

Executive Council Chambers
Concord, New Hampshire
May 14, 1968

The Governor and Council assembled at 10:00 A.M., all members being present.

Records of the Governor and Council meeting held April 29, 1968 were approved as submitted.

Prior to the opening of their meeting the Governor and Council visited the recently renovated first aid center and expressed their pleasure on the excellence of the new quarters.

The Governor and Council confirmed the appointments of the several persons nominated for Civil Commissions at the April 29, 1968 meeting.

The Governor nominated the several persons who applied for Civil Commissions.

The Comptroller reported expenditures of \$8,885,610.26 from Treasury Warrant #21 and the Governor and Council voted to lapse the balance of \$14,389.74.

The Governor and Council voted to set up Treasury Warrant #22 in the amount of \$11,000,000.00.

The Governor and Council unanimously confirmed the appointment of the following:

AGRICULTURAL ADVISORY BOARD

Andrew C. Mack, Londonderry

Term expires: 7/8/72

STATE RADON ADVISORY COMMITTEE

Richard D. Brew, Concord

Term expires: 11/23/71

Edward L. Chupp, Durham

Term expires: 11/23/71

Kenneth E. Mayo, Nashua

Term expires: 11/23/71

NEW HAMPSHIRE STATE PORT AUTHORITY

Thomas S. Burns, Hampton Falls

Term expires: 12/16/68

CONNECTICUT RIVER VALLEY FLOOD CONTROL COMMISSION

George Boyle, Lincoln

Term expires: 5/1/71

BOARD OF CHIROPRACTIC EXAMINERS

Almon G. McLain, Lebanon

Term expires: 3/19/71

The Governor and Council voted, with Councilor Cullen passing, to confirm the appointment of Francis J. Riordan, Portsmouth as Chairman of the Public Utilities Commission - term to expire 7/1/69.

The Governor placed in nomination the following:

INDUSTRIAL DEVELOPMENT AUTHORITY

John McIntyre, Laconia

Term expires: 11/3/71

PORTSMOUTH POLICE COMMISSION

George Amergian, d, Portsmouth

Term expires: 9/1/70

Education Department - establish two temporary positions through June 30, 1969 or until Federal Funds are depleted, whichever comes sooner, as follows: 1 Director of ESEA Program; 1 Clerk Steno II.

The Governor and Council voted to take from the table the petition of George M. Foster to place fill in Haunted Lake (Scobie Pond) in Frankestown, N. H., for the fee of \$1.00 and granted approval for same (per letter George M. McGee, Sr., Chairman, N. H. Water Resources Board dated 12/6/67).

The Governor and Council, on recommendation of the Commissioner of the Department of Employment Security, appointed George W. Angus as Chairman of the Advisory Council on Unemployment Compensation, term to expire March 26, 1969.

The Governor and Council held a hearing on the pardon petition request of John L. Conway, Jr., at which the following appeared:

1. John L. Conway, Jr.
2. Eugene Ritchie (Employer of Mr. Conway in Boston YM(A))

After the hearing, the Governor and Council voted, with Councilor Hayes dissenting to grant the pardon petition request of John L. Conway, Jr.

The Governor and Council accepted a report of the Special Committee, Councilor Edgerly, Chairman, and Councilor Hayes re: Sky Haven Airport, Rochester, and voted to lay same on the table until receipt of a report from the Industrial Park Authority as requested.

Councilor Hayes discussed the petition of Senator John P. H. Chandler, Jr. requesting the Governor and Council to obtain an opinion of the Supreme Court as to the alleged disenfranchisement of a segment of voters in the Kearsage Regional School District.

An opinion of the Attorney General dated 5/10/68 was read which stated that the situation was outside the responsibility of the Governor and Council and therefore legally could not be requested. It further stated that aggrieved individuals "who may deem their rights infringed.....may have recourse to our courts for the protection of their supposed privileges."

The petition was tabled by the Governor and Council.

The Governor and Council approved, with Councilor Hayes dissenting, the proposed multiple purpose State Park in the Pisgah Wilderness Area to be comprised of some 13,00 acres and to be developed to provide optimum recreational potentials with each step of the proceedings on this course to be submitted to the Governor and Council for their approval. In considering the acquisition of this land for a State Park the Governor and Council have taken into consideration the tax assessments provided to the Governor and Council which read as follows:

Chesterfield

Dickenson Real Estate and Lumber Co.	\$ 0.00
Dort, Wakefield	335.17
Cersosimo, Anthony	1465.33
All others	<u>1689.53</u>
	\$3490.03

Winchester

Dickenson Real Estate and Lumber Co.	\$ 852.28
Camps on Dickenson Land	647.83
Dort, Wakefield	117.41
Cersosimo, Anthony	0.00
All others	<u>3167.34</u>
	\$4784.86

Hinsdale

Dickenson Real Estate and Lumber Co.	\$ 95.00
Dort, Wakefield	285.00
Cersosimo, Anthony	0.00
All others	<u>712.00</u>
	\$1092.00

GRAND TOTAL

\$9366.89

In approving this acquisition, the Governor and Council expressed the opinion that it would take some time before this area became developed.

The Governor and Council approved the medical and hospital bills of persons injured while in the employ of the State as recommended by the Committee on Claims.

The Governor nominated and the Council concurred in the nomination of the several persons who applied for Civil Commissions.

NOTARIES PUBLIC - (New)

Nancy H. Bean, Hanover
 John E. Beasley, Manchester
 Helen C. Berdechowski, Manchester
 Albert L. Boyer, Nashua
 Dennis P. Brown, Hudson
 Warren P. Cate, Franklin
 Norma L. Clement, Manchester
 James M. Connelly, Bedford
 Louis A. DeCosmo, Henniker
 Harold E. Ekstrom

Richard A. Fournier, Nashua
 Robert Brendon Gray, Kingston
 John C. Greenan, Jr., Bristol
 Vernon H. Hamlin, Nashua
 W. Philip Hill, New Ipswich
 Louis R. Huggins, Manchester
 Lorette J. Johnson, Keene
 Dorothy D. Lackey, Gilsum
 Gertrude E. Loraine, Hudson
 Virginia H. Manchester, Manchester