

The January 23, 1984 meeting of the Board of Environmental Management was called to order by Chairman Sarah Bell. Members present included Dyanne Tose, John Loupos, Carol Lash, Evelyn Silver and Sarah Bell. Also present was Commissioner James Gutensohn.

Dyanne Tosi moved that the minutes of the December 15 meeting be amended by including in the minutes of the January 23 meeting - a statement that she had recommended periodic psychological testing of Forests and Parks police and, that the Board had indicated that they would like a progress report from Director Bliss on the issues discussed at the December 15 meeting at the February meeting. The amendment was seconded by John Loupos and the December 15 minutes were adopted by affirmative vote of the four members present.

Evelyn Silver joined the meeting as Commissioner Gutensohn was introducing his nominee for the position of Director of the Bureau of Solid Waste Disposal - James Miller. Each of the members present had an opportunity to raise with Mr. Miller issues of concern regarding the Bureau's program. Following extensive discussion, John Loupos moved to approve the nomination of James Miller - Carol Lash seconded the motion - and Mr. Miller was confirmed as Director by a unanimous vote.

John Loupos then offered a motion to commend Joan Gardner for her dedication and service as Acting Director of the Bureau - seconded by Dyanne Tosi - unanimously adopted by the Board. Mr. Loupos asked Commissioner Gutensohn to prepare a letter of commendation to Joan Gardner for the Board's signature.

The eminent domain authorization for the Brewster property was presented by Director Bliss. Following discussion, on a motion made by Evelyn Silver and seconded by John Loupos, it was -

VOTED - That the Board of Environmental Management, pursuant to chapters 79 and 132A of the General Laws, approves the exercise of the power of eminent domain by the Department of Environmental Management for the premises described in the attached Exhibit A.



Director Bliss then presented eminent domain authorization request for the Penn Central's right-of-way in Barnstable County. Following discussion, on a motion made by Dyanne Tosi, seconded by Evelyn Silver, it was -

VOTED - That the Board of Environmental Management, pursuant to the provisions of Chapter 132A, Section 3A of the General Laws, approves the exercise of the power of eminent domain by the Department of Environmental Management to acquire the 2.75 mile abandoned railroad right-of-way owned by the Penn Central Corporation and extending from Locust Street in Eastham north to Wellfleet town line.

Dyanne Tosi requested that any items needing the approval of the Board be distributed to the Board members prior to the meetings. In particular, she requested that the Forests and Parks police report be distributed to the Board before the February meeting. She also requested that any information regarding eminent domain takings be forwarded to the Board prior to the meetings.

John Loupos asked Commissioner Gutensohn to arrange to have Secretary Hoyte meet with the Board at the March meeting.

Charles Kennedy, Director of the Division of Water Resources, made a presentation on the history, structure and programs of the Division.

The date for the next Board meeting was scheduled for Thursday, February 23rd at 10:30 a.m. in the office of the Commissioner.

There being no further business to come before the Board the meeting adjourned at 1:15 p.m.

Sarah H. Bee

Chairman



A meeting of the Board of Environmental Management was held Thursday, February 23, 1984 at 10:30 a.m. in the office of the Commissioner, 100 Cambridge Street, Boston, Ma. Present were the Board members Sarah Bell, Dyanne Tosi, Evelyn Silver, and John Capone. Also present was Commissioner James Gutensohn.

Ms. Sarah Bell presented the minutes of the January 23, 1984 meeting for approval, and Dyanne Tosi offered the following amendment to be made:

page 1, paragraph 1, line 3, before the word periodic the words initial and should be inserted.

Following correction, the minutes were unanimously adopted.

By unanimous action, Dyanne Tosi was elected Secretary of the Board of Environmental Management replacing John Loupos.

Charles Dane, Chief of Recreation, led a discussion on the Forest & Park police issue. After extensive discussion, it was agreed that the next time this issue is on the agenda for a Board meeting, the following items will be included in the report:

1. A status report on the Commissioner's letter to the Attorney General requesting a legal opinion as to the process and procedures issued by the Department in establishing a Forest & Park police unit.
2. A report detailing steps taken to protect the Department from possible Unit 4 retirement claims.
3. A 5-year plan
4. A status report on Forest & Park police psychological testing.

Commissioner Gutensohn briefly touched on the activities of the Department in the area of acid rain and it was the consensus of the Board that the major portion of the next DEM Board meeting be devoted to this issue.

Joanne Nichols then presented the Department's programs initiated to promote the use of DEM Forests and Parks. She then answered the Board's questions concerning the following:

1. The new brochure
2. Newspaper supplements

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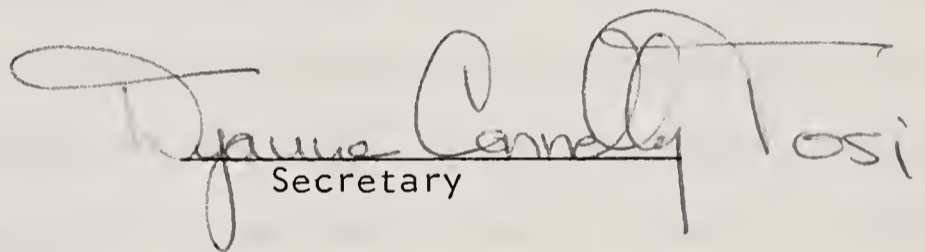
3. Special brochures
4. Kick-off events

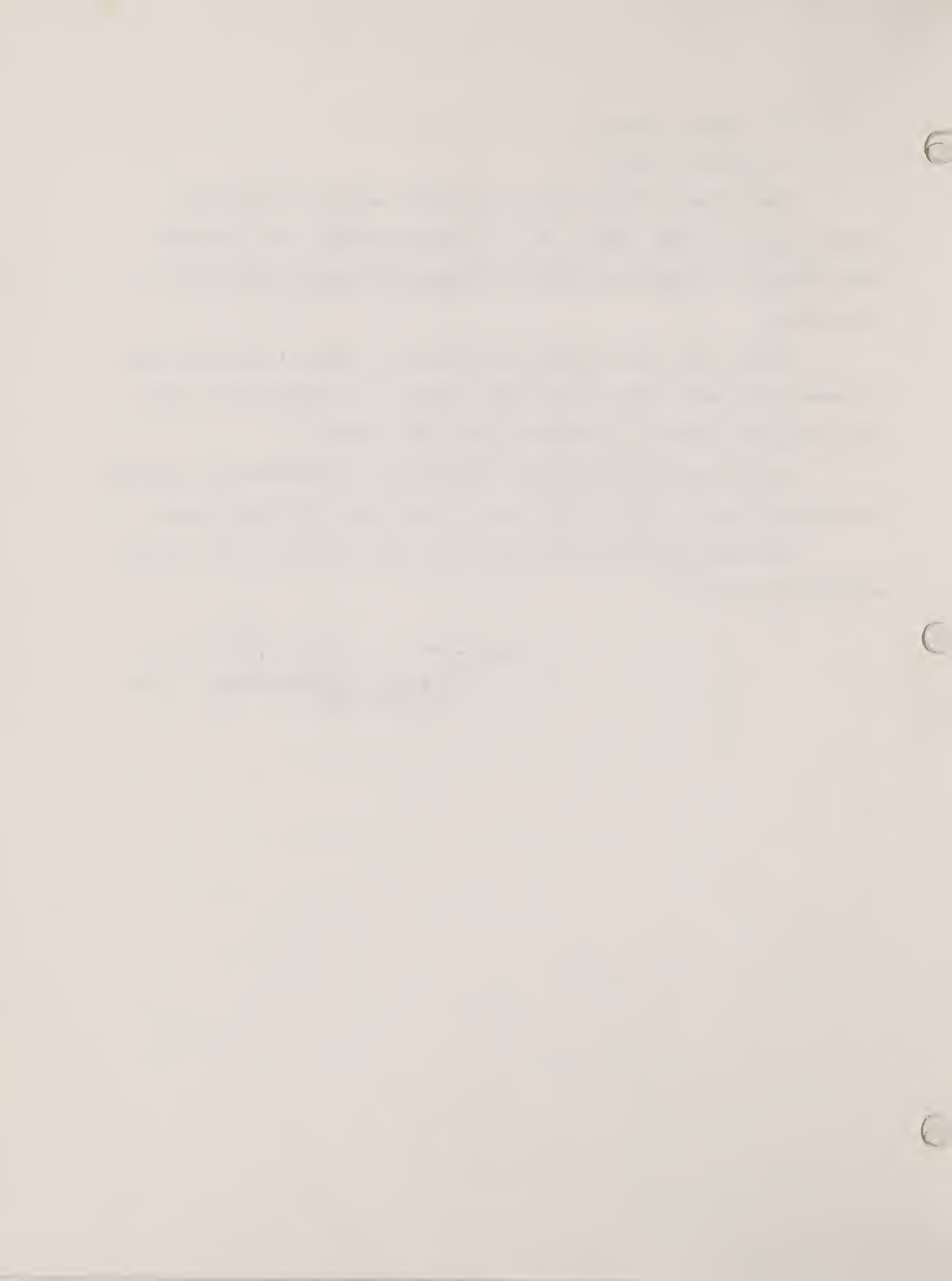
Commissioner Gutensohn distributed budget material on the FY'85 budget prepared by Gerald Roosa. He also discussed briefly, the time spent with the Western Massachusetts Safe Waste Management Coalition group the previous Friday.

Dyanne Tosi requested that a briefing on the Harbor Islands State Park be presented by Kathy Abbott at the March meeting; and a presentation on the source reduction program by Red Clark at the April meeting.

The next meeting of the Board of Environmental Management was scheduled for Tuesday, March 22, 1984 at 10:30 a.m. in the office of the Commissioner.

There being no further business to come before the Board, the meeting adjourned at 12:45 p.m


Secretary




A meeting of the Board of Environmental Management was held on Tuesday, March 27, 1984 at 10:30 a.m. in the office of the Commissioner, 100 Cambridge Street, Boston. Those in attendance included John Capone, Dyanne Tosi, Carol Lash, Sarah Bell, and Commissioner James Gutensohn.

Dyanne Tosi moved that the minutes of the February 23, 1984 meeting be approved with an amendment to indicate that John Capone was in attendance and that he was warmly welcomed as a new appointment to the Board of Environmental Management by Governor Dukakis. Carol Lash second the motion and the minutes were unanimously adopted.

Dyanne Tosi made the suggestion that a letter be prepared thanking Evelyn Silver for her service on the Board of Environmental Management. Commissioner Gutensohn offered to draft the letter for the Board's signature at the next Board meeting.

An intensive presentation was made on the acid rain problem and the state's initiatives to deal with it. Presentations were made by Joanne Nichols who placed the problem in a context that gave an overview on the state's initiatives; and William Rivers, Forester, made a graphic presentation -- more precisely -- acid rain precipitation issue -- with particular attention to how it relates to DEM's responsibilities for forest management. It was suggested that Allan VanArsdale of the Department of Environmental Quality Engineering be invited to the May Board meeting to make a presentation on the research initiatives on acid rain which the State is sponsoring. As a note of interest, John Capone distributed a copy of an article from the German Tribune on the rate of tree death and tree disease attributable mainly to atmospheric pollution.

Kathy Abbott then made a presentation on the management plan for the Boston Harbor Islands for the summer of '84.



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It was agreed that the next meeting of the Board will be held at the Mac Building - Lowell Heritage State Park. The agenda to include a presentation by Gilbert Bliss on the implementation of the new Forest Cutting Practices Law and Regulations. It was also agreed that the July meeting be held on Great Brewster Island - the agenda to include a presentation by Kathy Abbott on the updated master plan.

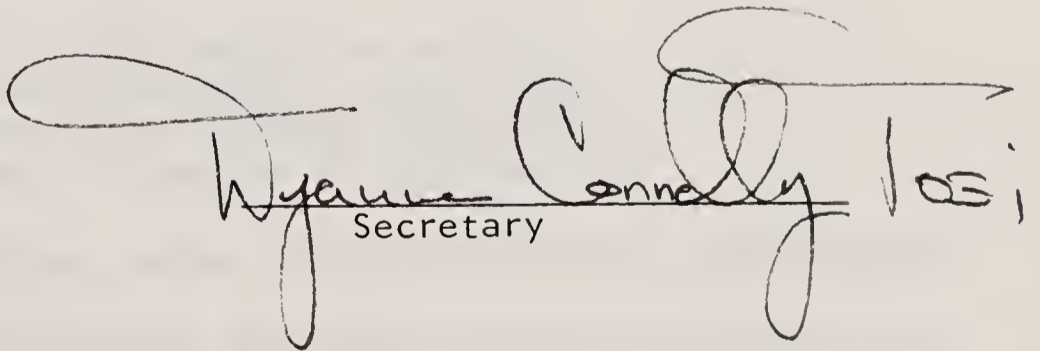
Dyanne Tosi reiterated her desire to be informed on all activities concerning the Boston Harbor Islands. Carol Lash asked to be kept up to date on solid waste management issues, and John Capone expressed an interest in being kept apprised of activities in the hazardous waste area.

In addition to having Allen VanArsdale make a presentation on acid rain research at the May meeting, the Board also requested that a presentation be made by Red Clark of the Bureau of Solid Waste on the Commonwealth's source reduction program.

The Board requested copies of the letter that was sent to the Attorney General's office regarding the Forest & Park police and copies of correspondence received in response from the Attorney General.

The next meeting of the Board of Environmental Management was scheduled for Tuesday, April 24, 1984 at the Mac Building - Lowell Heritage State Park - 10:30 a.m.

There being no further business to come before the Board, the meeting adjourned at 1:15 a.m.


Secretary

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice. This ensures transparency and allows for easy auditing of the accounts.

In addition, it is noted that regular reconciliation of the books is essential. This process involves comparing the internal records with bank statements to identify any discrepancies. Promptly addressing these differences helps prevent errors from compounding over time.

Furthermore, the document highlights the need for clear communication with all stakeholders. Providing regular updates to investors and management helps build trust and ensures everyone is on the same page regarding the company's financial health.

Finally, it is stressed that maintaining up-to-date records is not just a legal requirement but also a strategic one. Accurate financial data is crucial for making informed decisions about the future of the business and for securing financing when needed.

Prepared by: *[Signature]*
 Date: *[Date]*

A meeting of the Board of Environmental Management was held on Tuesday, April 24, 1984 at 10:30 a.m. at the Lowell Heritage State Park. Those present were the Board members - Dyanne Tosi, Sarah Bell and Carol Lash; absent was John Capone. Also present - Commissioner Gutensohn, Director Gilbert Bliss, Supervisor Don Farron, Regional Supervisor Don Stoddard, Region II Regional Supervisor, Joseph Smith, Forester, and Michael Lambert, Project Engineer, Lawrence Heritage Park.

Dyanne Tosi moved that the minutes of the March 27, meeting be approved; Carol Lash second the motion, and the minutes were unanimously adopted.

The appointments of acting directors for the Division of Forests and Parks and the Bureau of Solid Waste Disposal was then discussed. In terms of the Division of Forests & Parks, Commissioner Gutensohn indicated that it was his and Director Bliss' desire to have the regional supervisors serve as acting directors. He stated that although the motion before the Board is to appoint Douglas Poland, Region V Regional Supervisor to serve as acting director, from time to time, there may be circumstances when another regional supervisor would act in that capacity.

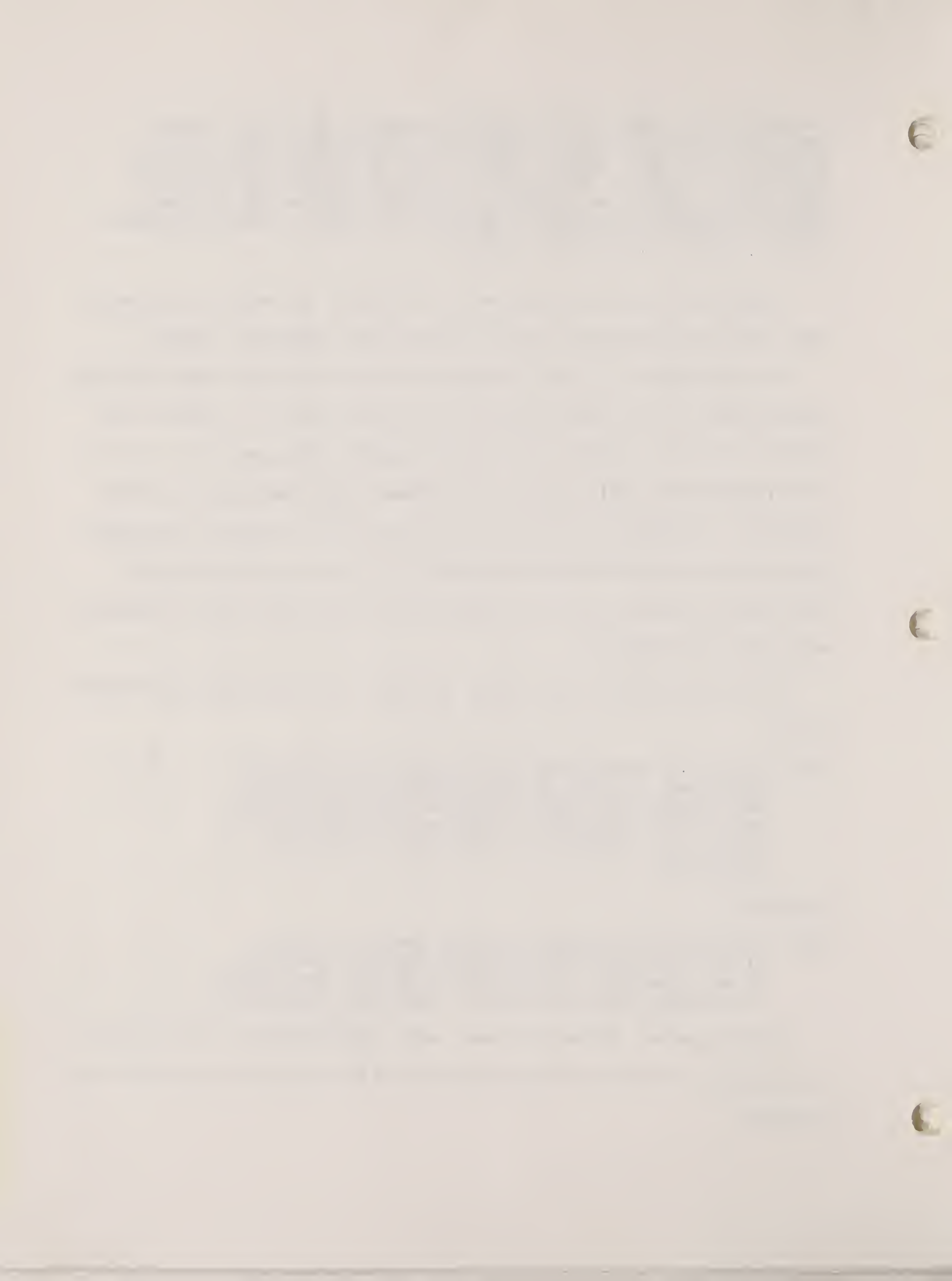
Following discussion, upon motion of Dyanne Tosi, seconded by Carol Lash, it was

VOTED: to approve the designation of Douglas Poland, Regional Supervisor, as acting director (and from time to time the designation of another regional supervisor) in the event of any incapacity, or absence of the director from office, in accordance with provisions of Chapter 21, Section 3D.

It was also

VOTED to approve the designation of Joan Gardner as acting director (Bureau of Solid Waste Disposal) in the event of any incapacity or absence of the director from office, in accordance with provisions of Chapter 21, Section 3D.

Michael Lambert, Project Engineer, made a presentation of a land acquisition proposal in the City of Lawrence which had been approved by Lawrence City Government.



Director Bliss and Joseph Smith then led a discussion on the implementation of the new Forest Cutting Practice Law and Regulations recently adopted by the Department.

Director Bliss also discussed with the Board the Attorney General's recent opinion on the arming of forest and park personnel. Following discussion, Director Bliss agreed to prepare background material for presentation at the May Board meeting.

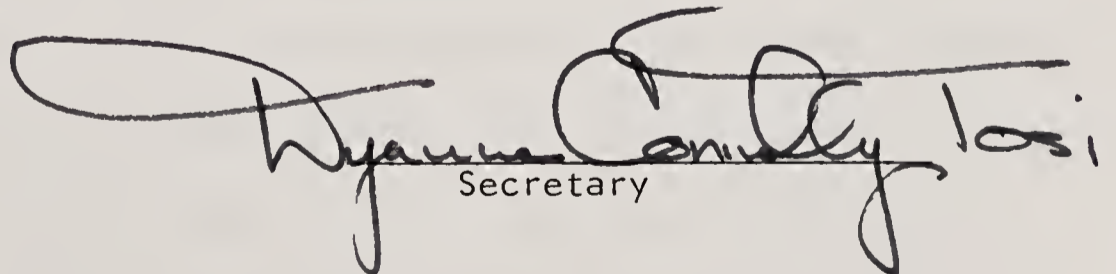
Commissioner Gutensohn informed the Board that Alan VanArsdale will make a presentation on DEQE's research initiatives on acid rain at the May meeting as well as a presentation by Red Clark on the Source Reduction Program.

The Board agreed on specific areas for the following Board meetings.

May	Boston
June	Mt. Wachusett
July	Harbor Island (Great Brewster)
August	Mt. Greylock
September	Mt. Holyoke
October	Fall River Heritage Park

The next meeting of the Board of Environmental Management was scheduled for Tuesday, May 22, 1984 at 10:30 a.m., 100 Cambridge Street, Boston.

There being no further business to come before the Board, the meeting adjourned at 12:30 p.m. followed by a tour of the Lowell Heritage State Park.


Secretary

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A meeting of the Board of Environmental Management was held on Tuesday, May 22, 1984 at 10:30 a.m. in the office of the Commissioner, 100 Cambridge Street, Boston. Those present were the Board members - Sarah Bell and John Capone. Also present was Commissioner James Gutensohn.

Due to a lack of a quorum, approval of the April 24, 1984 minutes was deferred until the June meeting.

Redmond Clark, Assistant Director - Bureau of Solid Waste - made a presentation on the Department's Source Reduction program (see attached.)

Alan VanArsdale, Director of DEQE's Air Quality program, presented a report on research initiatives on acid rain which are either currently underway or will be undertaken if research money is appropriated in FY'85 budget. It was indicated that the initiatives involve each of the five environmental agencies, universities, and private citizens. (Attached is a copy of the report.)

Discussion followed on the context of Mr. VanArsdale's presentation as to the possibility of focussing an entire meeting of the DEM Board on acid rain to be held at the Holyoke Range. There was a consensus that such a meeting would be a useful way of combining both public awareness and spurring action on this issue. Holyoke Range was suggested as the meeting site because - 1) it is particularly sensitive to acid rain deposition; and 2) the importance of it as a natural resource in the Connecticut Valley.

Discussion ensued regarding the changing of the regular time of the Board meetings due to a conflict with John Capone's teaching schedule at the University. This issue will be discussed at the next Board meeting.

Sarah Bell raised several questions about programming the Lowell Boathouse, and the outreach in that community to young people. Both of these issues will be items for discussion in a more generic sense for a future Board meeting with a presentation and discussion by Director Bliss and Robert Freedman of Director Bliss' staff.

THE HISTORY OF THE UNITED STATES

OF THE

AMERICAN PEOPLE

FROM THE FIRST SETTLEMENTS TO THE PRESENT

BY

JOHN F. JOYNT

OF THE

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Sarah Bell requested that Commissioner Gutensohn make a brief presentation at each Board meeting on events of consequence that had taken place during the previous month. Commissioner Gutensohn stated that he would be very pleased to do so.

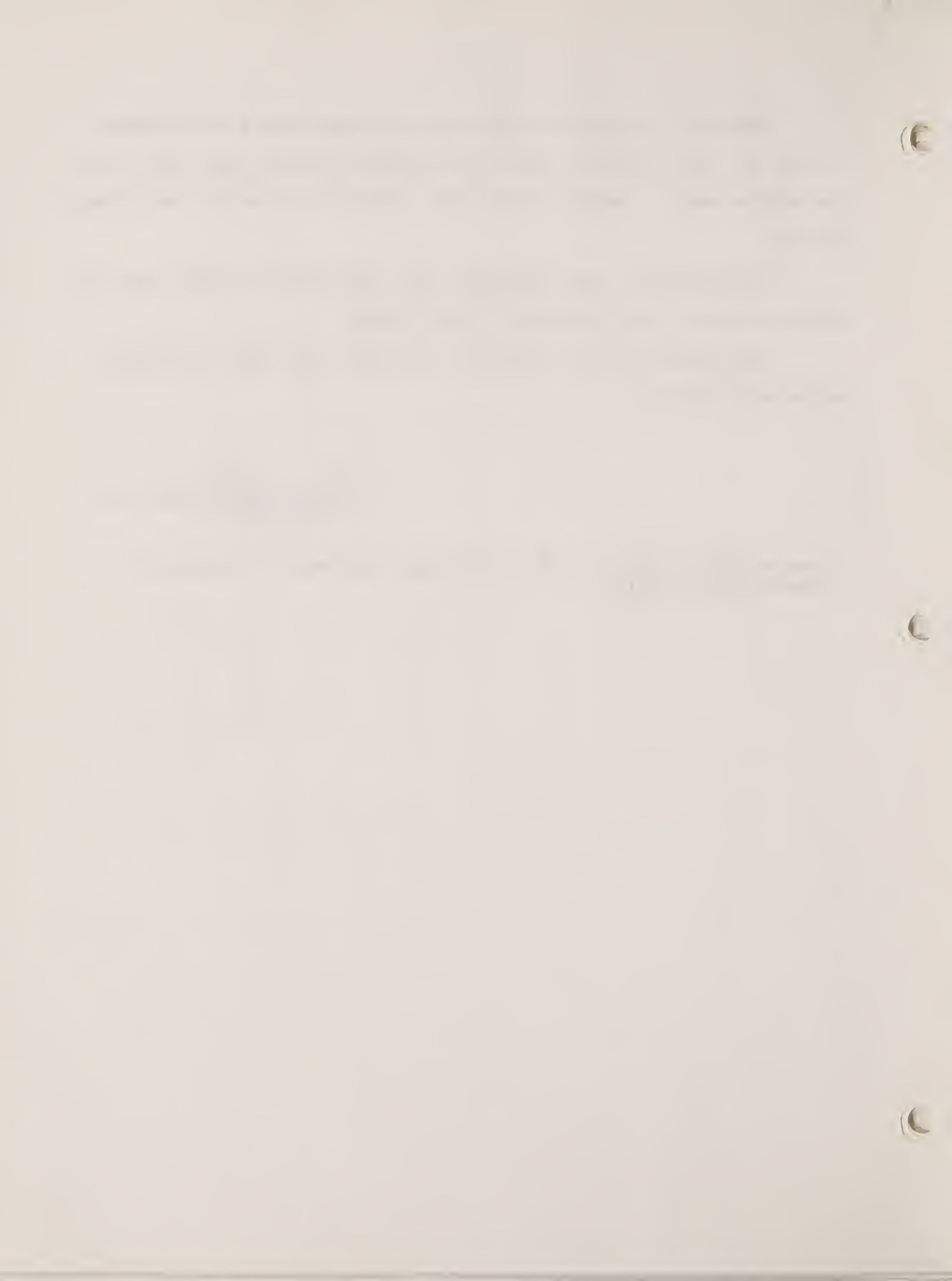
The date for the next Board meeting was scheduled for Thursday, June 28, 1984 at 10:30 a.m. at the Wachusett Visitors Center.

There being no further business to come before the Board, the meeting adjourned at 1:00 p.m.

Sarah H. Bree

Secretary

Minutes signed by Sarah Bell due to the fact that Dyanne C. Tosi was not present at this meeting.



BOARD OF ENVIRONMENTAL MANAGEMENT
STATUS REPORT - FOREST & PARK POLICE

MAY 22, 1984

A meeting of all Forest & Park Police was held on May 1, 1984.

At that meeting the following actions took place.

All issued weapons were collected and are currently in secure storage.

Effective immediately no law enforcement details will be performed by this group with the following exceptions:

A) The three officers who have been serving on a mounted capacity agreed that they can be effective even if unarmed. They will continue to be used in that capacity. There is interest in some additional officers in being trained for mounted assignments.)))

B) The two officers who are also Boston Harbor Islands State Park Boatmen will continue to serve as unarmed police. It would be impossible to carry out their routine boat patrol functions and have the public perceive them as suddenly being non-police.)))

Some volunteer, unarmed law enforcement details may be assigned but on a very irregular basis.

Impact

The immediate effect will be slight due to the small size of the specially trained employee unit.

The long range effect will be greater if we have to permanently adjust to the present situation. The state forest and park system will have to rely on police assistance from outside state and local agencies who are not motivated to any degree by our general purposes and largely view their details as an overtime source of income.

Our growing state system will be lacking an important ingredient found in any good park organization, that of an effective in-house law enforcement capability that can be the nucleus of park visitor protection.

Future Actions

1) There is staff support for a bill that would remove the concerns of the Attorney General's Opinion. (copy attached)

This bill also will preclude any eligibility for Group 4 retirement a deterrent to passage of past legislation.

2) There may be an opportunity to have some of our officers appointed as Special Police Officers in communities where we have good relations with the police department and where a need to assist these communities is evident. The effectiveness of this, over-all, will be slight but some local situations may be assisted.



The Commonwealth of Massachusetts

IN THE YEAR ONE THOUSAND NINE HUNDRED AND EIGHTY-

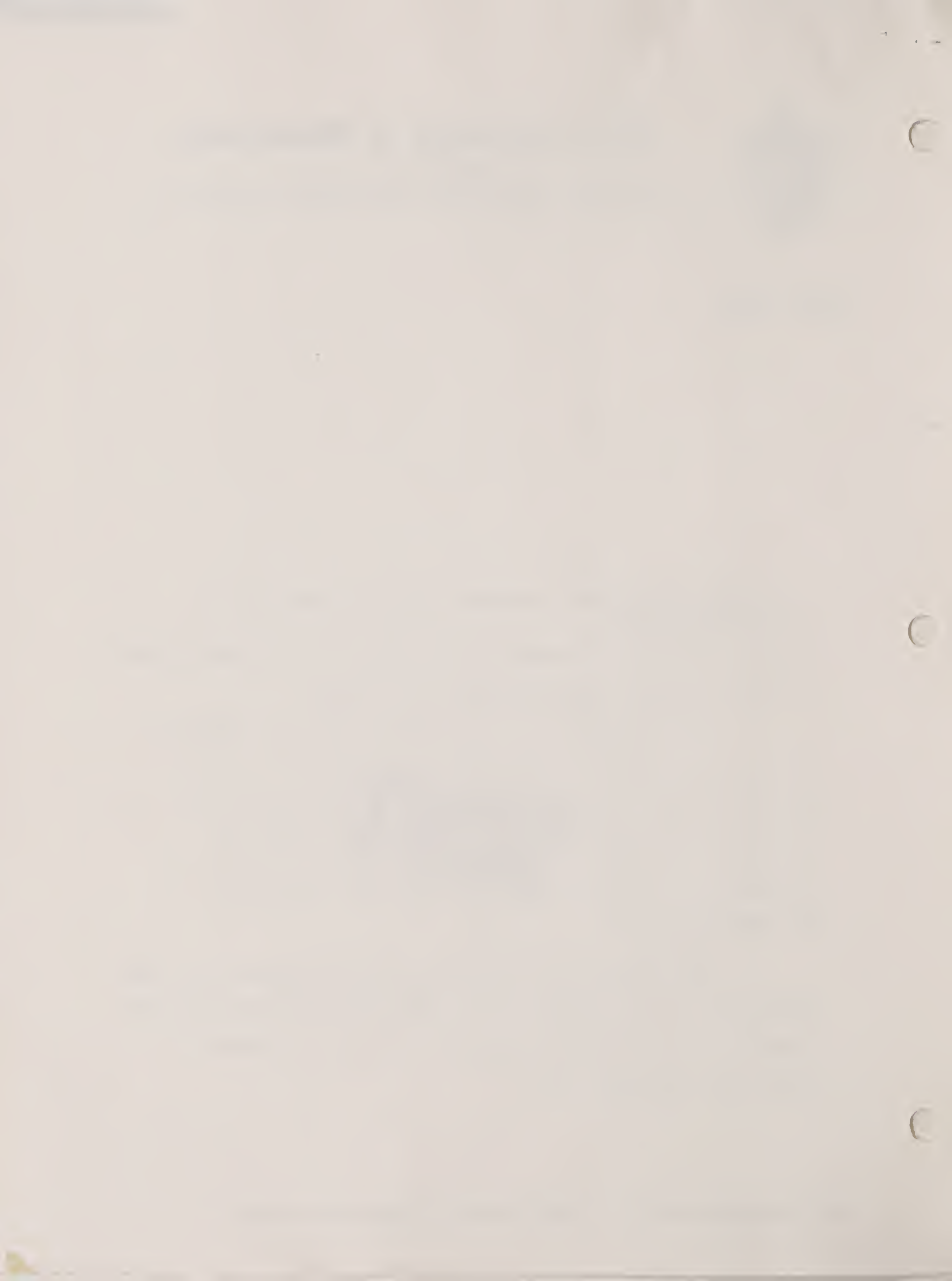
AN ACT

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

SECTION 1. Section 4A of Chapter 21 of the General Laws is hereby amended by adding to the last paragraph thereof the following:

The director may in writing authorize any such enforcement officer to have in his possession and carry a revolver, club, billy, handcuffs, twisters, or any other weapon or article required in the performance of his official duty, Provided that the director has evidence that the officer is qualified and trained in the use of said weapon or article.

Authorization and utilization of said employees as enforcement officers shall not be construed as entitling said employees to the status or benefits of retirement under Group 4 as set forth in section 3 of chapter 32 of the General Laws.



A meeting of the Board of Environmental Management was held on Thursday, June 28, 1984 at 10:30 a.m. in the office of the Commissioner, 100 Cambridge Street, Boston. Present were the Board members - Sarah Bell, Dyanne C. Tosi and John Capone. Absent was Carol Lash. Also present was Director Gilbert Bliss.

In the absence of Commissioner James Gutensohn, Director Gilbert Bliss conducted the Board meeting.

Director Bliss reported on on-going programs and activities within the Department. His report included the following:

The recent rain storm caused a fair amount of damage on DEM areas - primarily in Berkshire County (Ashmere Lake) and Worcester County (Lake Dennison) - damage estimated at one-half million dollars.

Holyoke Heritage State Park's official opening was held on June 21st with Fall River Heritage State Park to follow on August 13. Supervisors have been selected for four of the parks - Fall River, Lawrence, Gardner, and Holyoke, with staffing completed for both Holyoke and Fall River.

The re-establishment of a statewide Trails Advisory Committee after a 10 year period which will serve as a monitoring device in establishing new trails and maintaining present trails.

A bottle and can redemption program is being introduced at all state forests and parks. The planned incentive is to return twice the amount of funds collected back to the areas thru the rollover fund for recreation fees.

A proto-type cabin is being constructed at the Mohawk Trail State Forest and should be completed by July. The Division will duplicate the cabin on other remote areas.

With the transfer of the Division of Waterways to DEM, Plymouth Rock is now a DEM facility. A Plymouth Rock refurbishing is being initiated at the present time. The Division of Forests and Parks Interpretive Services unit is carrying out a program this year. Town officials are generally pleased with the concept.



The Forest Cutting Practice program is progressing well with 966 plans on file with some prosecutions and a number of stop orders. We are now getting a control of forest cutting practices statewide. Director Bliss added that Massachusetts is being looked at as a national model for this program.

The Natural Bridge acquisition in North Adams is held up due to the fact that Mr. Elder has passed away, and the agreement between the Department and Mr. Elder has expired. Until the estate has been probated further action is delayed, at which time, hopefully, negotiations will be completed with the family. Because of good relations the Department has enjoyed with the family, eminent domain taking is not being considered at this time.

For the past three years, the Department has been working towards a state-wide Forest Resources Plan. Muriel More, Forest Resource Planner, and her advisory committee has completed the first draft. The plan will be used as a blueprint for all on-going forestry programs as well as a basis for policy and action by state agencies. The Board requested copies of the draft.

A camp for handicapped children will be established at the Monroe State Forest under a long term lease between the Department and the Western Order of Elks. Legislation is required but no problems are anticipated.

John Capone joined the meeting.

Gypsy moth has caused some defoliation this year, primarily in Southern Worcester County and Cape Cod. Also, this year, the oak leaf roller has re-appeared causing considerable oak defoliation in Bristol County. The Department has established a statewide monitoring program which will provide early warning in regard to the need for suppression measures.

Good cooperation presently exists between DEM and MDC with respect to the Boston Harbor Islands - update of the 1972 plan to be completed by September.



To increase the public's awareness of the state forest and park system, a promotional kick-off event took place on Long Wharf on May 25th with Governor and Kitty Dukakis officiating. The Department will sponsor a forest and park day at Fenway Park on August 24th.

There is an on-going railroad acquisition program in the Connecticut Valley and Northern and Southern Worcester Counties, and in Eastern Middlesex County - as well as extending and expanding the Cape Cod Rail Trail. These trails will involve multiple trail use activities.

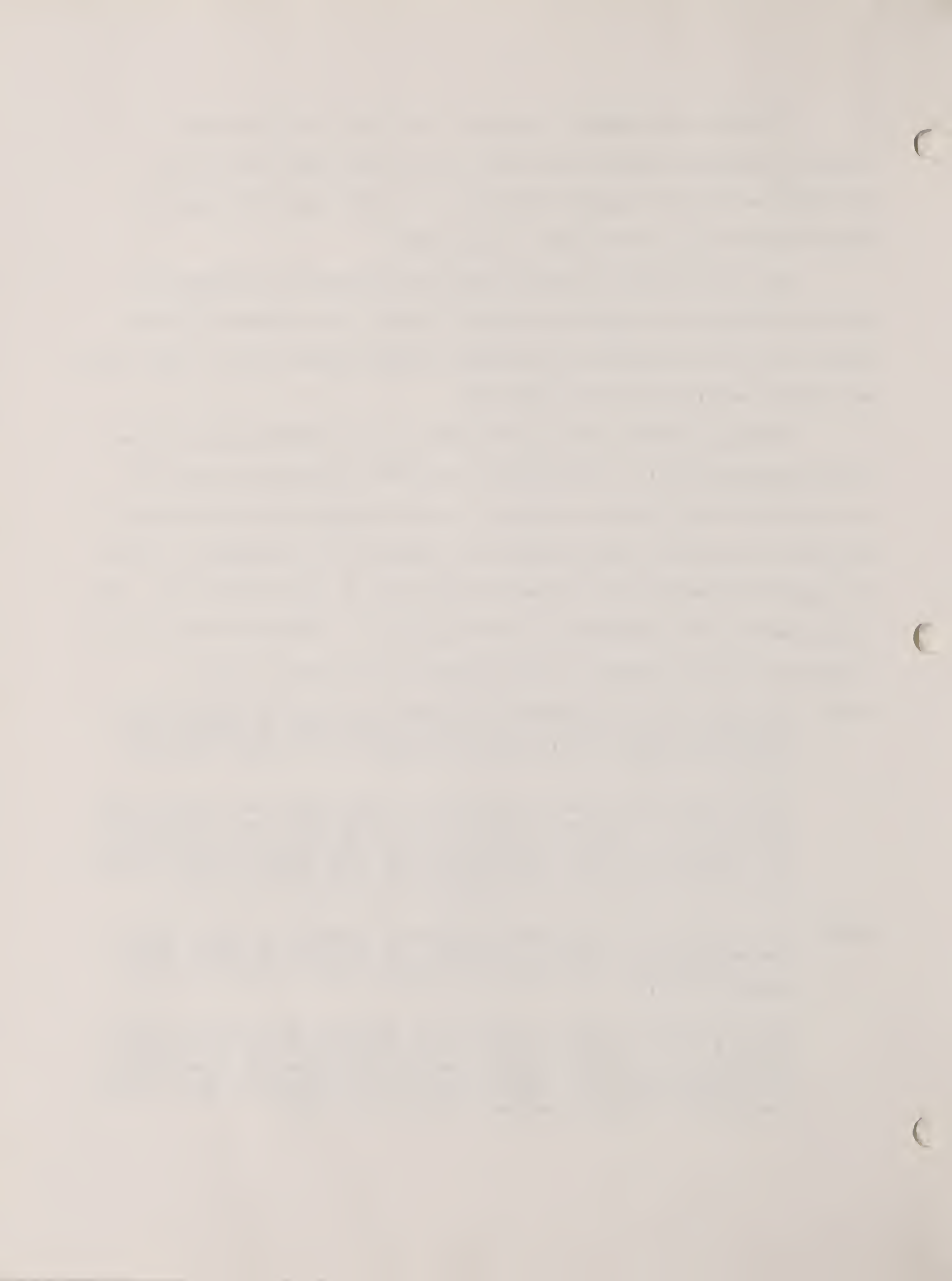
Delores Boogdanian then presented three eminent domain takings related to the Appalachian Trail. Two proposals in the town of Dalton consisting of 154.7 acres and 102.93 acres are subject to title disputes; and a third parcel, 5.6 acres in the town of North Adams with a possibility of a question of title, has caused the Department to seek eminent domain on all three acquisitions. She then presented brief backgrounds on all three parcels. Following discussion, on a motion duly made by Dyanne C. Tosi, seconded by John Capone, it was -

VOTED: That the Board of Environmental Management, pursuant to Chapter 79 of the General Laws, approves the exercise of the power of eminent domain by the Department of Environmental Management for the below described premises, to wit:

102.93 acres more or less in the town of Dalton shown on a plan of land entitled "Land in Dalton, Massachusetts, surveyed for the Commonwealth of Massachusetts, Department of Environmental Management" by Almer Huntley, Jr., & Associates, Inc., dated November 16, 1983, which property includes tracts 240-11 and 240-12 of the Appalachian National Scenic Trail.

VOTED: That the Board of Environmental Management, pursuant to Chapter 79 of the General Laws, approves the exercise of the power of eminent domain by the Department of Environmental Management for the below described premises, to wit:

154.7 acres more or less in the town of Dalton shown on a plan of land entitled "Land in Dalton, Massachusetts, surveyed for the Commonwealth of Massachusetts, Department of Environmental Management" by Almer Huntley, Jr., & Associates, Inc., dated November 16, 1983, which property includes Tract 240-14 of the Appalachian National Scenic Trail.



VOTED: That the Board of Environmental Management, pursuant to Chapter 79 of the General Laws, approves the exercise of the power of eminent domain by the Department of Environmental Management for the below described premises, to wit:

An easement in 5.62 acres of land more or less in the city of North Adams shown on a plan of land recorded with the Northern District Registry of Deeds in the County of Berkshire in Drawer 4, Plans 128 and 129, which property is designated as Tracts 236-01 and 236-02 of the Appalachian National Scenic Trail.

The Board then discussed the matter of changing the Board meetings from the 4th Tuesday of each month to the 4th Thursday in order to accommodate John Capone's teaching schedule. It was agreed that unless otherwise notified, Board meetings will be held on the 4th Thursday of each month. The Board also agreed on the following schedule for future Board meetings.

July 26 - Gallops Island (meet at Boston office at 9 a.m.)

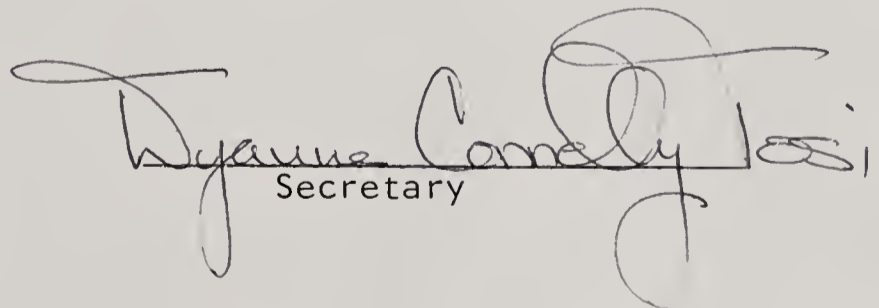
August 23 - Mt. Wachusetts (10:30 a.m.)

September 27 Mt. Greylock (10:30 a.m.)

October 25 - Fall River Heritage State Park (10:30 a.m.)

The date for the next Board meeting was scheduled to be held on Gallops Island followed by a tour of the Boston Harbor Island State Park. Board members will meet at the Boston office at 9 a.m.

There being no further business to come before the Board, the meeting adjourned at 12:30 p.m.


Secretary



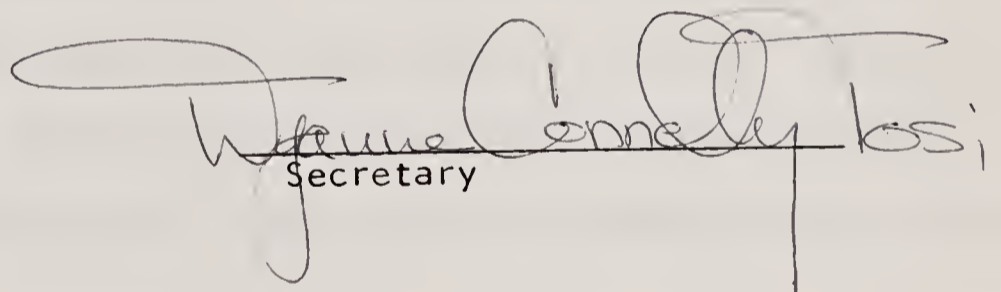
A meeting of the Board of Environmental Management was held on Thursday, July 26, 1984 on Gallops Island (Boston Harbor Islands). Present were the Board members - Sarah Bell, Dyanne Tosi, John Capone, and Dr. Hugh Davis. Also present was Director Gilbert Bliss, Robert Freedman and Kathy Abbott.

The Board welcomed the new Board member - Dr. Hugh Davis.

In the absence of the Commissioner, Director Gilbert Bliss conducted a brief meeting on Gallops Island, at which Kathy Abbott made a presentation on the Boston Harbor Islands Master Plan update; and Messrs. Bliss and Freedman presented an overview on several on-going programs and projects within the Division of Forests and Parks such as the sailing program, urban access program, boathouse, and heritage park outreach.

The date for the next Board meeting was scheduled for Thursday, August 23, 1984 at 10:30 a.m. at Mt. Wachusett Visitors' Center.

There being no further business to come before the Board, the meeting adjourned at 12:30 p.m. followed by a tour of the Boston Harbor Islands.


Secretary

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A meeting of the Board of Environmental Management was held on Thursday, August 23, 1984 at Mt. Wachusett Visitors Center, Princeton. Present were the Board members - Sarah Bell, Dyanne Tosi, and John Capone. Also present was Commissioner James Gutensohn, Director Gilbert Bliss, and Redmond Clark, Bureau of Solid Waste.

The minutes of the June 28 and July 26, 1984 minutes of the meetings were approved as submitted.

Commissioner Gutensohn gave a brief report on the following activities - the dam safety program which is now under the direction of Mark Cullinan; the opening of the Fall River Heritage State Park; and, on his and Director Bliss' desire to establish awards for outstanding achievement by DEM employees. One of the first awards for an outstanding park supervisor is being currently set in place and will be called "Alan L. Hendry Memorial Award" in commemoration of his outstanding service to the Department at the DAR State Forest. The Board expressed its enthusiasm and agreed to give some thought to other types of awards for department employees in other areas of responsibility as well as to identify sources of funding for these awards.

For the Board's consideration, Director Bliss made a presentation of a proposed eminent domain taking in the town of Mt. Washington (115 acres - owned by William A. Miles). He noted that Mr. Miles was a willing seller but due to title defects, eminent domain taking was necessary. On a motion duly made by Dyanne Tosi, seconded by John Capone, it was

VOTED: That the Board of Environmental Management, pursuant to Chapter 79 of the General Laws, approves the exercise of the power of eminent domain by the Department of Environmental Management for the below described property.

A certain tract of parcel of land situated in the south westerly part of the town of Mount Washington bounded westerly on the State line of the State of New York, and northerly, easterly and southerly by land now or formerly of William A. Miles, containing one hundred and fifteen acres (115) of land, more or less.

For prior title reference, see deed recorded with Berkshire South District Registry of Deeds in Book 254, Page 471 and Berkshire County Probate Document No. 58571

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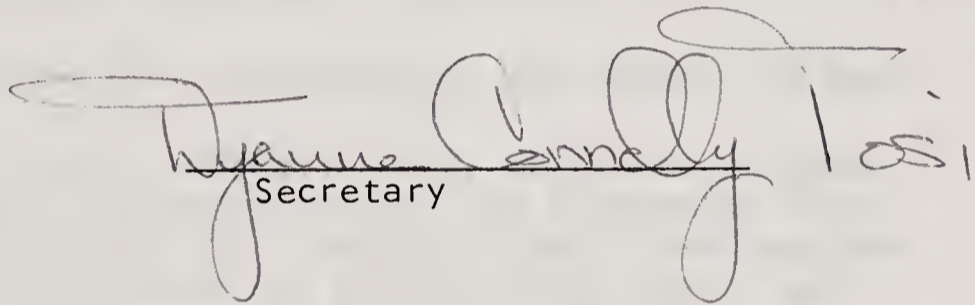
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Redmond Clark, Deputy Director, Bureau of Solid Waste, reported on the hazardous waste facility siting program; and Thomas Lynch, Regional Supervisor, gave an overview on Region III's program responsibilities, and its facilities.

The date for the next Board meeting was scheduled for Thursday, September 27, 1984 at 10:30 a.m. in the office of the Commissioner, 100 Cambridge Street, Boston. It was also established that the October 25th Board meeting would be held at Mt. Greylock Visitors Center with a joint meeting with the Board of Fisheries and Wildlife.

There being no further business to come before the Board, the meeting adjourned at 12:30 p.m. followed by a tour of the Mt. Wachusett Ski Area.


Secretary

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A meeting of the Board of Environmental Management was held Thursday, September 27, 1984 at 10:30 a.m. in the office of the Commissioner, 100 Cambridge Street, Boston. Present were the Board members - Sarah Bell, Dyanne Tosi, and John Capone. Also present was Gerald Roosa, Deputy Commissioner.

In the absence of Commissioner James Gutensohn, Gerald Roosa, Deputy Commissioner, presided at the Board meeting.

The minutes of the August 25, 1984 minutes of the meeting were approved as submitted.

Katharine Preston, Scenic Rivers Program Coordinator, briefed the Board on the status of the Scenic Rivers Program and gave an overview of the rivers which have been classified, to date. For the Board's consideration, Ms. Preston presented proposals and supporting documentation to classify the Farmington River and Plum Island River as well as segments of the Nashua River. She noted that such action has been endorsed by Commissioner Gutensohn. Following review of the proposals, on a motion duly made by Dyanne Tosi, seconded by John Capone, it was -

VOTED: to accept the report and recommendation of Katharine Preston, as rendered, to place the West Branch of the Farmington River and Plum Island River under the classification of Recreational Natural Landscape Rivers under the Massachusetts Scenic and Recreational Rivers Act (Chapter 21, Section 17b);

and it was further -

VOTED: to accept the report and recommendation of Katharine Preston, as rendered, to place segments of the Nashua River under the classification of "Local Scenic River" (Squannacook River from Ash Swamp in Townsend to its confluence with the Nashua River 15.2 miles); and from Route 2 in Leominster to the New Hampshire border (35 miles).

The Board members affixed their signatures to the Orders as presented. (See attached.)

Joanne Nichols, Deputy Commissioner for Communications brought before the Board for discussion and action, the Governor's employee performance recognition program. She placed before the Board for its consideration the nominees submitted by the Divisions.

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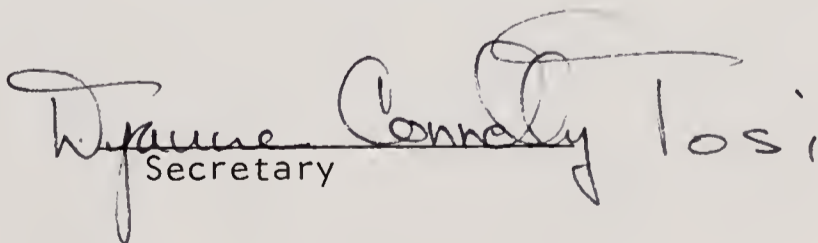
Because the Board felt that the program would be an outstanding opportunity to reward outstanding employees, and hopefully a DEM employee, it was their suggestion that a "special" Board meeting be scheduled to allow sufficient time to consider the candidates and make their selection. They agreed on Thursday, October 11th.

Gerald Roosa briefed the Board on the Department's budget recommendations and indicated that it would appear to be a rough year as the Governor is suggesting across the board payroll cut of 1000-2000 employees. It is necessary, he said, that the Department receive additional support staff to support the additional program activity within the Department such as the City & Town Commons program, Olmsted Parks, Boston Harbor Islands, and Heritage State Parks, as well as the many on-going programs already established.

Mr. Roosa further informed the Board that the Department is instituting an employees grievance review process on the Commissioner's level to deal with disciplinary action which will consist of a 3-man committee appointed by the Commissioner.

The date for the next Board meeting was scheduled for Thursday, October 11, 1984 at 10:30 a.m. in the office of the Commissioner. This meeting will take the place of the scheduled October 25th meeting.

There being no further business to come before the Board, the meeting adjourned at 12:30 p.m.


Secretary

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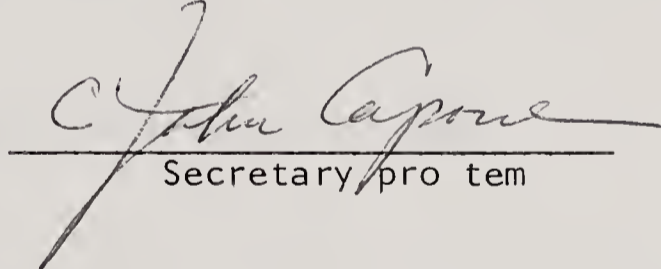
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A "special" meeting of the Board of Environmental Management was held on October 11, 1984 at 12: p.m. in the office of the Commissioner. Present were the Board members - Sarah Bell, John Capone, and Dr. Hugh Davis. Also present was Commissioner James Gutensohn.

A "special" meeting of the Board was called to review and select candidates for the Governor's Citation for Outstanding Performance. Of the sixteen nominations reviewed, the following employees were selected. Mary Keough (Forests and Parks); Ann Digiovanni (Solid Waste); John Black (Acquisition & Construction); Carl Byorek (field personnel - Forests & Parks); John Sadlow (field personnel - Forests & Parks); and Office of Interpretive Services, Andrea Lukens, Supervisor.

Discussion then followed on defining the role of the Board and setting Board priorities for the next year. It was determined that the November Board meeting would focus on these priorities.

The date for the next Board meeting was scheduled for Friday, November 9, 1984 at 11:00 a.m. either at the Univ. of Massachusetts or the Region IV headquarters of the Division of Forests and Parks.


Secretary pro tem

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A meeting of the Board of Environmental Management was held Thursday, November 9, 1984 at 11:00 a.m. at the University of Massachusetts, Amherst, Ma. Those present were the Board members - Sarah Bell, John Capone, and Dr. Hugh Davis. Also present was Commissioner James Gutensohn.

The discussion at this Board meeting focused on attempts to define major roles for the Board, and to identify several major policy areas in which the Board would become visably involved. It was agreed that this subject would be taken up again at the December meeting of the Board and each of the members would prepare a short paper and make a presentation on particular issues as follows:

1. Sarah Bell (General role of the DEM Board)
2. Dr. Hugh Davis (Land acquisition and land protection policy)
3. John Capone (Statewide non-profits)

The Board asked Commissioner Gutensohn to communicate formally with Carol Lash regarding her lack of participation in Board activities and her future plans.

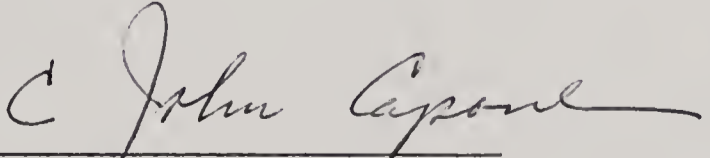
The Board also requested that Commissioner Gutensohn make a 10 minute presentation at the beginning of each Board meeting on major activities that have taken place during the previous month.

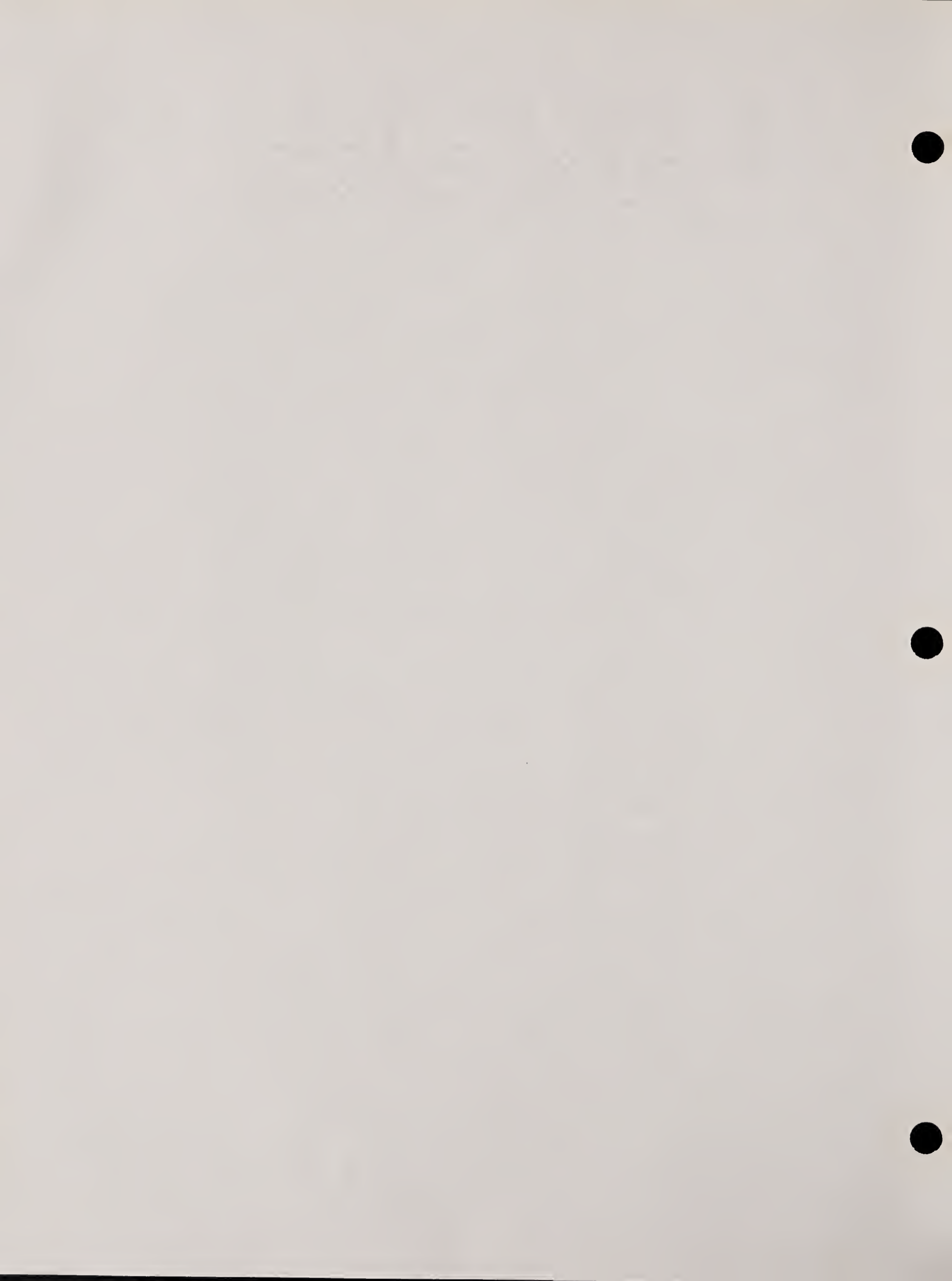
The proposed agenda for December meeting will be as follows:

1. Report from Commissioner Gutensohn
2. Bay Circuit presentation by Robert Yaro
3. Board initiatives and policies

The date for the next Board meeting was scheduled for Thursday, December 20, 1984 at 10:30 a.m. in the office of the Commissioner.

There being no further business to come before the Board, the meeting adjourned at 2 p.m.


Secretary pro tem



A meeting of the Board of Environmental Management was held Thursday, December 20, 1984 at 10:30 a.m. in the office of the Commissioner, 100 Cambridge Street. Present were the Board members - Sarah Bell, Dyanne Tosi, Dr. Hugh Davis, and John Capone. Also present was Commissioner James Gutensohn.

The minutes of the September 27, October 11, and November 8, 1984 meetings were approved.

The first item of discussion was the Wetland Restriction Modification proposal for the Town of Marshfield. The Commissioner explained that although the Wetland Restriction Program was transferred to the Department of Environmental Quality Engineering in 1983, the authority for applying restrictions and modifications was maintained by the Department of Environmental Management - subject to Board approval. The Board reviewed the proposal and, upon motion of Dyanne Tosi, seconded by Dr. Davis, it was unanimously -

VOTED - to amend Coastal Wetland Restriction Order #768-71-5 as follows:

1. Insert the following new paragraph 4 (E) immediately after the present paragraph 3 (D) -
 - E. The construction of the Town Pier Access Roadway Project, pursuant to an Order of Conditions issued by the Department of Environmental Quality Engineering on October 15, 1984, under authority of M.G.L. c. 131 s. 40
2. Modify Plan No. 3 as indicated, to add to the restricted area a 2.39 acre island owned by the Town of Marshfield and known as "Island D."

The Board members affixed their signatures to the wetland restriction modification.

The Commissioner Gutensohn then reported to the Board on the major activities of the previous month which included -

1. status report of the planning effort for Greylock Glen;
2. status report on the revised Master Plan for Boston Harbor Islands;
3. appointments by Governor Dukakis of advisory board members to the Roxbury and Lower Mills Heritage State Parks;

4. resignation of Bob Yaro as Deputy Commissioner to accept a faculty position in Planning and Landscape Architecture at the U. of Mass.; and
5. the awarding of a contract - (Phase I) Rehabilitation of Walden Pond.

Commissioner Gutensohn then proposed that the next Board meeting be held in Northampton City Hall(Mayor's office) on January 24, 1985.

Theda Leonard, Coordinator for the Scenic Rivers program presented, for the Board's approval, an order to designate a portion of the Housatonic River as a "Local Scenic River." Following discussion, upon motion of Dyanne Tosi, seconded by John Capone, it was unanimously -

VOTED - that the Department of Environmental Management officially designate the Housatonic River from Lee/Lenox town line to the Connecticut Border as a "Local Scenic River" - (Chapter 21, Section 17b)

The Board members affixed their signatures to the order as presented.

Commissioner Gutensohn presented to the Board for its consideration a proposal to rename a portion of the Mt. Grace State Forest in Warwick (Manning Recreation Field) in memory of Oscar N. Ohlson. Oscar, he said, was a DEM employee for 49 years and 33 years as Supervisor of the Mt. Grace State Forest.

Upon motion of John Capone, seconded by Dyanne Tosi, it was -
VOTED - to rename the Manning Recreation Field, within the Mt. Grace State Forest, Warwick, Ma., as the OSCAR N. OHLSON MEMORIAL FIELD in memory and in honor of his 49 years of dedicated service to the Department.

Robert Yaro and Susan Ziegler made a presentation on the Bay Circuit initiatives.

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

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Dr. Davis distributed a paper to the Board members identifying those elements which he felt the DEM staff should take into consideration in formulating land acquisition policy for the agency. (The Board agreed to spend the major portion of the January 24th meeting on land acquisition policy.) He also made several recommendations to enhance the visibility of the Board, to include Board sponsorship of hearings on such issues as land acquisition and to include Board recognition in guide books for cities and towns such as shade tree management, etc.

There being no further business to come before the Board, the meeting adjourned at 1:15 p.m.

The date for the next Board meeting was scheduled for Thursday, January 24, 1985 at 10:30 a.m. in the Council Chambers of Mayor Musante's office in Northampton.

Suzanne H. Beech
Secretary pro tem

