

Mark W. MacDonald
Berlin
(Coos County)
Reappointment
Term: July 1, 1990

Susan B. Margraf
Keene
(Cheshire County)
Reappointment
Term: July 1, 1990

Gordon J. MacRae
Keene
(Cheshire County)
Vacancy
Term: July 1, 1990

George C. Miller
Center Harbor
(Carroll County)
Reappointment
Term: July 1, 1990

N. David Witham
Gilford
(Belknap County)
Reappointment
Term: July 1, 1990

Janet Selling, Esq.
Meredith
(Belknap County)
Vacancy
Term: July 1, 1990

STATE COUNCIL ON ELDERLY AND ADULT SERVICES

Sarah Vaughn
Portsmouth
Vacancy
Term: June 24, 1988

BOARD OF REGISTRATION OF PODIATRISTS

E. Paul Fachada
Keene
Reappointment
Term: December 5, 1992

ADVISORY COMMITTEE ON SHORE FISHERIES

Max G. Gunn
Portsmouth
(Alternate)
Reappointment
Term: October 15, 1988

STATE RADIATION ADVISORY COMMITTEE
(Chapter 93, Laws of 1987)

Philip G. Labombarde
Nashua
(Public Member)
Reappointment
Term: October 14, 1990

G. Kenneth DeHart Jr., M.D. Laconia (Medical) Reappointment	Term: October 14, 1991
Richard A. Fralick, Ph.D. Plymouth (Life Science) Reappointment	Term: October 14, 1989
John R. Stanton Manchester (Physical Science) Reappointment	Term: October 14, 1991
Kenneth E. Mayo, P.E. Nashua (Industry) Reappointment	Term: October 14, 1991
Robert F. Normandin, Ph.D. New Boston (Life Science) Reappointment	Term: October 14, 1990
Peter C. Scriven, M.D. Hollis (Medical) Reappointment	Term: October 14, 1990
David C. Frost, D.M.D. Bow (Dentistry) Reappointment	Term: October 14, 1989
John A. Lockwood, Ph.D. Durham (Physical Science) Reappointment	Term: October 14, 1989

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#1 INDUSTRIAL DEVELOPMENT AUTHORITY

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At 9:08 a.m. The Governor announced that the next matter to be considered would be the financing of an industrial facility project by The Industrial Development Authority for The United Illuminating Company in Seabrook and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Vasilike Kounas, Executive Director of the Authority, briefly explained the project and emphasized that the credit of the State was not involved and introduced William A. Elder, Treasurer of The United Illuminating Company. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Streeter introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF INDUSTRIAL FACILITIES BY THE INDUSTRIAL DEVELOPMENT AUTHORITY FOR THE UNITED ILLUMINATING COMPANY IN SEABROOK" and moved its adoption, which was seconded by Councilor Spaulding. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilors Burton, Spaulding, Griffin, Rinker and Streeter those abstaining were Councilor(s) None and those voting against were Councilor(s) None. The Governor declared that the resolution was passed.

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A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF INDUSTRIAL FACILITIES BY THE INDUSTRIAL DEVELOPMENT AUTHORITY FOR THE UNITED ILLUMINATING COMPANY IN SEABROOK

WHEREAS, the Governor and Council have received from the Industrial Development Authority (the "Authority") its written recommendation that the Governor and Council make certain findings and a determination pursuant to RSA 162-I:9 with respect to the financing of pollution control facilities for The United Illuminating Company ("the Borrower") in Seabrook by the Authority's issue of industrial facility revenue bonds, not exceeding \$43,500,000 in aggregate principal amount, under RSA 162-I (the "Act");

WHEREAS, the Governor and Council have received all the documentation and information with respect to the transaction which they have requested; and

WHEREAS, further action by the Authority with respect to the transaction is subject to the passage of this resolution and cannot be taken until after its passage;

IT IS HEREBY RESOLVED THAT:

Section 1. Findings. On the basis of the Authority's recommendation and the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

(a) Special Findings:

(1) The Project (which when completed will constitute the "Facility") consists of the Borrower's approximately 17.5% share of the pollution control facilities at the Seabrook nuclear electric generating plant located adjacent to U.S. Route 1 in Seabrook, New Hampshire (the "Station"). These facilities include a portion of the circulating water system designed to minimize the environmental impact associated with the use of sea water from

the Atlantic Ocean to remove heat of condensation from the steam cycle in the generating units, solid, liquid and gaseous radioactive waste processing systems, additional minor systems designed to minimize emissions into the ground or water surrounding the Station and other similar or related equipment. The Project is within the definition of "Industrial facility" in RSA 162-I and may be financed under the Act.

(2) The establishment and operation of the Facility will protect and enhance the State of New Hampshire's physical environment.

(b) General Findings:

(1) The Project and the proposed financing of the Project are feasible;

(2) The Borrower has the skills and financial resources necessary to operate the Facility successfully;

(3) The Loan and Trust Agreement among the Authority, the Borrower and The First National Bank of Boston, as Trustee (the "Agreement") contains provisions so that under no circumstances will the Authority be obligated directly or indirectly to pay project costs, debt service or expenses of operation, maintenance and upkeep of the Facility except from bond proceeds or from funds received under the Agreement, exclusive of funds received thereunder by the Authority for its own use;

(4) The Agreement does not purport to create any debt of the State with respect to the Facility, other than a special obligation of the Authority acting on behalf of the State under the Act; and

(5) The proposed financing of the Project by the Authority and the proposed operation and use of the Facility will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve or


increase the social or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens.

Section 2. Ultimate Finding and Determination. The Governor and Council find that the proposed financing, operation and use of the Facility will serve a public use and provide a public benefit; and the Governor and Council determine that the Authority's financing of the Project will be within the policy of, and the authority conferred by, the Act.

Section 3. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the transaction as may be required.

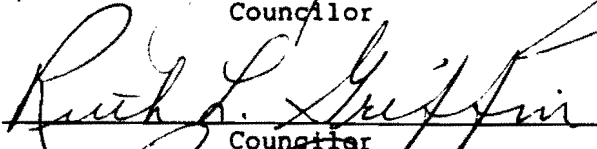
Section 4. Effective Date. This resolution shall take effect upon its passage.

Passed and Agreed to October 28, 1987

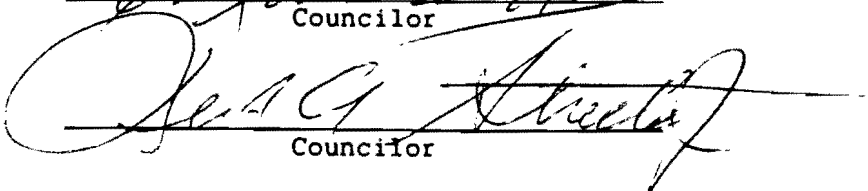

The Governor


Councilor


Councilor


Councilor


Councilor


Councilor

#2 - #11

DEPT. OF TRANSPORTATION

The Governor and Council acted as follows:

#2 (Bureau of Right-of-Way) Authorized appointment of Special Commission to hold hearing for detour regarding Lancaster (Israel River) project; members are James R. McIntosh of Franconia, Kenneth Mosedale of Franconia, and Maurice E. Stearns of Gilmanton.

#3 (Bureau of Right-of-Way) Authorized Contemplated Award List for September 29, 1987 to October 12, 1987.

#4 (Bureau of Right-of-Way) Authorized appointment of T. Harrison Whalen of Nashua to replace Councilor Spaulding on Special Committee regarding Rte 3 in Merrimack as it pertains to one property owner who had not been properly notified of the first hearing.

#5 NOT USED

#6 (Bureau of Public Works) Authorized contract with Professional Paving, Inc. in Hudson at \$9,544.20 for additional paving at NH Voc-Tech College in Nashua.

Further authorized a contingency of \$954 and that the Comptroller encumber \$10,498.20.

#7 (Bureau of Public Works) Authorized a contract with Custom Roofing, Inc. in Manchester at \$5,300 for new roofing of the Dietary Office at NH Hospital in Concord.

Further authorized a contingency of \$500 and that the Comptroller encumber \$5,800.

#8 (Bureau of Public Works) Authorized a contract with E.E. Bigelow Electrical Contractor, Inc. in Littleton at \$4,999 to install fire alarm pull stations in the Activity Bldg. at the Glencliff Home for the Elderly.

Further authorized a contingency of \$700 and that the Comptroller encumber \$5,699.

#9 (Bureau of Right-of-Way) Authorized an additional \$225,300 for the appraisal contract with Thompson Appraisal Company in Concord (orig. G&C approval 8/20/86) to prepare appraisals of the Harris Pond Condominium development; making a new contract total of \$350,600.

Further authorized the Department to encumber \$225,300.

#10 (Bureau of Public Works) Authorized a contract with Professional Paving, Inc. in Hudson at \$44,533 to repave the parking area at Employment Security in Concord.

Further authorized a contingency of \$4,453.30 and that the Comptroller encumber \$48,986.30.

#11 (Bureau of Highway Design) Authorized an agreement with DeLeuw, Cather & Company of Washington, D.C. at a fee not to exceed \$9,991,666 for consulting services for the preparation of contract plans and estimates for the proposed construction of the Nashua-Hudson Circumferential Highway, a major new arterial, limited-access facility on a new corridor through the city of Nashua and towns of Hudson, Litchfield and Merrimack.

#12 - #18

OFFICE OF STATE PLANNING

The Governor and Council acted as follows:

#12 Authorized an agreement with the town of Conway at \$10,000 from 10/28/87 to 12/31/88 for studying the feasibility of, and site determinations for a Housing Cooperative for low and moderate income households in Conway.

#13 Authorized an agreement with the town of Whitefield from 10/28/87 to 12/31/88 at \$7,000 for a study involving the feasibility of moving the Whitefield Senior Center from a deteriorated structure to an existing structure needing some renovations; to include preliminary architectural work, site plans, & rehabilitation costs estimates for restoring this bldg.

#14 Authorized an agreement with the town of Ossipee from 10/28/87 to 12/31/88 at \$10,000 for a project involving studying the feasibility of, and site determination for a housing cooperative for low and moderate income households in Ossipee.

#15 Authorized an agreement with the city of Keene from 10/28/87 to 12/31/88 at \$10,000 for a project involving a study to determine the feasibility of developing a housing trust for the city of Keene and Cheshire County.

#16 Authorized an agreement with Sullivan County from 10/28/87 to 12/31/88 at \$10,000 to help municipalities solve pressing development problems; to conduct a study of the labor pool in Sullivan County to determine the level of underemployment and its affect on unemployment rates.

#17 Authorized an agreement with the town of Winchester from 10/28/87 to 12/31/88 at \$10,000 for an analysis of the feasibility of the Elm Street commercial/industrial area for possible reinvestment & revitalization.

#18 Authorized an agreement with the city of Concord from 10/28/87 to 12/31/88 at \$6,314 for an analysis of the feasibility of a housing cooperative for low and moderate income people in the community.

#19 & #20

ADJUTANT GENERAL

The Governor and Council acted as follows:

#19 Authorized that Major Brian R. Emard of Springvale, ME fill the vacant pilot position with the 133 Air Refueling Squadron at Pease AFB.

#20 Authorized agreement with Ursery Companies, Inc. in Cheshire, CT at \$14,232 from 11/1/87 to 10/31/88 for custodial services at seven NH Air National Guard Bldgs. located at Pease Air Force Base.

#21 DIVISION OF PUBLIC HEALTH

The Governor and Council, on motion by Councilor Spaulding, seconded by Councilor Streeter, authorized continuing Sally Hartman in the position of Laboratory Scientist II.

#22 - #24

ATTORNEY GENERAL

The Governor and Council acted as follows:

#22 Authorized waiver of Workers' Compensation lien for Tomi-Jean Schaffer; expenses are currently estimated at \$40,000 and would permanently resolve the claim.

#23 Authorized appointment of Donald Feith to Assistant Attorney General, effective 11/1/87, Group M minimum step at salary of \$32,381.

#24 Authorized salary increment of \$3,883 increasing salary to \$42,089 for Assistant Attorney General T. David Plourde; placing him at the maximum step at the conclusion of five years of service on 11/1/87.

#25

BOARD OF REGISTRATION IN MEDICINE

The Governor and Council, on motion by Councilor Spaulding, seconded by Councilor Streeter, authorized up to \$5,000 for a disciplinary hearing of a psychiatrist.

Further authorized Comptroller to establish a separate account for the expenses and that the \$5,000 come from funds not otherwise appropriated.

#26 - #29

DEPT. OF SAFETY

The Governor and Council acted as follows:

#26 Authorized acceptance of Federal funds of \$2,755.50 from NH Highway Safety Agency to continue the Report Every Drunk Driver Immediately (REDDI) 800 toll free line; 100% Federal funded.

Further authorized Comptroller to budget these non-lapsing funds as follows:

		FY '88	FY '89	Totals
010-023-4203-001	Control Account	(\$2,062.50)	(\$693.00)	(\$2,755.50)
010-023-4203-020	Current expenses	\$1,875.00	\$625.00	\$2,500.00
010-023-4203-040	Indirect Cost	187.50	62.50	250.00
010-023-4203-041	Audit Funds Set Aside	-0-	5.50	5.50
		<u>\$2,062.50</u>	<u>\$693.00</u>	<u>\$2,755.50</u>

#27 Authorized acceptance of \$58,224.20 of Federal funds to provide overtime patrols to augment the normally assigned patrols.

Further authorized Comptroller to budget these non-lapsing funds according to the State FY as follows:

		FY '88	FY '89	Totals
010-023-4200-001	Control Account	(\$43,581.02)	(\$14,643.18)	(\$58,224.20)
010-023-4200-020	Current Expense	\$ 1,875.01	\$ 624.99	\$ 2,500.00
010-023-4200-040	Indirect Cost	3,961.91	1,320.63	5,282.54
010-023-4200-041	Audit Funds Set Aside	-0-	116.22	116.22
010-023-4200-050	Other Personnel Services	32,538.01	10,845.99	43,384.00
010-023-4200-060	Fringe Benefits	5,206.09	1,735.35	6,941.44
		<u>\$43,581.02</u>	<u>\$14,643.18</u>	<u>\$58,224.20</u>

#28 Authorized acceptance of \$50,445.11 in Federal funds to provide additional manpower on an overtime basis to intensify patrols in the apprehension of the drunk driver in the areas where statistical data indicates alcohol-related accidents are most extensive.

Further authorized Comptroller to budget these non-lapsing funds as follows:

		FY '88	FY '89	Totals
010-023-4201-001	Control Account	(\$37,758.38)	(\$12,686.73)	(\$50,445.11)
010-023-4201-040	Indirect Cost	\$ 3,432.60	\$ 1,144.17	\$ 4,576.77
010-023-4201-041	Audit Funds Set Aside	-0-	100.68	100.68
010-023-4201-050	Other Personnel Services	29,591.18	9,863.70	39,454.88
010-023-4201-060	Fringe Benefits	4,734.60	1,578.18	6,312.78
		<u>\$37,758.38</u>	<u>\$12,686.73</u>	<u>\$50,445.11</u>

#29 Authorized acceptance of \$14,372.69 from the NH Highway Safety Agency to provide for NH State Police aerial enforcement of the 55/65 speed limit.

#30 & #31 NH HIGHWAY SAFETY AGENCY
The Governor and Council acted as follows:

#30 Authorized acceptance on a retroactive basis of \$1,083.86 in Federal funds to cover out-of-state travel expenses to send the Agency's program manager to the Highway Safety Project Management Course in Oklahoma City, OK on 10/25-30/87.

Further authorized Comptroller to budget the funds as indicated.

#31 Authorized acceptance of \$1,002 in Federal funds to support public information handouts to be used to kick off National Drunk and Drugged Driving Awareness Week (12/13-19/87), effective from 10/1/87 to 6/30/88.

#32 - #36 STATE COUNCIL ON THE ARTS
The Governor and Council acted as follows:

#32 Authorized a grant of \$16,000 to Granite State Public Radio in Concord and to govern the expenditure of these funds to be used for operating support for FY 88 & 89.

#33 Authorized a grant of \$3,000 to Prescott Park Arts Festival in Portsmouth and to govern the expenditure of these funds to be used to help support their 1988 Arts Festival.

#34 Authorized a grant of \$26,800 to NH Symphony in Manchester and to govern expenditure of these funds to be used for operating expenses for FY 88 & 89.

#35 Authorized a grant of \$8,500 to North Country Chamber Players in Franconia and to govern the expenditure of these funds to be used to help support concerts in the White Mountain Region of NH during 87-88, in an area too sparsely populated to support the activities of a symphony orchestra.

#36 Authorized a grant of \$2,500 to Newport Opera House Association and to govern the expenditure of these funds to be used to help support various cultural events brought to the Newport area during 87-88 season.

#37 & #38 DEPT. OF RESOURCES & ECONOMIC DEVELOPMENT
The Governor and Council acted as follows:

#37 (Division of Forests & Lands) Authorized amending out-of-state travel request (orig. G&C approval 8/27/87) to Fairfield, ME from 10/14-15/87 to 11/18-19/87.

#38 (Division of Forests & Lands) Authorized renewal of service agreement at \$10,000 with the Society for the Protection of NH Forests to provide forest conservation educational programs at the state's Urban Forestry Center in Portsmouth during FY 88 & 89.

#39 - #50

CHILDREN & YOUTH SERVICES

The Governor and Council acted as follows:

#39 Authorized a service agreement with David Carroll to provide Artistic Education for the students at the Anna Philbrook Center School at \$110 per day, not to exceed \$3,300, from 11/1/87 to 6/30/88.

Further authorized Comptroller to encumber \$3,300.

#40 Authorized a service agreement with Dwight Graves to provide Artistic Education for students at the Anna Philbrook Center School at \$110 per day. not to exceed \$5,830, from 11/1/87 to 6/30/88.

Further authorized Comptroller to encumber \$5,830.

#41 Authorized agreement with Attorney Judith D. Ransmeier to provide legal services for Social Workers for a two year period from 10/28/87 in an amount not to exceed \$500 per case per year.

#42 Authorized agreement with Attorney Stephen Goldman to provide legal services for Social Workers for a two year period from 10/28/87 in an amount not to exceed \$500 per case per year.

#43 Authorized agreement with Attorney Alex Komaridis to provide legal services for Social Workers for a two year period from 10/28/87 in an amount not to exceed \$500 per case per year.

#44 Authorized agreement with Attorney James M. Cassidy to provide legal services for Social Workers for a two year period from 10/28/87 in an amount not to exceed \$500 per case per year.

#45 Authorized agreement with Attorney Karyn P. Forbes to provide legal services for Social Workers for a two year period from 10/28/87 in an amount not to exceed \$500 per case per year.

#46 Authorized agreement with Attorney Mark S. Moeller to provide legal services for Social Workers for a two year period from 10/28/87 in an amount not to exceed \$500 per case per year.

#47 Authorized agreement with Attorney Steven L. Maynard to provide legal services for Social Workers for a two year period from 10/28/87 in an amount not to exceed \$500 per case per year.

#48 Authorized agreement with Attorney Stephen N. Cahill to provide legal services for Social Workers for a two year period from 10/28/87 in an amount not to exceed \$500 per case per year.

#49 Authorized agreement with Attorney Steven Shadallah to provide legal services for Social Workers for a two year period from 10/28/87 in an amount not to exceed \$500 per case per year.

#50 Authorized agreement with Attorney Patricia Flynn to provide legal services for Social Workers for a two year period from 10/28/87 in an amount not to exceed \$500 per case per year.

#51 ENVIRONMENTAL SERVICES

The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Spaulding, authorized tuition agreement of \$285 with Franklin Pierce College in Concord for Sheila F. Ross, Accountant III.

#52 FISH & GAME DEPT.

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Rinker, authorized Pat Fleurie and Judy Silverberg, at no cost, to confer with designers at Needham Science Center concerning development of educational & promotional designs for use by conservation educator in furthering public's knowledge of wildlife and conservation.

#53 - #61

ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#53 (Water Supply & Pollution Control Division) Authorized a contract with Frank J. Pescinski at \$3,400 for sandblasting 48 filter press plates at the wastewater treatment plant in Franklin.

#54 Authorized tuition agreement with Franklin Pierce College at \$285 for Cheryl Young, Accountant II.

#55 Authorized tuition agreement with Franklin Pierce College at \$285 for Lorraine Schindler, Accountant III.

#56 Authorized tuition agreement with UNH at \$160 for Michael Sills, Chief Engineer.

#57 Authorized tuition agreement with Franklin Pierce College at \$285 for Mary Jane Haley, Administrative Assistant.

#58 Authorized tuition agreement with Franklin Pierce College at \$285 for Pamela Matott, Account Technician.

#59 (Water Supply & Pollution Control Division) Authorized recovery of the \$6,500,000 balance of a municipal bond with Nashua (issued at G&C 12/19/85 meeting).

#60 (Water Supply & Pollution Control) Authorized acceptance of \$25,000 in funding from the municipalities served by the Winnepesaukee River Basin Program for the period ending 6/30/87.

#61 (Water Supply & Pollution Control Division) Authorized a State guaranteed bond of \$10,800,000 for the city of Nashua.

#62 & #63

DEPT. OF CORRECTIONS

The Governor and Council acted as follows:

#62 Authorized amendment to a current lease with Candlewood Properties, Inc. in Keene for additional 240 sq. ft. of office space in Keene at \$1,225 for a seven-month period, from 11/1/87 to 5/31/88. (Approved by Plant & Property Management.)

#63 Authorized a grant entitled "Auto Body, Business, Auto Mechanics" from the NH Dept. of Education at \$14,969 from 10/28/87 to 6/30/88 to provide for upgrading of existing vocational educational programs and equipment.

#64

DIVISION OF ELDERLY & ADULT SERVICES

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Rinker, authorized an agreement with Grafton County Senior Citizens Council, Inc. to provide funds for the completion of construction to Mascoma Area Senior Center in an amount not to exceed \$6,500 from 10/28/87 to 6/30/88.

#65 DEPT. OF EDUCATION

The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Burton, authorized tuition agreement with Franklin Pierce College in Concord at \$150 for Peggy Vorrone, Administrative Assistant.

#66 & #67 DEPT. OF POSTSECONDARY VOC-TECH EDUCATION
The Governor and Council acted as follows:

#66 Authorized tuition agreement with Boston College at \$300 for Kathleen Upham, Associate Professor of Nursing; course entitled "Advanced Theory & Practice of Adult Nursing (Medical-Surgical): Specialty II".

#67 Authorized tuition agreement with Boston College at \$300 for Kathleen Upham, Associate Professor of Nursing; course entitled "Advanced Theory & Practice in Adult Nursing: Specialty III".

#68 STATE BOARD FOR THE LICENSING & REGULATION OF PLUMBERS
The Governor and Council, on motion by Councilor Rinker, seconded by Councilor Burton, authorized transfer of \$1,200 from Code Books account to Current Expense account.

#69 PUBLIC EMPLOYEE LABOR RELATIONS BOARD
The Governor and Council, on motion by Councilor Streeter, seconded by Councilor Spaulding, authorized a contract with C.J. Hall for the updating of the index of all Board and Supreme Court decisions through 7/1/87 at a cost not to exceed \$2,000.

#70 FISH & GAME DEPT.
The Governor and Council, on motion by Councilor Griffin, seconded by Councilor Burton, authorized expenditure of up to \$2,400 for a full-page advertisement in The Sunday News to explain the 1988 Moose Management Program to the general public of NH.

#71 COMMISSION FOR HUMAN RIGHTS
The Governor and Council, on motion by Councilor Spaulding, seconded by Councilor Rinker, authorized a contract with Wayne Thibodeau d/b/a Ace Janitorial Service in Concord at \$4,325 from 10/28/87 to 6/30/89 for twice-a-week cleaning & trash disposal at the Commission's new location.

#72 NH SWEEPSTAKES COMMISSION
The Governor and Council, on motion by Councilor Burton, seconded by Councilor Streeter, voted to accept and place on file the Annual Report for FY ending 6/30/87.

#73 DIVISION OF MENTAL HEALTH
The Governor and Council, on motion by Councilor Burton, seconded by Councilor Streeter, authorized a grant of \$59,657 to the NH Voc-Tech College at Berlin to replicate its model residential specialist training program at Manchester beginning 1/1/88; effective from 9/15/87 to 6/30/88.

#74 - #78

DIVISION OF PUBLIC HEALTH

The Governor and Council acted as follows:

#74 Authorized a new lease with US Postal Service in Littleton for 220 sq. ft. of office space at \$1,650 from 11/1/87 to 10/31/88.

#75 Authorized a tuition agreement with Franklin Pierce College for \$239.25 for Barbara Avery, Word Processor Operator I.

#76 Authorized a tuition agreement with Franklin Pierce College for \$221 for Kimberly Lampron, Word Processor Operator II.

#77 Authorized acceptance of a no-cost extension of the Dependent Care Development Grant to a new termination date of 2/29/88.

#78 Authorized acceptance of \$4,188 from US Dept. of Health & Human Services for Child Development Associate Scholarship Assistance Grant from 10/28/87 to 9/30/88 to improve skills of providers in center-based, family day care and day care nursery programs for the benefit of the children and their parents.

#79 & #80

DIVISION OF MENTAL HEALTH

The Governor and Council acted as follows:

#79 Authorized tuition agreement with Franklin Pierce College in Concord at \$142 for Reba Aznive, Word Processor Operator I.

#80 Authorized tuition agreement with NH College in Hooksett at \$270 for Elizabeth Mickelboro, Business Administrator II.

#81 & #82

GLENCLIFF HOME FOR THE ELDERLY

The Governor and Council acted as follows:

#81 Authorized continuing one full-time temporary position of Resident Care Assistant I, LB 6, currently filled by Dawn Hanaford, to 6/30/88.

#82 Authorized tuition agreement with NH Technical Institute in Concord at \$260 for Carol S. Cosine, Resident Care Assistant I.

#83 NH HOSPITAL

The Governor and Council, on motion by Councilor Spaulding, seconded by Councilor Burton, authorized addition of \$8,181.24 to the Dorothy M. Breene Nursing Education Fund effective 10/28/87 for awarding nursing tuition assistance not to exceed \$1,000 per nurse per FY and to be paid directly to the academic institution.

#84 LACONIA STATE SCHOOL & TRAINING CENTER

The Governor and Council, on motion by Councilor Burton, seconded by Councilor Griffin, authorized 4 staff members (Ruth Smith, Bill Schirmer, Bea LaChance, and Sue Ann Merrill) to attend the introductory Program Analysis of Service Systems training course on 11/7-12/87 at the Holiday Inn in Portsmouth at \$1,934.

#85 DEPT. OF RESOURCES & ECONOMIC DEVELOPMENT
The Governor and Council, on motion by Councilor Spaulding, seconded by Councilor Burton, voted to accept the Biennial Report and to place it on file.

#86 & #87 DEPT. OF EDUCATION
The Governor and Council acted as follows:

#86 Authorized tuition agreement with Franklin Pierce College in Concord at \$142.50 for Jean L. Plourde, Account Clerk III.

#87 Authorized contract with Carol R. Davis to provide consultant & coordinative services related to NH's Comprehensive System of Personnel Development from 9/30/87 to 11/30/87 in an amount not to exceed \$5,627; providing technical assistance to local districts in the areas of teacher training & special education program development.

#88 OFFICE OF STATE PLANNING
The Governor and Council, on motion by Councilor Rinker, seconded by Councilor Burton, authorized an agreement with the town of Whitefield from 10/28/87 to 12/31/88 at \$286,200 for construction of 4,600 linear feet of water mains as well as a pump station for connection of the village system to the Bray Hill system, which is experiencing a critical deterioration of water sources.

#89 OUT-OF-STATE TRAVEL REQUESTS (A-L)
The Governor and Council acted as follows:

A. EMPLOYMENT SECURITY - Authorized two persons to Portland, ME, 10/18-21/87, for \$95. RETROACTIVE.

B. ENVIRONMENTAL SERVICES - Authorized two persons to Willimantic, CT, 11/13-14/87, for \$751.38.

C. - G. HEALTH & HUMAN SERVICES

C. Authorized three persons to Mt. Laurel, NJ, 9/20-22/87, for \$226.50. RETROACTIVE.

D. Authorized two persons to Burlington, VT, 11/3-4/87, at no cost.

E. Authorized two persons to Boston, MA, 11/6-8/87, for \$961.

F. Authorized two persons to Washington, D.C., 11/10-13/87, for \$1,622.

G. Authorized two persons to Farmington, CT, 11/17-19/87, for \$1,565.

H. PUBLIC UTILITIES COMMISSION - Authorized two persons to New York, NY, 10/25-31/87, for \$\$1,057.50. RETROACTIVE.

I. & J. D.R.E.D.

I. Authorized two persons to Hartford, CT, 10/23-25/87, at \$695. RETROACTIVE.

J. Authorized three persons to Boston, MA, 11/12-15/87, at \$1,295.

K. & L. SAFETY

K. Authorized two persons to Hartford, CT, 11/1-5/87, at \$600 for an ADVANCE of \$600.

L. Authorized one person to Lexington, KY, 11/1-6/87, at \$945 for an ADVANCE of \$580.

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#99 & #166 - STATE LIQUOR COMMISSION

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, voted to REMOVE from the TABLE items No. 99 & 166, which were tabled at the Governor and Council meeting of October 19, 1987.

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Griffin OPPOSED, authorized the following:

#99 ...a contract with Amoskeag Bank of Manchester for the purpose of leasing space in state liquor stores for the installation of automated teller machines and the transaction fees associated with their operation.

#166 ...a contract with Bank Meridian of Hampton for the purpose of leasing space in a state liquor store for the installation of an automated teller machine.

* * *

The Governor set the date for the next regular Governor and Council meeting for Monday, November 9, 1987, at the Executive Council Chambers in Concord at 2:00 P.M.

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The Honorable Board then adjourned.