A meeting of the Board of Environmental Management was held Tuesday, January 28, 1986 at 1:30 p.m. in the office of the Commissioner, 100 Cambridge Street, Boston.

The meeting was called to order by Chairman Hugh Davis with all members present with the exception of Carol Lash - present were Sarah Bell, Dr. Hugh Davis, John Capone, and Mayor David Musante. Also present was Commissioner James Gutensohn.

David Musante moved to approve the December 17, 1985 minutes of the meeting, Sarah Bell second the motion, and the minutes were unanimously adopted.

Commissioner Gutensohn provided an update on the previous months' activities of DEM focussing particularly on the new hazardous waste initiatives. He indicated that he would be meeting with Mayor Musante and the Massachusetts Muncipal Board on February 11th to seek support on those recommendations which require legislation.

The Board then discussed at some length the Board's new responsibilities for overseeing the Greylock Glen development, implementing absentee legislation for removal of Board members, as well as the GOALS program (see attached memorandum). The Board agreed to begin the process for implementing the absentee legislation. They further agreed to devote the March Board meeting to the GOALS program and the Mt. Greylock authority.

The Board then authorized DEM membership in the Green Space Alliance by a unanimous vote of a motion made by John Capone, seconded by Sarah Bell.

The Board designated the administrative title for DEM hazardous waste responsibilities to the OFFICE OF SAFE WASTE MANAGEMENT.

This was accomplished by a motion made by John Capone, seconded by David Musante, and unanimously adopted.

Sarah Bell suggestd that the DEM Board retain the same officers for 1986 that they had for 1985 -- Chairman - Hugh Davis, Secretary - John Capone. This official action was accomplished by a motion of Sarah Bell, seconded by David Musante, and unanimously adopted.

Philip Weinberg, Counsel for the Bureau of Solid Waste asked for the Board's approval of an eminent domain taking in 1982 of a parcel of land contiguous to the City of Peabody's landfill in relation to the NESWC waste to energy facility project. He indicated that absence of a vote at that time was justified by the language of Chapter 16, Sections 19-20 which does not specify the need for a vote to acquire land for solid waste purposes. Since that time the State's Comptroller's office has requested a copy of the Board vote affirming the acquisition. Upon motion made by David Musante, seconded by John Capone, it was -

VOTED - To ratify the Commissioner of Environmental Management's action pursuant to the provisions of Chapter 16, Section 19 of the General Laws, exercise of the power of eminent domain to acquire certain lands n/f of Eloise Dearborn and William C. Roberts described in the Order ofTaking attached hereto and incorporated by reference.

This ratification is entered only in order to accede to a request made by the Executive Office of Administration and Finance, Comptroller's Division, and is not intended to signify that a vote is required to exercise the eminent domain authorization provided in General Laws, Chapter 16, sections 19 and 20.

John Lenkiewicz of the Office of Land Acquisition counselled the Board on the following eminent domain land acquisitions-

38 acres - Brehio property, Ashburnham

126 acres- Bahre property, Granville

Upon motion of Sarah Bell, seconded by John Capone, it was -

VOTED: That the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the Massachusetts General Laws, as amended, approves the exercise of the power of eminent domain by the Commissioner of the Department of Environmental Management to acquire a parcel of land in the Town of Ashburnham consisting of thirty-eight (38) acres, more or less, owned by Cyril Brehio and L. Roberta Brehio, described in a deed from Lucy M. Girouard to Cyril Brehio and L. Robert Brehio, dated March 23, 1966, and recorded with the Worcester County Registry of Deeds at Book 987, Pages 129 and 130.

Upon motion of John Capone, seconded by Sarah Bell, it was -

VOTED: That the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the Massachusetts General Laws, as amended, approves the exercise of the Power of eminent domain by the Commissioner of the Department of Environmental Management to acquire a parcel of land in the Town of Granville consisting of One Hundred Twenty-Six (126) acres, more or less, owned by John W. Bahre and Herbert J. Bahre, as described in a deed from Mabel M. Krasnoff and John W. Bahre to John W. Bahre and Herbert James Bahre recorded with the Hampshire County Registry of Deeds in Book 3179, Page 156 and Book 3309, Page 418.

The Board agreed to devote the February meeting to discussions on hazardous waste, sale of local craft work at state parks, and acquisitions by less than fee simple. The Board authorized Chairman Hugh Davis to write a letter on their behalf to Commissioner Gutensohn asking for a thorough examination of situations where such actions make sense. The March meeting will again involve discussions on concession opportunities, acquisition policy, along with fomal presentations on the GOALS program and Greylock Glen.

There being no further business to come before the Board the meeting adjourned at 3:30 p.m.

The date for the next Board meeting was scheduled for Tuesday, February 11, 1986 at 2:00 p.m. in the office of the Commissioner, 100 Cambridge Street, Boston.

C. John Capone
Secretary

Commonwealth of Massachusetts
Executive Office of Environmental Affairs
Department of Environmental Management

Cambridge Street
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MEMORANDUM

TO: James Gutensohn, Commissioner

FROM: Gordon Graham, Department Counsel

DATE: January 22, 1986

RE: D.E.M. Board's New Responsibilities under Chapter 676 of the Acts of 1985 (Glenlock Glen Bill)

In addition to the provision expanding the membership and altering the selection and removal processes of the Board of Environmental Management, Chapter 676 gives to the Board important additional responsibilities overseeing, not only the development of Greylock Glen, but also the operation and land stewardship of all other state reservations, parks and forests. Since the bill contained an emergency preamble, it is essential that the Board be given an early understanding of its new authority.

As Commissioner, you are now directed to submit to the Board, for its review and adoption, the GOALS program for all the state reservations, parks and forests . The Board then considers and, if it deems desirable, adopts such plans. As Commissioner, you are then required, within thirty days of such adoption, to file a copy of such plans with the State Secretary. The law also explicitly provides that the plans include guidelines both for program operation and land stewardship and refers to the plans being amended from time to time.

With specific reference to Mt. Greylock in the Town of Adams. the bill states that when the aforedescribed process is followed and other specific restrictions contained in this bill (e.g. a master planner is retained, a public hearing held, and ski lift equipment explicitly excluded) are complied with, the development of Mount Greylock will be given exemption from most of the (DCPO) requirements of MGL Chapter 7.

A meeting of the Board of Environmental Management was held Tuesday February 11, 1986 at 2:00 p.m. in the office of the Commissioner, 100 Cambridge Street, Boston. Board members absent were Carol Lash, Dr. Hugh Davis, and John Capone.

The meeting was called to order by Vice-Chairman Sarah Bell. Members present were David Musante and Ms. Bell.

Due to a lack of a quorum, no official action was taken at the meeting. However, discussions ensued on the hazardous waste issue, public/private partnerships, Damon Road property, and three-dimensional works of art at forests and parks.

There being no further business to come before the Board, the meeting adjourned at 3:30 p.m.

The date for the next Board meeting was scheduled for Tuesday, March 11, 1986 at 2:00 p.m.

Sarah H. Bell
Secretary pro tem

A meeting of the Board of Environmental Management was held Tuesday, March 11, 1986 at 11:00 a.m. in the office of the Commissioner, 100 Cambridge Street, Boston.

The meeting of the Board was called to order by Chairman Hugh Davis. Board members present including the Chairman were Sarah Bell, David Musante, and John Capone. Absent was Carol Lash. Also present was Commissioner James Gutensohn.

David Musante moved to approve the January 28 and February 11, 1986 minutes of the meetings - Sarah Bell second the motion, and the minutes were unanimously adopted.

Commissioner Gutensohn reported on the activities of the previous month -- initiation of the hazardous waste household collection program - Clean Sweep; legislative action on bond issues for DEM Capital needs; the appointment of a committee to recommend to the Department on how to implement House 111; and the DEM exhibit at the Flower Show.

Deputy Commissioner Robert Kumor discussed DEM initiatives in purchasing development rights to certain properties and identified a number of parcels where such action either has been taken or contemplated. In the context of discussion, the Board requested Commissionr Gutensohn to provide them with an update list of all properties acquired since 1983, and to update said report on a quarterly basis. Kathy Abbott, Chief of Acquisition, will assume the responsibility for preparing the report for the Board.

Sheila Radar, Counsel for the Department for land acquisition, presented for the Board's approval a request for eminent domain authority to obtain "temporary right of entry for survey and testing purposes" in the city of Lawrence in connection with the Lawrence Heritage State Park. Upon motion of David Musante, seconded by John Capone, it was -

VOTED: That the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A and Chapter 79 of the General Laws, approve the exercise of the power of eminent domain by the Department of Environmental Management, to acquire a TEMPORARY RIGHT OF ENTRY for survey, borings, testings, preliminary engineering studies, and appraisal purposes, over and upon the below described tracts of land in the City of Lawrence and the Town of Andover:

All and the same premises described in the following instruments on file with the Essex North District Registry of Deeds, as follows:

Book 711, Page 357
Book 1254, Page 513
Book 1020, Page 35
Book 1084, Page 344
Book 952, Page 191
Book 1671, Page 16
Book 1417, Page 7
Book 1957, Page 31

Jon Geer of the Department's Planning Office discussed with the Board their new responsibilities under Chapter 676 for the GOALS program. He presented an update on the substance of the program -- plans completed, plans underway, and staffing needs. Following extensive discussion, the Board asked to have a monthly report prepared on the GOALS program which would give a brief status on all plans underway, identify upcoming public meetings, transmit draft plans for their review, and other pertinent information. Jon Geer will be responsible for preparing the monthly report for the Board. The Board will deliberate on recommendations made by Jon Geer as to how they will institutionalize their new responsibilities vis-a-vis GOALS program, and formally adopt a procedure for doing so at the next Board meeting.

The following items will be taken up at the next Board meeting.

1. Presentation of the 1986 Alan Hendry award to Roland Leveille by Director Gilbert Bliss;

2. The Board will be given a briefing on the renovation to the

2. Summit House and the proposed uses of the House, and the time frame for resolving access and parking issues by Carroll Holmes, Region IV Regional Supervisor, and DEM's Western, Mass. Planner, Thomas Dyer.

3. The Board will act on the recommendations which were presented by Jon Geer at the March meeting regarding Board's responsibilities under Chapter 676, and will formally vote on the GOALS plans for Wachusett Mtn. State Reservation and Harold Parker State Forest.

The next meeting of the Board was scheduled for Tuesday, April 22, 1986 at 1:30 p.m. at the Summit House, Hoylyoke Range. (If inclement weather, it will be held at the Notch Visitors Center, Route 116, Amherst.

There being no further business to come before the Board the meeting adjourned at 3:45 p.m.

C John Capone

Secretary

A meeting of the Board of Environmental Management was held Tuesday, April 22, 1986 at 2:00 p.m. at the Department of Environmental Management's Notch Visitors Center, Amherst.

The meeting of the Board was called to order by Chairman Hugh Davis. Board members present including the Chairman were Carol Lash and John Capone. Absent was David Musante and Sarah Bell. Also present was Commissioner James Gutensohon.

Carol Lash moved to approve the March 11, 1986 minutes of the meeting - John Capone second the motion, and the minutes were unanimously adopted.

An extensive discussion was held on the GOALS program with a presentation by Jon Geer of the GOALS plans up date. He also discussed with the Board its involvement in a review process of all future GOALS plans. It was agreed to continue this discussion at the May meeting.

Upon motion of Carol Lash, seconded by John Capone, it was

VOTED: to adopt the GOALS plans for the Harold Parker State Forest and Mt. Wachusett

Commissioner Gutensohn presented to the Board for its approval a request for eminent domain authority to acquire a certain parcel of land in Middlesex County - owned by the Boston and Maine Railroad for the purpose of extending the Hollis Branch Rail Trial.

Upon motion of John Capone, seconded by Carol Lash, it was

VOTED: to approve and authorize the Commissioner of the Department of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the General Laws, as amended, to exercise the power of eminent domain to acquire a certain parcel of land or any portion thereof, located in Middlesex County now or formerly owned by the Boston and Maine Corporation, which parcel is the abandoned railroad corridor known as the Hollis Branch, beginning at its intersection with the northerly sideline of Main Street, in the Town of Ayer and, running in a generally northerly direction through the Towns of Ayer, Groton, Pepperell and Dunstable, terminating at the New Hampshire state line; being 11 miles, more or less, in length and containing 130 acres, more or less.

There being no further business to come before the Board the meeting adjourned at 3:15 p.m.

The date for the next Board meeting was scheduled for Tuesday, May 13, 1986 at 2:00 p.m. in the office of the Commissioner, 100 Cambridge Street, Boston.

C John Capone

Secretary

A meeting of the Board of Environmental Management was held Tuesday, May 13, 1986 at 2:00 p.m. in the office of the Commissioner, 100 Cambridge Street, Boston.

The meeting of the Board was called to order by Chairman Hugh Davis. Board members present including the Chairman were Sarah Bell, David Musante, John Capone, and Carol Lash. Also present was Commissioner James Gutensohn.

John Capone moved to approve the April 22, 1986 minutes of the meeting - Carol Lash seconded the motion, and the minutes were unanimously adopted.

Commissioner Gutensohn reported on the activities of the previous month and, in particular, focussed on the Bond authoriztion initiatives by the Massachusettts Senate. Upon motion of David Musante, seconded by John Capone, it was agreed that the Board would send letters of appreciation to both Chairman Patricia McGovern and Senator John Olver.

Following discussion on the eminent domain taking of the Swift Estate in Falmouth, a motion was made by Carol Lash, seconded by Sarah Bell and it was -

VOTED: That the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the General Laws, as amended, approves the exercise of the power of eminent domain by the Commissioner of Environmental Management to acquire all or a portion of a parcel of land with buildings thereon in the Town of Falmouth, Barnstable County, containing 22 acres, more or less, and more particularly described in the attached "Exhibit A", owned by Ethel A. Trapp, and for purposes of acquiring a right of entry therein for appraisal and/or survey purposes.

Discussion then followed on the GOALS program led by the Director of the program - Jon Geer - with attention being given to each of the plans currently underway. The suggestion was made by Dr. Hugh Davis that specific recommendations be included in each GOALS plan for producing materials that would enhance the visitor's use of the facility.

The Commissioner then brought before the Board the Department's nominees for the Pride in Performance award. Following review of the presentations, upon motion of John Capone, seconded by David Musante, the following selections were made -

Mary Black

GOALS Plan Unit (Jon Geer, Ruth Helfeld)

Catherine Kelly

Thomas Quink

Mike Pellitier

Danny O'Brien

The Board also noted that although "03" employees were not eligible for the Pride in Performance Award - they would like to give special recognition to all employees participating in the GOALS program since they felt it is such an integral program within DEM.

The next meeting of the Board was scheduled for Tuesday, June 10, 1986 at 2:00 p.m. in the office of the Commissioner, 100 Cambridge Street, Boston.

There being no further business to come before the Board the meeting adjourned at 3:45 p.m.

E John Capone

Secretary

A meeting of the Board of Environmental Management was held Tuesday, June 10, 1986 at 2:00 p.m. in the office of the Commissioner, 100 Cambridge Street, Boston.

The meeting was called to order by Chairman Hugh Davis. Board members present including the Chairman were Sarah Bell and John Capone. Also present was Commissioner James Gutensohn.

Commissioner Gutensohn reported on the previous month's activities including the establishment of the Office of Cultural and Historical Landscapes; progress on the Bond Issue; and advancement of the Greylock Glen project.

Jon Geer joined the meeting and led a discussion concerning the major issues that arise in the preparation of the GOALS Plans. Two in particular were noted:

1. The zoning and protection of unique resource areas. Jon agreed to prepare a memorandum indicating those areas that have already been protected by such zoning and those slated for protection. The Board indicated its interest in this issue and predisposition toward providing a policy sense from them to the GOALS staff.

2. The second issue discussed was the management issue relating to off-road vehicles. The Board requested that a memorandum be prepared by the Division of Forests and Parks on the current policy and rules and regulations concerning off-road vehicles; as well as a memorandum from the Office of Planning and Development outlining the strategy for dealing with this issue in the context of developing GOALS Plans.

The issue of zoning research was also discussed. The sense of the Board was that as a category, per se, it did not make much sense but that DEM should encourage universities and other research groups to undertake research on unique and rare species, and habitat zoning under the category of "Unique Resource Zone".

Richard Lockhart presented a request for eminent domain authorization for a parcel of land located on Gould Road, Adams, Ma. Following discussion, upon motion of Sarah Bell, seconded by John Capone, it was -

VOTED: That the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the General Laws, as amended, approves the exercise of the power of eminent domain by the Commissioner of Environmental Management to acquire a certain tract of land in the Town of Adams, Berkshire County described in a deed recorded in the Northern Berkshire Registry of Deeds in Book 747, Page 442. Said parcel is now or formerly owned by McAndrews-King Pontiac-Buick-GMC Truck Inc.

The next meeting of the Board was scheduled for Tuesday, July 8, 1986 at 2:00 p.m. in the office of the Commissioner, 100 Cambridge Street, Boston.

There being no further business to come before the Board the meeting adjourned at 3:45 p.m.

C John Capone
Secretary

The July 8, 1986 meeting of the Board of Environmental Management was called to order by Chairman Hugh Davis at 2:00 p.m. in the office of the Commissioner, 100 Cambridge Street, Boston. Members present were Hugh Davis, Sarah Bell, and Carol Lash. Members absent were John Capone and David Musante. Also present was Commissioner James Gutensohn.

Carol Lash moved to approve the June 10, 1986 minutes of the meeting. The motion was seconded by Sarah Bell, and the minutes were unanimously adopted.

The Board then engaged in considerable discussion regarding zoning and protection of unique resource areas in the context of the GOALS program (see attached report prepared by Jon Geer).

The Board deferred discussion on off-road vehicles for a future meeting.

Considerable discussion was devoted to the issue of tree harvesting and, in particular, the potential for linking tree harvesting contracts and areas that need clearing to expose scenic vistas and views. The Board asked that a portion of the next meeting be devoted to this issue -- with discussion to be led by Director Bliss and any staff he would like to bring to the meeting. In this context the possibility of linking tree harvesting contracts in DEM forests to clearing of scenic vistas along state highways - - e.g., Mohawk Trail -- was also touched on.

There being no further business to come before the Board, the meeting adjourned at 3:45 p.m.

The date for the next Board meeting was set for August 26, 1986 at 2:00 p.m. in the office of the Commissioner, 100 Cambridge Street, Boston.

Sarah H. Bell
Secretary, Pro Tem.

A meeting of the Board of Environmental Management was held Tuesday, August 26, 1986 at 2:00 p.m. in the office of the Commissioner, 100 Cambridge Street, Boston, Ma.

The meeting was called to order by Chairman Hugh Davis. Board members present including the Chairman were Sarah Bell, Carol Lash, and David Musante. Absent was John Capone. Also present was Commissioner James Gutensohn.

Commissioner Gutensohn reported on the activities of the Department for the previous month - in particular - the response to the Greylock Glen RFP; appropriation of funds by the Legislature for forests and parks miscellaneous rehabilitation in the annual budget; the opening of the Gardner Heritage State Park; the upcoming opening of the Lawrence Heritage State Park; and the planned events for September 28 at Maudslay -- "Arts in Maudslay."

Barbara Levy and Chris Greene lead a discussion on the proposed education planning and policy for the heritage state park cities. The policy was unanimously adopted by the Board upon the motion of Sarah Bell, seconded by Carol Lash.

Joseph Oshab then presented major elements in the proposed DAR GOALS Plan. Considerable discussion was focussed on the proposal to expand the swimming and recreational areas in the forest.

Director Bliss and Thomas Quink lead the discussion on the use of contracted forest cuts to achieve other objectives; e.g. scenic vistors, trails and roads. It was recommended that the issue be pursued at the next Board meeting and that recommendations be presented to the Board on incorporating these objectives into the GOALS Plan process, and identification of several pilot projects.

The date for the next Board meeting was set for Friday, September 19, 1986 at the Eastern States Exposition in Springfield. The meeting will be held at 9:30 a.m. and following the meeting the Board will participate in the events of the day including a reception, luncheon, and presentation of the "Tree Farmer of the year" award.

Sarah H. Bell

Secretary pro tem

# EDUCATION PLANNING AND POLICY FOR THE HERITAGE STATE PARKS

For Presentation to DEM Board of Directors

Barbara A. Levy

## BACKGROUND

The Heritage State Parks provide an opportunity to encourage community self-awareness, civic pride, and respect for the natural environment, and DEM has made a commitment to using each park as a vehicle for supporting local "pride of place". Developing policy, materials, and programming that have a long term impact on local school programs is one of the most effective ways to encourage and support this "pride of place".

## PROPOSED POLICY

DEM should develop and operate Heritage State Parks so as to realize their potential as educational resources for area schools.

Once a park is operating, local school systems should be continually involved in the ongoing educational programming of the park.

## POLICY GOALS

The primary goals of this policy should be to:

*Help us to encourage a positive attitude about where people live and about their natural environment through the encouragement and support of school programs; and,

*Create a predictable and supportable level of use of our parks by schools.

ACCOMPLISHING THE GOALS

DEM, then, can more effectively accomplish its goals by:

1. Creating Heritage State Parks with teachers and school groups in mind as significant users;

2. Involving school administrators, teachers and students in the design, development and ongoing programming of the parks;

3. Insuring that Heritage State Park research and exhibit themes and learning goals become an integral part of local school system standard curricula; and,

4. Insuring that any new educational programs are designed to complement other park interpretive programs, that the impact of these educational programs on park operations is considered, and that the responsibilities of park staff for these programs can be managed.

A meeting of the Board of Environmental Management was held Friday, September 20, 1986 at 9:30 a.m. at the Storrow Tavern, West Springfield, Ma.

The meeting was called to order by Chairman Hugh Davis. Board members present including the Chairman were Carol Lash, David Musante, and John Capone. Also present was Commissioner James Gutensohn.

Commissioner Gutensohn reported that the Governor had appointed two new members to the Board -- Nan Jenks Jay, Director of Environmental Sciences at Williams College, and Michael Miller, a practicing attorney in Boston. In addition, the Governor re-appointed Sarah Bell and John Capone to an additional seven-year term. He stated that the new members would be present at the November meeting which will be devoted to an orientation session to apprise them of the Department's responsibilities and goals as well as the Board's responsibilities.

Director Bliss reported to the Board on the efforts of the Department to contract with a farming family to operate the working farm at Great Brook Farm in Carlisle. Considerable interest in this operation was expressed by the Board and they requested that they be kept informed on the progress made. A discussion followed on the equestrienne possibilities at the Callahan/O'Donnell property/ Glick property area. Director Bliss reported that the matter was being investigated and that he would inform the Board of the final outcome.

Commissioner Gutensohn reported to the Board that the proposed MEPA regulations which duplicate the Department's forest cutting practices have been withdrawn.

The Board engaged in a discussion on the Department's interpretive program and asked for the opportunity to support a request for funding for the program in the FY'88 budget request.

The date for the next Board meeting was scheduled for Tuesday, October 28, 1986 at 2:00 p.m. in the office of the Commissioner, 100 Cambridge Street, Boston.

John Capone

Secretary

A meeting of the Board of Environmental Management was held on Tuesday, October 28, 1986 at 2:00 p.m. in the office of the Commissioner, 100 Cambridge Street, Boston.

The meeting was called to order by Chairman Hugh Davis. Board members present including the Chairman were Sarah Bell, John Capone, Nan Jenks Jay and Michael Miller. Absent were David Musante and Carol Lash. Also present was Commissioner James Gutensohn.

Commissioner Gutensohn introduced Nan Jenks Jay and Michael Miller as the new Board members recently appointed by Governor Michael Dukakis. As an opening, each of the members expressed their particular interest in DEM and DEM activities.

Commissioner Gutensohn reported on major activities within the Department for the previous month which included - acquisition of the 160 acre Eastleigh Farm in Framingham which the Governor will announce on Sunday, November 7; and "Arts in the Parks" program at the Maudslay Estate; and the announcement of the three finalists for the Greylock Glen project.

Chairman Davis raised the issue of scenic landscapes and forest cutting practices. The concensus of the Board was that some type of initiative would be desirable - but the precise nature of the initiative is yet to be defined. In that context, it was suggested that Jane Garvey, Associate Commissioner in the Department of Public Works, be invited to the November Board meeting to discuss ways in which the two agencies DEM/DPW might collaborate on this issue. Commissioner Gutensohn was to extend the invitation to Ms. Garvey.

Theda Leonard, Director of the Scenic Rivers program, presented to the Board for its approval, the designation of the Stillwater River which runs from Princeton to the Wachusett Reservoir as a "Scenic River". Upon motion of Sarah Bell, seconded by Michael Miller, a vote of approval was unanimously adopted. (See attached)

John Lenkievicz of the Office of Planning & Development brought before the Board for its approval, the eminent domain taking of 16 acres of land adjacent to the Borderland State Park in Sharon. Upon motion of John Capone, seconded by Sarah Bell, it was -

VOTED - That the Board of Environmental Management pursuant to the provisions of Section 3 and 3A of the Massachusetts General Laws, Chapter 132A, as amended, approves the exercise of the power of eminent domain by the Commissioner of the Department of Environmental Management to acquire a certain parcel of registered land in Sharon, Norfolk County, containing a total of 16 acres, more or less, described in a Certificate of Title from Sidney A. Weston to Webster Millar Rice, dated May 9, 1966, recorded in Norfolk County Land Court as Certificate Number 80109, Book 401, Page 109.

Margaret Yarde of the Office of Planning & Development brought before the Board for its approval, the eminent domain taking of 113 acres of land adjacent to Sandy Neck in Barnstable. Upon motion of John Capone, seconded by Sarah Bell, it was -

VOTED - That the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the General Laws, as amended, approves the exercise of the power of eminent domain by the Department of Environmental Management to acquire a certain tract of property located on Sandy Neck, Town of Barnstable, Barnstable County, consisting of 113.2 acres, more or less, being all and the same property delineated on a plan entitled "Plan of Land in Barnstable, Massachusetts, and recorded with the Barnstable County Registry of Deeds, Plan Book 421, Page 74.

The following agenda items were proposed for discussion at the next two Board meetings -

<u>November 18</u>

1. Myles Standish State Forest GOALS Plan

2. Presentation of the Scenic Rivers program and its future

3. If possible, scenic landscapes and forest cutting practices initiatives DPW/DEM.

December 9

1. Presentation of the Mt. Greylock State Reservation GOALS Plan

There being no further business to come before the Board, the meeting adjourned at 3:45 p.m.

The date for the next Board meeting was scheduled for Tuesday, November 18, 1986 in the Office of the Commissioner.

Secretary

A meeting of the Board of Board of Environmental Management was held on Tuesday, November 18, 1986 at 2:00 p.m. in the office of the Commissioner, 100 Cambridge Street, Boston.

The meeting was called to order by Chairman Hugh Davis. Members present including Chairman Davis were Sarah Bell, John Capone, Michael Miller, David Musante, and Nan Jenks-Jay. Absent was Carol Lash. Also present was Commissioner James Gutensohn.

The minutes of the October 28, 1986 meeting were unanimously adopted by motion of Sarah Bell, seconded by John Capone. Michael Miller arrived after the minutes were adopted.

Commissioner Gutensohn updated the Board on various activities of the previous month which included - beautification awards to Department personnel by Governor and Mrs. Dukakis; Conference on Growth and Change co-sponsored by DEM and the University of Massachusetts; and the on-going regional program review meetings.

Following a discussion, upon motion of Sarah Bell, seconded by David Musante, the Board approved the Land Acquisition Policy prepared by DEM personnel. Hugh Davis abstained from voting on this action. He indicated that his reason for abstaining was because he had not read the document carefully enough to make a judgment. He also stated that his abstention was not to be interpreted as his lack of support for the document.

Theda Leonard, Director of the Scenic Rivers program for DEM made a presentation on the program. Following extensive discussion, the Board strongly endorsed the program; and, upon motion of Sarah Bell, seconded by John Capone, the Board adopted the following Resolution -

BE IT RESOLVED - That the DEM staff will re-establish regular contact with other EOEA agencies for the purpose of coordinating river initiatives. Further, that the DEM, through action of Theda Leonard, will seek support of these agencies; reconvene the Massachusetts Watershed Coalition for purposes of activating them as a strong advocacy organization; and, further, that Theda Leonard explore with the Coalition the advisability of the Board of Environmental Management holding hearings in the spring on river initiatives.

It was agreed that at the January meeting, the Board would designate the Back River in Weymouth, as a Scenic River. It was further agreed that a gubernatorial citation be obtained for presentation to Mary Toomey of Weymouth, for her outstanding efforts to protect the Back River for over twenty years. It was also agreed that Senator Goldman be asked to join the Board for this presentation ceremony.

Associate Commissioner Jane Garvey of the Department of Public Works joined the meeting, and along with Commissioner Gutensohn discussed a number of joint DEM/DPW initiatives. In addition, Commissioner Garvey reported on accomplishments by the DPW on roadside beautification and landscaping, wildflower planting, and the collaboration with the University of Massachusetts for scenic vistas clearing along the Northern Tier/Route 2 Corridor bwtween Greenfield and North Adams.

Discussion was also held between the Board, Gilbert Bliss, Director of Forests & Parks, and Commissioner Garvey regarding initiating a joint DEM/DPW action on scenic drives for recreational purposes around the Commonwealth. Director Bliss, together with Mark Finnen of the Office of Planning and Development will prepare

a proposal for submission to the DPW for action.

In addition, Commissioner Gutensohn discussed the difficulty of getting lead-in signs to state parks approved by the DPW. Commissioner Garvey suggested that the Department prepare a complete list of signs considered to be most important for submission to the DPW for discussion and action.

Lauren Meir of the Office of Planning and Development made a presentation on the "draft" Myles Standish State Forest GOALS Plan. Following the briefing on the plan and the process that was undertaken, the Board asked for the following two items -

1. a report on the fees charged the cottage owners for property rental in the Myles Standish State Forest; and

2. a proposal for conducting engineering analyses of the septic systems of those cottages which would be paid by the cottage owners, resulting in the elimination of any cottage with septic systems which are not environmentally sound.

The following items will be taken up at the December meeting -

1. Hazardous waste initiatives -- report by Michael Brown, the new Director of the Office of Safe Waste Management.

2. Selection of the recipient for the 1986 Alan Hendry Award for Excellence in Park Management;

3. Presentation of the Greylock Glen GOALS Plan and a report of the Greylock Glen project.

There being no further business to come before the Board, the meeting adjourned at 4:00 p.m.

The date for the next Board meeting was scheduled for Tuesday, December 9, 1986 at 2:00 p.m. in the office of the Commissioner, 100 Cambridge Street, Boston.

C. John Cayouette

Secretary

A meeting of the Board of Environmental Management was held Tuesday, December 9, 1986 at 2:00 p.m. in the office of the Commissioner, 100 Cambridge Street, Boston.

The meeting was called to order by Chairman Hugh Davis. Members present including Chairman Davis were Sarah Bell, John Capone, David Musante, Nan Jenks-Jay, and Carol Lash. Absent was Michael Miller. Also present was Commissioner James Gutensohn.

The minutes of the November 18, 1986 meeting were unanimously adopted by motion of Sarah Bell, seconded by John Capone.

Commissioner Gutensohn reported to the Board on activities in the areas of hazardous waste, and the development of a fish and fish processing facility on the Gloucester pier.

Because of the tightness of the schedule for this meeting, it was agreed that director Michael Brown's presentation on hazardous waste initiatives would be made at the January Board meeting.

After review and deliberation, the Board unanimously designated Don Faron as the 1986 receipient of the Alan Hendry Award.

Director Bliss then discussed with the Board the Myles Standish State Forest cottage fees, and the engineering issues related to the cottage septic systems. Following this discussion the Board asked that they be kept apprised of the implementation of the current policy.

Several land acquisition proposals for eminent domain approval was brought before the Board for its action by Delores Boogdanian and Robert Wilbur. Upon motion of Sarah Bell, seconded by Carol Lash it was

VOTED - that the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the Massachusetts General Laws, as amended, approves the exercise of the power of eminent domain by the Department of Environmental Management when necessary to acquire 76 acres, more or less, located in the Town of Paxton, owned by Mrs. Lloyd Jenkins for inclusion into the Major Willard Moore State Park in Paxton.

Upon motion of David Musante, seconded by John Capone

it was

VOTED - that the Board of Environmental Management, pursuant to the provisions of Sectons 3 and 3A of Chapter 132A of the Massachusetts General Laws, as amended, approves the exercise of the power of eminent domain by the Department of Environmental Management to acquire one parcel of land on Quarry Road, owned by Russell G. Martha C. Freedman, in the town of Lanesborough comprising 69 acres of land, more or less.

VOTED - that the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the General Laws, as amended, approves the exercise of the power of eminent domain by the Commissioner of the the Department of Environmental Management to acquire a parcel of land on Weathervanes Way, owned by Malcolm J. and Suzanne H. Graham, in the Town of Brewster, comprising 21,720 square feet of land, more or less, and shown as Lot 23 on Land Court Plan 17399-M.

VOTED - that the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the General Laws, as amended, approves the exercise of the power of eminent domain by the Commissioner of the Department of Environmental Management to acquire two abutting parcels, owned by Walter T. and Mary E Ollen, on Crosby Lane in the Town of Brewster, comprising 38,494 square feet of land, more or less, and shown as Lot 1 and Land Court Plan 17044-B and Lot 2 on Land Court Plan 17044-C.

VOTED - that the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the Massachusetts General Laws, as amended, approves the exercise of the power of eminent domain by the Department of Environmental Management, where necessary, to acquire 13 acres, more or less, located adjacent to the Roland C. Nickerson State Park in Brewster currently owned by Ms. Lucinda Hammatt and shown on the attached Exhibit A.

Upon motion of David Musante, seconded by Sarah Bell, the Board gave its approval to implement to the Coastal Wetlands Restriction Act on the Weymouth Back River (A.C.E.C.) in the Town of Hingham. (see attached)

VOTED - that the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the Massachusetts General Laws, as amended, approves the exercise of the power of eminent domain by the Department of Environmental Management where necessary, to acquire 2.7 acres, more or less, located adjacent to the Roland C. Nickerson State Park in Brewster currently owned by John and Helen Gabriel and shown on the attached Exhibit A.

VOTED - that the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the General Laws, as amended, approves the exercise of the power of eminent domain by the Commissioner of the the Department of Environmental Management to acquire one parcel of land, owned by John C. and Patricia S. Sully, on Weathervanes Way located in Brewster, containing 26,600 square feet, more or less, and shown on Land Court Plan 17399M, Sheet 1.

VOTED - that the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the General Laws, as amended, approves the exercise of the power of eminent domain by the Commissioner of the Department of Environmental Management to acquire a parcel of land owned by John G. Sully, et al (9 owners) on Weathersvanes Way in the town of Brewster, comprising 28,800 acres, more or less, and shown as Lot 24 on Land Court Plan 17399-M.

A presentation of the Greylock Glen GOALS Plan was made by Douglas Poland and Lawrence Stevens, with Richard Lockhart present to answer the Board's inquiries on the Greylock Glen Plan. In the context of this discussion, the Board asked the following --

1. that a legal memo be prepared by DEM Council Jeff Larson on their responsibilities regarding Greylock Glen; and

2. form a sub-committee including Nan Jenks-Jay, Sarah Bell, and Hugh Davis to draft regulations implementing the 1985 statute.

There being no further business to come before the Board, the meeting adjourned at 4:20 p.m.

The date for the next Board meeting was scheduled for Tuesday, January 13, 1987 at 2:00 p.m. in the office of the Commissioner, 100 Cambridge Street. Boston.

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Secretary