

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 Burton, seconded by Councilor Streeter, accepted the minutes of August 22, 1990 and the minutes of the August 28, 1990 meetings.

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The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, confirmed the appointments of the several persons nominated for Civil Commissions at the August 22, 1990 meeting.

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

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The Governor and Executive Council issued the following Commendation for the Student Conservation Association:

*State of New Hampshire
By His Excellency
Judd Gregg, Governor*

A Commendation

STUDENT CONSERVATION ASSOCIATION

WHEREAS, the Student Conservation Association, based in Charlestown, New Hampshire, has been a national leader in environmental protection and enhancement since its founding more than thirty years ago; and

WHEREAS, the SCA provides vital volunteer assistance to the National Park Service, Forest Service, Fish and Wildlife Service, and other public and private organizations charged with natural resource management; and

WHEREAS, some 1,000 youth and adults from throughout the United States are taking part in SCA's 180 programs which provide challenging, educational opportunities for volunteers; and

WHEREAS, for New Hampshire teenagers, the SCA joins with the New Hampshire Job Training Council to offer the New Hampshire Conservation Corps Summer Job Program -- this summer 22 distinguished teens earned the top of honors for their work and worked on building the Heritage Trail as well as improving academic skills -- they called it the great summer they have ever had; and

WHEREAS, on a national level, the SCA won three awards this year for its leaders' wilderness recovery work project which is working to restore charred tracts and trails of Yellowstone National Park; and

WHEREAS, the SCA has been selected by President George Bush for a Point of Light Award, the Secretary of the Interior named Susan for a "Top Person in America" each one of the Nation's Conservation Awards Program as an outstanding environmental hero.

NOW, THEREFORE, I, JUDD GREGG, GOVERNOR of the State of New Hampshire, joining with the entire Executive Council, do hereby commendate the STUDENT CONSERVATION ASSOCIATION and its well-deserved national recognition for outstanding work and service to have in New Hampshire such a fine service organization and we commend all of the great men and women and the land of our State and Nation.

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



Judd Gregg
GOVERNOR OF NEW HAMPSHIRE

Alvin C. Powell
EXECUTIVE COUNCILOR

Russell H. ...
EXECUTIVE COUNCILOR

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The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Griffin, accepted Report from the Nashua Passenger Rail Advisory Committee.

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MOTION IN THE MATTER OF GORDON B. FLINT, JR.

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter:

MOVED: That the Commissioner of Administrative Services suspend the salary of Gordon B. Flint, Jr. effective the date of suspension as Special Justice of the Newport District Court, by the Supreme Court of New Hampshire.

RESOLVED: That the Governor and Council are prepared to consider the removal of Gordon B. Flint, Jr., Special Justice of the Newport District Court, upon address of the Legislature as provided in the Constitution of New Hampshire of New Hampshire, Part 2, Article 73.

The following are statements of fact and law submitted by the Governor's Legal Counsel, Arthur D. Brennan:

IN THE MATTER OF GORDON B. FLINT, JR.

FACTS

The Supreme Court has suspended Attorney Gordon Flint, Jr. from the practice of law, and from sitting as special justice of the Newport District Court "until further order of the Court."

Attorney Flint is suspended because he violated his professional responsibilities; he misled his clients; and he failed to comply with the rules of the Professional Conduct Committee of the Supreme Court.

Despite Attorney Flint's suspension from the bench, he continues to receive his judicial salary.

APPLICABLE LAW

1. Removal by Address: Part II, N.H. Constitution

[Art.] 73 [Tenure of Office To Be Expressed in Commissions; Judges to Hold Office During Good Behavior, etc.; Removal.]
 The tenure that all commissioned officers shall have by law in their offices shall be expressed in their respective commissions, and all judicial officers duly appointed, commissioned and sworn, shall hold their offices during good behavior except those for whom a different provision is made in this constitution. The governor with consent of the council may remove any commissioned officer for reasonable cause upon the address of both houses of the legislature, provided nevertheless that the cause for removal shall be stated fully and substantially in the address and shall not be a cause which is sufficient ground for impeachment, and provided further that no officer shall be so removed unless he shall have had an opportunity to be heard in his defense by a joint committee of both houses of the legislature.

2. Shannon v. Portsmouth, 54, N.H. 183 (1874)

ISSUES PRESENTED

1. Attorney Flint's malpractice, misrepresentation and failure to cooperate with the Supreme Court are reasonable cause to remove him from the office of special justice of the Newport District Court.
 2. Attorney Flint may be removed "by address" as provided in Part II, Article 73 of the New Hampshire Constitution.
 3. Attorney Flint's salary as special justice of the Newport District Court is suspended as a consequence of his suspension by the New Hampshire Supreme Court.
1. Attorney Flint's malpractice, misrepresentation and failure to cooperate with the Supreme Court are sufficient cause to remove him as a judge.

The Constitution of this State provides that "it is the right of every citizen to be tried by judges as impartial as the lot of humanity will admit" and judges "should hold their offices so long as they behave well." N.H. CONST. Pt. I, Art. 35.

Currently, there is no evidence that Attorney Flint has acted improperly in the actual administration of the office of special justice of the Newport District Court. However, the Supreme Court has seen fit to suspend Attorney Flint. See Supreme Court Order, In the Matter of Gordon B. Flint, Jr. (SMC-89-022), dated January 15, 1990. The Supreme Court obviously determined that Attorney Flint's misconduct as an attorney raised legitimate concern as to his fitness and competence as a judge. Certainly his disregard for the welfare of his clients and his failure to cooperate with the Supreme Court reflect this insensitivity to the special obligations of a judge. Attorney Flint's misconduct violates several canons of the Code of Judicial Conduct, specifically, but not necessarily exclusively, "CANON 1, A Judge Should Uphold the Integrity and Independence of the Judiciary." and "CANON 2, A Judge Should Avoid Impropriety and the Appearance of Impropriety in All His Activities."

2. Attorney Flint may be removed "by address" as provided in Part II, Article 73 of the New Hampshire Constitution.

Since there is no published evidence of "bribery, corruption, malpractice or maladministration in office, in the Flint case, it appears that the process of removal by impeachment provided in Articles 17, 38 and 39, Part II of the New Hampshire Constitution is inapplicable. In fact, no judicial officer has ever been removed by impeachment. Additionally, RSA 4:1, Removal of Public Official for Cause, is inappropriate because it specifically excludes the removal of public officials by processes "otherwise provided by law", a reference to the constitutional processes of impeachment and removal by address" which apply to judicial officers.

The constitutional provision for removal by address, Part II, Article 73 of the New Hampshire Constitution, is available for the removal of Attorney Flint.

Removal by address has not been used since the administration of Governor Styles Bridges in 1935. The process was used frequently in the 19th century but went out of use as a regular procedure at the turn of the century. See, "The Independence of the Judiciary in New Hampshire," by Richard F. Upton, Esquire, I.N.H.B.J. 28 (July 1959).

The process of removal of an officer by address is carried out as follows:

- (1) The resolution is introduced.
- (2) A joint committee of the House and Senate is appointed to consider the resolution and hear the case. The officer "shall be heard in his defense."
- (3) The joint committee makes its decision and the resolution is introduced to the legislature.
- (4) If the resolution passes, then it is presented to the governor and council. The address must state "the cause for removal...fully and substantially."
- (5) The governor, with consent of the council, "upon reasonable cause" may then order the removal of the judicial officer.

3. Attorney Flint's salary as special justice of the Newport District Court is suspended as a consequence of his suspension by the New Hampshire Supreme Court.

In New Hampshire, the office of a public official is not considered to be a grant which receives compensation whether services are performed or not. The lawful decision of the New Hampshire Supreme Court to suspend Attorney Gordon B. Flint, Jr. from the office of special justice of the Newport District Court carries with it the suspension of his salary.

The idea, that suspension from an office of this sort does not carry with it the consequence that compensation for performing its duties is suspended also, cannot be sustained. Were that so, suspension in such cases might assume the character of a gratuity or reward instead of a punishment and might thus be made the instrument of public mischiefs of a very serious description.

Shannon v. Portsmouth 54 N.H. 183 (1874)

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The Governor and Council accepted with regret the following resignations:

PERSONNEL APPEALS BOARD

GEORGE R. CUSHMAN, JR., Dunbarton Effective: Immediately

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

PATRICIA DONOVON, Nashua Effective: Immediately
(Public Member)

STATE LIQUOR COMMISSION

LYLE E. HERSOM, Northumberland Effective: October 31, 1990

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The Governor and Council confirmed the following appointments:

NEW HAMPSHIRE SCHOOL BUILDING AUTHORITY

LOUIS N. KOLIVAS, Keene TERM: July 1, 1993
Reappointment
Effective September 19, 1990

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

H. EDMUND BERGERON, North Conway TERM: August 21, 1995
(Engineer)
Succeeding Vernon E. McFarland, Concord
Effective September 19, 1990

POLICE COMMISSION

ALAN G. JEFFERY, Nashua TERM: September 1, 1993
Reappointment
Effective September 19, 1990

CHILDREN AND YOUTH SERVICES ADVISORY BOARD

SUSAN B. MARGRAF, Keene TERM: July 1, 1993
(Cheshire County)
Reappointment
Effective September 19, 1990

ELSIE H. ROBERTSON, Keene TERM: July 1, 1993
(Cheshire County)
Reappointment
Effective September 19, 1990

ADVISORY COMMITTEE ON SHORE FISHERIES

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

LAKES MANAGEMENT ADVISORY COMMITTEE

DAVID HARRIGAN, Suncook TERM: September 19, 1992
 (Representative of Conservation Community)
 Effective September 19, 1990

INDUSTRIAL DEVELOPMENT AUTHORITY

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

NEW HAMPSHIRE WATER WELL BOARD

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

FISH AND GAME COMMISSION

G. RITCHIE WHITE, Rye TERM: September 13, 1992
 (Coastal Commission Member)
 Succeeding John R. Clark, Rye
 Effective September 19, 1990

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The Governor placed in nomination the following:

NEW HAMPSHIRE HIGHER EDUCATIONAL AND HEALTH FACILITIES AUTHORITY

DEANNA S. HOWARD, Colebrook TERM: June 30, 1995
 Succeeding Frederick E. Bailey, Lancaster
 Effective Upon Confirmation

TRAFFIC SAFETY COMMISSION

CATHRINE R. CAOUILLE, Contoocook TERM: September 10, 1995
 Reappointment
 Effective Upon Confirmation

JOEL P. NELSON, Bedford TERM: September 16, 1995
 Reappointment
 Effective Upon Confirmation

REAL ESTATE APPRAISAL BOARD

JOSEPH L. SWIEZYNSKI, II, Milford TERM: One year from date
(Public Member) of appointment.
Effective Upon Confirmation

AGRICULTURAL LANDS PRESERVATION COMMITTEE

LAWRENCE UNDERHILL, Piermont TERM: October 10, 1993
Preappointment/Reappointment
Effective October 10, 1990

JOINT PROMOTIONAL PROGRAM SCREENING COMMITTEE

SUSAN BULLOCK, Salem TERM: July 13, 1992
(Member at Large)
Succeeding Kathleen Soldati, Concord
Effective Upon Confirmation

STATE COMMISSION ON THE STATUS OF WOMEN

ELIZABETH P. BARNES, Laconia TERM: October 20, 1993
Preappointment/Reappointment
Effective October 20, 1990

LEAH ROBINSON, Spofford TERM: October 20, 1993
Replacing Patricia Cunningham
Effective October 20, 1990

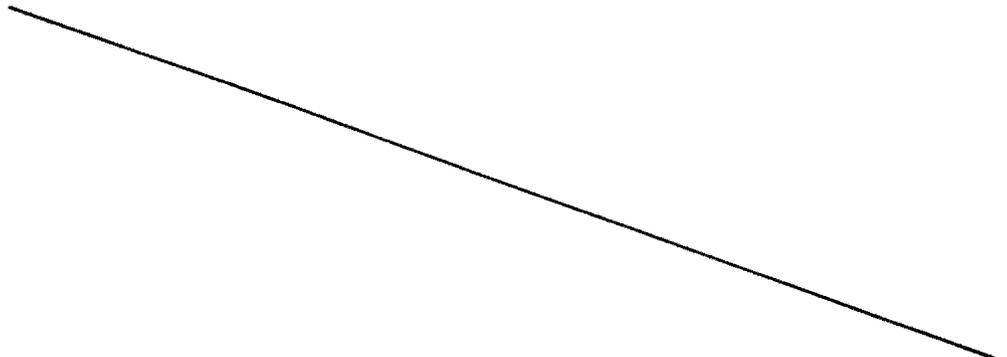
AIR RESOURCES COUNCIL

ALLAN B. SILBER, Nashua TERM: November 21, 1994
(Manufacturing Component of Industry)
Preappointment/Reappointment
Effective November 21, 1990

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EMERGENCY MANAGEMENT

The Governor and Council acted as follows:

#1. Authorized acceptance of \$1,266,192 in disaster assistance from the Federal Emergency Management Agency for the period of September 19, 1990 through September 1994 for damage caused as a result of severe summer storms and torrential rainfall during the period August 7 - 11, 1990 resulting in serious damage to roads, bridges and public facilities state wide.

#2. Authorized "Civil Defense Systems, Programs and Policies Course" September 24 - 27, 1990 at the Ramada Inn in Concord, at a total amount not to exceed \$6,779.80 contracts as follows:

- Ramada Inn, Function Room \$5,675.60
- Robert S. Hayward, Instructor \$1,104.20

GOVERNOR'S OFFICE

The Governor and Council acted as follows:

#3. Authorized to accept and expend donations of \$250 received from businesses in the state to help defray expenses of honoring New Hampshire volunteers at the Governor's Volunteer Recognition Ceremony.

#4. Authorized acceptance and expenditure of an additional federal allocation of \$13,701 for the Governor's Drug Free Schools Program.

HUMAN RESOURCES

The Governor and Council acted as follows:

#5. Authorized a Memorandum of Understanding with the Department of Education at an amount not to exceed \$44,160 effective September 30, 1990 through September 29, 1991 to provide English-as-a-second language instruction to approximately 100 refugees.

ITEMS #6 - #11. Signify agreements with New Hampshire Community Action Programs through Low Income Home Energy Assistance Program Block Grant to provide fuel assistance to low-income, elderly, and handicapped residents effective October 1, 1990 to September 30, 1991.

#6. Authorized agreement with Southwestern Community Services, Inc. of Keene at \$1,611,721.

#7. Authorized agreement with Southern New Hampshire Services, Inc. of Manchester at \$2,373,098.

#8. Authorized agreement with Rockingham County Community Action Program, Inc. of Portsmouth at \$1,644,824.

#9. Authorized agreement with Strafford County Community Action Committee, Inc. of Dover at \$1,225,514.

#10. Authorized agreement with Belknap/Merrimack Community Action Program, Inc. of Concord at \$2,196,547.

#11. Authorized agreement with Tri-County Community Action Program, Inc. of Berlin at \$2,582,753.

ITEMS #12 - #17. Signify AMENDED contracts with Community Action Programs awarded additional funds and extending completion dates from September 30, 1990 to October 30, 1990 with a grant from the US Department of Health and Human Services Supplemental Low Income Home Energy Assistance Program which will extend the individual grant period by one month to provide additional benefits to previously served clients.

#12. Authorized amending maximum costs from \$121,092 to \$125,392 contract with Southwestern Community Services, Inc. of Keene.

#13. Authorized amending maximum costs from \$181,580 to \$188,547 contract with Southern New Hampshire Services, Inc. of Manchester.

#14. Authorized amending maximum costs from \$123,744 to \$128,139 contract with Rockingham County Community Action Program, Inc. of Portsmouth.

#15. Authorized amending maximum costs from \$91,656 to \$93,358 contract with Strafford County Community Action Committee, Inc. of Dover.

#16. Authorized amending maximum costs from \$167,438 to \$173,902 contract with Belknap/Merrimack County Community Action Program, Inc. of Concord.

#17. Authorized amending maximum costs from \$198,374 to \$208,554 contract with Tri-County Community Action Program, Inc. of Berlin.

#18. Authorized agreement with the Cambodian Mutual Assistance Association at \$4,000 effective September 30, 1990 through September 29, 1991 for cultural orientation services to all newly arrived Cambodian families.

#19. Authorized AMENDING contract with Lutheran Child and Family Services of New Hampshire, Inc., Concord by increasing amount by \$3,500 to new total of \$90,735 for federally funded foster care services provided for up to fifteen (15) Southeast Asian Refugee Unaccompanied Minors.

ENERGY OFFICE

The Governor and Council acted as follows:

#20. Authorized reallocating \$2,949,895.69 in budgeted fiscal year 1990 federal and Petroleum Violation Escrow Funds allowed to be carried forward by the US Department of Energy in order to continue programs which span several fiscal years.

- #21.** Authorized a contract with New Hampshire Association of Independent Power Producers of Hopkinton at \$3,100 to direct the assessment of the economic impact of wood-fired electric power generated in the State effective from date of approval through March 31, 1991.
- #22.** Authorized a contract with Wilson Educational Services, Inc. of Cheshire, Connecticut at \$2,000 to train students and teachers how to perform an energy audit at Concord High School in the Savings Through Energy Management (STEM) Program through June 30, 1991.
- #23.** Authorized a one-year contract with the Union Leader Corporation at \$6,470 to purchase a minimum of 235 column inches of energy conservation advertising space through June 30, 1991.
- #24.** Authorized acceptance of \$10,489 in interest from various petroleum violation escrow cases for the period September 19, 1990 through June 30, 1991 to be used to provide restitution to citizens in the broadest possible sense.
- #25.** Authorized a contract with the City of Concord at \$35,905 to install eligible energy conservation measures in the Treatment Plant and pump stations and the Douglas Everett Arena effective through August 31, 1991.
- #26.** Authorized a contract at \$17,600 with the City of Rochester a grant recipient in the Technical Assistance phase of the Units of Local Government Program providing funding for a detailed energy study of City Hall, East Rochester Fire Station, Recreation Center, Police Station and Main Street Fire Station effective through March 31, 1991.
- #27.** Authorized Memorandum of Agreement with the Division of Human Resources, a grant recipient of \$70,000 in the Appropriate Technology Demonstration Grants program, Innovation in Transportation, for project Head Start Transportation Fleet Upgrade effective through December 31, 1991.
- #28.** Authorized Memorandum of Agreement with the Office of State Planning, a grant recipient of \$12,500 in the Appropriate Technology Demonstration Grants program, Innovation in Conservation, for project Statewide Recycling Depot Feasibility Study effective through December 31, 1991.
- #29.** Authorized Memorandum of Agreement with the New Hampshire Public Utilities Commission, a grant recipient of \$20,000 in the Appropriate Technology Demonstration Grants program, Innovation in Conservation, for project Energy Conservation Computerization Project effective through December 31, 1991.
- #30.** Authorized Memorandum of Agreement with the Department of Environmental Services, a grant recipient of \$11,525 in the Appropriate Technology Demonstration Grants program, Innovation in Conservation, for project Participation in CONEG Source Reduction Council effective December 31, 1991.

#31. Authorized Memorandum of Agreement with the Office of State Planning, a grant recipient of \$25,000 in the Appropriate Technology Demonstration Grants program, Innovation in Conservation, for project Energy Facility Siting Evaluation effective through December 31, 1991.

#32. Not used.

#33. Authorized Memorandum of Agreement with the Department of Safety, a grant recipient in the Appropriate Technology Demonstration Grants program, Innovation in Transportation, project School District Transportation Savings Program effective December 31, 1991.

OFFICE OF STATE PLANNING

The Governor and Council acted as follows:

#34. Authorized an agreement with Gershman, Brickner and Bratton, Inc. of Falls Church, Virginia at \$24,500 to provide consulting services to investigate the supply and demand for New Hampshire recyclables and determine the feasibility of transshipment of recyclable material out of the Port of Portsmouth effective through December 31, 1990.

#35. Authorized AMENDING agreement with the Lakes Region Planning Commission by increasing the amount by \$11,500 to a new total of \$54,804 to provide technical assistance to municipalities within its jurisdiction under the Governor's Recycling Initiative and assisting local groups with information on the recycling program.

#36. Authorized AMENDING agreement with the Upper Valley Lake Sunapee Council, by increasing the amount by \$16,764 to a new total of \$53,028 to provide technical assistance to the municipalities within its jurisdiction under the Governor's Recycling Initiative and assisting local groups with information on the recycling program.

#37. Authorized an agreement with the New Hampshire Resources Recovery Association, Concord at \$20,000 to provide additional support information for promoting recycling as a form of waste disposal in the State effective through January 18, 1991.

#38. Authorized AMENDING agreement with the North Country Council by increasing the amount by \$23,044 to a new total of \$58,274 to provide technical assistance to the municipalities within its jurisdiction under the Governor's Recycling Initiative and enable completion of a management and administrative analysis.

#39. Authorized AMENDING agreement with the Strafford Regional Planning Commission by increasing the amount by \$10,000 to a new total of \$54,290 to provide technical assistance to the municipalities within its jurisdiction under the Governor's Recycling Initiative and assisting local recycling groups.

#40. Authorized an agreement with Town of Strafford at \$400 to assist the expansion of a recycling program by providing for two cement pads and installing a 260 gallon tank effective through September 19, 1991.

#41. Authorized AMENDING agreement with the Southern New Hampshire Planning Commission, Manchester by increasing the amount by \$13,563 to a new total of \$62,516 to provide technical assistance to the municipalities within the jurisdiction under the Governor's Recycling Initiative and assisting local recycling groups.

#42. Authorized AMENDING agreement with the Nashua Regional Planning Commission by increasing the amount by \$10,000 to a new total of \$53,493 to provide technical assistance to the municipalities within the jurisdiction under the Governor's Recycling Initiative and assisting local recycling groups.

#43. Authorized agreement with the Town of Northumberland at \$10,000 to assist the expansion of a recycling program by providing for the construction of concrete bins to be used for collection and storage of recyclables effective through September 19, 1991.

#44. Authorized agreement with the City of Concord at \$10,000 to assist the expansion of a recycling program by purchasing bags for the curbside collection of recyclables and constructing a recycling drop off center to handle vehicle recyclables effective through September 19, 1991.

#45. Authorized agreement with the Town of Weare at \$10,000 to assist the expansion of a recycling program by purchasing a roll off container and constructing a retaining wall and shed type roof effective through September 19, 1991.

#46. Authorized an agreement with the Town of Andover at \$8,500 to assist the expansion of a recycling program by constructing a building to be used as a recycling facility effective through September 19, 1991.

#47. Authorized an agreement with Coos County at \$210,000 from Community Development Block Grant fund to be used for an emergency situation at the Coos County Nursing Home and Correctional Facility caused by draughting conditions, it will be necessary to cover the existing reservoir, drill a new well, construct a pumping station and upgrade the distribution mains.

#48. Authorized an agreement with the Town of Stratford at \$7,200 to study the Town's water system to identify potential groundwater supplies through hydrogeological investigation, prepare an engineering cost comparison and analyze the capacity of the present reservoir and the options for covering or replacing.

#49. Authorized an agreement with the Town of Stratford at \$4,800 for the completion of an income survey and the delineation of a target area for a potential Housing Rehabilitation Program effective through December 31, 1991.

#50. Authorized an agreement with the Town of Northumberland at \$12,000 for a consultant to conduct an economic development feasibility study of potential sites for industrial development and investigate the occupational skills of residence effective through December 31, 1991.

#51. Authorized an agreement with the Town of Whitefield at \$350,000 to construct a water storage facility, transmission mains, repair and re-line existing mains, drill a new well and install water meters on all services effective through December 31, 1991.

#52. Authorized an agreement with the City of Somersworth at \$500,000 to purchase a parcel of land, demolish the existing commercial buildings and construct a daycare center capable of housing approximately one hundred children effective through December 31, 1992.

#53. Authorized an agreement with the Town of Warner at \$168,200 to provide assistance to the Village Fire District in replacing 1600 linear feet of eight inch sewer line along Kearsarge Street that is currently experiencing blockage, leakage and infiltration effective through December 31, 1991.

#54. Authorized an agreement with the Town of Newport at \$350,000 to rehabilitate approximately 35 low and moderate income households in the South Main Street/Laurel Street/Parkview Street target area to bring units up to the minimum Section 8 Housing Quality Standards effective through December 31, 1991.

#55. Authorized an agreement with the City of Concord at \$122,000 providing assistance to the Central New Hampshire Community Health Services, the Salvation Army, Child and Family Services of New Hampshire and The Friends Program allowing needed improvements to listed facilities to meet Code requirements and improve services effective through December 31, 1991.

#56. Authorized an agreement with the City of Concord at \$60,000 to provide assistance along with the Belknap/Merrimack Counties Community Action Program to rehabilitate 18 housing units across the City focusing on very low income households for weatherization and heating system improvements effective through December 31, 1991.

#57. Authorized an agreement with the City of Concord at \$315,000 for Phase II of the Eastside Drive Affordable Housing project providing infrastructure and site preparation for the construction of 26 new, permanently affordable, three bedroom units effective through December 31, 1991.

#58. Authorized an agreement with the Towns of Jaffrey and Troy at \$350,000 to conduct a housing rehabilitation program for the benefit of low and moderate income households effective through December 31, 1991.

#59. Authorized RETROACTIVELY AMENDING contract with Sarah E. Hughes AICP by increasing the contract by \$756 to a new total of \$7,856 and extending term of contract to September 28, 1990 for additional work under the National Scenic Byways Program not anticipated under the original contract.

#60. Authorized a one-day "Governor's Planning Conference" to be held on Saturday September 29, 1990 at the Sheraton White Mountain Inn, North Conway at an amount not to exceed \$5,500.

LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Council acted as follows:

#61. Authorized an agreement with Philip A. Brouillard of Laconia at \$1,274.60 for title work and other consulting services required to execute real estate acquisitions.

#62. Authorized an agreement with Nancy Elizabeth Grandine of Lyme at \$2,741.86 for title work and other consulting services required to execute real estate acquisitions.

#63. Authorized the protection of 49.1 acres of land in Lyme which is part of a larger project protecting two abutting ownerships of land totalling 110 acres, to acquire a conservation easement funds will be paid to Bernard W. Tullar, Sr. and B. Wayne Tullar, Jr. in the amount of \$125,545.

#64. Authorized the protection of 55.3 acres of land in Lyme which is part of a larger project protecting two other abutting ownerships of land totalling 110 acres, to acquire a conservation easement funds will be paid to Bernard W. Tullar, Sr. and Frances S. Tullar in the amount of \$124,455.

AGRICULTURE DEPARTMENT

The Governor and Council acted as follows:

#65. Authorized the purchase of development rights to 18.3 acres of land on Brick Hill Road and North Thetford Road, Lyme at \$50,000 from Frances S. and B. Wayne Tullar, Jr. and accept easements necessary to effect such purchases.

#66. Authorized an agreement at \$800 with Virginia L. Hayes of East Rochester, NH for janitorial services rendered at the New Hampshire Building, Eastern States Exposition, West Springfield, Massachusetts.

#67. Authorized an agreement with New York and New England Apple Institute of Westfield, Massachusetts at \$18,800 for apple promotion to reach urban markets in Boston, Hartford and Providence as well as materials for use in New Hampshire effective through the period September 1990 to August 31, 1991.

FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

#68. Authorized the purchase of a conservation easement on 65.17 acres of land in Stratford from Richard M. and Nancy J. Havrda at \$19,551 for the purpose of protecting and managing the wildlife resource and to provide wildlife recreational use opportunities.

#69. Authorized the purchase of 222.3 acres of land in Towns of New Durham and Alton from Tree Growers, Inc. at \$188,000 with a reimbursement of \$12,000 for boundary survey and title work incurred by Tree Growers, Inc. and authorized acceptance of \$149,625 in federal funds from Dingell-Johnson, Fisheries Restoration funds.

#70. Authorized AMENDING contract with William W. Hoffman and Associates, Inc. by increasing amount by \$50,000 to a new total of \$170,000 to provide the special services necessary to acquire wetland habitats for the protection of waterfowl and other aquatic wildlife effective through June 30, 1991.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#71. Authorized a contract with Diggins & Rose, Inc. of Hudson at \$10,900 for moving the Department's headquarters to 172 Pembroke Road in Concord completion date September 30, 1990.

#72. Authorized a ten year lease agreement with New Hampshire Public Television for installation of microwave equipment at the Department's Oak Hill Fire Tower property in Loudon approved by the Council on Resources and Development and the Long Range Capital Planning and Utilization Committee.

#73. Authorized equipment rental contract with Trask-Decrow Machinery, Inc. of Portland, Maine for two air compressors at Mt. Sunapee State Park used in the expanded snow-making system at \$36,000.

#74. Authorized agreement with Smith, Whitcomb and Cook Company of Barre, Vermont for the non-destructive testing of grips on chair lifts as required at Mt. Sunapee State Park at \$6,653 effective through October 31, 1990.

Division Of Parks And Recreation

#75. Authorized to accept a gift of \$350,000 from the Odiorne Leadership Committee to build the new Odiorne Point State Park Visitor Center.

#76. Authorized acceptance of six identical 16 x 20" fiberglass embedded, vandal resistant interpretive panels donated by Eastern Mountain Sports of Peterborough valued at \$888.95 to be placed along established sections of the Heritage Trail.

#77. Authorized an agreement with Ed Spagnolo of Photo Graphics at \$5,000 for cartography and mechanical preparation of state park campgrounds and off-highway recreational vehicle maps effective through December 31, 1990.

#78. Authorized Bureau of Off-Highway Vehicles to enter into Grant-In-Aid contracts with snowmobile clubs at total amount of \$22,012.23 as indicated in letter of September 5, 1990.

#79. Authorized agreement with Browning-Ferris Industries, Inc. of Tyngsboro, Massachusetts at \$8,618.34 for rubbish collection from seacoast parks through June 30, 1991.

Division Of Economic Development

#80. Authorized expending \$111,061.15 for Matching Grants Project within the Office of Vacation Travel designed to assist tourist promotion groups such as Chambers of Commerce and regional associations in advertising and promotion projects out-of-state as indicated in letter of September 6, 1990.

Division of Ski Operations

#81. Authorized payment of \$1,000 annual membership dues to the Lincoln-Woodstock Chamber of Commerce for Cannon Mountain.

#82. Authorized expending \$3,200 to TARC Corporation (Bill Hoffman Ski Reports) for ski conditions radio reports for the 1990/91 ski season.

#83. Authorized payment of \$3,366 to USIA (United Ski Industries Association and formerly NSSA) for annual membership dues for Cannon Mountain and Mt. Sunapee.

ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#84. Authorized Water Supply and Pollution Control Division to contract for services with New England Interstate Water Pollution Control Commission and to accept an additional \$82,397 in federal funds from the US EPA effective through September 30, 1991 as indicated in letter of September 7, 1990.

#85. Authorized a cooperative agreement with US Geological Survey at \$5,000 for the completion of geologic mapping study of the Kingston quadrangle for the period of June 30, 1991.

#86. Authorized a lease agreement with Voyager Realty at \$5,700 for the Milford District Office which is used as a base of operations for Subsurface Waste disposal activities effective through June 30, 1992.

#87. Authorized a lease agreement with William H. Forbes at \$9,240 for the Gilford District Office which is used as a base of operations for Subsurface Waste disposal activities effective through June 30, 1993.

Air Resources Division

#88. Authorized RETROACTIVELY extending agreement with Public Service Company and accept \$5,978.32 to continue to operate the sulfur dioxide ambient air monitoring system in the vicinity of the Merrimack station effective from September 1, 1990 through March 31, 1991.

Waste Management Division

#89. Authorized an agreement with the Town of Conway at \$2,636.25 for the purpose of conducting a Household Hazardous Waste Collection Day Project effective through June 30, 1991.

#90. Authorized an agreement with the Rockingham Planning Commission at \$44,056 for the purpose of conducting a Household Hazardous Waste Collection Day Project effective through June 30, 1991.

#91. Authorized AMENDING contract with Camp, Dresser and McKee, Inc. of Cambridge, Massachusetts by increasing amount by \$18,015 to a new total of \$378,862 and extend completion date to December 31, 1990 for additional contractual engineering support services necessary to complete the US EPA Responsive Summary and Record-of-Decision regarding Kearsarge Metallurgical Corporation, Conway.

Water Resources Council

#92. Authorized a contract with Legal Deposition Service of Pembroke at \$1,500 for transcribing the Board's public hearings through June 30, 1991.

Water Supply & Pollution Control

#93. Authorized acceptance of additional \$19,709.28 in funds from US EPA under the provisions of Federal Underground Storage Tank Program ending September 30, 1990 as indicated in letter of September 6, 1990.

#94. Authorized AMENDING contract with Pine & Swallow Associates of Groton, Massachusetts increasing amount by \$20,000 to new total of \$59,000 for soil gas analysis and groundwater sampling support services for investigation of contaminated groundwater currently underway at the Chandler Avenue Site in Plaistow, Tracy Lane LUST Site in Hudson and the Moore Property LUST Site in Amherst.

#95. Authorized the **Oil Fund Disbursement Board** to reimburse organizations for the cleanup of oil contamination and disposal at a total amount of \$109,501.26 as indicated in letter of August 20, 1990.

#96. Authorized acceptance of \$2,400 in funding from municipalities served by the Winnepesaukee River Basin Program (WRBP) effective through June 30, 1991 and authorize an agreement with Roto-Rowell-Rowell Septic of Franklin at \$2,400 for cleaning river crossing siphon pipes at five locations throughout sewerage system.

#97. Authorized acceptance of \$2,950 in funding from municipalities served by the Winnepesaukee River Basin Program (WRBP) effective through June 30, 1991 and authorize a contract with James S. Piscopo, Inc. of Winnisquam to set-up an odor control system at the Pendleton Beach Pump Station in Laconia.

#98. Authorized acceptance of \$5,800 in funding from municipalities served by the Winnepesaukee River Basin Program (WRBP) effective through June 30, 1991 and authorize an agreement with Sulloway Corporation of Franklin at \$5,800 to remove existing fire and yard hydrants that have become inoperable and to install replacement hydrants.

Water Resources Division

#99. Authorized acceptance of \$8,409 in additional funds from the Office of State Planning for the Federal Coastal Management Program effective through June 30, 1991 as indicated in letter of August 9, 1990.

CULTURAL AFFAIRS DEPARTMENT

#100. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized the Division of Libraries to pay \$2,500 in dues for membership and participation in the Council of State Library Agencies in the Northeast effective through June 30, 1992.

CHRISTA MCAULIFFE PLANETARIUM

The Governor and Council acted as follows:

#101. Authorized acceptance of \$1,550 in donations arranged for by the Concord Chamber of Commerce and to expend \$1,415 to Ad Pro as indicated in letter of August 22, 1990.

#102. Authorized payment of \$1,525 to Christian Delivery & Chair Service, Inc. for equipment provided for the Planetarium's Grand Opening Ceremony.

STATE COUNCIL ON THE ARTS

The Governor and Council acted as follows:

#103. Authorized reallocating \$24,460.94 of FT 1990 Basic State Grant federal funds and \$10,126 of FY 1990 Artist-in-the-Schools Program federal funds as indicated in letter of August 14, 1990.

#104. Authorized acceptance of \$8,719 in additional funds from the National Endowment for the Arts to support the Council's Basic State Grant program effective through June 30, 1991.

ITEMS #105 - #126. Signify grants awarded state wide to local Art Councils and/or individuals to help support and promote the Arts at the Community level.

#105. Authorized \$3,500 to North Country Chamber Players, Franconia.

- #106. Authorized \$2,500 to Parks & Recreation Division, Concord.
- #107. Authorized \$1,500 to Manchester Choral Society.
- #108. Authorized \$2,000 to Grand Monadnock Arts Council, Keene.
- #109. Authorized \$27,000 to New England Foundation for the Arts, Cambridge, Massachusetts.
- #110. Authorized \$1,475 to Woodsville Elementary School.
- #111. Authorized \$1,400 to Maple St/H.Martin Schools, Contoocook.
- #112. Authorized \$3,000 to Pontine Movement Theatre, Portsmouth.
- #113. Authorized \$1,875 to Mast Way Elementary School, Durham.
- #114. Authorized \$1,300 to Rye Elementary School.
- #115. Authorized \$4,500 to Currier Gallery of Art, Manchester.
- #116. Authorized \$3,500 to Monadnock Arts in Education, Marlborough.
- #117. Authorized \$1,056 to Main Dunstable Elementary School, Nashua.
- #118. Authorized \$3,060 to Holderness PTA.
- #119. Authorized \$1,678 to Greater Wakefield Chamber of Commerce.
- #120. Authorized \$3,000 to Governor Wentworth Arts Council, Wolfeboro.
- #121. Authorized \$1,500 to The Park House, Northfield.
- #122. Authorized \$4,000 to Strolling Woods on Webster Lake, Franklin.
- #123. Authorized \$3,250 to Shaker Village, Canterbury.
- #124. Authorized \$2,500 to Garrison Players, Dover.
- #125. Authorized \$2,000 to NH Performing Arts Center, Manchester.
- #126. Authorized \$3,500 to Sharon Arts Center, Sharon, NH.

POSTSECONDARY TECHNICAL EDUCATION

- #127. Authorized Dr. Theodore (Alex) Easton as President of NH Technical College at Berlin for term through November 12, 1991 at Salary Level N, Step - 4 at \$50,499 and to reimburse moving costs of Mr. Easton at an amount not to exceed \$2,000.

#128. Authorized the six Technical Colleges and Police Standards and Training Council to use State-owned vehicles for transporting students and staff participating in approved physical education functions.

#129. Authorized an agreement with General Motors Corporation to establish a training center at the Laconia Campus and to accept annual donations of equipment, automobiles and supplies of approximately \$175,000 the first year and approximately \$75,000 thereafter.

TECHNICAL INSTITUTE

The Governor and Council acted as follows:

#130. Authorized acceptance and expenditure of \$60,000 from the Department of Education, Division of Instructional Services to provide direct assistance to single parents and displaced homemakers enrolled in programs at the Institute and also to continue the part-time Program Coordinator effective through June 30, 1991.

#131. Authorized renewing maintenance agreement with Northeast Mechanical Sales Corporation, South Portland, Maine at \$1,800 to provide service for boilers and heating units effective through June 30, 1991.

#132. Authorized renewing a test and service contract with R.B. Allen Co., Inc., North Hampton at \$3,100 for two inspections with a 100% test of all fire alarm devices effective through June 30, 1991.

TECHNICAL COLLEGE

The Governor and Council acted as follows:

#133. (Laconia Campus) Authorized to accept and expend a grant in the amount of \$17,000 to the Department of Education to provide scholarships for single parents.

#134. (Manchester Campus) Authorized to accept and expend \$25,000 in federal funds from the Division of Instructional Services Program entitled "Single-Parents and Displaced Homemakers Training and Support Activities" effective through June 30, 1991 as indicated in letter of September 6, 1990.

#135. (Manchester Campus) Authorized to accept and expend \$15,000 in federal funds from the Division of Instructional Services Program entitled "Vocational Education Prof. & Curr. Dev. -Sec." effective through June 30, 1991 as indicated in letter of September 6, 1990.

#136. (Nashua Campus) Authorized a contract with Robert A. Gray & Associates of Windham at \$3,050 for the period of October 15 - 26, 1990 for the purpose of providing one Application of Measuring Techniques (Product Inspection) training program for civilian employees of the Defense Contract Administration Services Region (DCASR), Boston.

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#137. Authorized a RETROACTIVE maintenance agreement with Digital Equipment Corporation at \$21,498 for hardware and software for the Department's MicroVax II computer effective through June 30, 1991.

#138. Authorized Office of Alcohol and Drug Education to hold a one-day workshop for local school personnel in evaluating Drug-Free Schools and Communities program effectiveness on October 19, 1990 at \$2,194.38 and to contract with the Waterville Company, Inc. to host workshop and to contract with Fredrick Whaley as a consultant.

#139. Authorized Bureau of Food and Nutrition to conduct a one day Child and Adult Care Food Program Conference (for personnel working in day care centers) at the Ramada Inn, Concord on November 8, 1990 at an amount not to exceed \$1,164.12.

#140. Authorized the Department's participation in the annual New England Exchange of Educational Opinion Conference from October 14-16, 1990 and to expend \$1,210 for the expenses of staff to attend meeting.

#141. Authorized Division of Vocational Rehabilitation to grant funds to the University, Industrial Research and Consulting Center at \$41,922 to provide rehabilitation engineering services for persons with severe disabilities who are clients of the Division effective through May 17, 1991.

#142. Authorized Division of Vocational Rehabilitation to AMEND contract with Nashua Employment and Training Works, Inc. by extending the termination date to December 28, 1990 to provide vocational rehabilitation services to individuals with severe developmental disabilities in the greater Milford area.

#143. Authorized Division of Vocational Rehabilitation to AMEND agreement entitled Access Accommodations to Granite State Independent Living Foundation to extend the termination date through September 30, 1991 to provide home modifications and assistive equipment to approximately ten more individuals with severe disabilities.

#144. Authorized Division of Vocational Rehabilitation to contract with the Granite State Independent Living Foundation at \$194,500 to continue to provide a variety of services to enable individuals with severe disabilities to function independently effective through December 31, 1991.

#145. Authorized Division of Vocational Rehabilitation to contract with the New Hampshire Job Training Council at \$212,187 to provide work services for 1,400 persons who have severe impairments in order that they obtain and keep suitable jobs with supports in the community effective through September 31, 1991.

#146. Authorized Division of Vocational Rehabilitation to contract with the Center for Resource Management at \$2,500 to assist the evaluation and performance of Granite State Independent Living Foundation using the National Council for the Handicapped Standards for Evaluation effective through February 15, 1991.

#147. Authorized Division of Instructional Services to contract with the Vermont Institute for Self-Reliance, Inc. at \$5,000 to provide correspondence course instruction in adult basic education and preparation for the General Educational Development (G.E.D.) High School Equivalency test effective June 30, 1991.

#148. Authorized Division of Instructional Services, Bureau of Elementary/Secondary Education to accept and expend additional FY 1991 grant funds of \$43,324 and to reallocate and expend FY 1990 funds of \$2,600 from the US Department of Education to establish a limited English proficiency student identification project at the state level effective through June 30, 1991.

#149. Authorized Bureau of Elementary/Secondary Education to reallocate and expend unexpended fiscal year 1989 and 1990 grant funds in the amount of \$1,225,870.04 effective through June 30, 1991 as indicated in letter of August 29, 1990.

#150. Authorized Bureau of Elementary/Secondary Education to accept and expend additional fiscal year 1991 grant funds of \$1,286,519.53 and to reallocate and expend unexpended fiscal year 1989 funds in the amount of \$702,899.03 effective through June 30, 1991 as indicated in letter of August 29, 1990.

#151. Authorized Bureau for Special Education Services to accept and expend additional grant funds of \$154,679.74 and to reappropriate and expend FY 1988 and 1989 funds in the amount of \$190,966.26 from the US Department of Education effective through June 30, 1991 as indicated in letter of August 29, 1990.

#152. Authorized Bureau of Vocational Technical Education to allocate funds for the purpose of planning the construction of a Regional Vocational Program (as an adjunct to the Laconia Vocational Center) to the Receiving School District of Winnisquam Regional at \$50,000 as indicated in September 5, 1990 letter.

#153. Authorized Bureau of Vocational-Technical Education to grant funds in accordance with the Perkins Vocational Education Act to the Nashua Adult Learning Center and to Second Start effective through June 30, 1991 as indicated in letter of September 4, 1990.

#154. Authorized Office of Adult Basic Education to reappropriate and expend unexpended prior year grant funds of \$44,700 and accept and expend additional fiscal year 1991 funds in the amount of \$9,700 from the NH Job Training Council effective through June 30, 1991 as indicated in letter of September 4, 1990.

#155. Authorized Office of Adult Basic Education to grant funds for educational services to adults to the Tri-County Community Action Program, Inc. at \$6,400 and to the Nashua Adult Learning Center at \$6,689 effective through June 30, 1991 as indicated in letter of August 30, 1990.

#156. Authorized Office of Adult Basic Education to accept and expend a grant of \$25,000 from the US Department of Education for educational services for adults to the Nashua Adult Learning Center, Inc. at \$24,925 effective through June 30, 1991 as indicated in letter of August 30, 1990.

HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

ITEMS #157 - #167. Signify agreements to provide Family Day Care Recruitment and Training services and training services at reduced cost to child care center personnel effective through June 30, 1991.

#157. Authorized an agreement at \$7,250 with Child and Family Services of New Hampshire, Manchester to provide services for the Allenstown, Loudon and Pittsfield areas.

#158. Authorized an agreement at \$4,020 with the Technical Institute to provide services for the Concord, Pembroke and Canterbury areas.

#159. Authorized an agreement at \$6,375 with American Red Cross, Concord to provide services statewide.

#160. Authorized an agreement at \$3,030 with the Technical College/Claremont to provide services for the Claremont, Lebanon and Newport areas.

#161. Authorized an agreement at \$17,150 with Plymouth State College to provide services to the Plymouth, Berlin and Littleton areas.

#162. Authorized an agreement at \$7,750 with Child Care Project, c/o Trustees of Dartmouth College to provide services to the Claremont, Cornish and Newport areas.

#163. Authorized an agreement at \$5,000 with Rockingham County Community Action Program, Inc. to provide services to the Rochester, Kingston and Plaistow areas (liability insurance of \$1,000,000 was all the agency was able to obtain).

#164. Authorized an agreement at \$5,000 with Rochester Day Care Center to provide services to the Rochester, Somersworth and Farmington areas.

#165. Authorized an agreement at \$5,000 with Community Day Care Center, Inc. to provide services to the Portsmouth, Rye and Hampton areas.

#166. Authorized an agreement at \$14,087 with the University System of New Hampshire to provide services statewide.

#167. Authorized an agreement at \$5,000 with the University System of New Hampshire to provide services to the Durham, Dover and Lee areas.

HUMAN SERVICES

The Governor and Council acted as follows:

#168. Authorized to accept and expend an additional \$9,831 in federal funds for allocation and expenditure under the Commissioner's direction effective through June 30, 1991 as indicated in letter of September 5, 1990.

#169. Authorized extending RETROACTIVELY positions of a Clerk Interviewer and an Edit and Review Clerk at Claremont District Office effective through June 30, 1991.

#170. Authorized acceptance and expenditure of a \$300 donation from the Henley League, Ltd. and \$300 in federal funds effective through June 30, 1991.

#171. Authorized to reaccept remaining project account funds in the model New England Child Support Enforcement System (NECSES) Project and to reaccept the remaining NECSES equipment funds to be used towards banking services related to the project effective through June 30, 1991 as indicated in letter of August 8, 1990.

Elderly and Adult Services

#172. Authorized allocation of \$10,500 to the Alzheimer's Disease and Related Disorders Association, Monadnock Region Affiliate, Inc. to produce 2,000 booklets Family Care Guide identifying dementia care services in the State effective through December 31, 1990.

#173. Authorized agreement with Pastoral Counseling Services, Inc. at \$2,250 to provide training entitled "Workshop for Clergy on Alzheimer's Disease" effective through June 30, 1991.

#174. Authorized AMENDING an agreement with Concord Regional Visiting Nurse Association by increasing the contract by \$800 to cover expenses related to printing 3,000 copies of a special brochure on dementia care effective from September 19, 1990 to June 30, 1991.

PUBLIC HEALTH

#175. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized AMENDING agreement with Dr. C. Fordham von Reyn of Hanover by increasing amount by \$2,000 to provide for additional services to support HIV/AIDS testing and counseling effective through June 30, 1991.

HUMAN SERVICES / Children and Youth Services

The Governor and Council acted as follows:

#176. Authorized Bureau of Residential Services to contract with CD Boiler Works, Inc. of Hooksett to repair the steam system main at the YDC in the amount of \$1,425.

#177. Authorized a two year contract with Attorney David Scott Forrest of Milford to provide legal services at \$500 per case for legal representation of social workers when the Division is a petitioner or respondent in contested cases involving children who are alleged to be neglected/abused or other matters.

#178. Authorized a two year contract with Attorney Christopher T. Regan of Dover to provide legal services at \$500 per case for legal representation of social workers when the Division is a petitioner or respondent in contested cases involving children who are alleged to be neglected/abused or other matters.

#179. Authorized Youth Development Center to accept \$4,745.21 from the State Department of Education for a grant entitled "Adult Basic Education" funds to be used to employ one Remedial Teacher on a part-time basis effective through June 30, 1991.

#180. Authorized a leave of absence without pay for Marc Laventure, Youth Counselor I, Bureau of Residential Services, Youth Development Center effective through December 28, 1990.

#181. Authorized expending \$2,000 in federal funds for 1990 membership dues in the National Coalition of State Juvenile Justice Advisory Groups membership allows technical assistance in the development of state juvenile justice programs.

#182. Authorized acceptance of a grant from the Governor's Energy Office in the amount of \$11,000 for equipment to be purchased by the Youth Services Center Recycling Program.

PUBLIC HEALTH

The Governor and Council acted as follows:

#183. Authorized appropriating \$500 of non-lapsing revolving funds to the Division to allow one inspector to receive asbestos inspection and asbestos abatement training approved by the EPA as indicated in letter of August 14, 1990.

ITEMS #184 - #188. Signify contracts funded from USDA for the administration and operation of the WIC Program/Nutrition Services and health care referral services to pregnant, breastfeeding, and postpartum women, infants and young children at nutritional risk effective through September 30, 1991.

#184. Authorized AMENDING contract with Southwestern Community Services by increasing amount by \$4,000 to a new total of \$245,348 to provide services to 2600 participants in Sullivan and Cheshire Counties.

#185. Authorized AMENDING contract with Rockingham County Community Action Program by increasing amount by \$4,000 to a new total of \$230,332 to provide services to 2373 participants in Rockingham County.

#186. Authorized AMENDING contract with Strafford County Prenatal & Family Planning by increasing amount by \$4,000 to a new total of \$135,622 to provide services to 1327 participants in Strafford County.

#187. Authorized AMENDING contract with Community Action Program of Belknap/Merrimack Counties, Inc. by increasing amount by \$4,778 to a new total of \$283,744 (effective through June 30, 1991) to provide services to 2192 WIC participants and 1171 CSFP participants each month in Belknap, Merrimack and eastern Grafton Counties and an additional 261 participants will be served using rebates from manufacturers of infant formula purchased with Program funds for a total of 3624 participants.

#188. Authorized AMENDING contract with Southern New Hampshire Services by increasing amount by \$4,864 to a new total of \$382,235 (effective through June 30, 1991) to provide services to 3078 WIC participants and 1171 CSFP participants each month in Hillsborough County and an additional 494 participants will be served using rebates from manufacturers of infant formula purchased with Program funds for a total of 4743 participants.

#189. Authorized Bureau of Maternal and Child Health to contract with Nancy J. Ripchik, RNC, MSN, as the Maternal Health Nurse Consultant to at an amount not to exceed \$15,052 effective through June 30, 1991.

#190. Authorized Bureau of Special Medical Services to contract with the Strafford Learning Center at \$29,763 to provide for one part-time Psychologist to oversee a statewide system of regional clinics for the social well being of a population of children (0-6 years) and to participate as a member of the Child Development Clinical Evaluation Team effective through June 30, 1991.

#191. Authorized out-of-state travel with federal funds for Charles Sirc, Bureau of Vital Records and Health Statistics and Charles Albano, Bureau of Maternal and Child Health to travel to Sturbridge, Massachusetts the first Friday of every month through June 7, 1991 at a cost of \$70 per trip.

ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Council acted as follows:

ITEMS #192 - #201. Signify one-time grants awarded for the purpose of providing parenting programs to help families understand and prevent the problem of substance abuse effective through June 30, 1991.

#192. Authorized \$2,300 to Conway Substance Abuse Prevention Program.

- #193. Authorized \$4,800 to Upstream of Laconia.
- #194. Authorized \$2,912 to Home and Community Health of Lebanon.
- #195. Authorized \$3,800 to the Portsmouth Prenatal Clinic.
- #196. Authorized \$4,500 to Manchester Child Health Services.
- #197. Authorized \$2,000.25 to the YWCA of Manchester.
- #198. Authorized \$2,646 to Deerfield Community School.
- #199. Authorized \$3,996.25 to Odyssey House Foundation, Hampton.
- #200. Authorized \$2,048 to Lamprey Home Health Care.
- #201. Authorized \$2,500 to the YWCA of Nashua.

MENTAL HEALTH

The Governor and Council acted as follows:

- #202. Authorized blanket approval for out-of-state travel through December 31, 1990 for the Division including the State Hospital, Laconia Developmental Services and Glencliff Home for the Elderly.
- #203. Authorized acceptance of \$363,344 in federal funds from the National Institute of Mental Health to be used to evaluate the effectiveness of specially trained assertive case management teams providing services to clients with substance abuse problems effective through August 31, 1991.
- #204. Authorized AMENDING contract with West Central Services, Inc. of Lebanon by increasing the amount by \$55,622 to a new total of \$2,913,021 to manage the Integrated Mental Health Data Project awarded the State as a result of a nationally competitive application process effective through June 30, 1990 as indicated in letter of August 24, 1990.
- #205. Authorized a contract with BULL HN Information Systems, Inc. of Newton Lower Falls, Massachusetts at \$71,919 to allow the Division to maintain the hardware and software maintenance coverage through the fiscal year effective through June 30, 1991.
- #206. Authorized bringing forward into State FY 1991 the balance of Federal FY 1990 Block Grant funds which were unexpended on June 30, 1990 in the amount of \$183,627.76 effective through June 31, 1991 as indicated in letter of August 1, 1990.
- #207. Authorized an agreement with United Church of Jaffrey at \$4,000 to provide emergency shelter through June 30, 1991.

#208. Authorized an agreement with Harbor Homes, Inc. of Nashua at \$1,109,270 to provide mental health services to chronically and severely mentally ill adults as well as mentally disabled children and elderly persons effective RETROACTIVE from July 1, 1990 through June 30, 1991.

Laconia Developmental Services

#209. Authorized continuing the temporary full time position of Vicki A. Keith, Resident Care Assistant I/Medication Specialist, salary grade 7.

#210. Authorized continuing three temporary full time positions classified as Supervisor III, salary grade 22 filled by Brenda Daly, Catherine Brown-Herman and Lynne Hansen.

#211. Authorized continuing eight temporary full-time positions as indicated in letter of July 10, 1990.

Glencliff Home for the Elderly

#212. Authorized acceptance of a \$100 donation from Ms. Olive E. Rand of Plymouth to be deposited and used "for the sole benefit of the patients."

#213. Authorized a contract with John Pollock of North Haverhill at \$22,516 a professional cleaner to care for the Brown Building effective RETROACTIVE through June 30, 1991.

STATE HOSPITAL

The Governor and Council acted as follows:

#214. Authorized reallocating prior year unexpended grant awards from the Department of Libraries, Arts and Historical Resources in the amount of \$1,403.26 to fund the part-time Library Assistant employee, labor grade 7 effective through September 30, 1990.

#215. Authorized the appointment of Joseph Perry, ACSW as Non-Medical Unit Director of the Philbrook Center at the State Hospital Labor Grade L, Step 2 at an annual Salary of \$36,794 effective upon approval.

DEVELOPMENTAL DISABILITIES COUNCIL

The Governor and Council acted as follows:

#216. Authorized carrying forward unexpended Federal Fiscal Year 1988, 1989 and 1990 grant awards in the amount of \$158,756 effective through June 30, 1991 as indicated in letter of August 21, 1990.

#217. Authorized to accept and expend conference registration fees up to an amount greater than \$1,200 and to pay \$5,000 associated with the Council's Annual Meeting to be held October 2, 1990 at the Clarion Somerset Hotel, Nashua as indicated in letter of August 30, 1990.

#218. Authorized agreement with Plymouth State College, University System at \$7,250 to assist people with developmental disabilities to gain access to and participate in a variety of continuing education, adult learning and enrichment activities within the communities in the Plymouth area effective through September 18, 1991.

#219. Authorized an agreement with United Developmental Services of Hanover at \$8,250 to serve people with disabilities residing in community-based residences in the Hanover area effective through September 18, 1991 as indicated in letter of August 30, 1990.

BOARD OF REGISTRATION IN MEDICINE

#220. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized expending examination fees collected for examinations in the amount \$5,040 as indicated in letter of August 15, 1990.

STATE BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS

#221. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized expending examination fees collected for examinations in the amount of \$700 as indicated in letter of August 20, 1990.

EMPLOYMENT SECURITY

The Governor and Council acted as follows:

#222. Authorized to RETROACTIVELY increase price limitation from \$3,700 to \$23,852 and completion date of agreement with Eagle Petroleum, Inc. for oil tank removal, removal of contaminated soils and the continuation of monitoring of ground water contamination as indicated in letter of August 23, 1990.

#223. Authorized an agreement with the School for Lifelong Learning, University of New Hampshire to provide an Employer Relations Training Program for sixty employees at \$19,901 in federal funds as indicted in letter of September 4, 1990.

#224. Authorized an agreement with R.G.L. Enterprises & Sons at \$10,541 for ceiling installation services for the Department's Administrative Office.

#225. Authorized extending Class 50 position of Nancy Stearns, Supervisor III, Claims Representative Unit through June 30, 1991.

ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#226. Authorized meeting dates of the Governor and Council for the period of October through December 1990.

Plant and Property Management

#227. Authorized a three year lease with McCarthy Properties covering the Plant and Property Warehouse at \$48,720 expiring on November 30, 1993.

#228. Authorized a lease with the Town of Plymouth for space located at the Plymouth Town Hall used as the Plymouth District Court at \$12,301 the term of the lease is from July 1, 1990 on a Tenant-at-will basis.

#229. Authorized lease with Ekstrom and Neuman Associates for space located at 36 Warren Street the Concord District Court at \$11,400 through August 31, 1991.

Higher Educational and Health Facilities Authority

#229-a. Authorized appointment of Councilor Spaulding as the designee of the Executive Council to hold a hearing on the proposed refinancing of an existing indebtedness, a capital equipment purchase and a minor renovation project for Concord Hospital.

#229-b. Authorized appointment of Councilor Burton as the designee of the Executive Council to hold a hearing on the proposed construction, renovation and equipment purchase project and for the refinancing of an existing indebtedness at the Alice Peak Day Memorial Hospital, Lebanon.

INFORMATION SERVICES

#230. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized renewing a maintenance agreement with BESCOP, Inc. at \$1,207.50 for the computer forms detacher and forms decollator through October 1, 1990 to September 30, 1991.

TREASURY DEPARTMENT

#231. The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized an equipment maintenance agreement with Pitney Bowes from October 1, 1990 through September 30, 1991 at \$2,972.

DEPARTMENT OF REVENUE

The Governor and Council acted as follows:

#232. Authorized allocating \$12,000 to pay expenses incurred in administering the Real Estate Transfer Tax as indicated in letter of August 30, 1990.

#233. Authorized to budget and expend \$200 for preparation and printing of Property Appraisal Mini-Course materials as indicated in letter of September 7, 1990.

#234. Authorized a contract with IBM to continue the development of the State's Tax Information Management System at \$152,088 as indicated in letter of September 7, 1990.

PARI-MUTUEL COMMISSION

#235. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized revising the salary of the Commission Thoroughbred Veterinarian serving Rockingham Park from \$210 to \$220.50 per performance and to revise the salaries of the Commission Greyhound Veterinarians at the various racetracks from \$135.10 to \$141.95 per performance an increase of 5% effective October 5, 1990.

SWEEPSTAKES COMMISSION

#236. The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized a contract with Metromedia Paging, Inc. of Manchester for provision and maintenance of twenty-five (25) numeric display pagers for use by the field personnel at \$3,000 for the period July 1, 1990 to June 30, 1991.

LIQUOR COMMISSION

#237. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized contracts for rubbish removal from the liquor stores statewide as indicated in letter August 23, 1990.

BANKING DEPARTMENT

The Governor and Council acted as follows:

#238. Authorized an agreement with Kimball & Brown for relocation of the Banking Department to 169 Manchester Street at \$1,648 moving expenses through October 15, 1990.

#239. Authorized lease of office space at 169 Manchester Street from Pasquale F. Alosa at \$43,605 for period October 1, 1990 through October 1, 1995.

ATTORNEY GENERAL

The Governor and Council acted as follows:

#240. Authorized salary increment of \$2,704 to Associate Attorney General, George Dana Bisbee in Group P (\$46,888 - \$60,410) salary will increase from Step 4 at \$57,706 to \$60,410 Maximum effective October 1, 1990.

#241. Authorized salary increment of \$2,344 to Senior Assistant Attorney General, Emily Gray Rice in Group O (\$41,489 - \$53,209) salary will increase from Step 4 \$50,865 to \$53,209 Maximum effective October 1, 1990.

#242. Authorized salary increment of \$2,163 to Assistant Attorneys General: Claire L. Gregory, Karen A. Levchuk, Cynthia L. White and Mark S. Zuckerman in Group M (\$36,071 - \$46,886) salaries will increase from the minimum \$36,071 to \$38,234 Step 1 effective October 1, 1990.

#243. Authorized salary increment of \$2,163 to Criminal Justice Investigator Sandra Matheson in Group J (\$25,253 - \$36,066) salary will increase from Step 4 \$33,903 to \$36,066 Maximum effective October 1, 1990.

#244. DENIED - The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, **DENIED** pardon hearing request of Colin Patrick Carleton for the offense of Possession of a Controlled Substance With Intent to Distribute.

#244-a. Authorized payment to Mayflower Transit for the moving and storage of household goods of Dr. James Kaplan, the Associate Chief Medical Examiner in the amount of \$8,927.

DEPARTMENT OF CORRECTIONS

#245. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized **RETROACTIVE** two year lease with Candlewood Properties, Inc. of Keene for Probation/Parole District Office at 1 Elm Street, Keene at monthly rate of \$990 effective June 1, 1990 through May 31, 1992.

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Council acted as follows:

#246. Authorized an agreement with Service America Corporation at \$6,845.28 to provide meals for in-service students and staff members, including instructors and special students for in-service classes to be held between September 1, 1990 and June 30, 1991.

ITEMS #247 - #251. Signify specialized training grants awarded to the following police departments:

#247. Authorized \$776.66 to Laconia Police Department.

#248. Authorized \$1,157.33 to Lebanon Police Department.

#249. Authorized \$656.66 to Rumney Police Department.

#250. Authorized \$776.66 to Claremont Police Department.

#251. Authorized \$700.00 to Roxbury Police Department.

#252. Authorized an agreement with Berlin Police Department to provide an officer to service as a staff member at the 92th NH Police Academy at \$4,200.

#253. Authorized an agreement with Diane Rockett to provide a five-day Course on "Survival Spanish" to be held at NH Police Training facility in Concord at \$2,500.

#254. Authorized an agreement with Gerald Beavers to provide instructors, instruction and materials for a five-day Seminar on Sex Crimes to be held from November 26-30, 1990 at \$4,500.

#255. Authorized an agreement with Ted Huber of the Montana Law Enforcement Academy to provide instruction and materials for a three-day "Small Department Crisis Responses" Seminar to be held October 9-11, 1990 plus two days preparation for a total price not to exceed \$1,080.

ITEMS #256 - #260. Signify agreements with the Institute for Police Technology & Management of the University of North Florida to provide instructors and materials for courses to be held at the NH Police Training facility in Concord.

#256. Authorized \$6,500 for course in "Narcotics Identification & Investigation."

#257. Authorized \$6,500 for five-day course in "Field Training Officer."

#258. Authorized \$8,000 for course in "Drug Unit Commanders School."

#259. Authorized \$8,000 for course in "Tactical Techniques for Drug Enforcement."

#260. Authorized \$6,500 for course in "Narcotics Identification & Investigation."

#261. Authorized an agreement with Henry T. O'Reilly to provide instructors and materials for courses in "Internal Affairs & Police Corruption" and "Burglary & Robbery Investigations" held at NH Police Training facility at total amount of \$10,000.

#262. Authorized an agreement with Dr. George Shagory at \$6,388 to provide instructors and materials for nine-day Executive Development for Law Enforcement School to be held from January 21-31, 1991.

ADJUTANT GENERAL

The Governor and Council acted as follows:

#263. Authorized appointment of Lieutenant Colonel Herbert C. Neely of Bow to the rank of Colonel, Army National Guard.

#264. Authorized nomination of Captain Douglas M. Aiken of Manchester to the rank of Major, Air National Guard.

#265. Authorized appointment of Lieutenant Colonel Donald C. Waugh of Andover, Massachusetts to the rank of Colonel, Army National Guard.

#266. Authorized appointment of Captain Steven C. Jewett of Fort Belvoir, Virginia to the rank of Major, Army National Guard.

#267. Authorized nomination of Major Willard K. Windsor of York, Maine to the rank of Lieutenant Colonel, Air National Guard.

#268. Authorized nomination of Captain Mark F. Sears, Strafford to the rank of Major, Air National Guard.

#268-a. Authorized approval of proposed rules for the non-military use of State military armories, rules include rental fees for the use of armories as indicated in letter of August 10, 1990.

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#269. (Division of Fire Services) Authorized contract with Peoples Fitness, Inc. of Concord at \$1,200 for fire service fitness training from September 24, 1990 through November 16, 1990.

#270. (Division of State Police) Authorized the lease of four Identi-Kits used in the apprehension of alleged criminals from July 1, 1990 through June 30, 1991 at \$384 a year, per unit.

#271. (Division of State Police) Authorized contract with Donald Johnson of Wolfeboro at \$4,800 for janitorial services for the Tamworth Troop E Station and Motor Vehicle Substation effective July 1, 1990 through June 30, 1991.

#272. Authorized salary increase for Joseph E. Canoles, Director of the Division of Fire Services, increase from Group P - Step 3 at \$55,001 to Step 4 at \$57,706 effective September 28, 1990.

HIGHWAY SAFETY AGENCY

#273. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized acceptance of \$2,500 in federal highway safety funds to cover expenses related to the printing and distribution of a school bus safety brochure.

STATE PORT AUTHORITY

#274. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized extending the temporary full-time position of Kathie Morris, Word Processor effective through July 10, 1991.

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#275. (Bureau of Railroads) Authorized AMENDING Operating Agreement with Milford-Bennington Railroad Company, Inc. requiring monthly payment of the \$1,441.67 Dollar User Fee until such time as Milford-Bennington Railroad begins providing actual revenue producing rail freight service on the State-owned Line.

#276. (Public Transportation Bureau) Authorized agreement with Advance Transit, Inc. of Lebanon at \$234,642 in federal funds to provide fixed-route, subscription and demand-responsive transportation services for the general public, including elderly and handicapped persons in the Canaan, Enfield, Hanover, Lebanon and Lyme areas effective through September 30, 1990.

#277. (Public Transportation Bureau) Authorized an agreement with Community Action Program - Belknap/Merrimack Counties, Inc. at \$54,200 in federal funds to provide coordinated public transportation services for the general public, elderly and disabled citizens in the Concord area effective through September 30, 1991.

#278. (Public Transportation Bureau) Authorized AMENDING agreement with Community Action Program of Belknap-Merrimack Counties, Inc. for an amount not to exceed \$100,000 the amendment is contingent on approval by the Urban Mass Transportation Administration of an amendment to the Department's Program of Projects, upon approval funds will be contained within the Department's budget for Public Transportation.

#279. (Bureau of Materials and Research) Authorized an agreement with GEI Consultants, Incorporated of Concord at \$200,000 for consulting services for various projects throughout the State to increase the Bureau of Materials and Research's capacity to respond to the increased geotechnical needs in highway design and other responsibilities.

#280. (Bureau of Budget & Finance) Authorized blanket approval for out-of-state travel for the period of October, November and December 1990 for trips incidental to the regular conduct of state business for multiple employees within the Department.

#281. (Bureau of Administration and Contracts) Authorized payment of small claim of \$163.12 to Melony Raitto of Fitzwilliam for damage to her vehicle.

#282. (Bureau of Traffic) Authorized a contract with New England Signal Systems, Inc. of Northwood at \$20,000 for the installation of traffic signal items in support of betterment upgrade projects.

#283. (Executive Office) Authorized approval of Department's Equipment Acquisition Plan status report for the period ending August 31, 1990.

#284. (Executive Office) Authorized approval of the accepted preliminary and final design, contract plans, specifications, special provisions, estimates of quantities, costs and right-of-way plans for the construction of NH Route 101 in the Towns of Brentwood and Exeter.

Consultant: Webster Martin, Inc. Amount Paid: \$1,469,392.14
Agreement Date: March 20, 1985 Date of Acceptance: 8/13/90

#285. (Executive Office) Authorized approval of the accepted contract plans, specifications and estimates for replacement of the Notre Dame Bridge.

Consultant: Howard, Needles, Tammen & Bergendoff
Amount Paid: \$1,775,843.30
Agreement Date: September 15, 1988 Date of Acceptance: 8/13/90

#286. (Executive Office) Authorized acceptance of Annual Report of the Connecticut River Bridge Advisory Commission.

#287. (Bureau of Right-of-Way) Authorized the Commissioner to QUITCLAIM whatever interest the State may have in the old highway easement of old Route 25A that is Southeasterly of a line measured sixty (60') feet Southeast of Route 25A Centerline, as now travelled, in the Town of Orford, to Martin and Margaret May, where it abuts other land of said May.

#288. (Bureau of Right-of-Way) Authorized appointment of Gregory A. Arnett of Barnstead as replacement for Layout Commission Member Edwin L. Waters of Concord for the Chichester FG-F-012-2(17) - P-4809-K project.

#289. (Bureau of Right-of-Way) Authorized an agreement with Real Data Corporation of Manchester at \$27,000 to provide real estate support services for the Department's appraisal operations.

#290. (Bureau of Right-of-Way) Authorized the Commissioner to QUITCLAIM whatever interest the State may have in a one hundred (100') foot wide strip of land to the Public Service Company of New Hampshire acquired for the Milford RF-010-1 (11)-P-7105-A project.

#291. (Bureau of Right-of-Way) Authorized Contemplated Award List for the Period August 2, 1990 through August 29, 1990.

#292. (Bureau of Environment) Authorized contract with Paul Thiem Artesian Well Company of Northwood at \$16,775 for the construction of drilled wells and pumps on the properties of Patricia Busselle of Contoocook, Victor Becker of Sanbornville and Ralph Hooper of Sanbornville for wells damaged by salt.

#293. (Bureau of Environment) Authorized contract with Paul Thiem Artesian Well Company of Northwood at \$16,489 for the construction of drilled wells and pumps on the properties of Charles Dennis of Candia, Robert Yeaton of Epsom and Mrs. Robert McLeod of Weare for wells damaged by salt.

#294. (Bureau of Environment) Authorized contract with Michael Kriester d/b/a Kriester Artesian Well of Henniker at \$19,939 for construction of drilled wells and pumps on the properties of Robert O'Connell of Auburn, Debra David of Hampstead and David Dobson of Pelham for wells damaged by salt.

#295. (Bureau of Environment) Authorized AMENDING contract with Stewart's Nursery, Inc. of Turners Falls, Massachusetts by increasing amount by \$17,986.10 to a new total of \$124,785.10 to complete work due to default of previous contractor for landscaping Lincoln-Franconia Project.

#296. (Bureau of Environment) Authorized AMENDING contract with Salmon Falls Nursery, Inc. of Berwick, Maine by increasing amount by \$73,406.85 to a new total of \$244,375.45 to complete work due to default of previous contractor for landscaping Lincoln-Franconia Project.

#297. (Bureau of Public Works) Authorized contract with William D. Fraser d/b/a Colonial Electric Service of Alton at \$14,000 for a fire detection system for the Conway Covered Bridge.

#298. (Bureau of Public Works) Authorized AMENDING agreement for consultant services with Dennis B. Mires, The Architect, P.A. for conceptual planning of the educational exhibits and the design of a Visitor Center at Odiorne Point State Park, Rye by increasing the amount by \$25,250.

#299. (Bureau of Public Works) Authorized AMENDING RETROACTIVELY contract with Frenette Enterprises, Inc. of Hudson by an amount of \$6,653.47 for a total contingency amount of \$9,700 for the underground fuel tank installation at the Portsmouth Liquor Store #38.

#300. (Bureau of Public Works) Authorized a contract with Steven & Roger Contracting & Development Corporation of Pelham at \$31,900 for the Gilson Road Waste Site cleanup, Nashua.

#301. (Bureau of Public Works) Authorized a contract with Zecco, Inc. of Northboro, Massachusetts at \$82,900 for removal of twenty-four underground fuel tanks at highway garages statewide.

#302. (Bureau of Construction) Authorized a contract with Pike Industries, Inc. of Tilton at \$6,253,277.43 for pavement and bridge rehabilitation and safety improvements on Interstate 93 northbound and southbound beginning at Exit 35 in Franconia and ending 0.5 mile north of Exit 39 in the Town of Bethlehem.

#303. (Bureau of Construction) Authorized a contract with R.S. Audley, Inc. of Bow at \$315,092.25 for riverbank stabilization along the Merrimack River adjacent to the north side of the John O. Morton Building, Concord.

#304. (Bureau of Construction) Authorized a contract with R.S. Audley, Inc. of Bow at \$2,571,434.40 for the relocation of a bridge on Interstate 293, Bedford.

#305. (Bureau of Right-of-Way) Authorized to continue to lease a parcel of State-owned land containing two acres, located in the Town of Bristol, to the Town for use as a recreational ballfield for a ten year period.

#306. (Bureau of Railroads) Authorized to expend \$27,500 from the Special Railroad Fund to perform emergency repairs to the right-of-way of the state-owned Concord to Lincoln Railroad Line as specified in letter of August 24, 1990. Approved by Fiscal Committee in letter of September 10, 1990.

#307. (Bureau of Transportation Planning) Authorized the transfer of \$42,000 as specified in letter of August 14, 1990. Approved by Fiscal Committee in letter of September 10, 1990.

N.H. PORT AUTHORITY

#308. Authorized request to expend \$28,000 in excess revenue as specified in letter of August 14, 1990. Approved by Fiscal Committee in letter of September 10, 1990.

DEPARTMENT OF AGRICULTURE

#309. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized request to establish one Environmentalist II position and one Environmentalist III position through June 30, 1991, as specified in letter of August 20, 1990. Approved by Fiscal Committee in letter of September 30, 1990.

CULTURAL AFFAIRS

#310. (Division of Libraries) The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized request to continue the position of Librarian I for the period from October 1, 1990 through June 30, 1991 not September 30, 1991, as specified in letter of August 7, 1990. Approved by Fiscal Committee in letter of September 10, 1990.

DEPARTMENT OF CORRECTIONS

The Governor and Council acted as follows:

#311. Authorized request to expend \$4,500 from the Inventory Account for the purchase of a FAX machine as specified in letter of July 30, 1990. Approved by Fiscal Committee in letter of September 10, 1990.

#312. Authorized request to establish the position of Remedial Teacher through June 30, 1991 as specified in letter of August 21, 1990. Approved by Fiscal Committee in letter of September 10, 1990.

DEPARTMENT OF EDUCATION

#313. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized request to transfer and expend \$44,555 in excess revenue as specified in letter of August 7, 1990. Approved by Fiscal Committee in letter dated September 10, 1990.

ADJUTANT GENERAL

The Governor and Council acted as follows:

#314. Authorized request to continue the position of Right-of-Way Relocation Advisor II for the period October 1, 1990, through June 30, 1991 as specified in letter of August 30, 1990. Approved by Fiscal Committee in letter dated September 10, 1990.

#315. Authorized request to establish twelve Security Officers for the period October 1, 1990, through June 30, 1991, as specified in letter of July 31, 1990. Approved by Fiscal Committee in letter of September 10, 1990.

DEPARTMENT OF SAFETY

#316. (Division of Motor Vehicles) The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized request to amend and approve continuing one Data Entry Operator III position for the period from September 30, 1990 through June 30, 1991, not December 31, 1991 as specified in letter of August 27, 1990. Approved by Fiscal Committee in letter of September 10, 1990.

POLICE STANDARDS AND TRAINING COUNCIL

#317. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized request to continue one Law Enforcement Training Specialist for the period October 1, 1990, through June 30, 1991, as specified in letter of August 17, 1990. Approved by Fiscal Committee in letter of September 10, 1990.

DEPARTMENT OF EDUCATION

#318. (Division of Vocational Rehabilitation) The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized request to continue one Rehabilitation Counselor I position and one Word Processor Operator I position for the period July 1, 1990 through June 30, 1991, as specified in letter of July 23, 1990. Approved by Fiscal Committee in letter of September 10, 1990.

POSTSECONDARY TECHNICAL EDUCATION

#319. (NH Technical College - Stratham) The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized request to establish one Teacher Assistant position for the period July 1, 1990, through June 30, 1991, as specified in letter of August 23, 1990. Approved by Fiscal Committee in letter of September 10, 1990.

HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

#320. (Division for Children and Youth Services) Authorized request to transfer \$19,610 as specified in letter of June 29, 1990, Approved by Fiscal Committee in letter of September 10, 1990.

#321. (Division for Children and Youth Services) Authorized request to transfer \$20,000 as specified in letter of August 28, 1990. Approved by Fiscal Committee in letter of September 10, 1990.

#322. (Division for Children and Youth Services) Authorized request to continue a Teacher Assistant position through June 30, 1991 as specified in letter of July 27, 1990. Approved by Fiscal Committee in letter of September 10, 1990.

#323. (Division for Children and Youth Services) Authorized request to establish one Child Protective Services Worker position through June 30, 1991, and continued the position of one Program Specialist IV, one Child Protective Service Worker II, one Child Protective Service Worker I, and one Secretary Typist II through June 30, 1991, as specified in letter of August 8, 1990. Approved by Fiscal Committee in letter of September 30, 1990.

#324. (Division of Public Health Services) Authorized request to transfer \$65,902 as specified in letter of July 11, 1990. Approved by Fiscal Committee in letter of September 10, 1990.

#325. (Division of Public Health Services) Authorized request to amend and approve continuing a Laboratory Scientist II position and establish a Secretary Typist II position for the period from June 30, 1990, through June 30, 1991, not September 30, 1991, as specified in letter of August 22, 1990. Approved by Fiscal Committee in letter of September 10, 1990.

#326. (Division of Public Health Services) Authorized request to transfer \$1,547.46 between classes, and continue a Statistician II position from October 1, 1990, through December 31, 1990 as specified in letter of August 16, 1990. Approved by Fiscal Committee in letter of September 10, 1990.

#327. (Division of Public Health Services) Authorized request to transfer \$15,316 between classes, and continued two VD Control Investigators and one Word Processor Operator I, from June 1, 1990 through December 31, 1990, as specified in letter of July 17, 1990. Approved by Fiscal Committee in letter of September 10, 1990.

#328. (Division of Public Health Services) Authorized request to transfer \$33,488 and to establish a Coordinator position as specified in letter of July 26, 1990. Approved by Fiscal Committee in letter of September 10, 1990.

#329. (Division of Mental Health and Developmental Services) Authorized request to transfer \$360,077 as specified in letter of July 23, 1990. Approved by Fiscal Committee in letter of September 10, 1990.

#330. (Developmental Disabilities Council) Authorized request to continue one Program Planner I Position for the period October 1, 1990 through May 31, 1991 as specified in letter of August 17, 1990. Approved by Fiscal Committee in letter of September 10, 1990.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

#331. (Division of Economic Development) The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized request to transfer \$201,550 as specified in letter of July 24, 1990. Approved by Fiscal Committee in letter of September 10, 1990.

ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#332. (Division of Water Supply and Pollution Control) Authorized request to establish one Civil Engineer IV position and one Hydrogeologist III position through June 30, 1991, as specified in letter of July 24, 1990. Approved by Fiscal Committee of September 10, 1990.

#333. (Division of Water Supply & Pollution Control) Authorized request to establish three Wastewater Plant Operator Assistants positions through June 30, 1991 as specified in letter of August 10, 1990. Approved by Fiscal Committee in letter of September 10, 1990.

#334. ((Division of Air Resources) Authorized request to establish one Air Pollution Control Engineer I position through June 30, 1991 as specified in letter of July 30, 1990. Approved by Fiscal Committee in letter of September 10, 1990.

#335. (Division of Air Resources) Authorized request to establish on Air Pollution Control Engineer I position and one Air Pollution Control Engineer II position through June 30, 1991 as specified in letter of July 20, 1990. Approved by Fiscal Committee in letter of September 10, 1990.

TUITION REIMBURSEMENTS

The Governor and Council authorized as follows:

#336.

A. **Education** - Requests permission to pay Franklin Pierce College the sum of \$411.00 for the sole purpose of enrolling Ceila A. Kujawski, Executive Secretary in the course entitled Journalism.

B. **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 Principals of Economics I.

C. **Employment Security** - Requests permission to pay UNH/Manchester the sum of \$464.00 for the sole purpose of enrolling Sharon Meattay, Data Control Clerk III in the course entitled COBOL.

D. **Environmental Services** - Requests permission to pay the University of Lowell the sum of \$510.00 for the sole purpose of enrolling Robert McGaughey, WWTP Operator in the course entitled Water Biology & Wastewater Treatment Plant Operator II.

E. **Environmental Services** - Requests permission to pay the University of Lowell the sum of \$550.00 for the sole purpose of enrolling Selina J. Makofsky in the course entitled Groundwater Hydrology.

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

G. **Environmental Services** - Requests permission to pay the University of Durham the sum of \$322.00 for the sole purpose of enrolling John Regan, Hydrogeologist IV in the course entitled Independent Study.

H. **Insurance Department** - Requests permission to pay the CEBS Program/International Foundation of Employee Benefit Plans the sum of \$304.00 for the sole purpose of enrolling Robert C. Warren, Jr., Director of the Life & Health Division in the course entitled Life, Health and Other Group Benefit Programs.

I. **Insurance Department** - Requests permission to pay The American College the sum of \$174.00 for the sole purpose of enrolling Katherine A. Gagnon, Life & Health Insurance Examiner in the course entitled Fundamentals of Estate Planning I.

J. **Insurance Department** - Requests permission to pay the Society of Financial Examiners the sum of \$125.00 for the sole purpose of enrolling Kenneth R. Plumb, Insurance Examiner II in the course entitled Data & Information Processing.

K. **Insurance Department** - Requests permission to pay the Society of Financial Examiners the sum of \$125.00 for the sole purpose of enrolling Roy S. Gutowski, Insurance Examiner II in the course entitled Property & Liability Accounting.

- L. Insurance Department - Requests permission to pay the Society of Financial Examiners the sum of \$125.00 for the sole purpose of enrolling Douglas L. Bartlett, Insurance Examiner II in the course entitled Life & Health Accounting.
- M. Labor Department - Requests permission to pay NHTI the sum of \$273.00 for the sole purpose of enrolling Christine Farmer, Labor Inspector II in the course entitled Fundamentals of Accounting.
- N. Medicine Board - Requests permission to pay UNH/Manchester the sum of \$424.00 for the sole purpose of enrolling Jean A. Barnes, Administrative Assistant in the course entitled ADMN 503.
- D. New Hampshire Hospital - Requests permission to pay NHTI the sum of \$1,050.00 for the sole purpose of enrolling Joseph Lavallee, Certified Nursing Assistant I in the courses entitled Fundamentals of Nursing; Anatomy & Physiology; Introduction to Psychology; and English Composition.
- P. New Hampshire Hospital - Requests permission to pay NHTI the sum of \$454.50 for the sole purpose of enrolling Donna Satorelli, Certified Nursing Assistant II in the courses entitled Dimensions of Aging; Public Policy and Aging; Gerontology: Current Topics.
- Q. New Hampshire Hospital - Requests permission to pay NHTI the sum of \$414.00 for the sole purpose of enrolling Alta Sixma, Certified Nursing Assistant I in the course entitled Microbiology.
- R. Postsecondary Technical Education - Requests permission to pay St. Joseph's College the sum of \$840.00 for the sole purpose of enrolling Mary Ellen McKay, Assistant Professor in the courses entitled Foundation of Professional Nursing and Processes of Professional Nursing.
- S. Postsecondary Technical Education - Requests permission to pay UNH/Durham the sum of \$292.00 for the sole purpose of enrolling Susanne E. Lewis, Associate Professor, Nursing in the course entitled Personnel and Communication in Educational Organizations.
- T. Postsecondary Technical Education - Requests permission to pay Boston University the sum of \$952.00 for the sole purpose of enrolling David Veno, Dean of Student Affairs in the course entitled Educational Politics: National and School Labor Relations and Personnel Management.
- U. Retirement System - Requests permission to pay NHTI the sum of \$199.50 for the sole purpose of enrolling Tammy Eccard, Retirement Counselor in the course entitled Introduction to Human Services I.
- V. State Planning - Requests permission to pay UNH/Durham the sum of \$167.00 for the sole purpose of enrolling Francesca Dupee, Principal Planner in the course entitled Natural and Environmental Resources Seminar.
- W. Sweepstakes Commission - Requests permission to pay NHTI the sum of \$1,200.00 for the sole purpose of enrolling Kassie M. Dahood, Accountant III in the courses entitled Business Math I; Principles of Management; Business Math II; and Economics.

TRAVEL REQUEST

The Governor and Council authorized as follows:

#337.

SEPTEMBER 19, 1990

A. **Administrative Services** - Requests RETROACTIVE permission for Albert J. Nolin, Director of Plant & Property Management and Dennis LeClerc, Supervisor of Telecommunications to travel to Atlanta, Georgia from September 19, 1990 to September 20, 1990 to attend a seminar and visit the new Software Defined Network provided by AT&T to investigate the manner in which the system operates and how to deal with problems which may occur utilizing this system. Total Cost: No Additional Cost To State.

B. **Banking** - Requests permission for Kevin Hobbs, Bank Examiner III to travel to Arlington, Virginia from October 14, 1990 to October 26, 1990 to attend FDIC Assistant Examiner III School. An ADVANCE is requested in the amount of \$400.00. Total Cost: \$805.00.

C. **Corrections** - Requests permission for Thomas Tarr, Director of Field Services, and Probation & Parole Officers David Cooley, John Pappas, Robert Patrick or their designated alternates to travel to Warwick, Rhode Island from October 10, 1990 to October 12, 1990 to attend the 51st Annual New England Council on Crime & Delinquency Conference. Total Cost: No Additional Cost To State.

D. **Cultural Affairs, Division of the Arts** - Requests permission for Edith Grodin, Susan Bonaiuto and Rebecca Lawrence to travel to Milwaukee, Wisconsin from October 24, 1990 to October 28, 1990 to staff and attend the 1990 Annual Conference of the National Assembly of State Arts Agencies. Total Cost: \$2,303.00.

E. **Education** - Requests permission for Bruce A. Archambault, Director of the Division of Vocational Rehabilitation; Gerard DeAngelis, Director of the Bureau of Blind Services, and Paul Leather, Training Officer of the Div. of Voc Rehab to travel to Hartford, Connecticut from September 20, 1990 to September 21, 1990 to attend a joint Region I CSAVR/RCEP Advisory Board Meeting to discuss the recent passage of the American with Disabilities Act. Total Cost: No Additional Cost To State.

F. **Education** - Requests permission for Charles H. Marston, Commissioner and Helen Schotanus, Curriculum Supervisor to travel to Framingham, Massachusetts on October 19, 1990 to attend the New England Reading Recovery Conference. Total Cost: No Additional Cost To State.

G. **Education** - Requests permission for Joanne Baker, Administrator, Bureau of Teacher Education & Professional Standards and Jane Weissmann, Curriculum Consultant, Bureau for Special Education to travel to Andover, Massachusetts on October 23, 1990 to attend a meeting to formulate northeast standards for the certification of special educators. Total Cost: \$25.42.

H. **Employment Security** - Requests permission for Gary Wright, Asst. Director of UCB and Neil Connell, Tax Unit Supervisor to travel to Newport, Rhode Island from October 9, 1990 to October 11, 1990 to attend a Bi-Regional Tax Conference. Total Cost: \$756.00.

I. **Environmental Services** - Requests permission for Edward Schmidt, Director of the Water Supply & Pollution Control Division and Bernard Lucey, Administrator of the Water Supply Program, EPA to travel to Scottsdale, Arizona from September 21, 1990 to September 25, 1990 to attend a seminar concerning the development of state strategies to implement the Safe Drinking Water Act. Total Cost: No Additional Cost To State.

J. **Environmental Services** - Requests permission for George Lombardo, Supervisor and Bronislaw Karnaukh, Environmentalist to travel to Amherst, Massachusetts from September 24, 1990 to September 27, 1990 to attend a conference on hydrocarbon contaminated soils. Total Cost: \$1,606.60.

K. **Environmental Services** - Requests permission for Thomas Beaulieu, Chief, Permits & Prevention Subsection and Nancy Kursewicz, Biologist, Permits & Prevention Subsection to travel to Portland, Maine from October 2, 1990 to October 3, 1990 to attend a course on the installation of underground storage tanks. Total Cost: \$820.00.

L. **Environmental Services** - Requests permission for Carl Baxter, Program Administrator and Paul Lincoln, Project Manager to travel to Diamond Point, New York from October 2, 1990 to October 4, 1990 to attend a conference entitled "Hazardous Waste Science and Management". Total Cost: \$850.00.

M. **Environmental Services** - Requests permission for Walter Carlson, Hydrogeologist to travel to Springfield, Massachusetts from October 17, 1990 to October 19, 1990 to attend a conference on groundwater issues that impact on the eastern hydrogeologic community. Total Cost: \$1,565.00.

N. **Environmental Services** - Requests permission for Jody Connor, Chief Biologist, Walter Henderson, Biologist, Natalie Nigor, Environmentalist and Marianne O'Loan, Biologist to travel to Springfield, Massachusetts from November 6, 1990 to November 10, 1990 to attend the North American Lake Management Societies Symposium on Lake and Watershed Management. Total Cost: \$1,825.00.

O. **Fish & Game** - Requests permission for Larry Miller, Stephen Perry, Charles Thoits, and Duncan McInnis or their designated alternates to travel to Ludlow, New Brunswick from September 23, 1990 to September 25, 1990 to attend the 16th Annual Meeting of the Atlantic International Chapter of the Fisheries Society. Total Cost: \$800.00.

P. **Fish & Game** - Requests permission for Major Henry P. Mock, or his designated alternate to travel to Johnsonburg, New Jersey from September 25, 1990 to September 27, 1990 to attend the annual fall workshop of the Northeast Conservation Law Enforcement Chiefs Association. Total Cost: \$260.00.

Q. **Health & Human Services, Division for Children & Youth Services** - Requests permission for Steve Warshaw and Paul Nugent or their designated alternates to travel to Tampa, Florida from September 21, 1990 to September 25, 1990 to attend the 1990 Fall Conference of the National Coalition of State Juvenile Justice Advisory Groups. Total Cost: \$2,080.00.

R. **Health & Human Services, Division of Mental Health & Developmental Services** - Requests RETROACTIVE permission for Udo Rauter, Chief Psychologist and Herb Crosby, Sr., Psychologist II or their designated alternates to travel to Boston, Massachusetts from August 10, 1990 to August 14, 1990 to attend the Ninety-Eighth Annual Convention of the American Psychological Association. Total Cost: \$65.00.

S. **Health & Human Services, Division of Mental Health and Developmental Services** - Requests permission for Chet Batchelder, Assistant Superintendent; John Pike, Acting Director, Maintenance/Engineering; and Brian Fitts, Hospital Safety Officer, or their designated alternates to travel to Wakefield, Massachusetts from October 11, 1990 to October 12, 1990 to attend the Plant, Technology, and Safety Management Conference. Total Cost: \$1,381.00.

T. **Health & Human Services, Division of Public Health Services** - Requests permission for Jane M. Hydsch, Bureau Chief and Barbara Kruger, Program Specialist or their designated alternates to travel to Boston, Massachusetts on September 22, 1990 to attend a New England Serve sponsored training session on utilizing the document "Enhancing Quality". Total Cost: No Additional Cost To State.

U. **Health & Human Services, Division of Public Health Services** - Requests permission for Diana Dorsey, MD and Karen Healy, BS RN or their designated alternates to travel to Boston, Massachusetts from October 5, 1990 to October 10, 1990 to attend the American Academy of Pediatrics Conference: Pediatric Cardiology Tract. Total Cost: No Additional Cost To State.

V. **Health & Human Services, Division of Public Health Services** - Requests permission for Marie Kiely, Program Chief, Chronic Disease Epidemiology Program, Bureau of Disease Control and Mindy Fitterman, Nutrition Consultant, Bureau of Health Promotion or their designated alternates to travel to Detroit, Michigan from October 14, 1990 to October 19, 1990 to attend the Fifth National Conference on Chronic Disease Prevention and Control. Total Cost: No Additional Cost To State.

W. **Health & Human Services, Division of Public Health Services** - Requests permission for Patricia Newell, RN and Diane McCann, Program Specialist or their designated alternates to travel to Canton, Massachusetts on October 20, 1990 to attend the New England Regional Spina Bifida Conference. Total Cost: No Additional Cost To State.

X. **Port Authority** - Requests RETROACTIVE permission for Ernest Connor to travel to Buffalo, New York; Toledo, Ohio; and Chicago, Illinois on August 2, 1990 to August 12, 1990 to meet with Port and Industry representatives to discuss the feasibility of a winter port alternative arrangement between the Port of New Hampshire and Great Lakes ports in order to provide Saint Lawrence Seaway users with year round Port controlled service through New Hampshire. Total Cost: \$467.38.

Y. Postsecondary Technical Education - Requests permission for David Veno; John Fisher; Laura Fratus; Kathleen Tremblay; Donald Morrissey; Francis Meyer; and Laura Birmingham to travel to Burlington, Vermont from October 4, 1990 to October 5, 1990 to participate at the University of Vermont College Fair to recruit new students. Total Cost: \$696.74.

Z. Public Utilities Commission - Requests RETROACTIVE permission for Commissioner Linda G. Bisson; Telephone Utility Engineer Kathryn Bailey; Utility Analyst Les Stachow; PUC Examiner Christiane Mason; Informational Representative Mary Ann Lutz; and General Counsel Audrey Zibelman to travel to Ogunquit, Maine from September 18, 1990 to September 19, 1990 to attend and participate in the New England Conference of Public Utilities Commissioners Workshop on "Telecommunication Infrastructure in New England in the Year 2000". Total Cost: \$888.00.

AA. Resources & Economic Development, Department of - Requests AMENDMENT to previously approved G&C Item U of the August 22, 1990 Meeting. This amendment is to include registration fees in the amount of \$545.00 to add to the previously approved total of \$1,220.00. New Total: \$1,765.00.

BB. Resources & Economic Development, Ski Operations - Requests permission for Joel Bourassa, Administrator of Marketing; Bill Ulinski, Park Superintendent, Mt. Sunapee; and Kevin Bolash, Ski School Director, Mt. Sunapee to travel to Hartford, Connecticut from October 26, 1990 to October 28, 1990 to attend the Hartford Ski Show for the purpose of staffing the Cannon/Mt. Sunapee exhibit. Travel by State Vehicle. Total Cost: \$775.00.

CC. Resources & Economic Development, Ski Operations - Requests permission for Joel Bourassa, Administrator of Marketing and Kirk Bryant, Tramway Lift Operator II to travel to Montreal, Quebec from November 1, 1990 to November 4, 1990 to attend the annual ski show in Montreal for the purpose of staffing the Cannon/Mt. Sunapee exhibit. Travel by State Vehicle. Total Cost: \$1,525.00.

DD. Resources & Economic Development, Ski Operations - Requests permission for John Vorel, Director, Ski Operations; Joel Bourassa, Administrator of Marketing; Bob Martin, Mt. Sunapee Ski School Director; Bill Roy, Assistant Park Superintendent; or alternate Bill O'Connor, Park Manager III to travel to Boston, Massachusetts from November 15, 1990 to November 18, 1990 to attend the Boston Ski Show for the purpose of staffing the Cannon/Mt. Sunapee exhibit. Travel by State Vehicle. Total Cost: \$1,330.00.

EE. Safety - Requests AMENDMENT for permission for Lt. Thomas Winn; Sgt. Arthur Wiggan; Sgt. Clayton Young and Trooper David Goldstein or their designated alternates to travel to Ottawa, Canada from August 6, 1990 to August 10, 1990 to attend the Canadian Association of Polygraph Examiners Seminar. This travel was ORIGINALLY APPROVED by G&C on 8/1/90, Item 206-N. However, a mistake was made on the breakdown of expenditures. Total Cost: 600.00.

FF. Safety - Requests permission for Major Sheldon P. Sullivan or his designated alternate to travel to Tulsa, Oklahoma from October 6, 1990 to October 11, 1990 to attend the 97th IACP Annual Conference. An ADVANCE is requested in the amount of \$670.00. Total Cost: \$1,250.00.

GG. State Library - Requests permission for Shirley Adamovich, Commissioner; Kendall Wiggan, State Librarian; Matthew Higgins; Director of Library Services; Charles LeBlanc, Librarian III; Kathleen McDonough; LSCA Coordinator; Thomas Ladd, Public Library Consultant; Susan Palmatier, Public Library Consultant; and Rebecca Albert, Literacy Coordinator to travel to Sturbridge, Massachusetts from September 30, 1990 to October 2, 1990 to attend the New England Library Association Annual Conference. Total Cost: \$2,025.00.

HH. State Planning - Requests permission for James McLaughlin, Senior Planner and Kenneth Gallagher, Principal Planner to travel to Amherst, Massachusetts from October 15, 1990 to October 17, 1990 to attend the annual fall meeting of the Northeast ARC/INFO Users Group. Total Cost: \$388.00.

II. State Planning - Requests permission for Chandra Western, Principal Planner and Robert Sammon, Principal Planner or their designated alternates to travel to Portland, Maine from October 21, 1990 to October 22, 1990 to attend the Council of State Community Affairs Agencies "Cost Effective CDBG Monitoring Techniques Workshop". Total Cost: \$365.00.

JJ. Sweepstakes Commission - Requests permission for Georges Roy and Douglas Parker, or their designated alternates to travel to Cambridge, Massachusetts on October 2, 1990 to attend an Internal Revenue Service required training seminar for businesses and agencies that have to file on the magnetic media filing system. Total Cost: \$65.00.

KK. Transportation - Requests permission for Peter B. Carlson, Administrator of Turnpikes to travel to Pittsburg, Pennsylvania from October 6, 1990 to October 11, 1990 and for Patrick W. Morris, Assistant Administrator to travel to Pittsburg, Pennsylvania from October 7, 1990 to October 10, 1990 to attend the IBTTA Annual Meeting. Total Cost: \$2,364.00.

ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#338. (Wetlands Board) Authorized request of Bruce Schieper and Daryl Kent for a docking structure on Sagamore Creek, Portsmouth. (File #90-140)

#339. (Wetlands Boards) Authorized request of Public Service of New Hampshire to modify an industrial docking facility, Piscataqua River, Portsmouth. (File #90-514).

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REMOVED FROM THE TABLE**#3.****TREASURY DEPARTMENT**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, **REMOVED from the TABLE**, Item #3 of Governor and Council meeting of August 22, 1990 and on motion of Councilor Rinker, seconded by Councilor Streeter, approved the Department's legal deposit limits.

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LATE ITEMS**A.****DEPARTMENT OF LABOR**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized acceptance of an additional \$1,849 in federal funds from the US Department of Labor, (OSHA) to be used to purchase various pieces of equipment under the OSHA Program effective through September 30, 1990.

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

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized a six year agreement with Ingersoll-Rand Company of Parsippany, New Jersey at \$47,876 for the rental of an air compressor for Mt. Sunapee State Park with an option to purchase at the end of each year.

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

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized an agreement with Logan Manufacturing Company of Logan, Utah for the lease/purchase of a snow groomer for Mt. Sunapee State Park, effective through of June 30, 1991.

D. DEPARTMENT OF SAFETY

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized an agreement with the New Hampshire Division of State Police at \$3,500 as a grant recipient of the Governor's Drug Free Schools Program for 1989-90 the Division of State Police working with the Illinois State Police DARE Trainers, will coordinate a DARE (Drug Abuse Resistance Education) Training Session for local and State Police Officers.

E. DEPARTMENT OF TRANSPORTATION

(Bureau of Highway Design) The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized an agreement with Costello, Lomasney & de Napoli, Incorporated of Manchester at \$433,478 for engineering services for the study of I-293 widening and safety improvements from NH Route 101 in the Town of Bedford and through the Amoskeag interchange in the City of Manchester.

F. DEPARTMENT OF TRANSPORTATION

(Bureau of Public Works) The Governor and Council on motion of Councilor Rinker, seconded by Councilor Burton, authorized an agreement with Dufresne-Henry, inc. of Manchester at \$50,000 for professional services for engineering design and construction documents, on-site observation and inspection services for various projects as they may occur on a time and materials basis effective through June 30, 1992.

G. DEPARTMENT OF TRANSPORTATION

(Bureau of Construction) The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized a contract with Pike Industries, Inc. of Tilton, at \$4,233,466.41 for pavement and bridge rehabilitation and safety improvements on Interstate 93 beginning north of Exit 39 in the Town of Bethlehem and extending northerly for approximately 4.2 miles to a point 0.5 mile south of Exit 42 in the Town of Littleton.

H. ENVIRONMENTAL SERVICES

(Wetlands Board) The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized the request of Phillips Exeter Academy for a docking structure on the Swamscott River, Exeter. (File #90-1324).

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WARRANTS

The Commissioner of Administrative Services reported total expenditures of \$130,697,604.87 from Treasury Warrant No. 2 and the Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to lapse the balance of 29,302,395.13.

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, voted to set up Treasury Warrant No. 5 in the amount of \$150,000,000.

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to set up Treasury Warrant No. 4 in the aggregate amount of \$107,905.31, 1990 Railroad Tax Distribution.

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The Governor set the date for the next regular meeting of the Governor and Executive Council, for Wednesday, October 3, 1990 at Brewster Academy, the Pinckney Boat House, Main Street in Wolfeboro at 2 P.M.

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The Honorable Board then adjourned.