#4

Executive Council
Concord, New Hampshire
February 25, 1988

The Governor and Executive Council convened at 2:00 P.M., all members being present except Councilor Rinker.

* * *

The Governor presented the following proclamation for the New Hampshire Liquor Commission and State Ways magazine:

State of New Hampshire
By His Excellency
John H. Sununu, Governor

A Proclamation

NEW HAMPSHIRE LIQUOR COMMISSION
AND
STATE WAYS MAGAZINE

WHEREAS, the New Hampshire Liquor Commission is solely responsible for the sale of alcoholic beverages; and

WHEREAS, State Ways Magazine is published in the interest of control, state service, and administration; and

WHEREAS, in its January/February 1988 edition, the New Hampshire Liquor Commission and its operation was highlighted for maintaining the balance between control, revenue and service which has made the Commission unique among control states; and

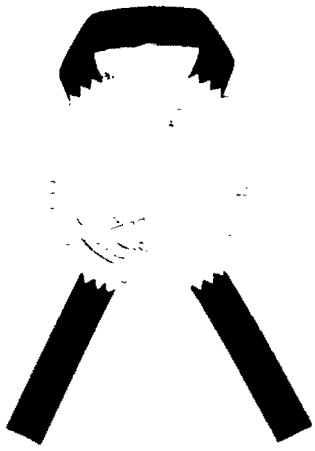
WHEREAS, since February 1981, the three-member Commission has been guided by Costas "Chick" Tentas, who, during his 28 years of service to the citizens of New Hampshire, has served as chairman for a majority of his time and has prepared the agency to move into the 1990's with new and innovative ideas; and

WHEREAS, Commissioners Lyle Hanson and Roger Boisvert have worked with Chairman Tentas to be responsive to the changing business climate and the development of the Employee Development Training project in conjunction with the University of New Hampshire Whittemore School of Business and Economics; and

WHEREAS, the Commission, working with the Governor and Executive Council, the House of Representatives and Senate, has brought great recognition to the state through this article;

NOW, THEREFORE, I, JOHN H. SUNUNU, GOVERNOR of the State of New Hampshire, join with members of the Executive Council in commending the employees of the NEW HAMPSHIRE LIQUOR COMMISSION, the Commissioners and staff, for this recognition, and add our thanks to Tino DeCarlo, Publisher and Dan Hecht, Editor of State Ways Magazine for the excellent January/February 1988 edition.

Given at the Executive Chambers in Concord, this 22nd day of February, in the year of Our Lord, one thousand nine hundred and eighty-eight, and of the independence of the United States of America, the two hundred and twelfth.



GOVERNOR OF NEW HAMPSHIRE

Councilor

Councilor

Councilor

Councilor

Councilor

* * *

The Governor and Council, on motion by Councilor Spaulding, seconded by Councilor Griffin, voted to accept the minutes of February 10, 1988.

* * *

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, confirmed the appointments of the several persons nominated for Civil Service Commissions at the February 10, 1988 meeting.

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

* * *

The Governor and Council confirmed the following appointments:

NEW HAMPSHIRE RETIREMENT SYSTEM BOARD OF TRUSTEES

William M. Connelly TERM: July 1, 1988
Gilford
(Representing the State Employees Association)
Vacancy

BOARD OF MANAGERS OF THE NEW HAMPSHIRE VETERANS' HOME

John W. Smart, Nashua TERM: March 1, 1993
(Representing the V.F.W.)
Preappointment/Reappointment

SOLID WASTE MANAGEMENT COUNCIL

Eric S. Meserve, Meredith TERM: November 10, 1989
(Elected Official)
Replacing Marilyn B. Andrews, New London

NEW HAMPSHIRE DEPARTMENT OF JUSTICE - DEPUTY ATTORNEY GENERAL

Jeffrey R. Howard, Andover TERM: March 31, 1991
(Nominated by the Attorney General)
Replacing Bruce E. Mohl, Durham

STATE ELECTRICAL ENERGY NEEDS PLANNING COMMITTEE

Thomas Tarpey, Concord TERM: December 31, 1988
(Owner/Operator of Alternate
Electric Energy Producer)

* * *

The Governor placed in nomination the following:

CURRENT USE ADVISORY BOARD

Douglas Smith, Nashua TERM: March 15, 1990
(Rep. Assessing Official in a City)
Reappointment

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

Evelyn Marconi, Portsmouth TERM: July 17, 1989
(Small Business)
Vacancy

STATE COMMISSION ON THE STATUS OF WOMEN

Virginia L. Heard TERM: October 20, 1990
Center Sandwich
Reappointment

PARI-MUTUEL COMMISSION

Timothy J. Connors TERM: April 9, 1991
Portsmouth
(Interest of Thoroughbred & Harness Horse Racing)
Preappointment/Reapppointment

* * *

#0 GOVERNOR'S OFFICE

The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Spaulding, authorized agreement with City of Portsmouth Police Dept. at $6,710 as a grant recipient in the Governor's Program on Drug Free Schools.

#1 - #18 DEPT. OF TRANSPORTATION

The Governor and Council acted as follows:

#1 (Bureau of Right-of-Way) Authorized additional appraisal agreement (orig. G&C approval 9/24/86) with The Foster Company in Fitchburg, MA at $1,400 on the Special Central NH Turnpike, P-3577 project.

#2 (Bureau of Municipal Highways) Authorized amending existing agreement with UNH, Civil Engineering Dept. in Durham to establish Rural Technical Assistance Program and increase by $114,584 and extend the date to 12/31/88 to provide technical assistance to rural communities and organizations throughout the State.

#3 (Bureau of Data Management) Authorized amending existing agreement with Unisys Corporation at no additional cost to upgrade obsolete equipment to consolidate all hardware/software under one agreement and to take advantage of the more favorable rates offered by Unisys Finance Corporation.

#4 (Bureau of Right-of-Way) Authorized acceptance of Contemplated Award List for 1/6 - 27/88.

#5 (Bureau of Railroads) Authorized 16-month operating agreement from 3/1/88 to 6/30/89 with the North Stratford Railroad Corporation at $75,000 to provide freight service on the State-owned North Stratford to Beecher Falls Railroad Line.

#6 (Bureau of Materials & Research) Authorized agreement with Troxler Electronics Laboratories, Inc. in Triangle Park, NC at $6,000 from 2/25/88 to 6/30/89 to repair service of Troxler nuclear testing gages at $47.25 per hour for labor plus parts at 10% less than list price, to gage calibration at $195 per gage, and to gage operator training meeting U.S. Nuclear Regulatory Commission requirements at $95 per person.

#7 (Bureau of Public Works) Authorized contract with Capitol Well Company of Concord at $12,945.00 to drill a well for the Glencliff Home for the Elderly in Benton.

Further authorized a contingency of $1,000.

#8 (Bureau of Human Resources) Authorized agreement with the School of Lifelong Learning of the University System of NH at $3,110.40 for Management Development Training of 90 Construction Bureau personnel.

#9 (Bureau of Construction) Authorized contract with R & N Painting Co., Inc. of Hudson at $59,025 effective 2/25/88 to 8/1/88 for the cleaning, priming and painting of Hanover Bridge No. 026/056, NH Rte. 10A over the Connecticut River.

#10 (Bureau of Right-of-Way) Authorized to quitclaim State's interest in the old highway easement of old Rte 116 that lies Southerly of a line measured 33 feet Southerly of Rte 116 Center Line in the town of Whitefield to Daniel F. & Jennifer Stiles.

#11 (Bureau of Traffic) Authorized increasing the Traffic Bureau's budget by $200,000 because services & materials for local communities exceeded the budgeted estimates.

#12 (Bureau of Right-of-Way) Authorized exchange of 5.96 acres of State-owned land at the intersection of Kearsarge Way and Market Street connector in Portsmouth for 1.8 acres of City-owned land on Kearsarge Way in Portsmouth; the present State-owned parcel shall be subject to the following conditions:

1. The land shall only be used as a public conservation area or public park.
2. If the City ever declares this land surplus to its needs, the land shall revert back to the State for its present fair market value of $17,000.00.
3. EXCEPTING and RESERVING from this conveyance, all rights of access, air, light and view from, to and over Market Street Connector and Kearsarge Way as defined by the Limited Access Right-of-Way Lines of these highways.

#13 (Bureau of Administration & Contracts) Authorized paying small claim of $100 to Kevin W. Padgett in New Castle for damage to his vehicle when a bridge gate on Rte 1-B fell suddenly.

#14 (Executive Office) Authorized Acquisition Plan status report for period ending 1/29/88; a summary of requisitions & purchases for FY 1988 replacement equipment.

#15 (Bureau of Railroads) Authorized railroads to provide for suitable crossings for the accommodation of persons whose lands are divided or separated from a highway by a railroad. Issuance of this license is in response to the request of Breakwater Condominium Association in Laconia to gain access to their shore front property on the easterly side of the Concord to Lincoln Railroad Line from their mainland property on the westerly side of the railroad at an initial license preparation fee of $275 and a license administrative fee of $25.

#16 (Bureau of Railroads) Authorized issuance of license to CMB Construction Co., Inc. of Campton to construct and maintain a sewer and manhole under the State-owned Concord to Lincoln Railroad Line's right-of-way in Meredith at $275 for preparation fee and an annual $25 fee.

#17 (Bureau of Railroads) Authorized issuance of license to Northland Development, Inc. in Laconia to construct and maintain a sewer connector under the State-owned Concord to Lincoln Railroad Line's right-of-way in Belmont at $275 for preparation fee and an annual $25 fee.

#18 (Bureau of Right-of-Way) Authorized acceptance and to place on file the report of the Special Committee for the Epping-Brentwood F-018-2(57), 10074.

#19 GOVERNOR'S OFFICE

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Griffin, authorized acceptance of $380 registration fees to help defray the expenses associated with the 1988 Lakes Region Conference on Volunteerism held in Laconia on 2/3/88.

#20 GOVERNOR'S ENERGY OFFICE

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Spaulding, authorized agreement with local government of Keene for $10,542 as a grant recipient in the Technical Assistance phase of the Units of Local Government Program effective 2/25/88 to 5/30/88.

#21 - #23 ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#21 (Surplus Distribution Section) Authorized out-of-state travel for two or more employees to screen or pick up Federal surplus property located at military installations or contractor's plants effective 4/1/88 to 6/30/88.

#22 (Accounting Services) Authorized list of agency transfers for 11/87 & 12/87.

#23 (Accounting Services) Authorized agency transfers for 1/88 for Salary Adjustments and Benefit Adjustment.

#24 REVENUE ADMINISTRATION

The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Burton, authorized acceptance of and to place on file the replacement pages for the 1987 Annual Report (orig. G&C approval 1/13/88).

#25 TREASURY DEPT.

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Griffin, authorized acceptance of and to place on file a report of average daily collected balances for fourth quarter of 1987.

#26 OFFICE OF STATE PLANNING

The Governor and Council, on motion by Councilor Spaulding, seconded by Councilor Burton, authorized agreement with Council of State Community Affairs Agencies at $9,136 effective 2/25/88 to 5/13/88 to perform an assessment of the Office of State Planning's administration of the Small Cities Community Development Block Grant Program; evaluating the adminstrative procedures with particular emphasis on technical assistance provided to communities, the established computerized management system, and monitoring procedures applied to grantees.

#27 FIRE STANDARDS & TRAINING COMMISSION

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Streeter, authorized expenditure of $4,535.24 of income received effective 2/25/88 to 6/30/89 to provide additional support for the Commission's activities (Fiscal Committee approval 2/2/88).

#28 AGRICULTURE

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Griffin, authorized service agreement with J.P. Sullivan Company of Ayer, MA at $1,000 effective 2/1/88 to 4/15/88 as an apple broker for producers of McIntosh apples in New England to expand the market potential of New England apples.

#29 EMPLOYMENT SECURITY

The Governor and Council, on motion by Couniclor Streeter, seconded by Councilor Spaulding, authorized expenditure of $3,217 in Federal funds for a one-day seminar on "How To Deal With Difficult People" to be held in Concord on 2/23/88.

#30 DEPT. OF CORRECTIONS

The Governor and Council, on motion by Councilor Spaulding, seconded by Councilor Burton, authorized acceptance, with "thanks", of a donation of 50 Bibles valued at $253.50 from NH Bible Society.

#31 DEPT. OF SAFETY

The Governor and Council, on motion by Councilor Spaulding, seconded by Councilor Burton, authorized opening a regular checking account with Bank Meridian in North Hampton for use as a holding account for revenues collected by the town of North Hampton.

#32 LIQUOR COMMISSION

The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Griffin, authorized use of Amoskeag Bank as depository of funds for the new location of the #74 liquor store in Londonderry.

#33 & #34 ADJUTANT GENERAL

The Governor and Council acted as follows:

#33 Authorized recommendation that Major Christopher F. Nevins of Hampton be promoted to Lieutenant Colonel, NH Air National Guard.

#34 Authorized that Major Bruce W. Staples be promoted to Lieutenant Colonel, NH Air National Guard.

#35 STATE PORT AUTHORITY
The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Burton, authorized agreement with Dept. of the Army at $4,700,000 to provide for the Portsmouth Harbor and Piscataqua River Navigation Improvement Project. The following commercial navigation improvements will be included: dredging of a 35' deep emergency maneuvering area between the two vertical lift bridges by widening the channel from 600' to 1,000'; widening the northern limit of the channel adjacent to Badgers Island by 100'; and widening the southern limit of the channel at Goat Island from 400' to 550'.

#36 ENGINEERS, ARCHITECTS, & LAND SURVEYORS
The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Burton, authorized a transfer of funds of $7,126; 263 candidates were budgeted for FY'88 NCARB exams but the exam was given to 664 candidates.

#37 - #40 DEPT. OF RESOURCES & ECONOMIC DEVELOPMENT
The Governor and Council acted as follows:

#37 Authorized performance by a "Force Account" for the Hampton Maintenance Facility project at $75,000 (Fiscal Committee approval on 2/1/88).

#38 Authorized expenditure of $14,837.50 regarding Franconia Notch State Park for annual membership and special assessments for Cannon Mt. Aerial Tramway & The Flume including display space in the White Mountains Visitors Center and participation in the cooperative advertising program with the Attractions Services Corp. which includes insertions in tour books like ALA & AAA.

#39 Authorized acceptance and disbursement of $50,400 in Federal Land & Water Conservation Fund grant for the continuation of the outdoor recreation planning program effective from 7/1/87 to 6/30/89.

#40 Authorized acceptance of financial reports from Division of Parks & Recreation for FY'86 & FY'87 and placed them on file.

#41 - #45 ENVIRONMENTAL SERVICES
The Governor and Council acted as follows:

#41 Authorized amending contract with John C. Collins at $20,000 effective 2/11/88 to 6/30/88 for the Division of Water Supply & Pollution Control to perform duties assigned by the Commissioner relating to the Division in the absence of a director.

#42 (Water Supply & Pollution Control Division) Authorized agreement with Dept. of Transportation at $2,363.50 for water quality testing of the Moore Reservoir in Littleton. The funds will be used to purchase field equipment that will be used on the project.

#43 (Water Supply & Pollution Control Division) Authorized approval of five State Grants at a total of $2,436,576 which are in the public interest to prevent pollution in various watercourses flowing through these communities. The communities and their amounts are as follows:

Municipality	Project Number	Amount
Town of Bow	C-354	$ 167,947
Town of Derry	C-355	532,897
Town of Lincoln	C-356	476,078
City of Somersworth	C-357	1,148,616
Town of Sunapee	C-358	111,038

#44 (Water Supply & Pollution Control Division) Authorized approval of two State Grants at a total of $71,108 which are in the public interest to prevent pollution in various watercourses flowing through these communities. The communities and their amounts are as follows:

Municipality	Project Number	Amount
Town of Canaan	C-350	$ 56,600
Town of Dalton	C-351	14,508

#45 (Water Supply & Pollution Control Division) Authorized approval of two State Grants at a total of $12,346,012 which are in the public interest to prevent pollution in various watercourses flowing through these communities. The communities and their amounts are as follows:

Municipality	Project Number	Amount
City of Nashua	C-352	$ 11,523,600
Town of Pittsburg	C-353	822,412

#46 - #48 PUBLIC HEALTH
The Governor and Council acted as follows:

#46 Authorized continuing temporary position of Medical Typist I currently occupied by Lynn R. Lagace.

#47 Authorized contract with Manchester Family Planning Center at $3,750 effective 2/25/88 to 6/30/88 to purchase chlamydia trachomatis laboratory testing kits and to purchase nurse practitioner time to assess, screen, and survey patients attending family planning clinics.

#48 Authorized acceptance of $102,000 in Federal funds from the Maternal & Child Health Block Grant effective 2/25/88 to 6/30/88 to pay for patient care for children of income eligible families.

#49 & #50 MENTAL HEALTH
The Governor and Council acted as follows:

#49 Authorized permanent transfer of two Attendant I positions to Glencliff Home For The Elderly effective 3/25/88 since they are needed there due to the increased fragility & behavioral problems of the patients; to continue to meet ICF standards, and to reduce overtime.

#50 Authorized amending contract with Region 10 Community Support Services, Inc. in Plaistow by increasing contract by $122,751 effective 2/25/88 to 6/30/88 to provide the resources necessary to insure the continued provision of services to implement the Garrity v. Sununu Court Order for class members and other developmentally disabled individuals served by Region 10.

#51 LACONIA STATE SCHOOL
The Governor and Council, on motion by Councilor Burton, seconded by Councilor Streeter, authorized tuition agreement with Laconia Adult Education at $50 for Roann Harlow, Certified Occupational Therapy Assistant.

#52 NH HOSPITAL
The Governor and Council, on motion by Councilor Spaulding, seconded by Councilor Streeter, authorized acceptance, with "thanks", of list of donations from 10/1/87 to 12/31/87 to help meet some of the special needs of the patients. The list is on file with the Secretary of State.

#53 & #54 ELDERLY & ADULT SERVICES
The Governor and Council acted as follows:

#53 Authorized agreement with Rivier College at $1,577 to provide trainers for a program entitled "Elder Abuse & Neglect" effective 2/25/88 to 3/31/88.

#54 Authorized agreement with Affiliated Healthcare Systems, Inc. at $1,565 to provide training entitled "The Elderly & Alcohol & Other Drug Abuse for 60 field staff who deal with these issues on a daily basis effective 3/1/88 to 3/31/88.

#55 & #56 DEPT. OF EDUCATION
The Governor and Council acted as follows:

#55 Authorized utilization of services of Robert C. Rainie, M.D. at an estimated $56,250 per year to provide medical consultations to the staff of the Division of Vocational Rehabilitation and the Bureau of Disability Determination Service to determine the eligibility for Social Security Disability Insurance benefits and to assist in establishing policy starting 2/25/88.

#56 Authorized amending contract with Merrimack Education Center by extending date to 5/1/88 regarding a feasibility study relative to the development of a magnet school concept for gifted and talented NH students (orig. G&C approval 5/13/87).

#57 POSTSECONDARY VOC-TECH EDUCATION
The Governor and Council, on motion by Councilor Burton, seconded by Councilor Streeter, authorized tuition agreement with UNH at $268 for Larry Twitchell, President of the NH Voc-Tech College in Berlin.

#58 TECHNICAL INSTITUTE, CONCORD
The Governor and Council, on motion by Councilor Burton, seconded by Councilor Spaulding, authorized employment of Dr. David Thomas Fenner, DMD, at $25 per hour to work two days a week in the Dental Clinic to provide dental care to the elderly and also patients who are determined to be economically needy individuals under the Council on Aging Program.

#59 - #61 POSTSECONDARY VOC-TECH EDUCATION
The Governor and Council acted as follows:

#59 Authorized tuition agreement with UNH at $268 for Jacqueline Griswold-Schlesinger, Associate Professor at Voc-Tech College in Berlin.

#60 Authorized tuition agreement with UNH at $293 for Jacqueline Catello, Business Administrator I at Voc-Tech College in Berlin.

#61 Authorized tuition agreement with NH College at $350 for Gail Thomas, Associate Professor at Voc-Tech College in Laconia.

#62 VOC-TECH COLLEGE, CLAREMONT
The Governor and Council, on motion by Councilor Burton, seconded by Councilor Streeter, authorized service agreement with G & L Plumbing & Heating in Newport at $2,500 for labor to install 28 circuit setters to the college's heating system and to balance and bleed system after installation; completion will be by 5/31/88.

#63 VOC-TECH COLLEGE, MANCHESTER
The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Spaulding, authorized acceptance and expenditure of $3,080 of Federal funds for "Remedial Assistance for Disadvantaged Project" effective 2/25/88 to 6/30/88.

#64 - #67 POSTSECONDARY EDUCATION COMMISSION
The Governor and Council acted as follows:

#64 Authorized awarding a $9,000 grant to Daniel Webster College to grant scholarships to NH residents who have completed their freshman year and who will be selected for scholarships by the college on the basis of financial need or merit.

#65 Authorized awarding a $8,000 grant to Colby-Sawyer College to grant scholarships to NH residents who have completed their freshman year and who will be selected for scholarships by the college on the basis of financial need or merit.

#66 Authorized awarding a $5,000 grant to NH Technical Institute to grant scholarships to NH residents who have completed their freshman year and who will be selected for scholarships by the college on the basis of financial need or merit.

#67 Authorized awarding a $21,000 grant to Franklin Pierce College to grant scholarships to NH residents who have completed their freshman year and who will be selected for scholarships by the college on the basis of financial need or merit.

#68 NH SWEEPSTAKES COMMISSION
The Governor and Council, on motion by Councilor Burton, seconded by Councilor Spaulding, authorized opening a depository account at the First National Bank of Peterborough in Jaffrey to accommodate the daily deposit of lottery sales receipts from liquor store #36.

#69 POLICE STANDARDS & TRAINING COUNCIL
The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Burton, authorized acceptance of 1987 Annual Report and placed it on file.

#70 - #75 DEPT. OF TRANSPORTATION
The Governor and Council acted as follows:

#70 (Bureau of Human Resources) Authorized reclassification of Senior Accounting Technician, LG 13 to an Administrative Assistant I, LG 15 (Fiscal Committee approval on 2/1/88).

#71 (Executive Office) Authorized that notification of report by Anderson-Nichols & Company, Inc. in Concord at $229,551.66 has been completed and accepted and is on file in the Department.

#72 (Executive Office) Authorized that notification of report by Hamilton Engineering Associates, Inc. in Nashua at $324,000 has been completed and accepted and is on file in the Department.

#73 (Executive Office) Authorized that notification of report by DeLeuw Cather & Company, Inc. in Washington, D.C. at $46,756.52 has been completed and accepted and is on file in the Department.

#74 Authorized quitclaim of State's interest in the old highway easement of Old Rte 106 that lies outside the present Rte 106 right-of-way in the City of Concord to Armante R. & Ida P. D'Amante.

#75 Authorized small claim of $111.42 to Donald Roberts of Enfield because a stone from the sealing operation on Old Rte 10 in Grantham cracked his windshield.

#76 STATE COUNCIL ON THE ARTS
The Governor and Council, on motion by Councilor Burton, seconded by Councilor Streeter, authorized grant to Arts Extension Service, University of MA in Amherst, at $20,000 and to govern the expenditure of these funds to work with Council staff and community leaders from 35 communities in five regions of the state who are to participate in the Rural Arts Program.

#77 ATTORNEY GENERAL
The Governor and Council, on motion by Councilor Burton, seconded by Councilor Streeter, authorized $12,500 in additional anticipated litigation expenses in State v. David L. Williams, et al., regarding violations of state security and theft laws.

#78 EMERGENCY MANAGEMENT
The Governor and Council, on motion by Councilor Spaulding, seconded by Councilor Griffin, authorized "Fundamentals Course for Radiological Monitors" in Bradford on 3/6 & 13/88 at a total of $459; to include the cost of the course, luncheon and coffee break refreshments, and one instructor contract with Robert S. Hayward.

#79 DEPT. OF CORRECTIONS
The Governor and Council, on motion by Councilor Spaulding, seconded by Councilor Burton, authorized acceptance, with thanks, of $250 donation from the Women of Saint Andrew's Church in Hopkinton to be used toward the purchase of a second computer or for software.

#80 & #81 DEPT. OF RESOURCES & ECONOMIC DEVELOPMENT
The Governor and Council acted as follows:

#80 Authorized a one-year extension of a temporary full-time position for Frank J. Richards.

#81 Authorized a one-year extension of a temporary full-time position for Edwin F. White.

#82 - #89 ENVIRONMENTAL SERVICES
The Governor and Council acted as follows:

#82 Authorized a tuition agreement with Franklin Pierce College at $285 for Pauline R. Amsden, Accountant III.

#83 Authorized tuition agreement with Franklin Pierce College at $310 for Pamela L. Matott, Accounting Technician.

#84 Authorized tuition agreement with Franklin Pierce College at $285 for Patricia Magoon, Account Clerk III.

#85 Authorized tuition agreement with Franklin Pierce College at $310 for Lorraine E. Schindler, Accountant III.

#86 Authorized tuition agreement with Franklin Pierce College at $595 for Cheryl Young, Accountant II.

#87 Authorized tuition agreement with Franklin Pierce College at $285 for Leslie L. Brofman, Word Processor Operator II.

#88 (Waste Management Division) Authorized reinstatement of $19,399.66 in Federal funds that were closed to control on 6/30/87.

#89 (Waste Management Division) Authorized reinstatement of $37,729.50 in Federal funds that were closed to control on 6/30/87.

#90 HUMAN SERVICES
The Governor and Council, on motion by Councilor Burton, seconded by Councilor Streeter, authorized a tuition agreement with The School of Lifelong Learning at $201 for Ellen Holt, Case Technician.

#91 MENTAL HEALTH
The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Griffin, authorized tuition agreement with UNH in Durham at $191.50 for Brian Collins, Program Planning and Review Specialist.

#92 - #94 NH HOSPITAL
The Governor and Council acted as follows:

#92 Authorized tuition agreement with NH College at $405 for James P. Torressen, Case Manager.

#93 Authorized tuition agreement with Franklin Pierce College in Concord at $201.75 for Barry Lombard, Administrative Assistant I.

#94 Authorized tuition agreement with UNH in Durham at $300 for Albert Shigo, Director of Psychiatric Social Work.

#95 PUBLIC HEALTH
The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Spaulding, authorized tuition agreement with Northern Essex Community College at $165 for Karen Murdo, Secretary Typist I.

#96 ELDERLY & ADULT SERVICES
The Governor and Council, on motion by Councilor Burton, seconded by Councilor Streeter, authorized tuition agreement with UNH School for Lifelong Learning at $278 for Nicole Tremblay, Secretary.

#97 - #99 DEPT. OF EDUCATION
The Governor and Council acted as follows:

#97 Authorized tuition agreement with Franklin Pierce College in Concord at $150 for Peggy Vorron, Administrative Assistant.

#98 Authorized utilization of services of William E. Kois, M.D. at an estimated annual cost of $6,000 per year to provide medical consultations to the staff of the Division of Vocational Rehabilitation for the purpose of aiding in the determination of eligibility for clients and to provide quality control over medical reports and to assist counselors in the planning of Individualized Written Rehabilitation Programs.

#99 Authorized tuition agreement with Franklin Pierce College in Concord at $150 for Barbara Avery, Word Processor Operator I.

#100 & #101 ATTORNEY GENERAL
The Governor and Council acted as follows:

#100 Authorized increasing revolving fund from $5,000 to $10,000 to provide more immediate access to funds for critical purchases.

#101 Authorized paying additional anticipated costs of employing expert witnesses and related costs at $25,000; to be used in litigation expenses for criminal prosecutions.

#102 OUT-OF-STATE TRAVEL as follows:

A. - B. ADMINISTRATIVE SERVICES

A. Authorized three people to Falmouth, MA on 4/13-15/88 at $370.

B. Authorized five people to Billerica, MA on 2/16/88 at $125. RETROACTIVE.

C. - E. ATTORNEY GENERAL

C. Authorized two people to Philadelphia, PA on 12/30/87 at $336. RETROACTIVE.

D. Authorized three people to Washington, D.C. on 1/28-2/2/88 at $2,284. RETROACTIVE.

E. Authorized three people to White Plains, NY on 2/18-19/88 at $197. RETROACTIVE.

F. & G. CORRECTIONS

F. Authorized two people to Longmont, CO on 3/13-18/88 at $150.

G. Authorized one person to Jessup, MD on 4/21-23/88 at $407.

H. EDUCATION - Authorized four people to Boston, MA on 3/11-15/88 at $633.82.

I. EMPLOYMENT SECURITY - Authorized two people to Montpelier, VT on 3/15-6/7/88 at $3,000.

J. - R. HEALTH & HUMAN SERVICES

J. Authorized two people to Boston, MA on 2/26/88 at $112.50.

K. Authorized two people to Portland, ME the week of 2/29/88 at $205.

L. Authorized two people to Mercury, NV on 3/1-12/88 at $3,048.

M. Authorized two people to Newton, MA on 3/2/88 at $21.95.

N. Authorized two people to Amherst, MA on 3/9/88 at $10.

O. Authorized three people to Atlanta, GA on 3/11-18/88 at $2,315.

P. Authorized two people to North Eastern, MA on 3/28-4/8/88 at no cost.

Q. Authorized three people to Providence, RI on 3/30/88 at $35.

R. Authorized two people to Nashville, TN on 5/13-20/88 at $1,233.

S. HUMAN RIGHTS - Authorized two people to Boston, MA on 3/7/88 at $90.

T. LABOR - Authorized two people to Beckley, WV on 2/16-21/88 at $1,136. RETROACTIVE.

U. LIBRARIES, ARTS & HISTORICAL RES. - Authorized two people to Washington, D.C. on 3/19-23/88 at $1,396.

V. PARI-MUTUEL COMM. - Authorized two people to Phoenix, AZ on 3/19-25/88 on $3,174.

W. PUBLIC UTILITIES COMMISSION - Authorized six people to Washington, D.C. on 2/27-3/3/88 at $6,142.

X. & Y. RESOURCES & ECONOMIC DEVELOPMENT

X. Authorized two people to Boston, MA on 3/3/88 at $60.

Y. Authorized eleven people to Lowell, MA on 3/10-11/88 at no cost.

Z. - DD. SAFETY

Z. Authorized four people to Baltimore, MD on 3/2-4/88 at $350.

AA. Authorized one person to Baltimore, MD on 4/8-13/88 at $780. ADVANCE of $780.

BB. Authorized one person to Santa Barbara, CA on 4/18-22/88 at $1,825. ADVANCE of $1,125.

CC. Authorized two people to Jacksonville, FL on 4/23-29/88 at $2,891. ADVANCE of $2,891.

DD. Authorized five people to Underhill, VT on 4/24-29/88 at $750.

EE. STATE PLANNING - Authorized three people to Boston, MA on 3/1/88 at $40.

FF. - GG. TRANSPORTATION

FF. Authorized two people to Hartford, CT on 2/16-17/88 at $166. RETROACTIVE.

GG. Authorized two people to Saratoga Springs, NY on 6/15-17/88 at $300.

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#181 ENVIRNOMENTAL SERVICES (Water Resources Division), Councilor Burton, seconded by Councilor Streeter, moved to reconsider the motion to approve this item made by the Executive Council at the December 2, 1987 meeting. Councilor Burton, seconded by Councilor Spaulding, then moved to VOID the prior motion of approval. Councilor Burton, seconded by Councilor Spaulding, then moved to TABLE Item #181 and direct to the Wetlands Board the Governor and Council concerns as below:

A. That the petitioner, Brewster Academy, must comply fully with all conditions and/or covenants placed on the subject project by the Town of Wolfeboro;

B. That the subject docks are to be used for Academy purposes solely and not for commercial or any other use;

C. That the subject docks are the maximum amount of docks to be constructed on Brewster Academy property and the entire shoreline of the Academy is dedicated to said docks;

D. That the title to or use thereof of the docks will not be transferred in any way by way of deed, lease or rental agreement.

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The Governor set the date for the next Governor and Council meeting as Wednesday, March 16, 1988 in the Executive Council Chamber at 10:00 A.M.

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The Honorable Board then adjourned.