

The Governor and Executive Council convened at 1:30 P.M., all members being present.

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The Governor and Council voted to AMEND the December 2, 1987 minutes by making the following corrections:

Amend Item #88 by changing the contract figure to \$476,896.
Amend Item #201 by changing the agreement figure to \$21,100.

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The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, confirmed the appointments of the several persons nominated for Civil Service Commissions at the January 13, 1988 meeting.

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

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The Governor and Council, voted to accept with regret the following resignations:

NEW HAMPSHIRE RETIREMENT SYSTEM

Harold J. Dow, Portsmouth EFFECTIVE: Upon confirmation
Rep. of NH State Firemen's Assoc. of a successor

UNIVERSITY SYSTEM OF NEW HAMPSHIRE - BOARD OF TRUSTEES

Victor D. Azzi, Durham EFFECTIVE: Immediately

BOARD OF BARBERING AND COSMETOLOGY

Arthur G. Lambert, Rochester EFFECTIVE: Immediately
(Barber)

STATE ELECTRICAL ENERGY NEEDS PLANNING COMMITTEE

George T. Hamilton, Bow EFFECTIVE: Immediately

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The Governor and Council confirmed the following appointments:

STATE HISTORICAL RESOURCES COUNCIL

Marvis Mellen, Nashua TERM: December 10, 1992
(Business)
Reappointment

Frederick W. King, Sr.
West Stewartstown
(Public Member)
Vacancy

TERM: January 22, 1990

DEPARTMENT OF ADMINISTRATIVE SERVICES - BUDGET OFFICER

Donald S. Hill, Pembroke
(Nominated by Commissioner)
Vacancy

TERM: December 19, 1991

Motion was made by Councilor Spaulding and seconded by Councilor Streeter authorizing that salary be set at Group O, Maximum, \$47,766.

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The Governor placed in nomination and the Governor and Council on motion by Councilor Streeter, seconded by Councilor Spaulding, confirmed the following appointment:

UNIVERSITY SYSTEM OF NEW HAMPSHIRE, BOARD OF TRUSTEES

Louis Georgopoulos, Portsmouth
Replacing Victor Azzi, Durham

TERM: June 30, 1988

The Governor placed in nomination and the Governor and Council on motion by Councilor Rinker, seconded by Councilor Streeter, confirmed the following appointment:

NH RETIREMENT SYSTEM BOARD OF TRUSTEES

Arthur J. Beaudry, Manchester
(Nom. by NH State Permanent Firefighters)
Replacing Harold Dow, Portsmouth

TERM: July 1, 1988

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The Governor placed in nomination the following:

BOARD OF BARBERING AND COSMETOLOGY

Emilie Sue Levesque, Litchfield
(Barber)
Replacing Arthur G. Lambert, Rochester

TERM: July 1, 1989

ADULT PAROLE BOARD

Richard E. Cummings, East Sullivan
Replacing Dana Huntley, Peterborough

TERM: September 29, 1992

DIVISION OF HUMAN SERVICES - DIRECTOR

Robert V. Pliskin, Windham
(Nom. by Commissioner of DHHS)
Vacancy

TERM: four years from date
of appointment

MOUNT WASHINGTON COMMISSION

Paul T. Fitzgerald, Laconia
Vacancy TERM: July 2, 1989

NH REAL ESTATE COMMISSION

Gerard J. Provencher, Londonderry
(Non-Broker)
Reappointment TERM: September 15, 1992

DEPT. OF RESOURCES AND ECONOMIC DEVELOPMENT ADVISORY COMMISSION

Richard Infantine, Amherst
(Public Member)
Reappointment TERM: April 1, 1991

Richard Beaudet, Newmarket
(Agriculture)
Reappointment TERM: April 1, 1992

Ralph Labnon, Shelburne
(Recreation)
Reappointment TERM: April 1, 1992

MERRIMACK RIVER VALLEY FLOOD CONTROL COMMISSION

Paul Donaldson, Amherst
Reappointment TERM: March 1, 1991

CONNECTICUT RIVER VALLEY RESOURCE COMMISSION

Paul Franklin, Plainfield
(Representing Agriculture)
Vacancy TERM: One year from date
of appointment

Charles H. Baylies, Whitefield
(Rep. Forest Products/Timberland Owners)
Vacancy TERM: Two years from date
of appointment

Joseph E. Sullivan III
Swanzey Center
(Public Member)
Vacancy TERM: Three years from date
of appointment

George F. Streeter, Keene
(Public Member)
Vacancy TERM: Three years from date
of appointment

NEW HAMPSHIRE COMMISSION FOR HUMAN RIGHTS

Gail Paine, Intervale
Reappointment TERM: November 1, 1992

#6 (Bureau of Bridge Design) Authorized, with Councilor Spaulding voting "no", an agreement with Andrews & Clark, Inc. of Amherst at \$300,000 for consulting services for various projects to increase the Bureau's capacity to respond to the increased needs in design, bridge inspection and other responsibilities.

#7 GOVERNOR'S OFFICE

The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Burton, authorized the acceptance of donations in amount of \$700: \$100 from Berlin-Gorham Area Chamber of Commerce in Berlin, \$500 from Sanders in Nashua, and \$100 from Merchants National Bank in Manchester.

#8 - #12 OFFICE OF STATE PLANNING

The Governor and Council acted as follows:

#8 Authorized amending agreement with the Town of Landaff by extending the grant to 6/30/88 (orig. G&C approval on 12/3/85) because the high level of housing rehabilitation has created a lack of contractors available to do the work resulting in scheduling delays.

#9 Authorized amending agreement with City of Concord by extending the grant to 6/30/88 (orig. G&C approval on 11/21/85) to permit the completion of housing rehabilitation activities & to allow the City to attain its goal of rehabilitating 85 units.

#10 Authorized amending agreement with Central NH Regional Planning Commission by extending the grant to 6/30/88 (orig. G&C approval on 3/25/87) to allow for staffing difficulties and the completion of as many Housing & Community Development Plans as possible.

#11 Authorized amending agreement with City of Somersworth by extending the grant to 12/31/88 (orig. G&C approval 7/7/86) to permit the completion of housing rehabilitation activities on the Greek Orthodox Church and to allow the City to attain its goal of rehabilitating 12 housing units.

#12 Authorized amending agreement with Town of Farmington by extending the grant to 6/30/88 (orig. G&C approval 8/20/86) because of recent staff turnover and the desire to expand the existing target area where much interest is being shown for housing rehabilitation.

#13 - #15 ADJUTANT GENERAL

The Governor and Council acted as follows:

#13 Authorized recommendation that Capt. Alan M. Robertson be promoted to Major, NH Air National Guard.

#14 Authorized recommendation that MAJ Harry E. Masse be promoted to Lieutenant Colonel, Field Artillery Branch, NH Army National Guard.

#15 Authorized amending existing agreement with Waste Management of NH, Inc. in Rochester at \$1,300 for rubbish removal at the NH Military Training Site in Center Strafford; the cost of this agreement amendment are paid 100% by the Federal Government.

#16 NOT USED

#17 DEPT. OF AGRICULTURE
The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Burton, authorized a service agreement with the New York & New England Apple Institute of Westfield, MA at \$20,500 effective 2/1/88 to 9/31/89 for promotion of the apple crop to reach the urban markets in Boston, Hartford, Providence, NY and the rest of New England and provides promotion material for use within NH.

#18 ATTORNEY GENERAL
The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Rinker, authorized tuition agreement with NH College at \$522 for Frederick Howell, Agency Audit Manager.

#19 INSURANCE DEPARTMENT
The Governor and Council, on motion by Councilor Burton, seconded by Councilor Griffin, authorized tuition agreement with NH Chapter of CPCU at \$173 for Charles E. Burdette.

#20 EMPLOYMENT SECURITY
The Governor and Council, on motion by Councilor Burton, seconded by Councilor Streeter, authorized a service agreement with Roland W. Couture at \$3,480 effective 1/22/88 to 6/30/88 to provide janitorial services for the Berlin Local Office.

#21 LABOR DEPT.
The Governor and Council, on motion by Councilor Burton, seconded by Councilor Spaulding, authorized the acceptance of the 47th Biennial Report for 7/1/85 to 6/30/87 and to place it on file.

#22 REAL ESTATE COMMISSION
The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Burton, authorized a transfer of funds at \$58,921.50.

#23 LIBRARIES, ARTS & HISTORICAL RESOURCES
The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Burton, authorized a one-step salary increment to Susan Bonaiuto, Director of Division of the Arts.

#24 STATE COUNCIL ON THE ARTS
The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Spaulding, authorized an exception to rule 308.03 for an overnight stay in Portsmouth at \$2,895 on 3/11 & 12/88 for a board/staff retreat for evaluation and planning.

#25 STATE LIBRARY

The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Rinker, authorized awarding of a \$365 grant to Sherman Pridham to attend a regional planning conference in Philadelphia in order to prepare for the White House Conference scheduled for 1990 (already approved by Governor and Council).

#26 - #28 DEPT. OF RESOURCES AND ECONOMIC DEVELOPMENT
The Governor and Council acted as follows:

#26 (Division of Forests and Lands) Authorized release of State's interest in a right-of-way to Fox State Forest in Hillsborough across property of George E. and Denise S. Seymour in exchange for a deeded right-of-way at a new location along the easterly boundary of the Seymour property and that the Seymours replaced the improved road bed "in kind" at no expense to the State.

#27 (Division of Forests and Lands) Authorized an option for Margaret Priest of Peterborough to purchase a life estate to 0.5 acres of land with a single family home at Shieling State Forest.

#28 (Division of Forests and Lands) Authorized participation in Northeast Wood Products Exposition at \$1,000 for the booth fee.

#29 TREASURY DEPT.

The Governor and Council, on motion by Councilor Spaulding, seconded by Councilor Rinker, authorized a maintenance agreement with WANG Laboratories, Inc. at \$16,812 effective 7/1/87 to 6/30/88 for the Dept.'s WANG computer equipment.

#30 TREASURER

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Streeter, authorized acceptance of Annual Report for FY ending 6/30/86 and placing it on file.

#31 - #44 ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#31 (Water Supply & Pollution Control Division) Authorized reimbursement of \$1,950 to the Town of Alton for the professional weed control service rendered 11/87 for the removal of milfoil at Lake Winnepesaukee.

#32 (Waste Management Division) Authorized a tuition agreement with UNH at \$400 for Sharon Yergeau.

#33 Authorized tuition agreement with UNH at \$450 for Kim Margolies, Sanitarian I.

#34 (Water Supply & Pollution Control Division) Authorized a tuition agreement with NH Voc-Tech, Manchester at \$38 for Paul C. Wallace, Plant Maintenance Engineer.

#35 (Water Supply & Pollution Control Division) Authorized a tuition agreement with NH Voc-Tech at \$185 for Charles Trott, Plant & Maintenance Engineer I.

#36 (Water Supply & Pollution Control Division) Authorized a tuition agreement with University of Lowell at \$637.20 for Edward T. Gallagher, Sanitarian II.

#37 Authorized tuition agreement with UNH, Durham at \$276 for Sarah Pillsbury, Environmentalist.

#38 Authorized tuition agreement with UNH at \$465 for Joyce S. Muzzey, Sanitarian I.

#39 (Water Supply & Pollution Control Division) Authorized a tuition agreement with NH Technical Institute at \$250 for Thomas J. Croteau, Engineering Technician V.

#40 (Water Supply & Pollution Control Division) Authorized a tuition agreement with NH Technical Institute at \$202 for Maurice Gauthier, Waste Water Treatment Plant Operator Assistant.

#41 (Water Supply & Pollution Control Division) Authorized a tuition agreement with UNH, Durham at \$303 for Joseph Raccaro, Jr., Water Pollution Sanitarian II.

#42 (Waste Management Division) Authorized a tuition agreement with UNH at \$85 for Michael Sills, Chief Engineer.

#43 (Water Supply & Pollution Control Division) Authorized a tuition agreement with NH Voc-Tech, Manchester at \$318 for Kenneth H. Judkins, Waste Water Treatment Plant Operator Asst.

#44 (Water Supply & Pollution Control Division) Authorized a release of easements acquired by the Winnepesaukee River Basin Program's Sanbornton Interceptor back to the grantors (at no cost to the State except for the nominal recording fees) because the alignment of the proposed interceptor was changed.

#45 & #46

HUMAN SERVICES

The Governor and Council acted as follows:

#45 Authorized a tuition agreement with NH College at \$851.25 for Esther Ball, Case Technician Trainee.

#46 Authorized a tuition agreement with NH College at \$825.75 for Jayne Leland, Case Technician I.

#47

ADMINISTRATIVE SERVICES

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Streeter, authorized a two-step salary increase to Virginia A. Vogel, Director of the Division of Personnel.

#48 & #49

DEPT. OF CORRECTIONS

The Governor and Council acted as follows:

#48 Authorized acceptance of a \$13,465 grant from NH Dept. of Education entitled Special Services - Disadvantaged, effective 1/22/88 to 6/30/88 to purchase equipment to augment the Certified Vocational Education Program.

#49 Authorized a one year maintenance contract with Simplex Time Recorder Company at \$12,000 for the fire and smoke detection systems for the entire prison system, effective 1/22/88.

#50

NH BOARD OF ACCOUNTANCY

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Griffin, authorized rental of NH College Intramural Gymnasium in Manchester retroactive to 11/4-6/87 and then on 5/4-6/88 at a total of \$3,600.

#51 - #57

EDUCATION DEPT.

The Governor and Council acted as follows:

#51 Authorized acceptance and expenditure of a \$56,229.87 grant from US Dept. of Education effective 1/22/88 to 6/30/88 to be used to supplement and expand services to undereducated adults at the local level.

#52 Authorized acceptance and expenditure of additional grant funds and to reappropriate and expend unexpended FY '87 grant funds from the Federal Title IV of the Civil Rights Act of 1964 grant in the amount of \$16,504.08 for the Sex Desegregation Project and the National Origin Desegregation.

#53 Authorized acceptance and expenditure of additional grant funds for FY '88 and to reappropriate and expend \$10,696.51 of unexpended FY '86 & '87 grant funds during FY ending 6/30/88.

#54 Authorized acceptance and expenditure of \$773,630.04 in additional grant funds from US Dept. of Education for school district block grant distribution from 1/22/88 to 6/30/88.

#55 Authorized maintenance agreement with KEMCO Office Products, Inc. at \$8,255 for personal computers from 2/7/88 to 8/6/88 and to add additional personal computers and related equipment to the maintenance agreement as necessary and to pay for those with unencumbered funds.

#56 Authorized amending contract with The Video Base, Inc. (orig. G&C approved on 5/13/87; amendment on 11/9/87) to acquire and prepare materials relating to missing children issues and matters which has been prepared; this second extension is to allow the contractor to develop a reasonable production schedule to premier the video tape on Missing Children Day, 5/25/88.

- #57 Authorized a tuition agreement with UNH at \$400 for Celia Kujawski, Executive Secretary.
- #58 POSTSECONDARY EDUCATION COMMISSION
The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized award of \$100,000 to the NH College & University Council effective 1/22/88 to 9/30/88 for the purpose of recruiting out of state students to colleges in New Hampshire.
- #59 NH VOC-TECH COLLEGE, LACONIA
The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Streeter, authorized acceptance of a \$5,000 share of the Leveraged Incentive Grant provided the College raises matching additional funds.
- #60 POSTSECONDARY VOC-TECH EDUCATION
The Governor and Council, on motion by Councilor Burton, seconded by Councilor Rinker, authorized a tuition agreement with Plymouth State College at \$228 for Elaine F. Scovill, Account Clerk III.
- #61 NH TECHNICAL INSTITUTE
The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Burton, authorized acceptance of a \$6,599 Carl Perkins grant to purchase materials for the Institute Library.
- #62 NH VOC-TECH COLLEGE, BERLIN
The Governor and Council, on motion by Councilor Rinker, seconded by Councilor Spaulding, authorized a contract with Computer Forum at \$5,958 to provide a week long computer training workshop in D-base III Plus and Lotus 1-2-3 Advanced Functions for professional staff at the College.
- #63 POSTSECONDARY VOC-TECH EDUCATION
The Governor and Council, on motion by Councilor Burton seconded by Councilor Streeter, authorized NH Voc-Tech, Berlin enter into a retroactive contract with Judy Aubrecht at \$3,500 a two-day workshop held on 1/11 & 12/88 to improve the level of teaching among the professional staff at the College.
- #64 BOARD OF BARBERING & COSMETOLOGY
The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Burton, authorized a transfer of \$3,541.89 which is necessary to enable the Board to administer exams planned for the balance of the FY.
- #65 NH FIRE STANDARDS & TRAINING COMMISSION
The Governor and Council, on motion by Councilor Burton, seconded by Councilor Griffin, authorized the expenditure of \$4,254.06 of income received for the sole purpose of providing additional support for their activities (Fiscal Committee approval 1/4/88).

#66 BOARD OF VETERINARY MEDICINE
The Governor and Council, on motion by Councilor Spaulding, seconded by Councilor Rinker, authorized a transfer of \$6,372.50 which is necessary to enable the Board to operate for the balance of this FY '88.

#67 FISH & GAME DEPT.
The Governor and Council, on motion by Councilor Burton, seconded by Councilor Streeter, authorized a reclassification of positions #13901 from Biologist II LG 20 to Supervisor VII LG 27 and #13918 from Fish & Wildlife Ecologist LG 22 to Supervisor VII LG 27 (Fiscal Committee approval 1/4/88).

#68 LIQUOR COMMISSION
The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Burton, authorized an additional sixty days of leave of absence without pay for Cynthia M. McKenna, Retail Store Clerk II.

#69 & #70 POLICE STANDARDS & TRAINING COUNCIL
The Governor and Council acted as follows:

#69 Authorized a service agreement with Attorney Cindy Robertson at \$23.33 per hour, not to exceed a \$513.26 total, to provide instruction at the Council's two Part-Time Officer's Certification Schools.

#70 Authorized a service agreement with Kurt Schimke at \$271.98 to provide instruction at the Council's two Part-Time Officer's Certification Schools; additional to the contract approved by G&C on 9/9/87.

#71 PARI-MUTUEL COMMISSION
The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Spaulding, authorized a service agreement with Beckman Instruments at \$1,755 to maintain an ACTA C3 Spectrophotometer used in the analysis of urine samples received from the various racetracks.

#72 EMERGENCY MANAGEMENT
The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Spaulding, authorized a contract with HMM Associates, Inc. of Concord, MA at \$30,900 for consultant services from 1/1/88 to 6/30/88 to provide additional training assistance, and planning support related to the State and local Radiological Emergency Response Plans at Vermont Yankee Nuclear Power Station.

#73 - #77 PUBLIC HEALTH SERVICES
The Governor and Council acted as follows:

#73 Authorized a contract with the Manchester Health Dept. at \$16,000 effective 1/22/88 to 4/30/88 for efforts to prevent the transmission of the HIV virus which causes AIDS by providing a clinic for HIV antibody testing and counseling, and high risk population about risk reduction methods.

#74 Authorized amending agreement with Coos County Family Health Services by increasing the price limitation by \$1,000 for a new total of \$2,500 effective 1/22/88 to 6/30/88 for expanding the operating hours of the AIDS/HIV testing and counseling services offered by this agency, and to purchase and distribute educational materials.

#75 Authorized a contract with the City of Manchester Health Dept. at \$14,770 effective 1/22/88 to 6/30/88 for efforts to prevent sexually transmitted diseases by providing clinic services without regard to place of residence.

#76 Authorized changing the quarterly allotments for FY'88.

#77 Authorized amending agreement with Strafford County Prenatal & Family Planning, Inc. by increasing the price limit by \$2,500 for a new total of \$10,500, effective 1/22/88 to 4/30/88 to expand hours the counseling and testing site will be open and to increase the scope of AIDS/HIV health education and prevention services.

#78 MENTAL HEALTH

The Governor and Council, on motion by Councilor Rinker, seconded by Councilor Spaulding, authorized an agreement with The OMNI Group, Inc. of Lynnfield, MA at \$26,250, effective 1/22/88 to 6/30/88 to provide human resource management consultation services to improve the Division's workforce data base and the community mental health centers' management of personnel systems for 1,300 staff positions.

#79 NH HOSPITAL

The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Burton, authorized a contract with Management Recruiters Inc. of Boston in Westborough, MA at \$8,500, effective 1/22/88 to 3/30/88 to assist in the search for a Director of Medical Records.

#80 & #81 ALCOHOL & DRUG ABUSE PREVENTION

The Governor and Council acted as follows:

#80 Authorized, retroactively, to jointly sponsor with the Vermont Office of Alcohol & Drug Abuse Prevention, a training entitled "Conducting Oral Interviews" for Counselor Certification on 1/22-24/88 at the Brattleboro Retreat in Brattleboro, VT at \$1,270.

#81 Authorized an agreement with Odyssey House, Inc. at \$49,507, effective 1/22/88 to 6/30/88 to provide for the continuation of aftercare/outpatient services in the Hampton area.

#82 - #92

POSTSECONDARY EDUCATION COMMISSION
The Governor and Council acted as follows:

#82 Authorized awarding a \$18,000 grant to NH College for the purpose of granting 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.

#83 Authorized awarding a \$5,000 grant to Nashua Voc-Tech College for the purpose of granting 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.

#84 Authorized awarding a \$115,000 grant to UNH for the purpose of granting 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.

#85 Authorized awarding a \$42,000 grant to Plymouth State College for the purpose of granting 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.

#86 Authorized awarding a \$8,000 grant to Rivier College for the purpose of granting 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.

#87 Authorized awarding a \$12,000 grant to Hesser College for the purpose of granting 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.

#88 Authorized awarding a \$5,000 grant to the Manchester Voc-Tech College for the purpose of granting 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.

#89 Authorized awarding a \$5,000 grant to the Laconia Voc-Tech College for the purpose of granting 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.

#90 Authorized awarding a \$4,000 grant to Castle Junior College for the purpose of granting 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.

#91 Authorized awarding a \$5,000 grant to the Stratham Voc-Tech College for the purpose of granting 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.

#92 Authorized awarding a \$30,000 grant to Keene State College for the purpose of granting 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.

#93 GOVERNOR'S OFFICE

The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Burton, authorized a continuing maintenance agreement with Digital Equipment Corp. at \$29,688 effective 1/31/88 to 1/30/89 for the software and hardware maintenance on the VAX 11750.

#94 ALCOHOL & DRUG ABUSE PREVENTION

The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Griffin, authorized an agreement with Beech Hill Hospital, Inc. at \$100,000, effective 1/22/88 to 6/30/88 to provide a unique treatment method for treating adolescents with substance abuse problems.

#95 - #97 MENTAL HEALTH

The Governor and Council acted as follows:

#95 Authorized an agreement with the County of Strafford at \$30,892, effective 1/22/88 to 1/22/89 to provide emergency shelter for homeless persons in Strafford County.

#96 Authorized an agreement with the City of Manchester at \$17,675, effective 1/22/88 to 1/22/89 to address the needs of homeless persons the Manchester YWCA to make renovations which will enable them to continue at current bed capacity and to improve shelter accommodations at Emily's Place, a shelter for women and children.

#97 Authorized an agreement with the City of Portsmouth at \$16,000, effective 1/22/88 to 1/22/89 to provide emergency shelter and food for homeless persons in Portsmouth.

#98 & #99 PUBLIC HEALTH

The Governor and Council acted as follows:

#98 Authorized employing Susan Goldman at \$26.66 per hour plus expenses for related travel not to exceed \$4,932 effective 1/22/88 to 6/30/88 for the purpose of carrying out quality assurance activities in the Child Health Programs.

#99 Authorized a contract with Codman Research Group, Inc. of Hanover at \$12,000, effective 1/22/88 to 3/1/88 to provide the State of New Hampshire an analysis of hospital utilization including a breakdown of use of hospital sources by geographic area, use by various payors including Blue Cross & Medicaid and charges for various types of admissions.

#100 TREASURY DEPT.

No motion was made to approve the Master Trust Agreement between the State Treasurer, the Seabrook Joint Owners, and the Connecticut Bank and Trust Company, so Councilor Spaulding and Councilor Griffin asked that the State Treasurer and Bank Commissioner look into and further research to see if we can establish this fund in a New Hampshire bank for our State's benefit.

#101 OUT-OF-STATE TRAVEL

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, approved the following requests:

- A. AGRICULTURE - Authorized three people to Fairlee, VT on 2/8-11/88 at \$711.
- B. - D. DEPT OF RESOURCES AND ECONOMIC DEVELOPMENT
- B. Authorized nine people to Rutland, VT on 2/1-4/88 at \$915.25.
- C. Authorized two people to Costa Mesa, CA on 2/4-10/88 at no cost.
- D. Authorized two people to Queches, VT on 2/16 & 17/88 at \$130.
- E. - I. EDUCATION
- E. Authorized two people to Meriden, CT on 1/28-29/88 at \$230.08.
- F. Authorized two people to Boston, MA on 2/9/88 at \$35.60.
- G. Authorized two people to Washington, DC on 3/1-4/88 at \$1,124.20.
- H. Authorized two people to Toronto, Canada on 5/1-6/88 at \$2,313.00.
- I. Authorized two people to Huntsville, AL on 7/3-8/88 at \$1,835.
- J. EMPLOYMENT SECURITY - Authorized three people to Washington, DC on 2/23-26/88 at \$2,835.
- K. ENVIRONMENTAL SERVICES - Authorized three people to Morrisville & York, PA 2/1-6/88 at \$1,485.
- L. - N. FISH & GAME
- L. Authorized eight people to Worcester, MA on 2/2-8/88 at \$1,300.

M. Authorized two people to St. Louis, MI on 2/20-25/88 at \$1,914.

N. Authorized ten people to West Springfield, MA on 2/23-29/88 at \$1,250.

O. - R. HEALTH & HUMAN SERVICES

O. Authorized two people to Fort Lauderdale on 2/3-7/88 at \$1,030.

P. Authorized three people to Springfield, VT on 2/8-10/88 at \$340.

Q. Authorized three people to Washington, DC on 2/25-3/2/88 at \$2,419.07.

R. Authorized three people to Kansas City, MO on 3/6-12/88 at \$1,815.75.

S. LIBRARIES, ARTS & HISTORICAL RESOURCES - Authorized two people to Boston, MA on 1/15 & 16/88 at \$324. RETROACTIVE.

T. POSTSECONDARY VOC-TECH EDUCATION - Authorized five people to Newton, MA on 2/8 & 9/88 at \$794.32.

U. - X. SAFETY

U. Authorized two people to Boston, MA on 1/21 & 22/88 at \$200. RETROACTIVE.

V. Authorized two people to Lakeland, FL on 2/14-21/88 at \$8,354. ADVANCE of \$8,354.

W. Authorized two people to Ottawa, Quebec on 2/21 - 5/28/88 at \$4,900. ADVANCE of \$4,900.

X. Authorized five people to Framingham, MA on 2/22 - 3/4/88 at no cost.

Y. TRANSPORTATION - Authorized two people to Wethersfield, CT at \$150.

Z. VETERANS' HOME - Authorized one person to Washington, DC on 2/21-25/88 at \$735.

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A. & B. LIBRARIES, ARTS & HISTORICAL RESOURCES
The Governor and Council acted as follows:

A. Authorized contract agreements with municipalities and non-profit historic preservation organizations, as project sponsors for thirteen subgrants totalling \$124,753.

B. Authorized contract agreements with five municipalities, as project sponsors for "Certified Local Government" subgrants totalling \$16,200.

C. ADMINISTRATIVE SERVICES

The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Spaulding, authorized a contract with GEOMET Technologies, Inc. for \$21,420 to provide radon testing in a randomly selected sample of homes in New Hampshire. (A Public Health late item "H" at the G&C meeting on 1/13/88.)

D. PUBLIC HEALTH SERVICES

The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Burton, authorized acceptance of \$206,732 in Federal funds from the Preventive Health & Health Services Block Grant effective 1/22/88 to 6/30/88 for individuals and families, especially those with limited means and for a variety of public health services to reduce preventable morbidity and mortality and improve the quality of life.

E. MENTAL HEALTH

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Streeter, authorized an agreement with the County of Grafton effective 1/22/88 to 1/22/89 at \$15,900 for renovations to Headrest to enable them to continue at current bed capacity and to improve shelter accommodations and office space.

F. PUBLIC HEALTH SERVICES

The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Streeter, voted to DENY a contract with the New Hampshire Citizen's Alliance for Gay and Lesbian Rights, Inc. in Contoocook for \$22,000. Councilors Griffin and Streeter voted "yes", Councilors Burton, Spaulding and Rinker voted "no". The motion to DENY was DEFEATED.

Councilor Burton, seconded by Councilor Spaulding, moved to approve this item with the following amendments:

1. That the title and format of all presentations workshops, and any public forums shall receive prior approval for form and content by the New Hampshire Aids Review Board.
2. The use of contract funds for the printing and publication of any brochures shall be approved by the New Hampshire Aids Review Board and the Director of Public Health Services.
3. All narrative progress reports, brochures, and financial reports shall be submitted to the Director of Public Health Services, the New Hampshire Aids Review Board and the Governor and Executive Council.

Councilors Burton, Spaulding and Rinker voted "yes" and Councilors Griffin and Streeter voted "no". The motion passed and the item was approved. (This item was tabled at the 12/16/87 mtg as #250. It was then brought off the table at the 1/13/88 meeting at which time it was withdrawn by the Governor.)

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The Governor set the date for the next Governor and Council meeting as Wednesday, February 10, 1988 in the Executive Council Chambers at 10 A.M.

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The Honorable Board then adjourned.