The Governor and Executive Council convened at 10:30 A.M., all members being present.

The Governor presented the following commendation for John Nolin, runner-up for the Lewis Hine Award.

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

# A Commendation

JOHN NOLAN 1988 LEWIS HINE AWARD HONOREE MAY 10, 1988

WHEREAS, on beneith of the cetizens of the State of New Hampsoure, in these me areat national jour with the members of the Executive Journal in commenting JOHN NOLAN as a 1988 LEWIS HINE AWARD HONDREE; and

WHEREAS, JOHN NOLAN is noted for temanostice and unhorostice for the children of the Town of Farminoton; and

WHEREAS, the Town of Firmungton Eloks to JOHN WOLAN as a source of mandre crisis in Eas (17) as Develton of the Eliminaton Pints and Rechargen Department; and

WHEREAS, under JOHN NOIAN'S derection the Firmington Voith Center than "idean interesting" and provides using deopte a vite variety of positive activities including winter cannivals, marathons, variety shows, therete groups, family days, and hay nites; and

WHEREAS, JOHN NOLAN understands the lessons of good sportsmanship and term spiret learned on the plauing fields remain with young people for the rest of their leves; and

WHEREAS, living sames back to the giver, JOHN NOLAN's like is rich because of the manu lives he has touched through positive reinivocement and expanding apportunity; and

WHEREAS, tixing a soccial interest in juvenile sifenders, JOHN NOLAN sifers in alternative tifestyle and new hope for the future;

NOW, THEREFORE, I, JOHN H. SUNUNU, GOVERNOR of the State of New Hampshire, do hereby join with the members of the Executive Council in commenting JOHN NOLAN for exemplificate which species of the Gnancie State and for his volunteer exforts which set in example of excellence for all sifteens to follow.

Given it the Executive Chambers in Concord, this tenth hav of Naw, in the year of Our Lord, one thousand nine hundred and eightw-eight, and it The independence of the United States of America, the two hundred and tyget(th.

Gagernor of New Hampshire

Executive Juncton

Executive Counciles

\* \*

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, confirmed the appointments of the several persons nominated for Civil Service Commissions at the April 27, 1988 meeting.

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

\* \* \*

The Governor and Council accepted with regret the following resignation:

### POSTSECONDARY EDUCATION COMMISSION

William Green, Esq. EFFECTIVE: Immediately

Manchester

(Recommendation from N.H. College

and University Council)

The Governor and Council confirmed the following appointment on motion by Councilor Rinker, seconded by Councilor Burton, with Councilor Streeter abstaining:

### NEW HAMPSHIRE HIGHER EDUCATIONAL & HEALTH FACILITIES AUTHORITY

Isabella Streeter TERM: June 30, 1993

Keene

Preappointment/Reappointment

The Governor and Council confirmed the following appointments:

## CONNECTICUT RIVER VALLEY FLOOD CONTROL COMMISSION

Fred S. Parker TERM: May 1, 1991

Keene

Reappointment

#### BOARD OF REGISTRATION IN MEDICINE

Maureen Knepp TERM: April 21, 1993

Londonderry

(Paramedical Professional)

Reappointment

### STATE BOARD FOR THE LICENSING AND REGULATION OF PLUMBERS

Joseph L. Swiezynski II TERM: July 1, 1993

Milford

(Consumer Representative)

Reappointment

### DEPARTMENT OF TRANSPORTATION - AVIATION USERS ADVISORY BOARD

Wylie L. Apte TERM: April 23, 1992

North Conway

(Aviation Association of New Hampshire)

Reappointment

Charles O. Cary TERM: July 25, 1992

Sunapee

(Corporate Aviation)

Reappointment

DEPARTMENT OF TRANSPORTATION APPEALS BOARD

Frederick L. Baybutt TERM: April 23, 1991

Keene

(General Public) Reappointment

AIR RESOURCES COUNCIL

Pasquale Alosa, Jr. TERM: December 6, 1991

Concord

(General Public)

Replacing Burnham Judd, Pittsburg

The Governor placed in nomination and the Governor and Council on motion by Councilor Burton, seconded by Councilor Griffin, confirmed the following appointments:

BOARD OF NURSING

Cassandra L. Jones TERM: May 10, 1991

Portsmouth

(Licensed Practical Nurse)

Constance L. Brodeur TERM: May 10, 1991

Hollis

(Registered Nurse)

Michele H. Holton TERM: May 10, 1991

New London

(Public Member)

Stanley J. Plodzik, Jr. TERM: May 10, 1991

Dover

(Registered Nurse)

Sheila A. Evjy TERM: May 10, 1991

Windham

(Registered Nurse)

Sandra H. Knapp TERM: May 10, 1991

Glencliff

(Registered Nurse)

Persephone Chris Agrafiotis TERM: May 10, 1991

Manchester

(Registered Nurse)

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

# CHRISTA McAULIFFE PLANETARIUM COMMISSION (Chapter 160, Laws of 1988)

Walter D. Kilian TERM: May 10, 1991

Mont Vernon

Vacancy

Walter N. Hawley TERM: May 10, 1991

Concord Vacancy

\* \*

The Governor placed in nomination the following:

# BOARD OF BARBERING AND COSMETOLOGY

Leon Cyr TERM: July 1, 1993

Manchester

(Cosmetologist)

Preappointment/Reappointment

Earl Titus TERM: July 1, 1993

Hudson

(Cosmetologist)

Preappointment/Reappointment

### BOARD OF EXAMINERS OF PSYCHOLOGISTS

William Zeckhausen TERM: August 26, 1989

Laconia

(Pastoral Counselor)

Reappointment

### POSTSECONDARY EDUCATION COMMISSION

Richard A. Gustafson, Ph.D. TERM: June 30, 1989

Manchester

(President of N.H. College)

(Recommendation from N.H. College and University Council)

# STATE VETERANS COUNCIL

Norma Olgle TERM: June 30, 1991 Nashua

Preappointment/Reappointment

\* \*

- #1 #16 DEPARTMENT OF TRANSPORTATION
  The Governor and Council acted as follows:
- #1 (Bureau of Bridge Design) Authorized agreement with Costello, Lomasney & deNapoli, Inc. of Manchester at \$400,000 effective approximately 5/26/88 to 5/3/91 for consulting services for the preparation of contract plans and estimates for the proposed bridge rehabilitations and widenings of existing bridges and approaches on the Spaulding Turnpike.
- #2 (Bureau of Construction) Authorized contract with F.R. Lafayette, Inc. of Essex Junction, VT at \$354,443.80 effective 5/10-9/30/88 for bridge approach guard rail and safety improvements for twelve sites in Carroll and Coos Counties.
- #3 (Bureau of Environment) Authorized contract with John E. Holman d.b.a. Gap Mountain Drilling of Troy at \$7,736.25 for the construction of a drilled well and pump for the new Bedford Toll Plaza.
- #4 (Bureau of Public Works) Authorized contract with Mayo Roofing, Inc. of Concord at \$40,600 for the reroofing of the men's and women's dormitories at the Technical Institute in Concord.

Further authorized a contingency of \$4,400.

- #5 (Bureau of Environment) Authorized contract with George W. Wragg d.b.a. Wragg Brothers Well Drilling Co. of Plainfield at \$7,950 for the construction of a drilled well and pump on the property of Charlotte Cassano on Rte 123/124. Because of a highway project, the existing water supply will be taken.
- #6 (Bureau of Public Works) Authorized contract with North Country Telephone & Electric of Lancaster at \$10,880.65 for electrical upgrading at the Berlin Hatchery in Berlin.

  Further authorized contingency of \$1,619.35.
- #7 (Bureau of Materials & Research) Authorized agreement with Tinius Olson Testing Machine Company Inc. of Willow Grove, PA at \$6,000 retroactive to 7/1/88 to 6/30/89 for the maintenance and repair of the Department's 60,000 pound and 400,000 pound concrete cylinders to test the machines for compressive strength.
- #8 (Bureau of Administration and Contracts) Authorized renewal of two inspection service contracts with Bruning of Newark, NJ one at \$3,217 and the other at \$1,861 effective 7/1/88 to 6/30/89 for the Department's two Bruning Diazo Whiteprinter machines.
- #9 (Bureau of Right-of-Way) Authorized pre-trial conference fees with Foster Appraisal & Consulting Company of Fitchburg, MA at a per diem of \$350.

- #10 (Bureau of Right-of-Way) Authorized agreement with Capital Appraisal Associates of Concord at \$3,750 for the Rancourt property on the Amherst, FG-F-010-1(21), P-3625 project, to complete the reconstruction of NH Rte 101A in Amherst.
- #11 On motion by Councilor Burton and seconded by Councilor Streeter, with Councilor Spaulding voting "no", authorized Bureau of Bridge Design to enter into an agreement with Chesterfield Associates, Inc. of Westhampton Beach, NY at \$538,000 for Phase II of the rehabilitation and reconstruction of the Cornish, NH/Windsor, VT historical timber covered bridge. Phase II is for staging and shoring.

Further authorized a contingency of an amount not to exceed 10% through the issuance of change orders in the implementation of the services.

- #12 (Bureau of Right-of-Way) Authorized quitclaim of the State's interest in old highway easement on old Rte 101 that lies outside the present Rte 101 right-of-way in the city of Exeter to UNITIL Realty Corp, as it abuts other land of theirs.
- #13 (Bureau of Right-of-Way) Authorized temporary use agreement with town of Newport for a town park recreation area within the controlled access right-of-way of Rte 10 in Newport. The agreement allows the town to use the specified area for an indefinite time, subject to the indicated conditions.
- #14 (Bureau of Budget & Finance) Authorized increased appropriation and anticipated revenue transfer from Intra-Department Transfer account to the In State Travel account at \$1,850.
- #15 (Bureau of Railroads) Authorized expenditure of \$6,000 for material expenses incurred by the Public Works Department of the city of Laconia to make repairs to the Centenary Avenue bridge in Weirs.
- #16 (Bureau of Right-of-Way) Authorized Contemplated Award List for 3/23-4/4/88.
- #17 & #18 OFFICE OF THE GOVERNOR
  The Governor and Council acted as follows:
- #17 Authorized agreement with PRAISE, INC. of Nashua at \$2,882 effective 5/10-12/31/88 as a grant recipient in the Governor's Program on Drug Free Schools.
- #18 Authorized accept of \$1,520 in registration fees for 1988 State Conference on Volunteerism to be held in Concord on 5/25/88.

### #19 GOVERNOR'S ENERGY OFFICE

The Governor and Council, on motion by Councilor Rinker, seconded by Councilor Burton, authorized contract with Andrews & Clark, Inc. of Amherst at \$16,870.60 effective 5/10-12/31/88 to provide professional engineering consulting services by conducting critical engineering desk reviews of Technical Assistance Reports and Energy Audit Reports for two separate programs. These programs are the Institutional Conservation Program and the Units of Local Government Program.

# #20 & #21 HUMAN RESOURCES The Governor and Council acted as follows:

- #20 Authorized extension of contract with Association Canado-Americaine to 6/30/88 for a Canadian Folk group to perform in several schools.
- #21 Authorized tuition agreement with New England Fuel Institute at \$995 for Jeffrey Morin, Senior Weatherization Technical Monitor.

Further authorized that Mr. Morin will be on leave with pay while he attends this course from 6/6-7/1/88.

# #22 - #25 OFFICE OF STATE PLANNING The Governor and Council acted as follows:

- #22 Authorized acceptance of additional Federal funds of \$216,110 from U.S. Department of Commerce effective 5/1/88 to 6/30/89 to acquire land or easement in establishing the Great Bay National Estuarine Research Reserve.
- #23 Authorized extension of Coastal Zone Management Grant to 8/31/88 to allow projects, which have been previously authorized and funded, to be completed during the 1988 construction season.
- #24 Authorized a one-year extension of Coastal Zone Management Grant to 6/30/89 to utilize funds for projects in our coastal area.
- #25 Authorized agreement with town of Rye at \$5,000 effective 5/10-12/31/88 to conduct a land acquisition study of a parcel of land located in the Berry's Brook/Bellyhack Bog watershed area. The Town hopes to eventually acquire this parcel in order to protect this area from development encroachment, and preserve it as a valuable open space resource.

### #26 ADMINISTRATIVE SERVICES

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Griffin, authorized adjustments to quarterly allotments for state departments and agencies for FY ending 6/30/88.

#### #27 STATE LIBRARY

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Streeter, authorized acceptance of \$20,000 in additional Library Services and Construction Act Title III to support programs and projects that improve the quality of public library service and promote interlibrary cooperation and resource sharing among all types of libraries.

# #28 & #29 ATTORNEY GENERAL The Governor and Council acted as follows:

- #28 Authorized acceptance of additional \$19,416.72 from Dept. of Health & Human Services for the operation of the Medicaid Fraud Control Unit for FY'88.
- #29 Authorized acceptance of \$1,480 from Highway Safety Agency effective 6/1-7/31/88 to attend the Vehicular Homicide/DWI Conference held in Chicago, IL on 6/26-30/88.

#### #30 ADJUTANT GENERAL

The Governor and Council, on motion by Councilor Spaulding, seconded by Councilor Streeter, authorized promotion of Major Charles B. Brown, III to Lieutenant Colonel, NH Air National Guard.

### #31 EMPLOYMENT SECURITY

The Governor and Council, on motion by Councilor Rinker, seconded by Councilor Burton, authorized a renewable, expandable service agreement with Telex Computer Products, Inc. at \$2,028.75 effective 5/10-6/30/88 to provide maintenance services for Telex control units.

#### #32 LIQUOR COMMISSION

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Streeter, authorized expenditure of \$60,000 to purchase microprocessing devices, communication devices and software. (Capital Budget Overview Committee approval 4/11/88.)

# #33 - #40 DEPT. OF RESOURCES & ECONOMIC DEVELOPMENT The Governor and Council acted as follows:

- #33 Authorized service agreement with Turbocompressor Inc. of Buffalo, NY at \$6,154 for the service inspection of two Joy Air Compressors at Franconia Notch State Park in Franconia.
- #34 Authorized contract with Newell Construction of Laconia at \$32,500 for the handicap renovations at Wellington State Park located in Bristol.
- #35 Authorized service agreement with Kemco Technical Services at \$4,543.50 to cover the personal computers within the Department.

- #36 Authorized service agreement with Group Five Communications of Manchester at \$6,303 to revise and edit a slide/video program on state park historic sites.
- #37 Authorized three year lease agreement with Portsmouth Fisherman's Cooperative of Portsmouth to cover the operation of a sales outlet at the Portsmouth Commercial Pier at the following commission rates and minimum annual payments to the State:

\$.04 per gallon - fuel
15% gross sales - ice
3% gross sales - bait
5% gross sales - chandlery items

Minimum annual payments to the State:

May 1, 1988 - April 30, 1989 \$21,000.
May 1, 1989 - April 30, 1990 \$22,000.
May 1, 1990 - April 30, 1991 \$23,000.

- #38 Authorized annual dues to Travel Industry Assn. of America of Washington, D.C. at \$1,200 for 1988. TIA is the national public sector/private industry consortium of travel and tourism businesses in the nation.
- #39 Authorized participation in the "1988 Wage and Benefit Survey" by a contribution of \$5,000 to the State of New Hampshire Occupational Information Coordinating Committee.
- #40 Authorized renewal of temporary full-time employee, William Thorp, night custodian at Franconia Notch's base and summit lodges. (Personnel letter of 4/28/88.)
- #41 & #42 ENVIRONMENTAL SERVICES
  The Governor and Council acted as follows:
- #41 (Water Resources) Authorized expenditure of \$25,000 for repairs to Lake Kanasatka Dam in Moultonboro to improve the discharge capabilities at the dam, and to ensure its operability during flooding events. A mechanical gate lifting mechanism is to be installed at the dam.
- #42 (Water Resources) Authorized expenditure of \$12,000 for repairs to some significant concrete erosion on the upstream face of the Lakeport Dam and a small part of the funds is to be used to repair a deteriorated section of the roof on the dam operators house.
- #43 & #44 FISH & GAME
  The Governor and Council acted as follows:
- #43 Authorized acceptance of \$21,000 grant from U.S. Fish & Wildlife Service Endangered & Threatened Wildlife Species funds.

Further authorized an agreement with Audubon Society of NH at \$19,491 to continue a status survey of Endangered and Threatened Wildlife Species effective 4/1/88 to 3/31/89.

- #44 Authorized agreement with NH 4-H Camps' Board of Governors at \$17,000 effective 5/10/88 to 9/1/88 to conduct an educational camp for youth.
- #45 BOARD OF ENGINEERS, ARCHITECTS, AND LAND SURVEYORS The Governor and Council, on motion by Councilor Burton, seconded by Councilor Rinker, authorized increasing contract for National Council of Engineering Examiners to \$33,000. (Orig. G&C approval 7/15/87.)
- #46 REAL ESTATE COMMISSION

The Governor and Council, on motion by Councilor Spaulding, seconded by Councilor Burton, authorized renewal of agreement with Educational Testing Service of Princeton, NJ effective 5/10/88 to 3/31/89 to administer examinations to candidates for real estate broker and real estate salesperson's licenses in NH.

- #47 DEVELOPMENTAL DISABILITIES COUNCIL
  The Governor and Council, on motion by Councilor
  Griffin, seconded by Councilor Streeter, authorized reimbursement
  of Rita Charron at \$442.20 for her travel to Concord during
  12/17 & 18/87 to interview for the Executive Director of
  the Council.
- #48 & #49 PUBLIC SERVICES
  The Governor and Council acted as follows:
- #48 Authorized collection of \$10 registation fee per participant, at a workshop entitled "All You Ever Wanted To Know About Urianalysis And Never Had A Chance To Ask" to provide New Hampshire's medical laboratory technologists with up-to-date knowledge of current techniques in urinalysis.
- #49 Authorized acceptance with "thanks" of \$25 donation to Sudden Infant Death Syndrome Program.
- #50 & #52 HUMAN SERVICES
  The Governor and Council acted as follows:
- #50 Authorized amending agreement with town of Hampton Falls regarding Old Age, Survivors & Disability Insurance coverage by extending coverage to the elected officials and fee basis positions.
- #51 Authorized tuition agreement with Castle Junior College at \$292.50 for Janet Cheeseman, Case Technician II.
- #52 Authorized tuition agreement with NH College at \$852.75 for Jayne Leland, Case Technician II.
- #53 & #54 CHILDREN & YOUTH SERVICES
  The Governor and Council acted as follows:
- #53 Authorized leave of absence without pay to 9/1/88 for Elizabeth Larrabee, Remedial Teacher.

- #54 Authorized acceptance with "thanks" of list of material contributions during 1/19-2/9/88.
- #55 #57 MENTAL HEALTH
  The Governor and Council acted as follows:
- #55 Authorized acceptance with "thanks" of miscellaneous donations totalling \$230 for the quarter ending 3/31/88.
- #56 Authorized transfer of \$220,000. (Fiscal Committee approval 4/4/88.)
- #57 GLENCLIFF HOME FOR THE ELDERLY
  The Governor and Council, on motion by Councilor
  Burton, seconded by Councilor Streeter, authorized transfer
  of \$54,000. (Fiscal Committee 4/4/88.)
- #58 #63 NH HOSPITAL
  The Governor and Council acted as follows:
- #58 Authorized service agreement with Motorola C&C, Inc. of Manchester at \$1,755 effective 7/1/88 to 6/30/89 for maintenance on Hospital owned pagers.
- #59 Authorized contract with Alma Lum of Concord at total not to exceed \$270 to serve as Organist/Coordinator of worship services held on Hospital grounds effective 5/10-6/30/88.
- #60 Authorized tuition contract with UNH in Manchester at \$195 for Brenda Knee, Mental Health Worker III/Case Manager.
- #61 Authorized tuition agreement with NH College, Manchester at \$715.90 for Marilyn A. Dansereau, Mental Health Worker I.
- #62 Authorized tuition agreement with NH Tech. Institute in Concord at \$146.25 for Jeffrey Weir, Mental Health Worker Trainee.
- #63 Authorized tuition agreement with NH College in Manchester at \$202.50 for James P. Torressen, Case Manager.
- #64 #67 LACONIA STATE SCHOOL & TRAINING CENTER
  The Governor and Council acted as follows:
- #64 Authorized renewal of service contract with Simplex of Manchester at \$2,150 effective 7/1/88 to 6/30/89 to provide full service maintenance for fire alarm systme CPU through transposers.
- #65 Authorized rental agreement with Byron Septic Service of Laconia at \$1,500 for use of four chemical toilets at the facility's beach during the summer months effective 5/10/88 to 9/30/88.

#66 Authorized reclassification of 5 Living Unit Coordinator positions to LG 18 as they are now directly responsible for the operation of the living unit in which they are assigned (Fiscal Committee approval 4/4/88).
#67 Authorized transfer of \$427,000 as indicated.
(Fiscal Committee approval 4/4/88.)

#68 - #71 DEPARTMENT OF EDUCATION
The Governor and Council acted as follows:

#68 Authorized contract with NH School Boards Association at \$44,000 to plan, conduct and do follow-up work for an institute for leader ship development for superintendents, principals and school board members. The Institute will require matching funds of \$51,000 from participants and local school districts in support of the program, housing and meals.

#69 Authorized acceptance and expenditure of \$41,500 from U.S. Dept. of Education to participate in the Robert C. Byrd Scholarship Program effective 5/10/88 to 6/30/89.

#70 Authorized reclassification of Secretary Typist I, LG 5 to Account Clerk II, LG 6 (Fiscal Committee approval 4/4/88).

#71 Authorized expenditure of \$9,900 to Boots Croteau for completed home modifications.

### #72 POSTSECONDARY VOC-TECH EDUCATION

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Rinker, authorized confirmation of Jane Kilcoyne as President of NH Voc-Tech College at Laconia effective 5/20/88 to 6/30/89 at salary level N, step 3.

## #73 VOC-TECH COLLEGE, CLAREMONT

The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Burton, authorized acceptance of \$6,120 grant from Dept. of Education to implement an apprentice program in plumbing and heating. Grant period is 8/24/87 to 6/30/88.

#74 VOC-TECH COLLEGE, NASHUA

The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Spaulding, authorized renewal of maintenance contract with Tel Plus New England, Inc. at \$1,940 effective 7/1/88 to 6/30/89 to cover new telephones.

### #75 OFFICE OF THE GOVERNOR

The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Rinker, authorized agreement with Public Resources Advisory Group, Inc. at \$3,000 per month effective 6/1/88 to 5/31/89 to provide financial consulting services in the area of debt management and communications with the financial community.

- #76 OUT-OF-STATE TRAVEL as follows:
- A. ADMINISTRATIVE SERVICES Authorized seven people to Lowell, MA on 5/20/88 at no cost.
- B. G. DEPT. OF RESOURCES AND ECONOMIC DEVELOPMENT
- B. Authorized two people to Providence, RI on 5/12&13/88 at \$470.
- C. Authorized three people to Lake Luzurne, NY on 5/22-25/88 at \$800.
- D. Authorized two people to Lake Luzurne, NY on 5/25&26/88 at no cost.
- E. Authorized seven people to Brewster, MA on 6/12-15/88 at \$770.
- F. Authorized one person to Toronto, Canada on 4/21-25/88 at no cost. RETROACTIVE.
- G. Authorized two people to Hollywood, FL on 5/22-27/88 at \$2,330.
- H. EDUCATION Authorized two people to San Francisco, CA on 5/24-27/88 at \$2,570.20.
- I. & J. EMPLOYMENT SECURITY
- I. Authorized three people to Chicago, IL on 7/8-16/88 at \$3,194.82.
- J. Authorized two people to Alexandria, VA on 5/23-26/88 at \$1,680.
- K. ENERGY Authorized two people to Governor's Island, NY on 5/13/88 at \$486.
- L. M. ENVIRONMENTAL SERVICES
- L. Authorized two people to Oklahoma City, OK on 5/24-26/88 at \$1,908.
- M. Authorized three people to Ogunquit, ME on 5/16&17/88 at \$350.
- N. FISH & GAME Authorized two people to Syracuse, NY on 5/16-18/88 at \$525.
- O. V. HEALTH & HUMAN SERVICES
- O. Authorized two people to Washington, D.C. on 5/28-6/2/88 at \$2,016.

- P. Authorized two people to Washington, D.C. on 5/31-6/3/88 at \$867.20.
- Q. Authorized two people to Atlanta, GA on 4/16-19/88 at \$1,456.15. RETROACTIVE.
- R. Authorized two people to Providence, RI on 5/18&19/88 at \$335.55.
- S. Authorized two people to Albany, NY at \$238.
- T. Authorized two people to Washington, D.C. at \$1,088.
- U. Authorized two people to Juneau, AK on 5/30-6/10/88 at \$2,235.
- V. Authorized five people to Portland, ME on 5/23-25/88 at no cost.
- W. & X. LIBRARIES, ARTS & HISTORICAL RESOURCES
- W. Authorized one person to Philadelphia, PA on 6/14-18/88 at \$500.
- X. Authorized three people to Woodstock, VT on 5/6/88 at \$70.
- Y. & Z POSTSECONDARY EDUCATION
- Y. Authorized two people to Toronto, Ontario, CANADA on 6/26-29/88 at \$824.
- Z. Authorized one person to Toronto, Ontario, CANADA on 6/5-10/88 at \$775.
- AA. REVENUE ADMINISTRATION Authorized three people to Toronto, Ontario, CANADA on 6/12-16/88 at \$3,593.
- BB. SWEEPSTAKES COMMISSION Authorized four people to Boca Raton, FL on 6/27-7/1/88 at \$5,600.
- CC. HH. TRANSPORTATION
- CC. Authorized two people to Hartford, CT on 6/8-10/88 at \$700.
- DD. Authorized five people to Dedham, MA on 5/15-17/88 at \$816.
- EE. Authorized four people to Dedham, MA on 5/17-19/88 at \$754.
- FF. Authorized two people to Portland, ME on 5/23&24/88 at \$290.

GG. Authorized six people to Saratoga Springs, NY on 6/15-17/88 at \$1,120.

HH. Authorized two people to Harrisburg, PA on 5/23&24/88 at \$800.

#### A. EXECUTIVE COUNCIL

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Streeter, authorized a transfer of \$429 to pay the State's required share of employee benefits for the office staff of the Executive Council.

B. DIVISION OF CHILDREN & YOUTH SERVICES

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Griffin, authorized five Advisory Board members and/or DCYS staff or community justice personnel to travel to Jackson, Mississippi on 5/15-18/88 to attend the 1988 National conference of State Juvenile Justice Advisory Groups at \$4,580, with \$1,832 to be reimbursed by the Federal Government.

- C. E. DEPARTMENT OF TRANSPORTATION The Governor and Council acted as follows:
- C. (Bureau of Public Works) Authorized a contract with Mayo Roofing, Inc. of Concord at \$28,903 for a new roof to the Cafetera Building at the Technical Institute in Concord. Further authorized a contingency of \$1,097.
- D. (Bureau of Construction) Authorized a contract with Pike Industries, Inc. of Tilton at \$7,663,102.49 effective 5/10/88 to 9/29/89 for pavement rehabilitation, drainage, safety improvements, rock removal and bridge rehabilitation of Interstate 89 from exit 11 north to the Sunapee Town Line.
- E. (Bureau of Environment) Authorized a contract with Green Carpet Landscape Co., Inc. of Worcester, MA at \$157,453.50 effective 5/10/88 to 6/30/89 for landscaping and selective tree work on Interstate 93 beginning at the Tramway exit to Echo Lake including the Tramway parking lot.

Further authorized contingency of \$15,745.30.

- F. & G. DIVISION OF ELDERLY & ADULT SERVICES
  The Governor and Council acted as follows:
- F. Authorized a training contract with Central New Hampshire Community Mental Health Services, Inc. at \$3,000 effective 5/10/88 to 6/30/88 to provide a Mental Health Conference to 150 participants from the mental health field and other service providers to the elderly in NH.

G. Authorized an agreement with Granite State Managers Association to provide training entitled "Intervention Training For Providers Dealing With Alcoholic Seniors" at \$1,000 effective 5/10-6/30/88.

\* \*

REMOVED FROM THE TABLE/PLACED BACK ON THE TABLE

#148 ENVIRONMENTAL SERVICES

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Streeter, removed from the Table the Wetlands Board's item regarding the request for a docking system for Pick Point Lodge in Tuftonboro.

On motion by Councilor Burton and seconded by Councilor Griffin a Roll Call vote was taken, the results of which were as follows:

Councilor Burton - yes Councilor Spaulding - no Councilor Griffin - yes Councilor Rinker - pass Councilor Streeter - no

Failing to approve or deny the Item, Councilor Burton, seconded by Councilor Griffin, with Councilor Streeter voting "no", placed the request back on the TABLE.

\* \* \*

The Governor set the date for the next regular Governor and Council meeting for Wednesday, May 25, 1988 at 1:00 P.M.

\* \* \*

The Honorable Board then adjourned.