The Governor and the Executive Council convened at  $10:15\ \text{A.M.}$ , all members being present.

\* \* \* \*

J. Michael Hickey, Chairman State Council for Vocational Education presented a report to the Governor and Council - Report and Recommendations of the State Council on Vocational Education.

\* \* \* \*

The Governor presented longevity certificates as follows:

DEPARTMENT OF TRANSPORTATION	
Claude Reed	25 years
Frank Eastman	30 years
Vincent Bateman, Sr.	30 years
John Croteau	30 years
Robert Shepard	35 years

\* \* \* \*

Mike Power, Dept. of Resources and Economic Development, Vacation Travel, made a presentation on SKI NH - TV Ads.

\* \* \* \*

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Streeter, voted to accept the Minutes of the January 22, 1987 meeting as submitted.

\* \* \* \*

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, confirmed the appointments of the several persons nominated for Civil Service Commissions at the January 22, 1987 meeting.

Councilor Burton requested that Carol Doolan of Littleton be confirmed as a Notary Public.

\* \* \* \* \*

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

\* \* \* \*

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, accepted with regret, the following resignation:

## N.H. HOUSING FINANCE AUTHORITY

Raymond P. Smith, Salem Effective: Immediately Salem

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Griffin, accepted with regret, the following resignation:

## ADVISORY COUNCIL ON WORKMEN'S COMPENSATION

Walter H. Rand, Jr. Effective: Immediately Candia

\* \* \* \*

The Governor and Council unanimously confirmed the following appointments:

#### BOARD OF DENTAL EXAMINERS

T. Harrison Whalen, Nashua Term: August 12, 1991 (Public Member)
Replacing Trudy Ambinder Seperson, Durham

## N. H. FIRE STANDARDS & TRAINING COMMISSION

Henry Munroe, Pembroke Term: February 15, 1990 (Fire Instructors Assn. of N.H.)
Reappointment

## ADVISORY COUNCIL ON THE SALE & FITTING OF HEARING AIDS

Leo F. Seelig, Londonderry Term: January 1, 1990 (Hearing Aid Dealer)
Reappointment

# STATE BOARD FOR REGISTRATION OF ENGINEERS, ARCHITECTS AND LAND SURVEYORS

Martin U. Michaelis, A.I.A. Term: September 9, 1991 Amherst (Architect) Replacing Roy M. Palhof, Keene

#### CONFIRMATIONS (cont.)

## STATE BOARD FOR REGISTRATION OF ENGINEERS, ARCHITECTS AND LAND SURVEYORS

John Preston, New Ipswich Term: February 3, 1992 (Land Surveyor)
Reappointment

## PORTSMOUTH POLICE COMMISSION

Mark G. Kelliher, d Term: September 1, 1988 Portsmouth Filling Vacancy

\* \* \* \* \*

The Governor placed in nomination the following:

## STATE-CAPITOL-CITY PLANNING BOARD

Randall P. Raymond, Concord Term: January 28, 1990 (Representing the City of Concord)
Reappointment

## STATE BOARD FOR LICENSING AND REGULATION OF PLUMBERS

Armand Gaudreault, Manchester Term: February 3, 1992 (Public Member)
Reappointment

#### N. H. STATE COUNCIL ON THE ARTS

Robert J. Murphy, No. Conway Term: October 14, 1991 Reappointment

## GOVERNOR'S STEERING COMMITTEE FOR EXCELLENCE IN EDUCATION

Elizabeth A. Clark, Plymouth Term: January 31, 1988 (Representing N.E.A. - NH)
Reappointment

Maybelle L. Balsama, Amherst Term: January 31, 1988 (Representing P.T.A.)
Reappointment

#### HOOKSETT DISTRICT COURT - JUSTICE

Robert Louis LaPointe, Jr. Term: Upon reaching Hooksett age 70 Filling Vacancy

## DEPT. OF TRANSPORTATION - DIRECTOR OF PROJECT DEVELOPMENT

Leon S. Kenison, Concord Term: 4 yrs. from date (Replaces Theodore Huckins, Bow Lake) of appointment

NOMINATIONS (cont.)

## DEPARTMENT OF PERSONNEL - DIRECTOR

Virginia A. Vogel, Hillsboro Term: 4 yrs. from date Filling Vacancy of appointment

\* \* \* \*

#1 - 20 DEPT. OF TRANSPORTATION

The Governor and Council acted as follows:

#1 (Bureau of Budget) - Authorized transfer of \$560,000 from the Highway Surplus Account under the provisions of RSA 228:12 to the Division of Project Development in the following manner:

015-096-3002-019 - Overtime 210,000 015-096-3002-020 - Current Expense 80,000 015-096-3002-050 - Temporary 195,000 015-096-3002-070 - Travel In-State 75,000

#### EXPLANATION

The demands placed upon the Division of Project Development have exceeded the funds appropriated in the Engineering Account line items. An extremely high percentage of the increased demands will be reimbursed from the Federal Government or from Turnpike Expansion Funds. Many of these new demands were created through special Legislation and the ten year Highway

Other elements that caused increased expenditures were as follows: major construction on I-93 at Franconia Notch; I-393 in Concord, and Notre Dame Bridge have required additional staff. Projects such as Sanbornton-Meredith-New Hampton on I-93; and a bridge rehabilitation project in Lebanon necessitated multiple shifts and night work using additional staff and overtime to maintain reasonable traffic flow.

#2 (Bureau of Railroads) -Authorized granting a license to Public Service Company of New Hampshire to reconstruct a power transmission line over a portion of state-owned Concord to Lincoln Railroad Line

#3 (Bureau of Construction) - The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Rinker, confirmed telephone poll of January 27, 1987 authorizing agreement with Winterset, Inc. for bridge widening and redecking on the Cottage Street Bridge over the Ammonoosuc River. The 1/27/87 telephone poll results are as follows:

Councilor Burton - yes Councilor Spaulding - yes Councilor Griffin - yes Councilor Rinker - yes Councilor Streeter - yes

#4 (Bureau of Budget and Finance) - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to continue their membership with the American Association of State Highway and Transportation Officials (AASHTO) for calendar year 1987 for a fee of \$10,511.

- #5 (Bureau of Administration and Contracts) The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized paying a small claim in the amount of \$507.53 to Irene Welch, Brandy Brook Road, Lyndeborough for damages to her vehicle.
- #6 (Bureau of Human Resources) The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized extension of leave of absence without pay to Arthur S. Laro, Jr. through November 11, 1987.
- #7 (Bureau of Human Resources) The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized extension of leave of absence without pay to Linda Haverman through October 13, 1987.
- #8 (Bureau of Administration and Contracts) The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to pay a small claim in the amount of \$340.05 to Roger W. Geoffrion of Barrington, for damages to his vehicle's wheel and tire.
- #9 (Bureau of Public Works) The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized agreement with Hydro-Dredge Corporation in the amount of \$347,500 for the purpose of maintenance dredging of Hampton Harbor, Hampton-Seabrook.
- #10 (Bureau of Right-of-Way) The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized agreement with Capitol Appraisal Associates to prepare an appraisal for \$2,025 for a retroactive lease with Pike Industries on the Candia-Raymond F-FFD-FF-018-2(29), P-7959 project.
- #11 (Bureau of Bridge Design) The Governor and Council on motion of Councilor Burton, seconded by Councilor Rinker, authorized amending existing agreement with PTL-Inspectorate, Inc. by increasing the contract by \$16,000 to a new total of \$65,000.00. Due to the large number of projects assigned to PTL-Inspectorate, Inc., the anticipated cost will exceed the original contract amount and it is estimated that an additional \$16,000 may be required to complete the work.
- #12 (Bureau of Environment) The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with Wragg Brothers Well Drilling Co. for \$7,200 for the construction of a drilled well and pump on the property of William Byrne, 5 Onway Lake Road, Raymond.

#13 (Executive Office) - The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized agreement with the School for Lifelong Learning of the University System of New Hampshire for the purpose of providing Management Development Training for 108 of the Department's Construction Bureau Personnel at a cost of \$2,620.00.

#14 (Bureau of Bridge Design) - The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized agreements with consulting engineering firms as follows:

#### Requested Resolution

Resolved that the Department of Transportation is hereby authorized to enter into agreements with Andrews & Clark, Inc. of Amherst, New Hampshire and New York, New York, Vendor Code HA 002146, for a Time and Materials Fee not to exceed \$300,000.00; and Structural Design Services, Thomas Sasdi of Manchester, New Hampshire, Vendor Code HA 053080, for a Time and Materials Fee not to exceed \$200,000.00.

Resolved further that the Department is authorized to encumber the above-noted sums against the Department's Bridge Replacement Fund 015-096-3078-090-0104. Eighty (80) percent of the cost will be borne by the Federal Highway Administration, and the remaining twenty (20) percent by the City/Town and State of New Hampshire.

#### EXPLANATION

The Department requires consulting services for various projects to increase the Bureau of Bridge Design's capacity to respond to the increased needs in design, bridge inspection and other responsibilities.

The services to be provided by the Consultants are to be any normal work duties that would be done by the Department of Transportation, Bureau of Bridge Design.

#15 (Bureau of Budget and Finance) The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Griffin, authorized agreements of CPA firms for audits as indicated below:

#### REQUESTED RESOLUTION

Resolved, that the Department of Transportation is hereby authorized to engage the services of the following two certified public accountant firms to conduct numerous audits as required for the Department of Transportation.

Linda J. Smith & Company, CPA
 Deloitte Haskins & Sells, CPA

two firms based on rates, availability and experience.

Our Department obtained from the Legislative Budget Assistant (LBA) Office a list of prequalified CPA firms. The Department received a list of 12 prequalified CPA Firms and a letter was sent to each firm. Four firms responded. The Department of Transportation selected

Resolved further, that the Department be authorized to spend up to \$200,000.00 dollars to enable the Department to eliminate a backlog of about 20 pre-award audits and about 50 post audits. These are all Federal Aid and will be charged to Construction Accounts that the projects being audited are part of. This will be for the remainder of this fiscal year and throughout Fiscal Year 1988.

- #16 (Bureau of Construction) The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized agreement with Beck & Bellucci, Inc. for \$3,429,618.18 for the construction of two bridges on I-393 eastbound and westbound over the Soucook River.
- #17 (Bureau of Environment) The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Griffin, authorized agreement with Buxton Well Co. in the amount of \$18,337.50 for the construction of replacement water supplies for Ron Coakley, Route 202A, Center Strafford; Florence Palmer, Route 28, Derry and William Reed, Route 101, Raymond.
- #18 (Bureau of Environment) The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized rescinding contract with R. W. White Well and Pump Co., Inc., and awarding contract to second lowest bidder, Wragg Bros. Well Drilling Co. for the construction of a water supply at the N. H. Fish & Game Facility, Route 101, Greenland.

- #19 (Bureau of Bridge Design) The Governor and Counc on motion of Councilor Rinker, Seconded by Councilor Griffin authorized agreement with New England Divers Marine Contract for a total fee not to exceed \$25,000 for underwater inspect of New Hampshire bridges.
- #20 (Bureau of Right-of-Way) Authorized acceptance o Contemplated Award List for the period January 6, 1987 throu January 15, 1987.
- #21 29 OFFICE OF STATE PLANNING
  The Governor and Council acted as follows:
- #21 Authorized the extension of a Coastal Zone Managem Grant NA85AA-D-CZ049 to June 30, 1987. This extension wil allow various subgrantees additional time in which to comple ongoing projects.
- #22 Authorized amending existing agreement with the Ci of Concord by extending the grant to June 30, 1987. This reactive request for an extension of the grant completion date being made to allow for expenditure of total grant resources A high level of housing rehabilitaiton activity in the area created a lack of contractors available to do the work resuing in scheduling delays. This extension will allow sufficitime for contractor awards and construction leading to projecompletion.
- #23 Authorized amending existing agreement with the La Region Planning Commission, located in Meredith, to provide additional \$5,000 for the contract. A study of the economic impacts of a proposed highway connection between Franklin an Laconia will be made.
- #24 Authorized amending existing agreement with the Ci of Somersworth by extending completion date to June 30, 1987. The request for a retroactive extension of the grant complet date is due to winter weather precluding the completion of f paving of street construction in the designated target area.

## STATE PLANNING (cont.)

#25 Authorized to accept funds in the amount of \$18,000 from the U.S. Department of Energy through June 30, 1987. Further authorized the Director of Accounting Services to establish a new account according to the following exhibit:

000	Federal Income	\$18,000
020	Current Expense	\$ 5.000
.080	Out-of-State Travel	\$ 2,500
090	Contractural	\$10,500

#### EXPLANATION

The U. S. Department of Energy has awarded these funds to reimburse the State of New Hampshire for state monies expended during the preparation of the response to the selection of New Hampshire as a high level nuclear waste repository.

- #26 Authorized amending existing agreement with the Town of Milford by revising the budgetary line item amounts. This request for a budgetary line item change will place the total funding amount of \$350,000 into the Acquisition Activity. The acquisition of a new parcel of land, street improvements, water and sewer hookup, and relocation assistance for 34 low moderate mobile home owners to a new site became unfeasible because an adequate parcel of land could not be found. This amendment would allow the acquisition of the existing mobile home park housing 54 low moderate households.
- #27 Authorized amending existing agreement with the Town of Ossipee by extending grant to June 30, 1987. This retroactive request for an extension of the grant ending date is to allow the expenditure of total grant resources. A high level of housing rehabilitation activity in the area has created a lack of contractors available to do the work resulting in scheduling delays.
- #28 Authorized agreement with the Town of Plymouth for \$175,000. The project involves undertaking a management study to review the financial records and policies of Independent Labor Systems (ILS) and to make recommendations for the future management direction of the non-profit corporation.
- #29 Authorized amending existing agreement with the Town of Winchester by extending grant to June 30, 1987. The request for a retroactive extension of the grant completion date is due to the lack of acceptable bids for sidewalk paving and early winter weather precluding the construction in the designated target areas.

- #30 INFORMATION SERVICES The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Griffin, authorized tuition agreement for Danielle Donovan in the amount of \$267.00.
- #31 INFORMATION SERVICES The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized tuition agreement for Peter Croteau in the amount of \$267.00.
- #32 ADJUTANT GENERAL The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized the promotion of Allen R. Hall to the rank of Major, Field Artillery, New Hampshire Army National Guard.
- #33 ADJUTANT GENERAL The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized the promotion of Richard J. Heim to the grade of Lieutenant Colonel, New Hampshire Air National Guard.
- #34 ADMINISTRATIVE SERVICES The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized salary adjustment and benefit adjustment transfers as follows:

#### DIVISION OF INFORMATION SERVICES

#### REQUESTED ACTION

Approval of a transfer of funds from the Salary Adjustment Fund to FY87 Appropriation Account #010-014-1461-010, Personal Services - Permanent, in the amount of \$8,889.54.

#### EXPLANATION

On July 31, 1986, the Administrative Assistant in the Office of the Director retired after 37 years of state service.

The amount requested represents the combined benefits of annual leave, bonus time, and one third of the maximum sick time allowed.

As this occurred in a PAU which contains only 3 classified positions, the amount of funds required to pay this retiring individual's benefits had a serious effect on this account.

At the end of October this account paid out 48% of its budgeted amount. Based on the number of pay periods through this date, the rate of expenditure should be approximately 35%. Clearly, this account will run out of funds before the end of the fiscal year if a transfer is not allowed.

## #34 (Continued)

#### FIRE STANDARDS & TRAINING COMMISSION

## REQUESTED ACTION

Authorize the Comptroller to transfer \$3,712.50 from the Salary Adjustment Fund to account number 010-064-4065-010 Permanent Personal Services as a result of a position reclassification.

#### **EXPLANATION**

On November 8, 1984, Mrs. Susan Beaudoin requested a position review and upgrade from Executive Secretary-Stenographer to Administrative Secretary-Supervisor.

The Fire Standards & Training Commission agreed with Mrs. Beaudoin's request. The request for position upgrade and review were then forwarded to the Division of Personnel for action. The Personnel Division denied this request.

An appeal was filed in accordance with the Personnel Division Rules before the Personnel Appeals Board. The Appeals Board held the appeal hearing on July 29, 1986, and finally notified the Fire Standards & Training Commission on September 8, 1986 of their unanimous decision to grant the appellant reclassification from Executive Secretary-Stenographer to Administrative Secretary-Supervisor.

As this action was originally begun on November 8, 1984 and, in accordance with the regulations and laws in place at that time, this request is respectfully made to reimburse Mrs. Beaudoin for the back pay and to add enough funds to cover the cost of the increase until the end of this fiscal year.

As there are presently enough funds in the Commission's Benefits accounts (010-064-4065-060 and 010-064-4652-060) to cover this position reclassification, no monies are required at this time from the Benefits Adjustment Fund as a result of this reclassification.

## #34 (Continued)

#### N.H. HIGHWAY SAFETY AGENCY

#### Requested Action

1. Authorize the transfer of \$14,396.51 from the Salary Adjustment Fund to the Highway Safety Agency, Appropriation 010 025 3000 060, to cover costs incurred by the Agency as the result/of retirement of a staff person.

Dio

#### Explanation:

On September 25, 1986, the Highway Safety Agency's Program Manager, Burton E. Nichols, will retire from State service after 16+ years with the Agency.

As a result of his retirement, we find it necessary to request the sum of \$14,396.51 from the Salary Adjustment Fund to cover his separation costs. This figure covers compensation to which he is entitled for accumulated annual leave, sick leave, bonus time, compensatory time, longevity, etc.

The Highway Safety Agency budget has funds sufficient to cover only yearly salaries and benefits for Agency staff with no provision for separation costs. Therefore, the above amount is needed to enable the Agency to have sufficient funds to cover the hiring a a new person to fill this vacancy.

#35 ADMINISTRATIVE SERVICES - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized agency transfers authorized during the month of November, 1986 at follows:

#### TRANSFER REQUESTS - APPROPRIATED FUNDS NOVEMBER 1986

Approval Date	Agency	Description	Class Title	From	То
ABCC 10/16/86 300153	Highway Safety	Project Coordinator	-Instate Travel -Full Time Temporary	183.75	183.75
ABCC 10/16/86 300154	Labor	Workmens Compensation	-Instate Travel -Equipment	700.00	700.00
ABCC 10/16/86 300155	Public Health	Health Risk Assessment	-Instate Travel -Consultations -Current Expenses -Safety Supplies	7,500.00 2,400.00	4,900.00 5,000.00
ABCC 10/16/86 300156	Water Supply and Pollution Control	Office of the Commissioner	-Instate Travel -Current Expense	9,000.00	9,000.00
ABCC 10/29/86 300157	Education	Early Childhoon State Plan	-Current Expense -Contractual Services	1,200.00	1,200.00

- #36 ATTORNEY GENERAL DENIED The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Griffin, voted to DENY the request for a pardon hearing for George Edward Lacourse for the offense of Aggravated Felonious Assault.
- #37 DEPT. OF EMPLOYMENT SECURITY The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized agreement with Pembroke Upholstery Company, Inc. in the amount of \$1,508 to repair and recover chairs.
- #38 42 STATE COUNCIL ON THE ARTS
  The Governor and Council acted as follows:
- #38 Authorized the Dept. of Libraries, Arts and Historical Resources, Division of the Arts, exception to rule 308.03 to allow overnight stay at Durham, NH for board/staff retreat for \$2,700.00.
- #39 Authorized to make an award in the amount of \$2,000 to Very Special Arts-Massachusetts. The New England Artist Training Project, in its second year, is designed to provide a training procedure for artists to integrate their skills into existing curriculum of a school or an institutional program.
- #40 Authorized to make an award in the amount of \$1,740 to Granite State Youth Symphony, Hanover. Funds will be used to present series of chamber music concerts and encouraging young people's interest in classical music and the study of classical instruments.
- #41 Authorized to make an award in the amount of \$1,080 to Allenstown Elementary School. Funds are for a residency at the elementary school with Pontine Movement Theatre.
- #42 Authorized to make an award in the amount of \$1,150 to Bethlehem Elementary School. Funds are to be used for residency at the elementary school for painter Virginia Nichols-Kiley.
- #43 DEPT. RESOURCES & ECONOMIC DEVELOPMENT The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Streeter, accepted financial report for the operation of the State Park System for the FY ending June 30, 1986.

#44 DEPT. RESOURCES & ECONOMIC DEVELOPMENT - The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized approval of matching grants as follows:

SUBJECT: Joint Promotional Program Grants Code 010-035-3620-093-415

#### REQUESTED ACTION

Authorization is requested to approve matching grants as follows:

 WHITE MOUNTAINS ATTRACTIONS ASSOCIATION (87-17) Vendor ID 92128, Commodity Code 9900000 Amount: \$72,000.00

Grant provides for printing of Map & Guide including production costs, media advertising and brochure distribution out of state

SEACOAST COUNCIL ON TOURISM (87-18)
 Vendor ID #91827, Commodity Code 9900000
 Amount: \$32,550.00

Grant provides for production of Seacoast Map & Guide, media advertising, brochure distribution out of state, and public relations.

LAKES REGION ATTRACTIONS (87-19)
 Vendor ID #96259, Commodity Code 9900000
 Amount: \$12,812.00

Grant provides for design, production and printing of Lakes Region Attractions map &  $\operatorname{quide}$ 

 LEAGUE OF NEW HAMPSHIRE CRAFTSMEN FOUNDATION (87-20) Vendor ID #91151, Commodity Code 9900000 Amount: \$17,722.00

Grant provides for N.H. Visual Arts Map production and printing as well as out of state media advertising.

 LAKES REGION ASSOCIATION (87-21) Vendor #96260, Commodity Code 9900000 Amount: \$14,000.00

Grant provides for a cooperative advertising and distribution program for the lakes region which allows the smaller chambers to participate in a program they otherwise could not afford.

 NEW HAMPSHIRE CAMP DIRECTORS ASSOCIATION (87-22) Vendor ID# 96265 , Commodity Code 9900000 \$3.634.30

Grant provides for printing of a boys and girls camp directory and an out of state print media program.

 WEIRS CHAMBER OF COMMERCE (87-23) Vendor ID #96261, Commodity Code 9900000 \$2,189.00

Grant provides for a three part brochure distribution program involving the Lakes Region Association, Massachusetts Tourist Information Center and New England Folder Distribution Company.

#### **EXPLANATION**

The Joint Promotional Program is a matching grant project designed to assist tourist promotion groups such as chambers of commerce and regional associations in advertising and promotion projects out of state. Funds for specific projects are recommended by the Select Committee of the New Hampshire Travel Council to the Commissioner of Resources and Economic Development. Each project will be evaluated by the Travel Research and Statistical Serivce (TRASS) of UNH and the Office of Vacation Travel.

- #45 TREASURY The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized acceptance of report relative to cash position of the State as of December 31, 1986.
- #46 48 DIV. FOR CHILDREN & YOUTH SERVICES
  The Governor and Council acted as follows:
- #46 Authorized agreement with Attorney William Paul Briggs for legal services for a two year period commencing February 4, 1987 in an amount not to exceed \$500 per case per fiscal year.
- #47 Authorized agreement with Attorney Michael B. Clougherty for legal services for a two year period commencing February 4, 1987 in an amount not to exceed \$500 per case per fiscal year.
- #48 Authorized agreement with Attorney Randall F. Cooper for legal services for a two year period commencing February 4, 1987 in an amount not to exceed \$500 per case per fiscal year.
- #49 CHILDREN & YOUTH SERVICES ADVISORY BOARD The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with Northern New Hampshire Mental Health and Developmental Services, Androscoggin Valley Mental Health Center, in the amount of \$1,500 through June 30, 1987. The contractor will provide one day of training on the Adolescent Sexual Offender for 100 Div. for Children and Youth Services staff from Berlin, Conway and Littleton District Offices.
- #50 WATER RESOURCES DIVISION The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized \$24,000 from Dam Maintenance Fund for emergency repairs to Bear Brook Park Dam.
- #51 54 WATER SUPPLY & POLLUTION CONTROL DIVISION
  The Governor and Council acted as follows:
- #51 Authorized agreement with Town of Wakefield to provide assistance to the Town in performance of resident engineering services during construction of the Wakefield Sewerage System and Wastewater Treatment Facility.
- #52 Authorized agreement with the Town of Sunapee to provide assistance to the Town in the performance of resident engineering services during construction of the Georges Mills Sewerage System in Sunapee.

WATER SUPPLY & POLLUTION CONTROL DIVISION (cont.)

- #53 Authorized agreement with J. F. Dudziak Insurance Consulting, Inc. for insurance consulting services in the amount of \$5,000.00. This request is for approval of a contract to perform an underwriting study of the pollution control facilities to determine the amount and type of coverage, and to prepare specifications and bidding documents for the recommended insurance.
- #54 Authorized to accept \$115,000 in funding from municipalities served by the Winnipesaukee River Basin Program for the period ending June 30, 1987. The purpose of this request is to accept and budget local funds to cover operation and maintenance costs of the wastewater treatment plant and other facilities in the Winnipesaukee River Basin Program for the balance of the fiscal year. This is a self-sustaining program funded by the eight municipalities served by the program. No state General Funds are involved in this request.
- #55 DIV. FOR CHILDREN & YOUTH SERVICES The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Grififn, confirmed telephone poll of January 27, 1987 authorizing agreement with Hansen-Fox Company, Inc. to provide services for the relocation of a hot water tank from one building to another for a cost of \$4,950. The 1/27/87 telephone poll results are as follows:

Councilor Burton - yes Councilor Spaulding - yes Councilor Griffin - yes Councilor Rinker - yes Councilor Streeter - yes

- #56 DEPARTMENT OF CORRECTIONS -The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized acceptance of a grant in the amount of \$30,189.47 from the Department of Education. These funds will provide for replacement and upgrading of existing vocational education programs and equipment.
- #57 59 DEPARTMENT OF EDUCATION

  The Governor and Council acted as follows:
- #57 Authorized agreement with Carol E. Mauceri in the amount of \$2,500 to review, rate, organize and categorize the 600 books and curriculum materials which constitute the Office of Gifted Education Library at the N. H. State Department of Education.

DEPT. OF EDUCATION (cont.)

#58 Authorized amending existing agreement with National Head Injury Foundation/New Hampshire Chapter by extending completion date to May 31, 1987. Additional time is needed to complete the census of brain injured population, and additional time is needed to finish the programming of the coding system and to do data analysis.

#59 Authorized to establish the following positions:

1 Administrator II

3 Vocational Rehabilitation Consultants

1 Account Stenographer II

The Fiscal Committee approved this request on December 2, 1986.

- #60 VOC-TECH. COLLEGE, NASHUA The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Griffin, authorized to increase the petty cash fund to \$350.00.
- #61 POSTSECONDARY VOC-TECH. EDUCATION The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized tuition agreement for Anne Batchelder for \$265.00.
- #62 POSTSECONDARY VOC-TECH. EDUCATION The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized tuition agreement for Gail Thomas for \$250.00.
- #63 67 FISH & GAME DEPARTMENT
  The Governor and Council acted as follows:
- #63 Authorized agreement with Durant Ball, wildlife artist, for the purpose of signing and numbering the 1986 Migratory Waterfowl Stamp limited edition prints. The total cost is not to exceed \$2,000.
- #64 Authorized agreement with N.H. Highway Hotel, Concord, to provide a meeting room and meals for an organized official noon dinner meeting to be held on Sunday, March 22, 1987 in an amount not to exceed \$5,000.
- #65 Confirmed telephone poll of January 27, 1987 authorizing to lease the Warren Fish Hatchery and 26 acres to Thomas Meade of Walmsley Lane, Saunderstown, RI for the sum of \$52,000.00. The 1/27/87 telephone poll results are as follows:

Councilor Burton - yes Councilor Spaulding - yes Councilor Griffin - yes Councilor Rinker - yes Councilor Streeter - yes

#### FISH & GAME DEPARTMENT (cont.)

- #66 Authorized to purchase 19.28 acres of land in the towns of Unity and Lempster from Jean Schuster for \$7,800.00. Situated in the towns of Unity and Lempster, the 19.28 acre Schuster tract contains critical waterfowl production habitat.
- #67 Authorized to purchase buildings, 0.89 acres of land and assume the assignment of a lease of 0.30 acres of land abutting Big Diamond Pond in Stewartstown from the Estate of Josephine B. Nugent of Colebrook for \$60,000.00. The Fish and Game Dept. will develop a parking lot and boat ramp for public access to Big Diamond Pond.
- #68 SWEEPSTAKES COMMISSION The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized tuition agreement for Charles A. Rosploch for \$250.
- #69 DEPT. OF REVENUE ADMINISTRATION the Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized agreement with Kemco Office Products, Inc. for \$2,688.00. These funds will be used for the service and maintenance of the IBM Word Processing equipment.
- #70 DIVISION OF HUMAN SERVICES The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized extension of leave of absence without pay for Cynthia Talon to May 9, 1987.
- #71 76 DIVISION OF PUBLIC HEALTH SERVICES
  The Governor and Council acted as follows:
- #71 Accepted, with thanks, a \$25.00 donation to the Sudden Infant Death Syndrome Program from Mr. Michael G. Richard of Milford.
- #72 Authorized amending existing agreement with Concord Regional Visiting Nurse Association by increasing the contract price \$3,114 to a new total of \$128,840.00.
- #73 Authorized amending existing agreement with Coos County Family Health Services by increasing the contract price \$7,236 to a new total of \$186,331.
- #74 Authorized acceptance of \$75,000 in Federal Funds through June 30, 1986. Further authorized to contract with Concord Regional Visiting Nurse Association in the amount of \$15,534.27 for regional child development services.

#### DIV. OF PUBLIC HEALTH SERVICES (cont.)

- #75 Authorized amending existing agreement with Manchester Family Planning Center by increasing the contract price \$9,047 to a new total of \$118,246.
- #76 Authorized agreement with the University of New Hampshire Cooperative Extension Services in the amount of \$40,000. The Cooperative Extension Service will plan, organize and implement a state-wide cancer risk reduction nutrition education and evaluation program, using nationally developed materials such as those provided by the National Cancer Institute, The American Cancer Society, and the National Cooperative Extension networks.
- #77 83 NEW HAMPSHIRE HOSPITAL
  The Governor and Council acted as follows:
- #77 Authorized tuition agreement for Michael Arvenitis in the amount of \$115.00.
- #78 Authorized tuition agreement for Robert F. Bertrand in the amount of \$133.50.
- #79 Authorized tuition agreement for Barry H. Lombard in the amount of \$134.50.
- #80 Authorized tuition agreement for Albert A. Shigo in the amount of \$200.00.
- #81 Authorized tuition agreement for Elaine M. Titus in the amount of \$40.00.
- #82 Authorized amending existing agreement with Patio Shop checking account with Concord National Bank by expanding the utilization of the account to include the deposit of receipts and payment of costs associated with a new sheltered workshop activities program. Further authorized New Hampshire Hospital to change the title of the checking account from the Patio Shop to Patient Employment Services which will then appropriately reflect these new program initiatives.
- #83 Authorized agreement with Luigi Dolcino, M.D. to provide psychiatric services to patients two days per week from January 26, 1987 to June 30, 1987 at a rate of \$35.00 per hour.

- #84 LACONIA STATE SCHOOL AND TRAINING CENTER The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized acceptance of two anonymous donations in the amount of \$750 each and deposit them in the Laconia State School Welfare Fund. One donation will be used at the discretion of the Superintendent in a manner which will benefit as many residents as possible and the other will be used for the benefit of Dube Cottage to the extent possible, in accordance with the wishes of the donor.
- #85 DEPARTMENT OF STATE The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized acceptance of the Annual Report for 1986 and voted to place the report on file.
- #86 TRAVEL REQUESTS (A. to 0.)
  The Governor and Council acted as follows:
- A. EDUCATION Authorized out-of-state travel in the amount of \$80.00 for 2 people to travel to Boston, MA February 18 and 19, 1987.
- B. EDUCATION Authorized out-of-state travel in the amount of \$1,637.10 for 2 people to travel to San Francisco, CA February 6-9, 1987.
- C. EMPLOYMENT SECURITY Authorized out-of-state travel in the amount of \$2,558 for 3 people to travel to Washington, DC February 23-26, 1987.
- D. HEALTH & HUMAN SERVICES Authorized out-of-state travel for 2 people to travel to Boston, MA on February 9, 1987.
- E. HEALTH & HUMAN SERVICES Authorized out-of-state travel in the amount of \$192 for 2 people to travel to Baltimore, MD February 22-24, 1987.
- F. HEALTH & HUMAN SERVICES Authorized out-of-state travel in the amount of \$1,543 for 3 people to travel to Washington, DC March 1-4, 1987.
- G. HEALTH & HUMAN SERVICES Authorized out-of-state travel in the amount of \$571.20 for 2 people to travel to Seattle, Washington February 11 and 12, 1987.
- H. HEALTH & HUMAN SERVICES Authorized out-of-state travel in the amount of \$1,399 for 2 people to travel to Arlington, VA February 14-17, 1987.

- I. HUMAN RESOURCES Authorized out-of-state travel in the amount of \$80 for 2 people to travel to Fairlee, VT February 11, 1987.
- J. PUBLIC UTILITIES COMMISSION Authorized out-of-state travel in the amount of \$6,429 for 5 people to travel to Washington, DC February 21-26, 1987.
- K. STATE PLANNING Authorized out-of-state travel in the amount of \$170 for 2 people to travel to Cambridge, MA February 10 and 11, 1987.
- L. TRANSPORTATION Authorized out-of-state travel in the amount of \$255 for 2 people to travel to Canton, NY March 4-6, 1987.
- M. TRANSPORTATION Authorized out-of-state travel in the amount of \$255 for 2 people to travel to Potsdam, NY March 4-6, 1987.
- N. TRANSPORTAITON Authorized out-of-state travel in the amount of \$250 for 2 people to travel to Orono, Maine February 25-27, 1987.
- O. TRANSPORTATION Authorized out-of-state travel in the amount of \$240 for 2 people to travel to Burlington, VT March 25-27, 1987.

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- A NEW HAMPSHIRE HOSPITAL The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with the Easter Seals Society of New Hampshire and Vermont for occupational therapy and speech pathology services at a cost of \$34,560.
- $\overline{\text{B}}$  DEPT. OF SAFETY The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized out-of-state travel in the amount of \$312 for 4 people to travel to Springfield, MA February 10 and 11, 1987.
- $\underline{C}$  DEPT. RESOURCES & ECONOMIC DEVELOPMENT The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized out-of-state travel in the amount of \$30.00 for 2 people to travel to Boston, MA February 6, 1987. A state car will be used.

The Governor set the date for the next regular Governor and Council meeting for February 18, 1987 at 1:00 P.M.

The Honorable Board then adjourned.

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