (HCFA) to be used to implement certain required procedures for nursing home reform, specifically, among other requirements, state reviewed and approved training and competency evaluation programs for nurse aides, establishing and maintaining a nurse aide registry.

CHILDREN AND YOUTH SERVICES

The Governor and Council acted as follows:

#64. Authorized the Special Education Program to conduct occasional education day trips to out-of-state events other than use of a state van for transportation there will be no costs incurred by the state, box lunches are provided and events are free or paid by the Youth Benefit Fund.

#65. Authorized expending \$1,584 to send thirty-one (31) employees to the New England Conference on "Reconnections: Program Practice and Training In Family Reunification" to be held May 22-23, 1990 at the New England Center, Durham.

#66. Authorized correcting the budget lines of a grant accepted 12/6/89 from the Department of Education, the correction (\$345 to fund out-of-state travel) will allow the nursing supervisor to attend a seminar to be held in Westboro, Massachusetts on June 26-28, 1990, the "Aids Education" program within the Youth Services Center allows for the continuation of the federally funded program which began last year.

ELDERLY AND ADULT SERVICES

#67. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized a contract with Central New Hampshire Community Mental Health Services Inc. at \$4,500 through June 30, 1990 to provide a day of training entitled "The Last Developmental Challenge: Creative Aging, Striving and Thriving" to 150 participants from the mental health field and other service providers to the elderly throughout the State.

MENTAL HEALTH

#68. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized an agreement with Strafford Guidance Center, Inc. of Dover at \$17,090 to support operations and furnishings of a two bedroom apartment to serve as a temporary shelter for homeless mentally ill persons and to provide prevention funds to assist homeless persons to locate permanent housing.

STATE HOSPITAL

The Governor and Council acted as follows:

#69. Authorized AMENDING contract with C&S Disposal Contractors, Inc. of Hudson by increasing the amount by \$18,000 to a total of \$36,000 to provide for the removal of solid waste from the Hospital.

#70. Authorized an agreement with Carrier Corporation of Waltham, Massachusetts at \$3,156 for a twelve month maintenance plan on the air conditioning system which was installed at the new Acute Psychiatric Services facility.

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

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

#72. (Commissioner's Office) Authorized an increase from Step 4, Group P (\$57,706) to Maximum, Group P (\$60,410) effective June 29, 1990 for Colonel Lynn M. Presby, Director of the Division of State Police.

#73. (Administration Division) Authorized reallocating funds within the Energy Efficiency in Fleet Operation and Maintenance Program, to allow funds to be used for the program's support.

#74. (Motor Vehicles Division) Authorized a contract with the Federal Highway Administration (FHWA) entitled "Commercial Drivers License (CDL) Clearinghouse Grant" to facilitate Commercial Drivers License Information System (CDLIS) access.

#75. (State Police Division) Authorized an agreement with Richard Rothenberg, Executive Director of the New Hampshire Association of School Principals so that he may attend the DARE Coordinator/Educator Seminar in Springfield, Illinois on May 14-16, 1990 at \$431 in travel cost.

TRANSPORTATION DEPARTMENT

The Governor and Council acted as follows:

#76. (Bureau of Right-of-Way) Authorized leasing approximately six hundredths (0.06) of an acre of State-owned railroad land in Lincoln to Rodger's Ski Outlet for one (1) year at \$425.

#77. (Bureau of Public Works) Authorized a contract with Morrill Construction, Inc. of North Haverhill at \$154,250 for ski lift removal and trail construction at Cannon Mountain, Franconia Notch State Park.

#78. (Bureau of Construction) Authorized AMENDING contract with Morrill Construction of Haverhill by increasing amount by \$23,781.50 to a total of \$383,100 for additional excavation and stone slope protection required to stabilize the wet roadway cut slopes, 90% of the cost will be covered with federal funds.

#79. (Bureau of Highway Maintenance) RETROACTIVE - Authorized a lease with E.C.A. Incorporated (Lessor) at \$3,500 for FY'90 and '91 for the purpose of utilizing antenna space on top of Mt. Ascutney in Vermont (lease recorded in the Town of Windsor, VT) to provide radio communication for District 2 maintenance vehicles and other state vehicles located in the western section of the State. The intent of the lease is to sublease a part of the same premises leased to Lessor by a lease with Northern New England Television, Taft Broadcasting Corporation, and WNNE-TV, Incorporated RETROACTIVE to July 1, 1989.

#80. (Bureau of Environment) Authorized a contract with Stewart's Nursery, Inc. of Turners Falls, Massachusetts at \$106,799 for landscape establishment to maintain three recently planted projects on Interstate 93 in the Towns of Lincoln and Franconia.

#81. (Bureau of Environment) Authorized payment of \$7,500 to George E. Smith of Newport as reimbursement of fifty per cent of the cost of constructing a Department approved fence to screen his junk yard from the view of NH Route 103 in Newport.

#82. (Bureau of Public Works) Authorized a contract with Richard T. Ashley of Concord at an amount not to exceed \$15,000 for on-site coordination for the Prison Projects.

#83. (Bureau of Construction) Authorized a contract with Moores Neron, Inc. of Portsmouth at \$895,511.66 for the rehabilitation of Dover Bridge No. 084/165 which carries the Spaulding Turnpike over Long Hill Road.

#84. (Bureau of Public Works) Authorized a contract with Advanced Plumbing & Heating Co. of Tilton at \$5,200 for replacement of hot water tank at the Youth Development Center in Manchester.

#85. (Bureau of Environment) Authorized a contract with Paul Thiem Artesian Well Co. of Northwood at \$15,470 for the construction of drilled wells and pumps to replace damaged salted wells on the properties of: Sandra Camire of Londonderry, Robert Gantert of Brookfield and Sam Hathaway of Hooksett.

#86. (Bureau of Construction) Authorized a contract with Midway Excavators Inc. of South Hampton at \$1,067,135 for the widening and reconstruction of US Route 3 beginning south of the Granite Street intersection and continuing north and ending at the entrance to the NH Route 28 on-ramp, project has a final completion date of May 24, 1991.

#87. (Bureau of Public Works) Authorized a contract with Barcon, Inc. of Pelham at \$177,200 for additions and renovations to the State Prison for Women, Phase II, Goffstown.

#88. (Bureau of Turnpikes) Authorized a transfer of \$54,000 from Turnpike Retained Earnings to provide necessary funding in class 60 Benefits Accounts of the Department of Transportation Bureau of Turnpikes for the remainder of fiscal year 1990.

#89. (Bureau of Bridge Design) Authorized AMENDING agreement with Professional Service Industries, Inc - PTL Division of Lombard, Illinois by increasing the amount by \$39,000 to a total of \$88,000 for increased inspection services due to an increase in the number of new shops supplying fabricated structural steel for bridges which require inspection, the opening of a major shop in New England and that the Manchester Notre Dame Bridge job is being completed in one fiscal year, considerably faster than anticipated.

#90. (Bureau of Public Information) RETROACTIVE - Authorized an agreement with Wenday Inc. of Concord at \$2,049 of which \$1,100 is retroactive, for the production of negatives and half-tones used to produce the Transportation Newsletter through June 1990.

#91. (Bureau of Right-of-Way) The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized a hearing and the appointment of a Commission to determine if an alteration to NH Route 109 in the Town of Tuftonboro is necessary and if necessity is found, to lay out the new highway with the suggested Commission members: Gerald I. Coogan, North Conway; Paul Leavitt, Waterville Valley and George R. Deziel, Goffstown.

#92. (Bureau of Right-of-Way) Authorized Contemplated Award List for the period of April 5, 1990 through April 17, 1990.

#93. (Bureau of Public Works) Authorized a contract with Mayo Roofing, Inc. of Concord at \$6,443 for roof repairs, Annex One, Medical, Surgical and Main Building and other miscellaneous work at the State Hospital.

#93-a. (Bureau of Right-of-Way) Authorized the appointment of Earl A. Rinker, III and Ruth L. Griffin to replace Louis J. Georgopoulos and Peter J. Spaulding on the Special Committee for Londonderry IR-93-1(156)11, P-4301 project.

ADJUTANT GENERAL

#94. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized the promotion of Captain Keith P. Sullivan of Sunapee to the rank of Major, Field Artillery, Army National Guard.

HUMAN SERVICES

#95. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized AMENDING agreement with the Easter Seal Society of New Hampshire, Inc., Manchester by increasing the amount by \$15,000 to a total of \$40,000 to prevent the disruption of child day care service to lower income employed parents, and those seeking education, training or employment in the Manchester area.

PUBLIC UTILITIES COMMISSION

#96. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized a contract with Ernst & Young of Washington, D.C. at \$186,160 to provide specialized technical assistance to the Commission and its staff in its review and analysis of the proposed acquisition of UNITIL Corporation by Eastern Utilities Associates (EUA).

ELDERLY AND ADULT SERVICES

#97. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized an agreement with Laura C. Scheibel of Newmarket at \$20,756 effective through June 30, 1991 to provide the State's Long Term Care Ombudsman's Office with consultant services which consist of completing investigations of complaints received by the Long Term Care (LTC) Ombudsman's Office by or on behalf of long term care residents.

WORKERS' COMPENSATION COMMISSION

#98. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized waiver of the Lien against any monies Trooper Leo Jellison will receive from the Estate of Christopher Bernard Wilder, the Commission is totally in agreement with the request to waive all of its lien.

TRANSPORTATION DEPARTMENT

The Governor and Council received the following:

#99. (Informational Item) Bids for a new quad chairlift at Cannon Mountain were opened on April 12, 1990 with two bids received. Both bids exceeded the available appropriation (\$800,000) and in view of the circumstances the Department has determined that, in compliance with RSA 228:4-a, II that all bids should be rejected.

#100. (Informational Item) Renovations to King and East Cottages Youth Development Center, Manchester.

#101. **TUITION REIMBURSEMENTS**

The Governor and Council authorized as follows:

- A. EMPLOYMENT SECURITY - University of Lowell \$270 for Liliane Gamache.
- B. EMPLOYMENT SECURITY - NH Technical Institute \$271 for Jolene Stewart.
- C. HEALTH & HUMAN SERVICES - School for Life Long Learning \$246 for Carol Griffin.
- D. POSTSECONDARY TECHNICAL EDUCATION - Notre Dame College \$185 for Laura A. Fratus.
- E. POSTSECONDARY TECHNICAL EDUCATION - Simmons College \$1,000 for Anne Batchelder.

- F. POSTSECONDARY TECHNICAL EDUCATION - Plymouth State College \$240 for Joseph R. Hallgren.
- G. TRANSPORTATION - American Society of Civil Engineers Conference \$37.50 for David Scott.
- H. TRANSPORTATION - Daniel Webster College \$165 for David Bunton.

#102.

TRAVEL REQUESTS

The Governor and Council acted as follows:

- A. ENVIRONMENTAL SERVICES - Authorized three people to Cambridge, Massachusetts on May 30 - June 1, 1990 at \$850.
- B. ENVIRONMENTAL SERVICES - RETROACTIVE - Authorized two people to Niagra, New York on May 7-9, 1990 at \$320.
- C. PUBLIC HEALTH - Authorized three people to Kennebunkport, Maine on June 12-13, 1990 at \$300.
- D. HUMAN RIGHTS COMMISSION - Authorized four people to Plymouth, Massachusetts on May 21-24, 1990 at \$1,582.16. ADVANCE amount of \$1,234.16.
- E. PHARMACY BOARD - Authorized two people to Phoenix, Arizona on May 19-23, 1990 at \$1,144.56.
- F. POSTSECONDARY TECHNICAL EDUCATION - Authorized two people to Philadelphia, Pennsylvania on June 14-17, 1990 at no additional cost to the State.
- G. SAFETY - Authorized two people to Boston, Massachusetts on May 15-16, 1990 at \$215.

SAFETY SERVICES/DEPARTMENT OF SAFETY

#103. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized request of Leighton Estates Association for a Congregate Mooring Field located on Lake Winnisquam in the town of Winnisquam (AMENDED - on motion of Councilor Burton, seconded by Councilor Streeter, the Town of Winnisquam was AMENDED to read the Town of Sanbornton) for eleven (11) moorings, the Department and the Office of State Planning recommended approval of the application with a reduction to eight (8) moorings.

ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#104. (Wetlands Board) Authorized request of the Department of Fish and Game to modify its permit for a boat ramp in the Squamscott River, Stratham. (File 89-43)

#105. (Wetlands Board) Authorized request of the Marina Landing Corporation to repair an ice damaged pier in the Piscataqua River, Dover. (File 90-347)

#106. (Wetlands Board) Authorized request of Eugene and Lucile Novak for a dock in the Lamprey River in Newmarket. (File 90-142)

#107. (Wetlands Board) Authorized request of the Moody Point Company to repair an ice damaged docking structure on Great Bay/Lamprey River, Newmarket. (File 90-350)

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LATE ITEM

A.

DEPARTMENT OF SAFETY

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized a contract with Cineworks Productions, Inc. of Greenland at \$10,000 to create a video to be used to promote the DARE Program at meetings, conferences and seminars.

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The Governor set the date for the next regular meeting of the Governor and Council for Wednesday, May 23, 1990 at 10:00 a.m. to be held at the Wentworth-Coolidge Mansion, Portsmouth.

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The Honorable Board then adjourned.