

The Governor and Executive Council convened at 3:00 P.M. with all members being present.

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The following representative-elect was sworn into office by the Governor and Executive Council:

Grafton District No. 10
Ralph Shackett, r, Bristol (46 Upper Branch Drive, Cross Winds) 03222

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The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, accepted the minutes of the December 19, 1990 meeting.

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The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, confirmed the appointments of the several persons nominated for Civil Commissions at the December 19, 1990 meeting.

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

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The Governor and Council accepted with respect the following resignations:

ALCOHOL AND DRUG ABUSE PREVENTION COMMISSION

JEFFREY A. MAYHEW, Lincoln Effective Immediately

DIRECTOR - DIVISION OF CHILDREN AND YOUTH SERVICES

EFFIE MALLEY, Portsmouth Effective Immediately

STATE HISTORICAL RESOURCES COUNCIL

ISABELLA A. STREETER, Keene

Effective Immediately

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The Governor and Council confirmed the following appointments:

HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD

PETER R. LEISHMAN, Milford TERM: January 3, 1994
(Hazardous Material Railway Carrier Industry)
Effective January 3, 1991

NEW HAMPSHIRE STATE PORT AUTHORITY

JAMES P. WELDON, North Hampton TERM: December 16, 1995
Succeeding Stuart N. Shaines, Portsmouth
Effective January 3, 1991

WASTE MANAGEMENT COUNCIL

JOHN OSGOOD, Wolfeboro TERM: December 23, 1994
(Private Solid Waste Management Industry)
Reappointment
Effective January 3, 1991

ADVISORY COUNCIL ON THE SALE AND FITTING OF HEARING AIDS

RONALD J. GARDREL, Derry TERM: January 1, 1994
(Non-dispensing Audiologist)
Reappointment
Effective January 3, 1991

STATE BOARD OF AUCTIONEERS

ARTHUR T. DIPRETE, Bow TERM March 1, 1996
(Public Member)
Succeeding Scot W. Pollock, Manchester
Preappointment
Effective March 1, 1991

CONNECTICUT RIVER VALLEY RESOURCE COMMISSION

RICHARD M. SANDERS, Monroe TERM: February 10, 1994
(Public Member)
Preappointment/Reappointment
Effective February 10, 1991

HUGH W. SULLIVAN, Lebanon
 (Hydro-Electric Concern)
 Preappointment/Reappointment
 Effective January 22, 1991

TERM: January 22, 1994

JOHN R. TUCKER, New London
 (Public Member)
 Preappointment/Reappointment
 Effective January 22, 1991

TERM: January 22, 1994

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

DIRECTOR - DIVISION OF CHILDREN AND YOUTH SERVICES

RICHARD A. CHEVREFILS, Concord
 Succeeding Effie Malley, Portsmouth
 Effective January 12, 1991

TERM: July 13, 1992

Salary Group O - Maximum Step at \$55,869

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The Governor placed in nomination the following:

FISH AND GAME DIVISION

MICHAEL J. BLAISDELL, Keene
 (Cheshire County)
 Reappointment
 Effective Upon Confirmation

Term: June 29, 1995

DIRECTOR - DIVISION OF THE ARTS

SUSAN D. BONAIUTO, Nashua
 (Director)
 Preappointment/Reappointment
 Effective March 11, 1991

TERM: March 11, 1995

BOARD OF BARBERING, COSMETOLOGY AND ESTHETICS

MARY JO PAIVA, Hampton
 (Cosmetologist)
 Preappointment/Reappointment
 Effective March 25, 1991

TERM: March 25, 1996

RIVERS MANAGEMENT ADVISORY COMMITTEE

MARGARET B. WATKINS, Dunbarton TERM: December 28, 1993
(Conservation Interests)
Succeeding D. Dickinson Henry, Jr., Concord
Effective Upon Confirmation

DEPARTMENT OF SAFETY

DOUGLAS L. PATCH, Bow TERM: March 31, 1995
(Assistant Commissioner)
Preappointment/Reappointment
Effective March 31, 1991

STATE COMMISSION ON THE STATUS OF WOMEN

JEAN W. RINKER, Auburn TERM: October 20, 1991
Succeeding Carol Colburn, Belmont
Effective Upon Confirmation

DIRECTOR OF PROJECT DEVELOPMENT- DEPARTMENT OF TRANSPORTATION

ROBERT W. GREER, Contoocook TERM: February 18, 1995
Preappointment/Reappointment
Effective February 18, 1991

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OFFICE OF THE GOVERNOR

The Governor and Council acted as follows:

ITEMS #1 - #12. Signify agreements funded through September 30, 1991 under the Governor's Drug Free Schools Program for 1990-1991 school districts and communities to provide support services for students and/or families with alcohol/drug related problems.

- #1. Authorized an agreement with Hopkinton School District of Contoocook at \$10,386.
- #2. Authorized an agreement with School Administration Unit #31 of Newmarket at \$8,028.
- #3. Authorized an agreement with Manchester School Department at \$8,335.
- #4. Authorized an agreement with Northumberland School District of Groveton at \$6,000.
- #5. Authorized an agreement with Tri-County Community Action Programs, of Berlin at \$5,000.
- #6. Authorized an agreement with Pemi-Baker Youth and Family Services Council, Inc. of Plymouth at \$7,835.

- #7. Authorized an agreement with White Mountains Regional School District SAU #36 of Whitefield at \$8,264.
- #8. Authorized an agreement with Pembroke School District, SAU #53 of Pembroke at \$6,437.
- #9. Authorized an agreement with Central New Hampshire Community Mental Health Services, Inc. of Henniker at \$2,000.
- #10. Authorized an agreement with Oyster River Cooperative School District of Durham at \$4,000.
- #11. Authorized an agreement with the Department of Health and Human Services at \$35,000.
- #12. Authorized an agreement with Youth Assistance Program of Northfield, Sanbornton and Tilton of Tilton at \$6,212.

TREASURY DEPARTMENT

The Governor and Council acted as follows:

- #13. Authorized the State Treasurer blanket authority to invest surplus funds in securities authorized by RSA 6:8 and renew the designation of the State Treasurer as Custodian of certain funds that have to be placed in her custody.
- #14. Authorized renewing for two years, in accordance with RSA 9:15 revolving funds in possession of various state departments as indicated in letter of December 27, 1990.
- #15. Authorized a Memorandum of Agreement with Department of Environmental Services and expend funds necessary to carry out the administrative costs and other incidental expenses, Palmer & Dodge will provide the necessary legal documentation to process loan agreements and reimburse any costs incurred.
- #16. Authorized acceptance with gratitude a Pitney Bowes Insertamax III (envelope stuffing machine) donated by the First NH Banks of Manchester.

STATE PORT AUTHORITY

- #17. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized renewing agreement with Town and Country Janitorial Service at \$1,980 to provide cleaning services for the offices from October 1, 1990 through September 30, 1991.

EMERGENCY MANAGEMENT

- #18. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized a contract with HMM Associates, Inc. of Concord, Massachusetts at \$35,292 to revise Local Emergency Response Plans (EPZ) for the five (5) Emergency Planning Zone Communities and the Host Community in the New Hampshire portion of the Vermont Yankee EPZ.

GOVERNOR'S ENERGY OFFICE

The Governor and Council acted as follows:

#19. Authorized AMENDING contract with St. Francis Xavier Parish for the Energy Conservation Grants for Nonprofits Program by renewing and extending the term of the agreement until June 30, 1991 at no additional cost for installation of storm windows and to lower the ceiling to improve the energy efficiency of the parish hall.

#20. Authorized a contract with the Town of Derry, a grant recipient of \$5,850 in the Technical Assistance phase of the Units of Local Government Program to provide funding for a detailed energy study of the Main Fire Station, Broadway Fire Station, Derry Town Hall and the Fordway Building.

HUMAN RESOURCES

#21. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized AMENDING contract with Strafford County Community Action Committee, Inc. by increasing amount by \$28,601.01 to new total of \$53,761.01 transferred from the Rockingham County Community Action Program by the US Department of Health and Human Services, to be used for Headstart staff salaries only.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#22. RETROACTIVE - Authorized payment of \$8,100.68 to Neil H. Daniels, Inc. of Ascutney, Vermont for emergency repairs on the snowmaking water supply pipe and related parts of the Mt. Sunapee Ski Area snowmaking system.

Division of Parks and Recreation

#23. Authorized acceptance from Mrs. H. T. Gregory of Norwich, Vermont a \$4,095 collection of historic tools relating to the logging industry to be restored and displayed at selected State Parks.

#24. Authorized renewing contract with L & D Concessions, Inc. of Bethlehem to provide services for Crawford Notch State Park patrons, providing the State with 20.2% of gross food sales, 28.2% of gross souvenir sales and 25.0% of gross vending sales.

ENVIRONMENTAL SERVICES

#25. Authorized a Memorandum of Agreement regarding an assessment of the energy impacts of implementing the Clean Air Act Amendments by providing \$45,000 to support a temporary Principal Planner to prepare the analysis of the Clean Air Act Amendments effective through December 31, 1991.

Waste Management

#26. Authorized AMENDING contract with Paul L. Heirtzler, P.E. to continue oversight of all activities at the Gilson Road Superfund Hazardous Waste Site in Nashua by extending the contract completion date from December 31, 1990 to March 15, 1991, at no additional cost.

Water Supply & Pollution Control

#27. Authorized the Oil Fund Disbursement Board to reimburse Milford Texaco/Milford \$2,291.50 and Crossroads Store/Salisbury \$23,725.62 for a total of \$26,017.12 for cleanup of oil contamination.

#28. Authorized AMENDING contract with Muriel Munson of Canterbury by increasing the price limitation by \$13,000 to new total of \$51,000 and extending the completion date to June 30, 1991 for graphic design and drafting support for the site investigation reports prepared by the Groundwater Protection Bureau.

Water Resources

#29. Authorized additional funds in the amount of \$35,854 in Dam Registration fees to be used for the Dam Inspection and Safety Programs as indicated in letter of December 11, 1990.

SWEEPSTAKES COMMISSION

#30. Authorized advance out-of-state travel for the third quarter of FY'91 for the Commission members, Executive Director and employees of the Commission authorized by the Executive Director to travel out-of-state in the execution of the Tri-State Megabucks program.

#31. Authorized a contract with Waste Management of New Hampshire, Londonderry at \$2,328 for janitorial services effective July 1, 1990 through June 30, 1991.

FISH AND GAME DEPARTMENT

#32. Authorized a contract with Solo of Conway at \$1,210 to provide Wilderness Emergency Medical Training programs suited to the needs of search and rescue personnel effective through June 30, 1991.

#33. Authorized acceptance of \$3,548.80 in Pittman-Robertson Federal Aid in Wildlife Restoration funds from the US Fish and Wildlife Service for winter moose habitat work effective through June 30, 1991.

#34. Authorized two Marine Fisheries Division personnel assigned to the New England Fishery Management Council to travel throughout New England to attend up to six committee meetings through March 31, 1991.

#35. Authorized up to three Marine Fisheries Division personnel to travel throughout New England and the Mid-Atlantic States to attend up to eight committee meetings through March 31, 1991.

CULTURAL AFFAIRS / STATE LIBRARY

#36. Authorized expending \$2,313.75 designated from the Library Services and Construction Act FY'90 to be used for a grant to the Glencliff Home for the Elderly for books and other materials.

#37. Authorized expending \$3,674.34 designated from the Library Services and Construction Act FY'90 to be used for a grant to the NH Hospital MacKown Library to continue the part-time library assistant position.

DEPARTMENT OF EDUCATION

#38. Authorized salary increase for Douglas H. Brown, Deputy Commissioner Salary Grade P, Step 4 at \$60,590 to Maximum Step, Grade P at \$63,430.

#39. Authorized Bureau of Elementary/Secondary Education to hold a three day residential training for the dates January 23 - 25, 1991 at an amount not to exceed \$14,467.12 in cost which includes a contract with the Inn at Mill Falls, Meredith at \$12,667.12 to host the workshop and contracts with Carol Farland, Mike Hague and Pam Osgood at \$600 each for presentations at the workshop.

POSTSECONDARY EDUCATION

ITEMS #40 - #49-a. Signify scholarships awarded to residents who have completed their freshman year and on the basis of financial need are selected for scholarships by accredited New Hampshire colleges.

- #40. Authorized \$111,000 to the University of New Hampshire.
- #40a. Authorized \$2,000 to Berlin Technical College for student nurses.
- #41. Authorized \$7,300 to Colby-Sawyer College.
- #42. Authorized \$2,000 to Colby-Sawyer College for student nurses.
- #43. Authorized \$19,620 to New Hampshire College.
- #43a. Authorized \$4,500 to Claremont Technical College for student nurses.
- #44. Authorized \$810 to White Pines College.
- #45. Authorized \$1,520 to Castle Junior College.
- #45a. Authorized \$4,000 to Stratham Technical College for student nurses.
- #46. Authorized \$29,790 to St. Anselm College.
- #47. Authorized \$3,000 to St. Anselm College for student nurses.
- #47a. Authorized \$4,000 to Manchester Technical College for student nurses.
- #48. Authorized \$3,000 to St. Joseph Hospital for student nurses.
- #49. Authorized \$35,240 to Keene State College.
- #49a. Authorized \$36,680 to the Department of Postsecondary Technical Education.

TECHNICAL COLLEGES

The Governor and Council acted as follows:

#50. (Laconia Campus) Authorized to accept and expend a grant from Postsecondary Technical of \$20,000 to develop a Training Center for General Motors.

#51. (Laconia Campus) Authorized to accept and expend from Pell Grant funds \$1,457 for FY'90 and \$43,827 for FY'91 for scholarships.

TECHNICAL INSTITUTE

#52. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to extend for one year (thru February 8, 1992) the service of David Orrick, a temporary full-time professor, Coordinator Criminal Justice Program at a Labor Grade 24.

TECHNICAL COLLEGES

The Governor and Council acted as follows:

#53. (Manchester Campus) Authorized to accept and expend \$11,083 of Federal Vocational Education Funds from the Department of Education program titled "Vocational Education Disadvantage Academic (50/50 Match)" to provide tutorial assistance for all students in need of assistance.

#54. (Manchester Campus) Authorized to accept and expend the National Direct Student Loan Revolving Fund to the Federal level of expenditure \$65,582 allowing the college to grant student loans up to the allocated level through June 30, 1991.

#55. (Nashua Campus) Authorized to accept and expend additional funds of \$5,283 in Pell Grant for a new total awarded of \$186,111 to provide students with needed financial assistance effective from July 1, 1990 to June 30, 1991.

#56. (Nashua Campus) RETROACTIVE - Authorized to accept \$12,128 from the Carl Perkins Federal Grant received by the State Department of Education to be used to provide peer tutoring for disadvantaged students effective from July 1, 1990 to June 30, 1991.

#56a. (Nashua Campus) Authorized a contract with Stanley Elevator at \$1,475 to bring elevator up to code.

HUMAN SERVICES

The Governor and Council acted as follows:

#57. Authorized an agreement with Bull HN Information Systems Inc. of Bedford at \$169,478 to provide maintenance service and software license fees for computer equipment that supports the Department's various Divisions effective July 1, 1990 to June 30, 1991.

Children and Youth Services

#58. Authorized a two year agreement with Attorney Sarah E. Heintz of Plymouth to provide legal representation at \$500 per case, for Social Workers when the Division is a petitioner or respondent in contested cases involving children who are alleged to be neglected or abused and other legal matters.

#59. Authorized an agreement with Nashua Children's Association at \$61,418 to provide family based services for DCYS client families residing in the catchment area of the Nashua District Office effective through June 30, 1991.

#60. Authorized expending \$1,750 for the 1991 Secretariat Membership in the Association of Administrators of the Interstate Compact on the Placement of Children, membership provides the Division with administrative guidance and technical assistance in complex interstate situations involving children.

#61. Authorized acceptance of \$4,713 from the Department of Education entitled "Aids Educational-Special Education Program" to continue the awareness program of students to the threat of aids at the Youth Services Center effective through July 31, 1991.

ELDERLY AND ADULT SERVICES

The Governor and Council acted as follows:

#62. Authorized a contract with Franklin Regional Hospital at \$900 to provide training entitled "Peer Volunteer Training Program" to prepare trainees to lead chair exercise classes at senior housing units, meal sites and senior clubs in specified areas as indicated in letter of December 20, 1990.

#63. Authorized AMENDING agreement with Tri-County Community Action Program, Inc. of Berlin by increasing the amount by \$29,500 to a new total of \$124,376 and by extending the completion date from March 31, 1991 to June 30, 1991 for House Call services providing elderly and incapacitated adults with Alzheimer's Disease and related dementias an opportunity to remain in the community.

NEW HAMPSHIRE HOSPITAL

The Governor and Council acted as follows:

#64. Authorized lease agreement for office space in Walker Building with the Library, Arts & Historical Resources, State Library Services to the Handicapped and Institutions at \$19,000 for the term of the lease, July 1, 1990 through June 30, 1991.

#65. Authorized a lease agreement for office space in Walker Building with the Department of Library, Arts & Historical Resources, Historic Preservation Office at \$12,471 for the term of the lease, July 1, 1990 through June 30, 1991.

PUBLIC HEALTH

The Governor and Council acted as follows:

#66. Authorized Wayne Johnson of the Bureau of Radiological Health to attend training course on Pathway Analysis and Risk Assessment for Environmental Compliance and Dose Reconstruction at the Kiawah Island Inn, Kiawah Island, South Carolina from February 24 - March 1, 1991 at \$1,395 (100% utility supported) payable to Conference & Publications Service, Ltd.

#67. Authorized Public Health Laboratories to accept \$46,300 in additional fees for the period January 1, 1991 through June 30, 1991 monies will be used to purchase laboratory reagents and supplies, purchase an incubator and continue part-time personnel as indicated in letter dated December 20, 1990.

#67a. Authorized Bureau of Health Promotion to accept federal funds of \$26,689 from the Centers for Disease Control (CDC) and \$34,998 from the Public Health Foundation for the purpose of implementing the Behavioral Risk Factor Surveillance System and to contract with the University of New Hampshire, Durham at \$73,288 to conduct the surveillance survey.

ITEMS #68 - #70. Signify agreements the Bureau of Child Care Standards and Licensing enter for planning and development of dependent care programs under the federal government grant Dependent Care Planning and Development from September 20, 1990 through September 30, 1991.

#68. Authorized \$3,600 to New London Hospital Association, Inc.

#69. Authorized \$1,500 to Interlakes Day Care Center and Nursery School in Meredith.

#70. Authorized \$30,122 to Child and Family Services of New Hampshire in Manchester.

#71. Authorized Bureau of Special Medical Services to AMEND contract with the Massachusetts Health Research Institute, Incorporated, Boston to increase the amount by \$12,000 to a new total of \$140,760 and to increase the yearly testing from 15,696 samples to 17,250 samples for newborn metabolic disorders screening through June 30, 1991.

ITEMS #72 - #74. Signify agreements the Bureau of Disease Control AMENDED by increasing amounts with federal funds to continue support of HIV/AIDS testing and counseling services through June 30, 1991.

#72. Authorized \$3,000 increase for a new total of \$6,000 to the Concord Regional Visiting Nurses Association.

#73. Authorized \$5,150 increase for a new total of \$10,300 to the Strafford County Prenatal and Family Planning of Dover.

#74. Authorized \$19,800 increase for a new total of \$41,200 to the Nashua Community Health Department.

MENTAL HEALTH

The Governor and Council acted as follows:

#75. Authorized the Division to carry forward unexpended federal funds from the first year of the Assertive Case Management grant from the National Institute of Mental Health in the amount of \$1,161 effective through August 31, 1991 as indicated in letter of December 12, 1990.

#76. Authorized the Division to accept \$464,931 in federal funds from the Department of Housing and Urban Development (HUD) for the Permanent Housing Program and authorize an agreement with Harbor Homes, Inc. of Nashua at \$464,931 to assist 13-16 homeless mentally ill adults and/or families in securing permanent housing effective January 5, 1991 through February 3, 1993.

GLENCLIFF HOME FOR THE ELDERLY

#77. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized acceptance of \$100 donation from the Haverhill Women's Fellowship c/o Ms. Bertha Aremburg, Treasurer, Haverhill to be deposited to the Patient's Welfare Fund to be used for the benefit of the patients.

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#78. Authorized a lease agreement with Debra Cheney of Laconia to lease office space at the Modern Appliance building located at 161 Court Street, Laconia at \$6,900 annually effective March 1, 1991.

#78-a. (Division of Safety Services) Authorized a contract with Smith Cove Marine of Gilford for snow plowing at the Glendale Boathouse in Gilford at \$50 and \$75 per storm effective through December 1, 1991.

#79. (Division of State Police) Authorized the Director to restore 269.25 hours sick leave to Trooper Michael Nason for an injury suffered while in the line of duty.

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#80. (Commissioner's Office) Authorized approval of wetland delineation, evaluation and mapping of all wetland types located within and adjacent to the highway right-of-way and interchanges of Interstate Route 93 between Salem and Manchester.

Consultant: The Smart Associates, Inc. Amount Paid: \$43,311.77

Agreement Date: June 13, 1990 Contract No. 333482

Date of Acceptance: December 6, 1990

#81. (Commissioner's Office) Authorized approval of initial bridge safety inspection of 45 State-owned undergrade railroad bridges on the Concord to Lincoln Railroad Line.

Consultant: Andrews & Clark, Inc. Amount Paid: \$79,038.61

Agreement Date: July 24, 1989 Contract No. 98912

Date of Acceptance: December 1, 1990

#82. (Bureau of Right-of-Way) Authorized the Commissioner to deed approximately one-half (0.5) acre of State land on Loudon Road in Concord to the City of Concord to be used for highway improvements. The only charge to the City will be a \$1,000 administrative fee.

#83. (Bureau of Right-of-Way) Authorized the Commissioner to lease a parcel of land in Rochester to the First Development Corporation for one year at \$1,900 plus \$1,000 administrative fee for encroachment of a fire lane and drainage within the right-of-way of the Spaulding Turnpike.

#84. (Bureau of Right-of-Way) Authorized acceptance of Contemplated Award List for the period November 29, 1990 through December 11, 1990.

#85. (Bureau of Turnpikes) Authorized a contract with Taylor Business Products, Inc. of Nashua at \$10,000 to provide semi-annual inspections for each piece of Brandt equipment and six months of maintenance and emergency repair services and parts for all Brandt-supplied Turnpike automatic coin and currency counter/sorters effective June 30, 1991.

#86. (Bureau of Highway Design) Authorized an agreement with Costello, Lomasney & de Napoli, Incorporated of Manchester at \$783,482 for development of preliminary engineering plans and an environmental impact statement suitable for a design public hearing for the study of the Bypass of a section of NH Route 9/US Route 202 in the Town of Hillsborough.

#87. (Bureau of Highway Design) Authorized an agreement with Vanasse Hangen Brustlin, Incorporated of Bedford, NH and Watertown, Massachusetts at \$99,950 for the development of conceptual preliminary engineering plans for improvements to I-93 widening and safety improvements from the I-89 Interchange in the Town of Bow to the I-393 Interchange in the City of Concord.

#88. (Bureau of Public Works) Authorized a contract with Hansen-Fox Co., Inc. of Concord at \$13,120 for incinerator modifications at Glencliff Home for the Elderly.

#89. (Bureau of Public Works) Authorized a contract with R.M. Piper, Inc. of Plymouth at \$7,950 for drainage improvements at Glencliff Home for the Elderly.

#89a. (Bureau of Public Works) Authorized a contract with Duall Maintenance Company of North Chelmsford, Massachusetts at \$77,900 for asbestos abatement and demolition work at the Rochester Post Office Building.

#90. (Bureau of Public Transportation) Authorized an agreement with the New Hampshire Transit Association of Lebanon at \$16,000 for transit technical assistance from December 19, 1990 to September 30, 1990.

ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#91. Authorized Bureau of Graphic Services, Printing Services section to initiate and continue a maintenance contract with C.P. Bourg, Inc. of Burlington, Massachusetts at \$4,102 for maintenance and upkeep of a Bourg collector and attachments, effective through December 31, 1991.

#92. Authorized the Commissioner to make transfers from the Salary Adjustment Fund to agency permanent personnel service accounts, transfers from the Benefit Adjustment Fund and to make a monthly report of all such transfers to Governor and Council.

#93. Authorized the Commissioner to approve transfers of funds within departments not to exceed the total amounts of funds available (under \$10,000) and to make a monthly report of all such transfers to Governor and Council.

#94. Authorized the Budget Office to make the necessary adjustments in quarterly allotments not to exceed the total funds available and to make a monthly report of all such adjustments.

Plant and Property Management

#95. Authorized a lease agreement with Carroll County covering space in the County Administration Building for the Ossipee District Court at \$7,500.

DEPARTMENT OF CORRECTIONS

The Governor and Council acted as follows:

#96. Authorized employment of Julie Ann Allen, R. Ph. as a consultant on an as needed basis at \$20 per hour to provide pharmacy services for the Department Pharmacy.

#97. Authorized a one year Tenant at Will Lease with the Town of Hanover at \$1,200 for Probation/Parole District Office space.

#98. RETROACTIVE - Authorized a five year lease effective January 1, 1991 to December 31, 1996 with the Strafford County Commissioners for Probation/Parole District Office space located at the Justice and Administration Building in Dover at \$3,244.68.

#99. Authorized acceptance with gratitude approximately 600 assorted books valued at \$600 from Irving and Carol Jones of Manchester for use in the State Prison libraries.

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Council acted as follows:

#100. Authorized a specialized training grant of \$799.33 to the Lebanon Police Department.

#101. Authorized an agreement with the Institute for Police Technology & Management of the University of North Florida to provide an instructor and materials for a course in "Officer-Involved Shootings" to be held at the Police Training Facility in Concord at a total price of \$1,100.

ADJUTANT GENERAL

The Governor and Council acted as follows:

#102. Authorized the nomination of Captain Jon H. Perkins of Wakefield, Rhode Island to the rank of Major in the Army National Guard.

#103. Authorized the appointment of Michael D. Miller of Goffstown to the rank of Major in the Air National Guard.

INSURANCE DEPARTMENT

#104. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized advance out-of-state travel for the Commissioner and his staff to attend meetings of the National Association of Insurance Commissioners for the period January 1, 1991 through March 31, 1991.

TUITION REIMBURSEMENTS

#105. The Governor and Council acted as follows:

- A. Agriculture - Requests permission to pay NHTI the sum of \$246.00 for the sole purpose of enrolling Tamre A.C. McCrea, Administrative Secretary/Supervisor in the course entitled Introduction to Psychology.
- B. Emergency Management - Requests permission to pay NHTC/Manchester the sum of \$361.00 for the sole purpose of enrolling Gregory A. Pariseau in the course entitled Electronic Fundamentals.
- C. Employment Security - Requests permission to pay New Hampshire College the sum of \$324.00 for the sole purpose of enrolling Linda Nalette, Computer Programmer II in the course entitled Introduction to Business Finance.
- D. Employment Security - Requests permission to pay New Hampshire College the sum of \$324.00 for the sole purpose of enrolling Carolyn Brooks, Account Clerk II in the course entitled Elementary Accounting I.
- E. Employment Security - Requests permission to pay the University of Lowell the sum of \$270.00 for the sole purpose of enrolling Lilliane Gamache, Computer Applications Programmer II in the course entitled Information Systems II.
- F. Employment Security - Requests permission to pay NHTI the sum of \$328.00 for the sole purpose of enrolling Robin Pelletier, Accounting Technician in the course entitled Accounting II.
- G. Employment Security - Requests permission to pay NHTI the sum of \$328.00 for the sole purpose of enrolling Cheryl Joaquin, Administrative Assistant in the course entitled Accounting II.
- H. Environmental Services - Requests permission to pay NHTC/Laconia the sum of \$279.00 for the sole purpose of enrolling Paula J. Newton, Accounting Technician in the course entitled Accounting Information Systems.
- I. Health & Human Services, Div. of Elderly & Adult Services - Requests permission to pay UNH the sum of \$1,248.00 for the sole purpose of enrolling John Keegan, Area Program Coordinator in the course entitled Political Science 996E: Readings and Research in Political Science.
- J. New Hampshire Hospital - Requests permission to pay UNH the sum of \$707.50 for the sole purpose of enrolling Timothy Heinz, Recreation Therapist in the courses entitled Principles of Administration in Leisure Services and Information Retrieval and Communication in Leisure Services.
- K. New Hampshire Hospital - Requests permission to pay NHTI the sum of \$246.00 for the sole purpose of enrolling Ena Berend, Mental Health Worker III in the course entitled U.S. History in the Twentieth Century.
- L. Insurance Department - Requests permission to pay the NH Chapter of CPCU the sum of \$190.00 for the sole purpose of enrolling Thomas S. Burke, Chief Examiner in the course entitled Reinsurance Practices.

#105. (Continued)

TUITION REIMBURSEMENTS

The Governor and Council acted as follows:

- M. Insurance Department - Requests permission to pay the NH Chapter of CPCU the sum of \$190.00 for the sole purpose of enrolling Charles E. Burdette, Insurance Examiner III in the course entitled Reinsurance Practices.
- N. Insurance Department - Requests permission to pay the NH Chapter of CPCU the sum of \$190.00 for the sole purpose of enrolling Douglas L. Bartlett, Insurance Examiner III in the course entitled Reinsurance Practices.
- O. Insurance Department - Requests permission to pay the NH Chapter of CPCU the sum of \$190.00 for the sole purpose of enrolling Dorothy V. Farland, Insurance Examiner in the course entitled Legal Environment of Insurance.
- P. Postsecondary Technical Education - Requests permission to pay Plymouth State College the sum of \$390.00 for the sole purpose of enrolling Claude Allard, Professor - Electricity in the course entitled Philosophy of Education OR School Finance, or an appropriate course substitute as approved by Deputy Commissioner Willis S. Reed.
- Q. Postsecondary Technical Education - Requests permission to pay Plymouth State College the sum of \$360.00 for the sole purpose of enrolling Andrea, Associate Professor in the courses entitled Research Design and Philosophy and Education, or an appropriate course substitute as approved by Deputy Commissioner Willis S. Reed.
- R. New Hampshire Technical College at Manchester - Requests permission to pay the Heath Company the sum of \$600.00 for the sole purpose of enrolling Ron Kimball in the course entitled Laser Technology.
- S. New Hampshire Technical College at Manchester - Requests permission to pay the Heath Company the sum of \$372.42 for the sole purpose of enrolling Laura Fratus in the courses entitled Principles, Practices and Administration of School Counseling Programs.
- T. New Hampshire Technical College at Manchester - Requests permission to pay NHTI the sum of \$246.00 for the sole purpose of enrolling Richard Sheeran in the course entitled Intermediate CAD.
- U. New Hampshire Technical College at Manchester - Requests permission to pay Harvard University Extension School the sum of \$175.00 for the sole purpose of enrolling Sonia Wallman in the course entitled Molecular Physiology.
- V. State Planning - Requests permission to pay New Hampshire College the sum of \$162.00 for the sole purpose of enrolling Donna Severance, Business Administrator in the course entitled Introduction to Systems.
- W. State Planning - Requests permission to pay Antioch New England Graduate School the sum of \$262.00 for the sole purpose of enrolling Stephanie D'Agostino, Assistant Planner in the course entitled Financial Administration.

TRAVEL REQUESTS

#106. The Governor and Council authorized as follows:

- A. Environmental Services - Requests permission for Dennis R. Lunderville, Director of Air Resources and Andrew M. Bodnarik, Administrator II or their designated alternates to travel to Washington, D.C. from January 29, 1991 to January 30, 1991 to attend a workshop that will focus on various issues relating to the requirements of title V of the Clean Air Act Amendments. Total Cost: \$1,780.00.
- B. Environmental Services - Requests permission for Carl Baxter and Richard Pease to travel to Washington, D.C., from January 22, 1991 to January 24, 1991 to attend a Department of Defense workshop regarding the cleanup of the Pease Air Force Base Superfund site. Total Cost: \$1,450.00.
- C. Health & Human Services, Division of Public Health - Requests permission for Surveyor/Consultants Louise Langton and Susan Grimes to travel to Baltimore, Maryland from January 7, 1991 to January 10, 1991 to attend training for the states who are responsible for facilitating implementation of the State specified resident assessment instrument by providing necessary technical direction and training to facilities. This program will provide detailed information on HCFA's RAI and Minimum Data Set in terms of clinical assessment practices and operational system issues. Total Cost: \$1,773.00.
- D. Police Standards & Training - Requests permission for Earl Sweeney to travel to Quantico, Virginia from February 1, 1991 to February 4, 1991 to attend the Executive Board meeting of the International Association of Directors of Law Enforcement Standards & Training at the FBI National Academy. Total Cost: \$130.00.
- E. Postsecondary Technical Education - Requests permission for Connie George, Anne Metz, Cheryl Dorfman, Carolyn Hartnett, Ann Babson, Sue-Ellen Casey, Colleen Dillon and Donna Clougherty, all of whom are employees at NHTI to travel to Boston, Massachusetts from January 17, 1991 to January 19, 1991 to attend the Yankee Dental Congress. Total Cost: No Additional Cost To State.
- F. Public Utilities Commission - Requests permission for Telephone Engineer Kate Bailey, Economist Les Stachow, PUC Examiner ChristiAne Mason and Staff Attorney Eugene Sullivan III, or their designated alternates to travel to Albany, New York from January 9, 1991 to January 10, 1991 to attend a New England Conference of Public Utilities Commissioners Conference. Total Cost: \$340.00.
- G. Resources & Economic Development, Div. of Forests and Lands - Requests permission for Robert D. Nelson, Chief, Forest Protection; Clark M. Davis, Law Enforcement/Training Officer; E. Sven Carlson, Regional Ranger; and Jorn Q. Richard, Forest Ranger or their designated alternates to travel to Fredericton, New Brunswick from February 3, 1991 to February 7, 1991 to attend the annual Northeastern Forest Fire Protection Commission training session. Total Cost: \$755.00.
- H. Safety - Requests permission for Earl Young, Road Toll Auditor III and Steven Johnson, Road Toll Auditor II or their designated alternates to travel to Reading, Pennsylvania from February 4, 1991 to February 15, 1991 to perform a Regional Fuel Tax Agreement audit with Vermont on Hertz Penske Truck Leasing Co. Permission is also requested for use of a state vehicle as airfare would be more costly. Total Cost: 1,930.00.

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LATE ITEMS**A. LAND CONSERVATION INVESTMENT PROGRAM**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized payment of \$787.50 to Bank Five for Savings of Arlington, Massachusetts for expenses related to the State's acquisition of land on Lke Sunapee in Newbury at a mortgage foreclosure auction on November 2, 1990.

B. ADMINISTRATIVE SERVICES / Plant and Property Management

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized a contract with Nynex Credit Corporation covering a lease for centrex telephone services over a period of seven years at \$1,549,337.60 a savings of approximately \$132,000 effective through August 31, 1995.

LATE ITEMS (Continued)

C. DEPARTMENT OF TRANSPORTATION
Bureau of Right-of-Way

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized Report of the Special Committee which found the necessity for the occasion of the layout and the limitation of access in Dover, and recommended that a Commission be appointed to conduct negotiations and make the layout. Suggested Commission: Gordon Brawn of Newington, John Walker of Hampton and Elizabeth A. Pickering of Pembroke at a cost of \$888.

D. DEPARTMENT OF TRANSPORTATION
Bureau of Right-of-Way

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized executing an Option to Purchase a twelve and four tenths (12.4) acre parcel at \$25,000 with Nash-Erion, et als, General Partnership located at the Intersection of the F.E. Everett Turnpike and NH Route 130 (Exit 6) in Nashua.

E. ATTORNEY GENERAL

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized out-of-state travel to Washington, DC for attorneys representing the State in the VandeBogart case at a cost of \$1,425.

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The Governor set the date for the next regular meeting of the Governor and Council for Wednesday, January 23, 1990 at 10:00 A.M. to be held in the Executive Council Chambers, State House, Concord.

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The Honorable Board then adjourned.