#23

EXECUTIVE COUNCIL MINUTES
State House Concord, NH
January 5, 1989 9:00 AM

The Governor and Executive Council convened at 9:20 A.M. all members being present.

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The Governor presented the following Proclamation to Representative Daniel P. McNerney:

PROCLAMATION RELATIVE TO REPRESENTATIVE
DANIEL P. McNERNEY'S WAIVER OF LEGISLATIVE PAY

Whereas, Pt. 2 Art. 15 of the New Hampshire Constitution directs that each member of the General Court receive as compensation the sum of $200 for each term, and;

Whereas, Representative Daniel P. McNerney has elected to waive his constitutional entitlement to receive said compensation;

The Executive Council hereby proclaims that Representative Daniel P. McNerney is authorized to so waive his right to compensation as established by Pt. 2 Art. 15 of the New Hampshire Constitution.

Ordered this date:

John H. Sununu

Raymond S. Burton

Peter J. Spaulding

Ruth L. Griffin

Earl A. Rinker, III

Bernard A. Streeter, Jr.

Jan 5th 1989
Date

* * *

The Executive Council presented the following Commendation to Governor John H. Sununu:

COMMENDATION

GOVERNOR JOHN H. SUNUNU

BY

THE HONORABLE EXECUTIVE COUNCIL

WHEREAS, John Henry Sununu of Salem, New Hampshire became the 93rd Chief Executive of the Granite State on January 6, 1983, and

WHEREAS, during his three terms in office Governor Sununu has served with Councilors Raymond S. Burton of Bath, Peter J. Spaulding of Hopkinton, Dudley W. Dudley of Durham, William P. Cahill of North Hampton, Ruth L. Griffin of Portsmouth, Louis J. Georgopoulos of Manchester, Earl A. Rinker, III of Auburn, and Bernard A. Streeter, Jr. of Nashua, and

WHEREAS, during these six years Governor Sununu has worked with the Executive Council, involving them in the operation of the Executive Branch, and

WHEREAS, Governor Sununu created the Governor's Commission on Highways and charged them with developing the State's first ten-year highway plan, and

WHEREAS, on this 5th day of January, 1989 Governor Sununu meets for the last time with the Executive Council made up of Councilors Raymond S. Burton of Bath, Peter J. Spaulding of Hopkinton, Ruth L. Griffin of Portsmouth, Earl A. Rinker, III of Auburn and Bernard A. Streeter, Jr. of Nashua,

NOW, THEREFORE, be it resolved that the Executive Council join with the citizens of New Hampshire in thanking Governor John H. Sununu for his dedication and service and wish him well in his new position as Chief of Staff to President George Bush.

Given at the Executive Chambers in Concord, this fifth day of January in the year of Our Lord, one thousand nine hundred and eighty-nine, and of the Independence of the United States of America, the two hundred and thirteenth.

Raymond S. Burton

Peter J. Spaulding

Ruth L. Griffin

Earl A. Rinker, III

Bernard A. Streeter, Jr.

* * *

The Governor and Council confirmed the following appointments:

PESTICIDES CONTROL BOARD

DR. JEHANGIR VAZIFDAR, Meredith TERM: January 5, 1992
(Licensed Physician)
Vacancy

WATER TREATMENT PLANT ADVISORY COMMITTEE

ROLAND CARIGNAN, Manchester TERM: June 25, 1992
(Representing consumers from community
with a population over 5,000)
Replacing Charles Knibbs, Exeter

MEDICAL REVIEW SUBCOMMITTEE

CATHRINE R. CAOUETTE, Contoocook TERM: December 3, 1991
Replacing H. Carter Barger, Bow

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

STEPHEN M. DUPREY, Concord TERM: July 1, 1993
(Community Development Corporation)
Replacing William Barringer, Eaton

PAUL N. TARDIF, Laconia TERM: July 1, 1990
(Community Development Corportation)
vacancy

ALBERT S. TOTH, Pembroke TERM: July 1, 1990
(Labor)
Vacancy

JACK PAYNE, Allenstown TERM: July 1, 1989
(Labor)
Vacancy

DEPARTMENT OF LABOR - PENALTY APPEAL BOARD

GERALD AIKENS, Berlin TERM: January 5, 1992
(Labor)
Vacancy

FRANCES P. LEFAVOUR, Newmarket TERM: April 11, 1990
(Management)
Vacancy

DIVISION OF PERSONNEL - PERSONNEL APPEALS BOARD

PATRICK J. McNICHOLAS, d, Concord TERM: June 2, 1990
Vacancy

MARK BENNETT, r, Loudon TERM: September 24, 1989
(Alternate)
Vacancy

JUSTICE - OSSIPEE DISTRICT COURT

PAMELA D. ALBEE, Center Tuftonboro TERM: Upon reaching
Vacancy age 70

STATE COMMISSION ON THE STATUS OF WOMEN

JUDITH E. HAMPE, Contoocook TERM: October 20, 1991
Replacing Jane L. Soule, Franklin

CONNECTICUT RIVER VALLEY RESOURCE COMMISSION

JOHN J. BYRNES SR., Keene TERM: January 22, 1990
(Public Member)
Vacancy

ADVISORY COUNCIL ON THE SALE AND FITTING OF HEARING AIDS

WILLIAM S. GILMAN, Manchester TERM: January 1, 1992
(Public Member)
Vacancy

DIVISION OF PERSONNEL - PERSONNEL APPEALS BOARD

PETER C. SCOTT, d, Londonderry TERM: September 24, 1989
(Alternate)
Vacancy

APPLE MARKETING ADVISORY BOARD

A. PETER ST. JAMES, Moultonborough TERM: August 23, 1993
(Public Member)
Reappointment

WETLANDS BOARD

JAMES F. RINES, Center Ossipee TERM: December 6, 1991
(Member, Soil or Water Conservation District)
Replacing Roger E. Person, Moultonborough

* * *

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

RIVERS MANAGEMENT ADVISORY COMMITTEE

JOHN N. WEBSTER, Dover TERM: January 5, 1991
(Representing Granite State Hydro Association)
Vacancy

* Councilor Griffin, voted NO.

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#1-#4 **DEPARTMENT OF TRANSPORTATION**
The Governor and Council acted as follows:

#1. (Bureau of Budget & Finance) Authorized appropriation increases of $10,000 to revise budgeted line items for overtime and other expenses.

#2. (Bureau of Budget & Finance) Authorized appropriation increases of $200,000 to revise budgeted line items for In-State travel, rent, personnel and other expenses.

#3. (Bureau of Administration and Contracts) Authorized payment of a small claim of $5.22 to Kenneth Kaslow of Jackson for paint damage to his vehicle.

#4. (Bureau of Human Resources) Authorized tuition payment of $1,754 for twelve employees under the Department's Tuition Assistance Program for its employees.

#5. **OFFICE OF THE GOVERNOR**
The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized agreement with Plymouth Area High School as a grant recipient of $6,600 in the Governor's Drug Free Schools Program.

#6-#10 **ADMINISTRATIVE SERVICES**
The Governor and Council acted as follows:

#6. Authorized salary increase for William S. Weaver, Operational Analysis, effective January 24, 1989 to Step 4, Group N ($46,034).

#7. Authorized contract with Phinehas Corporation d/b/a/ Aslan's Maintenance at $84,619.38 to provide janitorial services for Monadnock Mill in Claremont.

#8. (Division Plant & Property Management) Authorized a contract at $1,220 with Norm St. Aubin & Sons, Inc. for snow removal services at the Monadnock Mill in Claremont.

#9. (Bureau of General Services) Authorized contract with Busy Bee Janitorial Service, Inc. at $1,274 per month to provide janitorial services for the State Library.

#10. (Division Plant & Property Management) Authorized a contract with F.A. Gray, Inc. at $10,300 to replace wallpaper at the Department of Safety Building this agreement will provide for all necessary labor and equipment.

TREASURY DEPARTMENT

#11. The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Griffin, authorized annual distribution of U.S. Treasury funds of $374,831.31 representing 25% of receipts from National Forest Lands in the State for Fiscal Year 1988.

#12-#13 **ENERGY OFFICE**

The Governor and Council acted as follows:

#12. Authorized agreement with Town of Rollinsford at $4,548 for the Street Light Replacement Demonstration Program.

#13. Authorized agreement with Applied Resources Group, Inc. at $17,100 to provide technical assistance to communities and the GEO under the Street Light Replacement Demonstration Program.

OFFICE OF STATE PLANNING

#14. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized extending agreement with Rockingham Planning Commission at $23,184 through June 30, 1989 at no additional costs, in order to establish/update local ordinances and regulations in the Towns of Greenland and Stratham to protect valuable water resources and to develop Open Space/Recreation Plans for both towns. This amendment will extend the Agreement for six (6) months.

DEPARTMENT OF SAFETY

#15. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized acceptance of $2,640 from NH Highway Safety Agency for the purchase of 15,000 learners permit holders, which represents the number of youths in driver education courses each year.

DEPARTMENT OF CORRECTIONS

#16. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding authorized Addendum #1 to contract with Kemco Technical Services at $3,115 for typewriter maintenance and services.

TRANSPORTATION DEPARTMENT
(Bureau of Right-of-Way)

#17. **TABLED** - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, voted to **TABLE** authorizing the State to lease State-Owned Railroad Land in Wolfeboro to Tomasian and Attalla Development, Inc. of Nashua for $5,000 a year, for five years, with a one-time administrative fee of $1,000 and with the lessee responsible for the yearly property taxes, with a lease renewable for 45 years.

STATE COUNCIL ON THE ARTS

#18. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized awarding grant of $4,670 to Duncan Smith, BMDG Design Services for publication of "Art In Unexpected Places" which will document all of the permanent installations with high quality black and white photographs and informative text.

STATE LIBRARY

#19. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized the payment of dues at $2,525 to the Northeast Document Conservation Center, the State Library avails itself of the Center's services in its efforts to preserve and conserve the state's valuable historical collections.

SWEEPSTAKES COMMISSION

#20. The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized Commission personnel to travel to Vermont, Massachusetts and Maine in the conduct of the Tri-State Megabucks Program.

#21-#23 **TREASURY DEPARTMENT**

The Governor and Council acted as follows:

#21. Authorized loan agreement with Town of Exeter at $3.6 million for 15 years for the construction of secondary sewage treatment facilities.

#22. Authorized salary of Douglas Smith, Chief Deputy State Treasurer, at Step 4 of Group N.

#23. Authorized a one-year contract extension at $20,000 for legal counsel between the Nuclear Decommissioning Financing Committee and Attorney Alexander J. Lalinski of Manchester. Authorized a one-year extension for administrative services of Winslow E. Melvin of Concord at $7,000.

#24-#27 **EDUCATION DEPARTMENT**

The Governor and Council acted as follows:

#24. Authorized amending contract with NH Job Training Council by increasing the price limitation to $465,150 and extending the termination date, the Council will act as a fiscal agent for subgrants for the services of training and technical assistance to establish a unified referral system.

#25. Authorized the Department to modify the budget portion of the Governor and Council action of December 7, 1988 by $28,513.32 to cover the total cost of the two alcohol and drug abuse prevention training sessions.

#26. Authorized tuition payment of $303 to Franklin Pierce College for Karen F. Six.

#27. Authorized acceptance and expenditure of $39,660.39 and an additional $11,367.25 to work with eligible migrant children identified for years 1987-88.

VOC-TECH COLLEGE / NASHUA

#28. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized agreement with Monty's Vending Service at $940 to provide food for the College's Open House on November 11, 1988.

MENTAL HEALTH

#29. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized agreement with Ned Vitalis at $12,000 to participate as a member of the site survey team to monitor the area agencies' compliance with contract requirements and state standards and to assist in the community residence certification program.

SECURITIES REGULATION

#30. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized salary increase for Al Rubega, Director, Office of Securities Regulation, an increase to Group O, Step 5, effective January 4, 1989.

HUMAN RESOURCES

#31. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized amending contract with Tri-County Community Action Program, Inc. by increasing the amount by $60,000 to $832,177 for use in the Weatherization Program to allow more furnaces to be installed and more building repairs to be made in conjunction with weatherizing homes for low income persons.

#32-#35 **ADMINISTRATIVE SERVICES**

The Governor and Council acted as follows:

#32. Authorized approval for two or more employees from the Surplus Distribution Section to travel out of state to screen or pick up federal surplus located at military installations, contractor plants or commercial warehouses, also requested that agency vehicles be allowed to go beyond 300 miles.

#33. Authorized contract with Servicemaster Contract Maintenance Inc. at $460,470 from 1/1/89 through 6/30/91 for janitorial services at the following facilities: State House, Annex, Purchase & Property Warehouse, Liquor Building, Revenue Building, Labor Building, Legislative Office Building.

#34. Authorized reallocation of Temporary Emergency Food Assistance Program, to increase contract with Belknap/Merrimack Community Action by $10,126.77 and to extend the contract from September 30 to December 31, 1988.

#35. Authorized renewing contract with Belknap/Merrimack Community Action at $64,470 to act as State-Wide Grantee of the Temporary Emergency Food Assistance Program.

ADJUTANT GENERAL

#36. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized the promotion of Major Paul C. Wentworth to Lieutenant Colonel, Signal Corps, Army National Guard.

PERSONNEL DIVISION

#37. The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized tuition payment of $303 to Franklin Pierce College and $300 to UNH/Manchester for Marian Caron.

ADMINISTRATIVE SERVICES

#38. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized contract with Wang Laboratories, Inc. at $3,000 to provide technical consulting and training services to the Department's Financial Data Management personnel.

DEPARTMENT OF SAFETY

#39. The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized amending contract with Computer Assistance Inc, of Wellesley, MA by $115,975 for computer application development services associated with the Department's data base conversion project.

EMPLOYMENT SECURITY

#40. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized agreement with Heights Automotive and Scottie Builders at $5,000 to provide vehicle upkeep services for the Department.

DEPARTMENT OF RESOURCES OF ECONOMIC DEVELOPMENT
(Office of the Commissioner)

#41. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized agreement with Hoyt Trucking Company of Newport at $14,508 for the trash removal at Mt. Sunapee State Park.

#42-#43 **FISH & GAME DEPARTMENT**
The Governor and Council acted as follows:

#42. Authorized acceptance and expenditure of $500 donation from Littleton Area Chamber of Commerce and $1,500 from Dingle-Johnson Federal Aid to be utilized for necessary equipment and/or supplies which will benefit fisheries management and research in the North Country.

#43. Authorized acceptance of 348 adult landlocked salmon, valued at $3,720 from the Winni Derby Committee and accept and expend $11,160 from federal funds to be utilized for necessary equipment and/or supplies which will benefit fisheries management and research.

ENVIRONMENTAL SERVICES
(Waste Management Division)

#44. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized agreement with Department of Safety at $2,592 to provide site security at the Ruggiero Pig Farm in Mason.

FISH & GAME DEPARTMENT

#45. The Governor and Council on motion of Councilor Burton, seconded by Councilor Spaulding, authorized to extend the completion date of contract with the University of New Hampshire to conduct studies involving bear movements, mortality and the development of methods to estimate bear populations on a regional basis.

#46-#49 **ENVIRONMENTAL SERVICES**
The Governor and Council acted as follows:

#46. (Waste Management Division) Authorized amending engineering contract with Roy F. Weston, Inc. at no cost, to allow the engineer time to respond to comments by USEPA & NHDES, to provide the State and USEPA with technical support during the writing of the Record of Decision (ROD) and to provide the USEPA and NHDES with a conceptual design of the recommended alternative chosen in the ROD.

#47. (Air Resources Division) Authorized the Division to allocate unexpended roll forward fees of $52,707 to cover costs incurred in the Engineering Bureau to cover a computer unit for operations, temporary part time personnel costs and overtime of field personnel, costs incurred by Director serving as NESCAUM Chairman, costs of analysis of air samples and other related contractual activities and for training to upgrade skills for new personnel in the Department.

#48. (Water Supply & Pollution Control Division) Authorized acceptance of $345,225 in federal funds from U.S. EPA for Leaking Underground Storage Tank (LUST) to better respond to problems associated with groundwater or surface water contamination.

#49. (Water Supply & Pollution Control Division) Authorized amending contract with The Watershed, Inc. by extending the ending date to June 30, 1989, to provide for continued bottled portable water to certain areas in the towns of Northwood, Meredith and Tilton as well as other locations around the State due to wells contaminated by gasoline.

PUBLIC HEALTH SERVICES

#50. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized acceptance of $96,273 in federal funds from the Center for Disease Control to cover escalating costs of medical supplies for diagnosis and treatment, increased travel for follow-up investigation, and corresponding indirect costs.

TECHNICAL INSTITUTE

#51. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized contract with Marta B. Blackhurst, DMD, at $10,000 for FY 1989 or $20 per hour to provide dental care to the elderly and also patients who are determined to be economically needy individuals under the Council on Aging Program.

TECHNICAL COLLEGE / NASHUA

#52. The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Griffin, authorized increase to Perkins Revolving Fund to level of expenditure at $37,352 an increase of $14,552 to give students loans in line with expenditures established by the U.S. Department of Education.

VOCATIONAL-TECHNICAL COLLEGE / BERLIN

#53. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized acceptance and expenditure of $530 and $3,134 from U.S. Department of Education for the purpose of providing students with needed financial assistance.

VOCATIONAL-TECHNICAL COLLEGE / MANCHESTER

#54. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized agreement with Captain Canteen of Hooksett at $531.25 to provide a catered smorgasbord dinner for the College's Craft Committees which is held to promote greater cooperation between vocational -technical education and the private sector in preparing individuals for the labor market.

VOCATIONAL-TECHNICAL COLLEGE / CLAREMONT

#55. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized acceptance and expenditure of an additional $2,995 from U.S. Department of Education for the purpose of providing students with needed financial assistance.

STATE COUNCIL ON THE ARTS

#56. The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized awarding $18,153 to Lapham/Miller Associates of New London for use towards the publication, "Art In Unexpected Places" which will document all of the permanent installations with high quality black and white photographs and informative text.

STATE LIBRARY

#57. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized expending $1,785 carry-over Library Services and Construction Act, Title I, funds as annual payment to the IBM Corporation to renew a maintenance service agreement.

HISTORICAL RESOURCES

#58. The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized acceptance of a $1,000 donation from the Quebec Government Office in Boston, MA to purchase books and cassettes from Quebec for use in the "Library Comes to You" in the North Country.

#59. Not Used.

FISH & GAME DEPARTMENT

#60. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized renewal of Western World Insurance Company of Keene through Slawsby Insurance Agency of Nashua, liability insurance coverage for the Department at $5,000 to cover volunteer instructors in the form of liability coverage during field of classroom instruction.

#61-#63 **ENVIRONMENTAL SERVICES**

The Governor and Council acted as follows:

#61. (Waste Management Division) Authorized tuition payment to the University of Lowell, Lowell, MA at $600 for Salina J. Makofsky.

#62. (Office of Commissioner) Authorized tuition payment to University of Lowell, Lowell, MA at $675 for Edward Gallagher.

#63. (Office of Commissioner) Authorized tuition payment to the University of New Hampshire at $855 for Parker L. Morgan.

PUBLIC HEALTH SERVICES

#64. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized reallocating funds of $18,433 and acceptance of $3,300 in additional federal funds to purchase a laptop computer and printer.

#65-#66 **HUMAN SERVICES**

The Governor and Council acted as follows:

#65. Authorized rental agreement with Metromedia Paging Services of Manchester at $882.91, pagers are used by analyst programmers to be contacted after normal working hours to correct production problems with the computer systems.

#66. Authorized agreement with Hannah House, Inc. at $14,580 to allow the expansion of Child Day Care Services in the Lebanon area by enhancing availability and affordability of services to lower income teenage parent residents seeking education, training or employment.

#67-#68 **CHILDREN AND YOUTH SERVICES**

The Governor and Council acted as follows:

#67. Authorized expending $3,000 for membership in the New England Association of Child Welfare Commissioners and Directors, Judge Baker Children's Center, membership in the association provides support and strengthens public child welfare agencies in the region by promoting communication between states.

#68. Authorized agreement with Child & Family Services of New Hampshire at $23,397 to provide case management services to thirty CHINS and delinquent juveniles referred to the program through the Laconia District Office.

#69-#71 **NEW HAMPSHIRE HOSPITAL**

The Governor and Council acted as follows:

#69. Authorized tuition payment to Antioch/New England Graduate School of $650 for Lynne Estell.

#70. Authorized an educational leave, with pay for Rebecca Clark, Nursing Assistant to attend Practical Nursing Program at Voc-Tech, in Claremont.

#71. Authorized an educational leave, with pay for Rosemary Costanzo, Nursing Assistant to attend Practical Nursing Program at Voc-Tech, in Claremont.

#72-#73 **LACONIA DEVELOPMENTAL SERVICES**

The Governor and Council acted as follows:

#72. Authorized an educational leave, with pay for Michael Newell, Staff Development Coordinator II, to attend Plymouth State College and assist with tuition cost of $180.

#73. Authorized an additional 3 month extension of a medical leave of absence, without pay for Maurice Carson.

MENTAL HEALTH & DEVELOPMENTAL SERVICES

#74. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized amending contract with Northern New Hampshire Mental Health and Developmental Services of Conway by increasing the price limitation by $55,878 to $3,088,330 funding provides for the transition and placement of a young man in the Berlin area.

#75-#78 **NEW HAMPSHIRE HOSPITAL**

The Governor and Council acted as follows:

#75. Authorized acceptance of a $1,500 donation from NH Charitable Fund to be used to meet some of the special needs of the patients.

#76. Authorized an educational leave with pay to Rhoda Gagne, Mental Health Worker I, to attend the Practical Nursing Program at Voc-Tech, in Claremont.

#77. Authorized an educational leave with pay to Lorrie Lintz, Mental Health Worker II, to attend the Practical Nursing Program at Voc-Tech, in Claremont.

#78. Authorized an educational leave with pay to Robert Gillis, Mental Health Worker II, to attend the Practical Nursing Program at Voc-Tech, in Claremont.

VOCATIONAL-TECHNICAL COLLEGE / BERLIN

#79. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized contract with William B. Jacoby, at $10,220 to provide a review of the College's existing Culinary Arts curriculum and program objectives, develop a part-time degree and diploma program and investigate the feasibility of off campus locations for the delivery of Culinary Arts courses.

#80-#82 **EDUCATION DEPARTMENT**

The Governor and Council acted as follows:

#80. **WITHDRAWN BY AGENCY** - Authorize to reallocate $249,690 and expend federal funds of $17,500 for Sex Desegregation Project and National Origin Project.

#81. Authorized monthly rental payments of $2,557.50 to lease the division space on the second floor of building #3 in Prescott Park from Prescott Park JV.

#82. Authorized $7,600 in Title II grant funds, to the Academy of Applied Science, received by the State for subgrants to non-public recipients, these funds will support a project to train 25 New Hampshire teachers in the application of research on learning styles to improve mathematics and science instruction.

DEPARTMENT OF TRANSPORTATION

(Bureau of Public Works)

#83. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized a contract with Economy Plumbing and Heating, Inc. of Keene at $7,669 for the replacement of a condensate pump and fan in State owned buildings in Concord.

HIGHWAY SAFETY AGENCY

#84. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized acceptance of $772.28 in federal funds to cover out-of-state travel expenses for three Agency staff members to attend Bi-Regional Governor's Highway Safety Representatives meeting in Mystic, Connecticut, January 17-19, 1989.

ENVIRONMENTAL SERVICES

(Wetlands Board)

#85. **DENIED** - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to **DENY** authorizing docks for West Lake Lodges, Meredith, Lake Winnisquam expansion of beach and construction of a 21 slip seasonal docking structure on 910 feet of frontage area with condition that a deed restriction be placed on common area.

#86. **TUITION REIMBURSEMENTS**

The Governor and Council acted as follows:

A. AGRICULTURE - New Hampshire Technical Institute, $202 for Tamre A. Cherrette.

B. EMPLOYMENT SECURITY - New Hampshire Technical Institute, $202 for Eleanor Drew.

C. EMPLOYMENT SECURITY - New Hampshire Technical Institute, $154 for Eileen Pouliot.

D. ENVIRONMENTAL SERVICES - New Hampshire Technical Institute, $500 for Thomas Croteau.

E. ENVIRONMENTAL SERVICES - New Hampshire Technical Institute, $500 for Maurice Gauthier.

F. ENVIRONMENTAL SERVICES - University of New Hampshire/Manchester, $300 for Averill Cate. Jr.

G. ENVIRONMENTAL SERVICES - University of New Hampshire, $300 for Muriel Gill.

H. ENVIRONMENTAL SERVICES - University of New Hampshire, $285 for Kim Margolies.

I. ENVIRONMENTAL SERVICES - University of New Hampshire, $190 for James Berg.

J. CHILDREN & YOUTH SERVICES - Keene State College, $305 for Steven Geddes.

K. CHILDREN & YOUTH SERVICES - Keene State College, $305 for Ann Roberts.

L. ELDERLY & ADULT SERVICES - Franklin Pierce College, $303 for Roberta Forest.

M. ELDERLY & ADULT SERVICES - University of New Hampshire, $380 for Karen Levy.

N. MENTAL HEALTH & DEVELOPMENTAL SERVICES - Franklin Pierce College, $227.25 Sharon Sanborn.

O. MENTAL HEALTH & DEVELOPMENTAL SERVICES - Franklin Pierce College, $227.25 for Linda Lombard.

P. MENTAL HEALTH & DEVELOPMENTAL SERVICES - Franklin Pierce College, $227.25 for Ella Lyford.

Q. MENTAL HEALTH & DEVELOPMENTAL SERVICES - Franklin Pierce College, $227.25 for Barbara Johnson.

R. MENTAL HEALTH & DEVELOPMENTAL SERVICES - University of New Hampshire, $168 for Debra Listzwan.

S. MENTAL HEALTH & DEVELOPMENTAL SERVICES - University of New Hampshire, $300 for Albert A. Shigo.

T. MENTAL HEALTH & DEVELOPMENTAL SERVICES - New Hampshire Technical Institute, $115.50 for Pam Williams.

U. MENTAL HEALTH & DEVELOPMENTAL SERVICES - New Hampshire Technical Institute, $205 for Angela Collins.

V. MENTAL HEALTH & DEVELOPMENTAL SERVICES - New Hampshire Technical Institute, $205 for Joan Clark.

W. MENTAL HEALTH & DEVELOPMENTAL SERVICES - New Hampshire Technical Institute, $212 for Francis Butler.

X. MENTAL HEALTH & DEVELOPMENTAL SERVICES - New Hampshire Technical Institute, $205 for Judith Sullivan.

Y. MENTAL HEALTH & DEVELOPMENTAL SERVICES - New Hampshire Technical Institute, $390 for James Merrill.

Z. MENTAL HEALTH & DEVELOPMENTAL SERVICES - New Hampshire Technical Institute, $170.25 for Karen Howe.

AA. MENTAL HEALTH & DEVELOPMENTAL SERVICES - University of New Hampshire, $450 for Margaret C. Noga.

BB. MENTAL HEALTH & DEVELOPMENTAL SERVICES - New Hampshire Technical Institute, $115.50 for Roxanne Perkins.

CC. MENTAL HEALTH & DEVELOPMENTAL SERVICES - New Hampshire Technical Institute, $585 for Donna Clark.

DD. MENTAL HEALTH & DEVELOPMENTAL SERVICES - University of New Hampshire, $210 for Brenda Knee.

EE. MENTAL HEALTH & DEVELOPMENTAL SERVICES - Springfield College, $149.75 for Marilyn A. Dansereau.

FF. MENTAL HEALTH & DEVELOPMENTAL SERVICES - Franklin Pierce College, $227.50 for Barry H. Lombard.

GG. POSTSECONDARY VOC-TECH ED. - **RETROACTIVE** - UNH School of Lifelong Learning, $140 for Glenn R. Gagne.

HH. POSTSECONDARY VOC-TECH ED. - **RETROACTIVE** - Plymouth State College, $100 for Robert L. Hadley, Jr.

II. POSTSECONDARY VOC-TECH ED. - Rivier College, $330 for Ann E. Sipka.

JJ. POSTSECONDARY VOC-TECH ED. - Plymouth State College, $310 for Claude Allard.

KK. POSTSECONDARY VOC-TECH ED. - New Hampshire College, $255 for Majorie D. Paquette.

#87. **TRAVEL EXPENSES**

The Governor and Council acted as follows:

A. FISH AND GAME DEPARTMENT - Authorized two people to Narragansett, Rhode Island from February 27 through March 3, 1089 at $660.

B. ALCOHOL & DRUG ABUSE PREVENTION - Authorized two people to Danvers, Massachusetts from January 11-12, 1989 at no cost to the State.

C. POSTSECONDARY VOC-TECH ED. - Authorized four people to Newton, Massachusetts from February 6-7, 1989 at $420.

D. POPSTSECONDARY VOC-TECH ED. - Authorized two people to Daytona, Florida from February 6-10, 1989 at $875.

E. STATE LIBRARY - **RETROACTIVE** - Authorized two people to Washington, D.C. from January 5-12, 1989 at $1,114.

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REMOVED FROM THE TABLE

#81. **CHILDREN AND YOUTH SERVICES**

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Rinker, voted to remove Item #81 from the **TABLE** and on motion of Councilor Streeter, seconded by Councilor Spaulding authorized an agreement with Rogers J. Lang at $106,564 to provide legal representation for the DCYS social workers in the Nashua and Manchester District Offices and the services of an Ombudsman for the Youth Development Center in Manchester.

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LATE ITEM

A. DEPARTMENT OF TRANSPORTATION
(Bureau of Public Works)

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized a contract with R.C. Foss & Son, Inc. of Pittsfield at $396,500 for the cafeteria addition and remodeling at the New Hampshire Technical Institute in Concord.

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On motion of Councilor Streeter, seconded by Councilor Spaulding, the meeting was adjourned in honor and appreciation of Governor John H. Sununu's six years in office.

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The Honorable Board then adjourned.