

A meeting of the Board of Environmental Management was held on Tuesday, January 12, 1988 at 2:00 p.m. in the office of the Commissioner, 100 Cambridge Street, Boston.

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

Upon motion of John Capone, seconded by Hugh Davis, the minutes of the December 8, 1987 meeting were unanimously approved.

Director Gilbert Bliss led the Board meeting off in a preliminary discussion on the Mt. Greylock State Reservation, and the following decisions were made:

1. two weeks prior to the February meeting, the Board members are to receive the following --
 - "draft" GOALS Plan
 - "draft" Capital Improvement Plan for the Reservation
2. the February 9th meeting will be devoted to Board deliberation of staff recommendations for the Capital Improvement Program, Mt. Greylock State Reservation's GOALS Plan, and Program for Designation of Representative of Natural Areas (DRNA).
3. the March meeting will serve as an opportunity for public input testimony on the following --
 - "draft" GOALS Plan
 - "draft" Capital Improvement Plan
 - "draft" DRNA

Upon motion of Hugh Davis, seconded by John Capone, the Board unanimously approved the designation of the Pamet River within the Town of Truro as a "Local Scenic River" (Chapter 21, Section 17b of the MGL - The Massachusetts Scenic and Recreation Rivers Act).

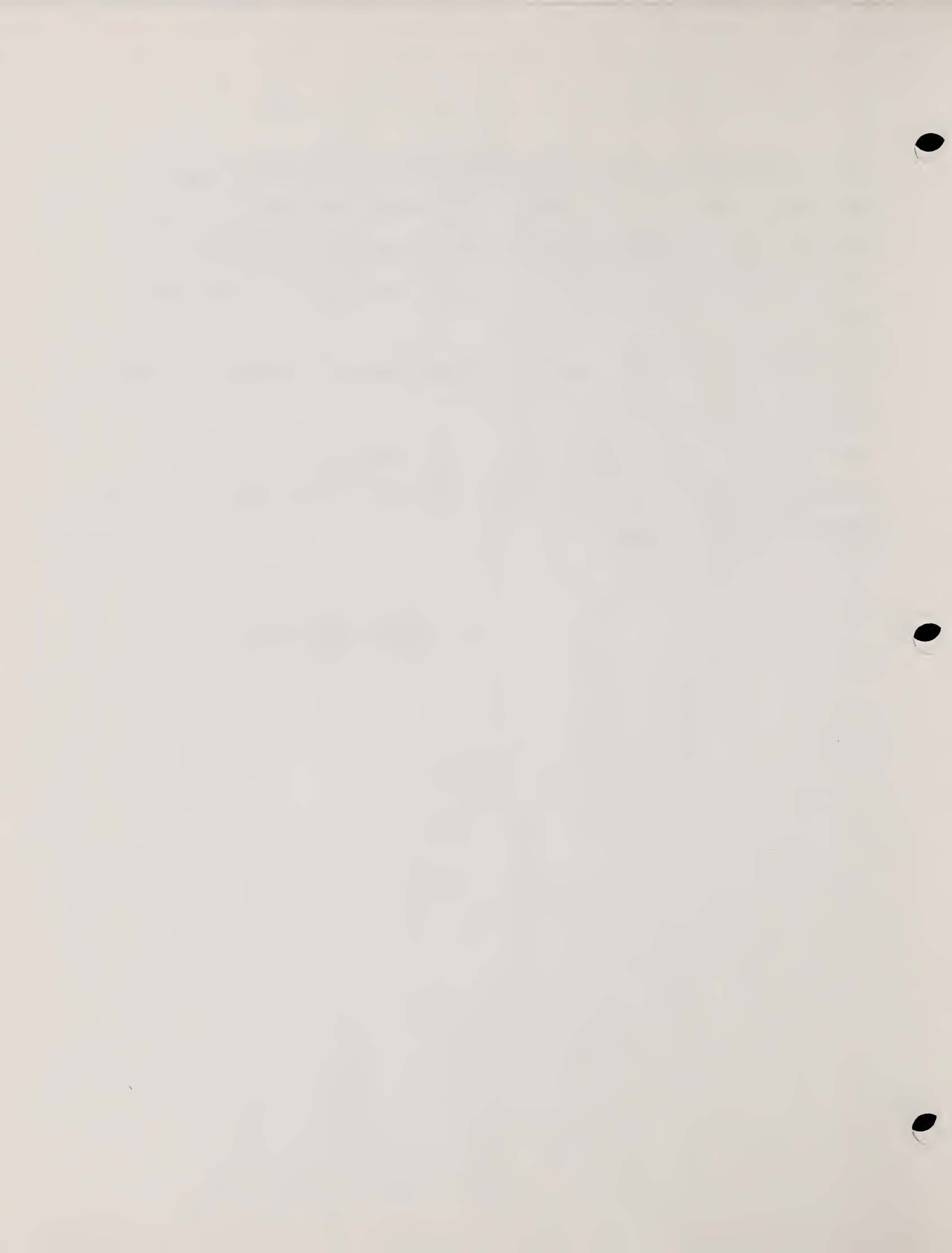
At the suggestion of Nan Jenks-Jay the Board requested a report on the process and type of leases for agricultural lands that DEM currently has. Commissioner Gutensohn said that he would ask for such a report for presentation at either the April or May Board meeting.

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 9, 1988 at 2:00 p.m. in the office of the Commissioner, 100 Cambridge Street, Boston.

Suzanne H. Beech

Secretary pro tem



A meeting of the Board of Environmental Management was held on Tuesday, February 9, 1988 at 2:00 p.m. in the office of the Commissioner, 100 Cambridge Street, Boston, Ma.

The meeting was called to order by Chairperson Sarah Bell. Members present included the Chairperson, Carol Lash, and David Musante. Members absent were John Capone, Nan Jenks-Jay, and Hugh Davis. Also present was Director of Forests & Parks Gilbert Bliss, and later in the meeting - Commissioner James Gutensohn.

Approval of the January 12, 1988 minutes was deferred.

Upon motion of Carol Lash, seconded by Sarah Bell, The Board approved the acquisition by eminent domain of the Hammet property in Brewster. This was a confirmation of an earlier approval given by the Board.

A presentation of the Pugliese property in Douglas for eminent domain approval was made by Attorney Marie Mannix. Approval vote will be taken at a later meeting.

The Greylock State Reservation draft GOALS plan presentation was led by Jack Lash, Director of the GOALS program, assisted by David Robb, Management Forester, Robert Hatton, Greylock Trails Coordinator, and Lauren Stevens, Greylock GOALS Consultant. A discussion involving the management policy and the comments on the GOALS plan by Board members themselves ensued.

The Board agreed to forward their individual comments to Commissioner Gutensohn and to ask the Greylock Trails Working Group, through Director Bliss, to review trails comments the Board receives as a result of their March 8 public hearing at the Mount Greylock Visitors Center in Lanesborough, and the resulting comment period which will be announced.

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A lengthy discussion followed a presentation of the draft of a selection process and zoning criteria for the designation of Representative Natural Areas. This subject will also be included in the public hearing on March 8.

A discussion of the final draft five-year Capital Outlay Plan for Mount Greylock State Reservation was led by Project Manager John Cary. This will become part of the GOALS plan.

There being no further business to come before the Board, the meeting was adjourned at 4:15 p.m.

The date for the next Board meeting is scheduled for Tuesday, March 8, 1988, at the Mount Greylock Visitors Center in Lanesborough at 7:30 p.m.

Sarah H. Beech
Secretary pro tem

A meeting of the Board of Environmental Management was held on Tuesday, March 8, 1988 at 7:30 p.m. at the Mount Greylock Visitors Center, Rockwell Road, Lanesborough.

The meeting was called to order by Chairperson Sarah Bell. Members present were: Carol Lash, Nan Jenks-Jay, and Dr. Hugh Davis. Members absent were David Musante and John Capone. Also in attendance were Director Gilbert Bliss, Division of Forests and Parks, the Greylock Glen team, and DEM Attorney Jeff Larson, as well as John Lash, Director of the GOALS Program. Approximately 75 members of the general public and the media were also present.

A public hearing was held in regard to:

Final Draft - Greylock GOALS Plan
Final Draft - Greylock Capital Improvement Plan
Draft - Representative Natural Areas Designation
and Zone Criteria

Presentation of the three public hearing items were made by John Lash, and the Greylock GOALS team.

Following the presentation and the answering of questions of clarification, oral comments were received from seventeen individuals.

Dr. Joseph Wilk of the Mount Greylock Protective Association read and presented a petition with 2942 signatures of Massachusetts residents.

The public hearing ended at 10:15 p.m.

The Board meeting continued as follows:

Upon motion of Hugh Davis, seconded by Carol Lash, the minutes of the January 12, and February 9, 1988 meetings were approved.

Upon motion of Sarah Bell, seconded by Nan Jenks-Jay, Linda C. Hubley, Principal Forest and Park Supervisor at the Hopkinton State Park was selected to be the 1987 winner of the Alan Hendry Memorial Award.

Jeff Larson was requested to investigate a Board procedure for approving changes in GOALS plans. The use of the Division of Forests & Parks regulation procedure was discussed as a possible way.

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The next Board meeting was scheduled for Friday, April 15, 1988 at 12 noon in the office of the Commissioner, 100 Cambridge Street, Boston.

There being no further business to come before the Board, the meeting adjourned at 10:45 p.m.

Sarah H. Bee
Secretary pro tem

A meeting of the Board of Environmental Management was held on Friday, April 15, 1988 at 12:00 noon in the office of the Commissioner, 100 Cambridge Street, Boston.

The meeting was called to order by Chairperson Sarah Bell. Members present were Nan Jenks-Jay, Dr. Hugh Davis, and John Capone. Members absent were David Musante and Carol Lash. Also in attendance were Commissioner James Gutensohn, Gilbert Bliss, Director of the Division of Forests and Parks.

Upon motion of Hugh Davis, seconded by Nan Jenks-Jay, the minutes of the March 8, 1988 meeting were unanimously approved.

Commissioner Gutensohn gave a report to the DEM Board on some of the activities of the previous month -- including the recent Facilities Supervisors Conference that was held at New England College.

Following the introduction of Gene Cavanaugh to the Board and a brief discussion, upon motion of Nan Jenks-Jay, seconded by Hugh Davis, the Board unanimously approved the designation of Gene Cavanaugh as Acting Director of the Division of Waterways.

Director Bliss discussed with the Board the Greylock Capital Improvement Plan. The Board acknowledged receipt of the Plan at this meeting for formal approval at their May meeting, with the understanding that certain minor, non-substantive changes to the report would be made and mailed to them, and also distributed to the general public.

The Board reviewed the eminent domain presentation of the Donald C. Gregalis property in North Adams. Upon motion of Hugh Davis, seconded by Nan Jenks-Jay, the Board unanimously approved the taking of 10.2 acres of land in the City of North Adams.

The Board also reviewed the eminent domain taking of the Angelo/Cotto property in the Town of Douglas. Upon motion of John Capone, seconded by Nan Jenks-Jay, the Board unanimously approved the taking of 20 acres of land in the Town of Douglas.



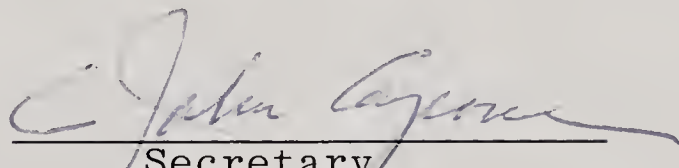
A discussion of the J. Harry Rich State Forest GOALS Plan (final draft) was led by Jack Lash. Final approval of the Plan will be a May agenda item.

A discussion of the activities of the Greylock Trails Working Group was led by Director Gilbert Bliss. A written report was distributed. The Department will organize and provide its own comments on the various trail related responses the Board has received as well as comments related to other aspects of the Greylock GOALS Plan.

A report on the agricultural permits on state forest and park land was distributed as was a draft Interpretive Plan which will be a June agenda item.

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, May 31, 1988 at 12 noon in the office of the Commissioner, 100 Cambridge Street, Boston.


Secretary

A meeting of the Board of Environmental Management was held on Tuesday, May 31, 1988 at 12 noon in the Office of the Commissioner, 100 Cambridge street, Boston.

The meeting was called to order by Chairperson Sarah Bell. All members were present including James Tobin, a newly appointed member to the Board, replacing Michael Miller who had resigned. Also present were Commissioner James Gutensohn and Director Gilbert Bliss of Forests and Parks.

Upon motion of Hugh Davis, seconded by Carol Lash, the minutes of the April 15, 1988 meeting were unanimously approved and adopted.

Both Deputy Commissioners Beeby and Prosser reported on activities which they are respectively responsible for -- Administration, and Policy and Communications.

Director Bliss reported on the Capital Improvements Plan for the Mt. Greylock State Reservation. After substantial discussion, upon motion of Carol Lash, seconded by John Capone, the following plan was adopted -

Pursuant to 302 CMR 8.02(2), the Board of Environmental Management hereby unanimously adopts, in part, the Mt. Greylock State Reservation Major Capital Improvements Plan ("Plan"), as submitted by the Department of Environmental Management at the Board's April 15, 1988 meeting. The Board hereby adopts the Plan with respect to the following projects:

<u>Project ID Number</u>	<u>Brief Description</u>
501009	Access Gates
501010	Reconstruct Notch Road (near Bernard property)
501014	Reconstruct Notch and Summit Roads
501015	Reconstruct Rockwell Road
501016	Memorial Tower at Summit of Mt. Greylock
501017	Phase One Trails (1st year)
501018	Phase Two Trails (years 2-5)
501020	Old Adams Road
501021	Red Gate Road
501026	Trail Access points

Further, after substantial discussion the following items were determined not to be "major capital improvements" as defined by 302 CMR 800 and were

therefore deleted from the previously adopted plan -- subject to a confirming report from Douglas Poland, Regional Supervisor, and Mark Cullinan, Chief Engineer.

A. 501014 (Reconstruct Notch & Summit Roads)

Upon motion of David Musante, seconded by Hugh Davis, was unanimously adopted.

B. 501015 (Reconstruct Rockwell Road)

Upon motion of David Musante, seconded by John Capone, was unanimously adopted.

C. 501016 (Memorial Tower at Summit of Mt. Greylock)

Upon motion of David Musante, seconded by John Capone, was unanimously adopted.

Pride and Performance award nominees were discussed with Commissioner Gutensohn.

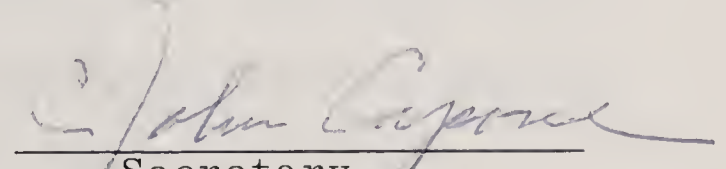
Jack Lash presented the GOALS Plan for the J. Harry Rich State Forest for final approval. Upon motion of Carol Lash, seconded by John Capone, the Plan was unanimously adopted.

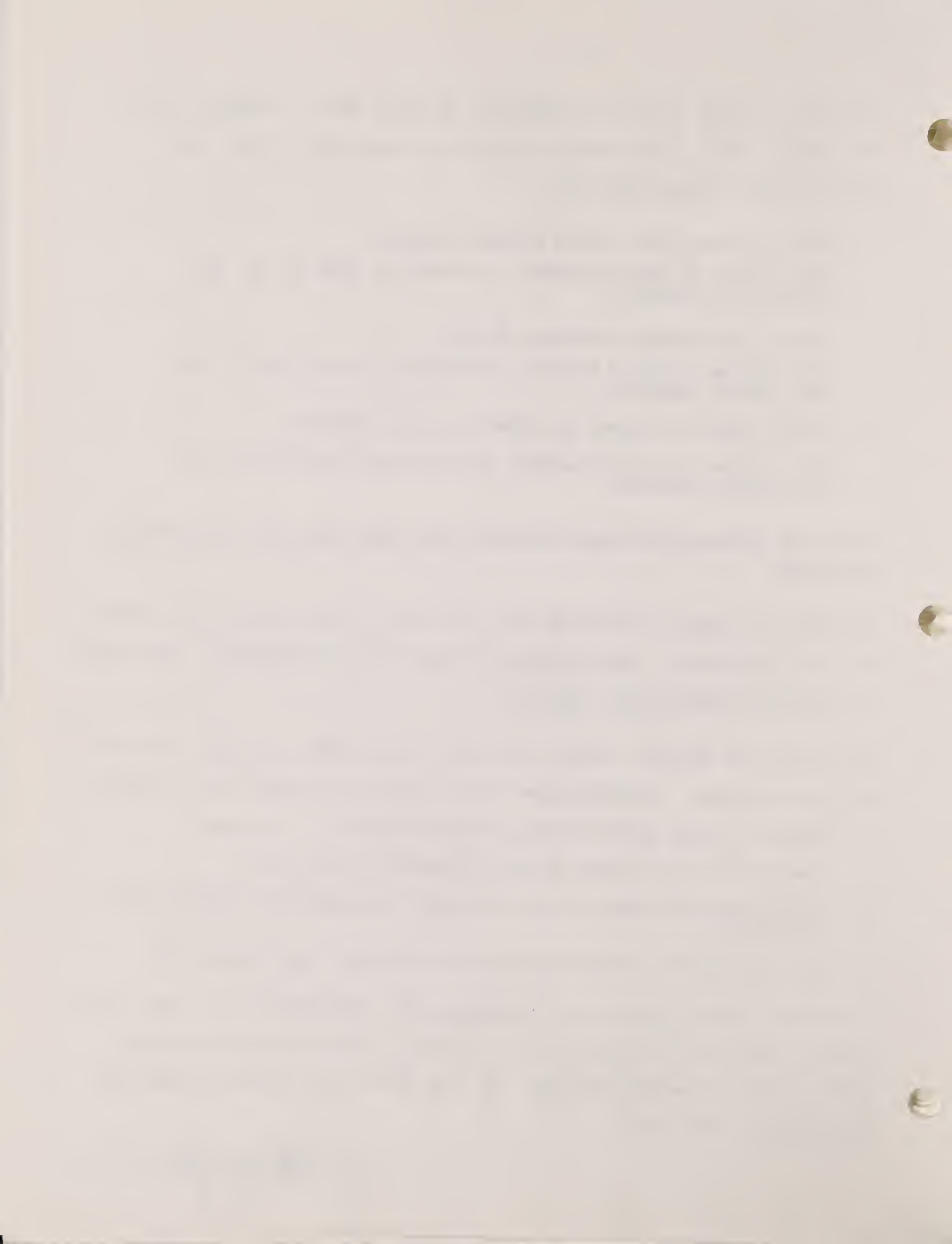
The Board set June 28, 1988 at 12 noon in the DEM conference room for its next meeting. Agenda items for the meeting include the following:

1. Eminent Domain authorization for South Beach - V. Simonds
2. Presentation by Rodney Brown on Coastal Acquisition
3. Presentation by Jack Lash of the Mt. Greylock State Reservation GOALS Plan
4. Presentation by Joseph Ochab of the Holyoke Range GOALS Plan

The Board asked to have on its July agenda a presentation on the Interpretive Plan by the Director of Interpretive Services Ellen Rothman.

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


Secretary



A meeting of the Board of Environmental Management was held on Tuesday, June 28, 1988 at 12 noon in the office of the Commissioner, 100 Cambridge Street, Boston.

The meeting was called to order by Chairperson Sarah Bell. All members present with the exception of Dr. Hugh Davis and Carol Lash. Also present were Commissioner James Gutensohn and Director Gilbert Bliss of the Division of Forests and Parks.

Upon motion of John Capone, seconded by Nan Jenks-Jay, the minutes of the May 27, 1988 meeting were approved.

Commissioner Gutensohn reported on a number of activities undertaken by the Department during the past month. He was joined by Director Bliss who reported on diseases affecting maple trees in Massachusetts and throughout New England.

Jack Lash presented the Mt. Greylock GOALS Plan for approval. After considerable discussion, upon motion by Nan Jenks-Jay, seconded by David Musante, it was unanimously --

VOTED - That the Board of Environmental Management hereby adopt The GOALS Plan of the Mt. Greylock State Reservation as submitted by the Commissioner of Environmental Management. The Board reserves the right to approve amendments in the GOALS Plan showing changes in the trails portion of the plan as submitted by the Commissioner. The Board recognizes the designation of trail use as an administrative function of the Department and that it may be adjusted to reflect situations particularly involving public access to the Mt. Greylock State Reservation. The plan was approved with the following three (3) changes:

1. deletion of Sperry Road comfort station;
2. at the south end of the Reservation, a reserved zone was changed to a natural resource management zone, and
3. Thunderbold Trail will be considered as a recreational trail in the recreational trail system for its entire length.

Upon motion of Nan Jenks-Jay, seconded by Sarah Bell the Board unanimously voted to send a letter (copy attached) to Director Steven Davis, MEPA Unit, Executive Office of Environmental Affairs.



The Board deferred action on the Holyoke Range GOALS Plan, which was presented by Joseph Ochab, until the July 26th Board meeting.

Two parcels of land for eminent domain authority were presented to the Board for approval and, upon motion of John Capone, seconded by David Musante, 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, approved the exercise of eminent domain by the Commissioner for the Department of Environmental Management to acquire the parcels of land, with buildings thereon, located in the Town of Edgartown, Dukes County, containing 53 acres, more or less, which parcels are located within the area outlined in red on the locus map marked Exhibit A (attached hereto) and incorporated herein by reference, which parcels of land and buildings are owned by various owners.

Upon motion of John Capone, seconded by David Musante, 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 the Department of Environmental Management to acquire a parcel of land with buildings thereon in the Town of Douglas, Worcester County, containing 18,700 square feet, more or less, and more particularly described in the attached "Exhibit A" currently owned by John E. Asmussen and Marion A. Asmussen.

It was agreed that the agenda for the July 26, 1988 Board meeting will include the following items:

1. Presentation by Jack Lash on designation of representative natural areas.
2. Holyoke Range GOALS Plan for Board approval.
3. Ellen Rothman, Director of Interpretive Services will present an update on the Division of Forests & Parks Interpretive Plan.
4. Strategy for right of passage initiative in cooperation with the Conservation Law Foundation.



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

The Board set July 26, 1988 (Tuesday) as the date for the next Board meeting - the location to be decided by polling the members later in the month with two possible locations suggested -- Fall River Heritage State Park Visitors Center, and DEM's central office in Boston.

Sarah H. Bee

Secretary pro tem

A meeting of the Board of Environmental Management was held on Tuesday, July 26, 1988 at 12 noon at the Fall River Heritage State Park.

The meeting was called to order by Chairperson Sarah Bell. Members present including the Chairperson were John Capone, Carol Lash and James Tobin. Members absent were David Musante, Dr. Hugh Davis, and Nan Jenks-Jay.

Upon motion of Carol Lash, seconded by John Capone the minutes of the June 28, 1988 meeting were approved.

Commissioner Gutensohn reported on the Ipswich River Basin Plan/Safe Waste Management source reduction initiatives; South Beach and Quashnet River acquisitions; and the contemplative joint initiative between the Massachusetts Conservation Law Foundation and the Department of Environmental Management on expanding the right of public passage on Massachusetts' coast.

Director Gilbert Bliss updated the Board on the Department's initiative in combating the impact of pear thrip which are affecting maple trees throughout New England.

The Board discussed the materials on Designation of Representative Natural Areas prepared by Jack Lash, and agreed, upon request of Commissioner Gutensohn to postpone formal action until the September Board meeting.

Joseph Ochab presented to the Board for its approval three parcels of land for eminent domain taking. Upon motion of John Capone, 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 General Laws, as amended, approved the exercise of the power eminent domain by the Commissioner of the Department of Environmental Management to acquire a parcel of land (with buildings thereon) in the city of Holyoke, Hampden County containing 1.28 acres, more or less and more particularly described in the attached "Exhibit A", owned now or formerly by the City of Holyoke.

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 (with buildings thereon) in the city of Holyoke, Hampden County containing 0.08 acres, more or less and more particularly described in the attached "Exhibit A", owned now or formerly by the Holyoke Water Power Company.

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 (with buildings thereon) in the town of Northampton, Hampshire County containing .5 acres, more or less and more particularly described in the attached "Exhibit A", owned now or formerly by Robert Jeffway and Mario Simeone and Seymour August.

Mr. Ochab also presented the Holyoke Range GOALS Plan, and upon motion by Carol Lash, seconded by John Capone, the Holyoke Range GOALS Plan was unanimously adopted.

Ellen Rothman, Director of the Office of Interpretive Services presented the Division of Forests and Parks Interpretive Plan. The Board unanimously adopted and supported the direction and thrust of the Plan.

The date for the next Board meeting was scheduled for Tuesday, August 16, 1988 at 12 noon in the office of the Commissioner, 100 Cambridge Street, Boston. The Board asked for a presentation by Director Richard Thibedeau and Chief Planner Michael Gildesgame on the Ipswich River Basin Plan and contemplative initiative for water conservation and source reduction in that area at the August meeting.

There being no further business to come before the Board the meeting adjourned at 3:00 p.m.

Sarah H. Beece
Secretary pro tem

A meeting of the Board of Environmental Management was held on Tuesday, August 16, 1988 at 12 noon in the office of the Commissioner, 100 Cambridge Street, Boston.

The meeting was called to order by Chairperson Sarah Bell. Other members present were Carol Lash, James Tobin, David Musante, Hugh Davis and Nan Jenks-Jay. Absent was John Capone. Also present was Director Gilbert Bliss.

Upon motion of Carol Lash, seconded by Nan Jenks-Jay the minutes of the July 26, 1988 meeting were approved.

Director Richard Thibedeau and Chief Planner Michael Gildesgame of the Division of Water Resources led a discussion of the Ipswich River Basin Plan and the Division's river basin planning process. Copies of the Charles River Basin Plan were distributed.

Sarah Bell suggested that previous work on the Hoosatic River might be helpful in conducting that basin planning effort. Hugh Davis suggested that copies of the basin plans be sent to the University of Massachusetts library.

Conceptual plans relative to a portion of the Mt. Greylock Reservation, Major Capital Improvement Plan, which was adopted by the Board of Environmental Management at their May 31, 1988 meeting were presented by Director Gilbert Bliss and Region 5 Trails Coordinator Robert Hatton and discussed by the Board members.

On motion of Hugh Davis, seconded by James Tobin, the following was unanimously adopted with written votes of approval on hand from members John Capone (not present) and David Musante (present but left prior to the vote being taken).



Pursuant to 302 CMR 8.03(4), the Board of Environmental Management hereby adopts the conceptual plans for the following specific capital improvements, included in the Mt. Greylock Reservation Capital Improvements Plan.

Project ID No. 501017 Phase One Trails (1st year)
 Upper Deer Hill Trail
 Cheshire Harbor Trail
 Upper Money Brook Trail
 Lower Money Brook Trail
 Pecks Brook Trail

Project ID No. 501020 Old Adams Road

The Board's approval is subject to the following conditions:

- 1.) The Natural Heritage Program will be consulted and requested to provide specifications for the protection of any endangered species listed in the location of each specific capital improvement, prior to commencement of any construction or rehabilitation work.
- 2.) The Berkshire Chapter of the Appalachian Mountain Club shall be consulted and may be requested to provide specifications relative to carrying out the relevant provisions of the Management Plan for the Appalachian Trail in Massachusetts, prior to the construction of each specific capital improvement.
- 3.) The Region V Trails Coordinator shall be consulted prior to the commencement of construction of each specific capital improvement and shall maintain an ongoing role of surveillance in regard to the construction.
- 4.) The Project Manager responsible for the construction of each specific capital improvement shall be thoroughly briefed as to the Board's environmental concerns as set forth in conditions 1-3 listed above.

The Board expressed concern at a report by member Nan Jenks-Jay concerning conditions of the Rockwell Road/Mt. Greylock reconstruction project particularly in regard to the cutting of trees, blasting and the protection of endangered plant species.

On a motion of Hugh Davis, seconded by Carol Lash the Board unanimously requested that a presentation on this project be made at the next Board meeting by Director Bliss. Director Bliss indicated that he would request Chief Engineer Mark Cullinan to participate.

The date for the next Board meeting was scheduled for 12 noon, Tuesday, September 20, 1988 in the office of the Commissioner.

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

Sarah H. Beech

Secretary pro tem

124 Grinnell Street
Fall River, MA 02721
August 15, 1988

Ms. Sally Bell, Chairperson
Board of Environmental Management
100 Cambridge Street
Boston, Massachusetts 02202

Dear Ms. Bell:

Please record my vote of approval of the conceptual plans to be submitted at the August 16, 1988 meeting for the following:

Project ID No. 501017
Upper Deer Hill Trail
Cheshire Harbor Trail
Upper Money Brook Trail
Lower Money Brook Trail
Peck Brook Trail

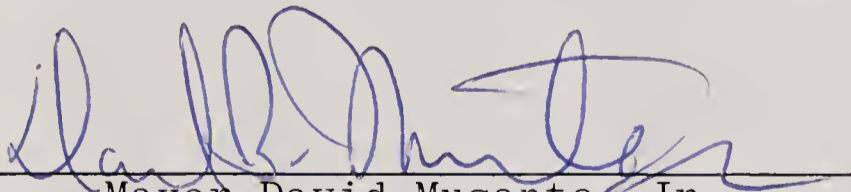
Project ID No. 501020
Old Adams Road

Sincerely,



C. John Capone, P.E.
Secretary
Board of Environmental Management

CJC:mh



Mayor David Musante, Jr.
Board of Environmental Management

A meeting of the Board of Environmental Management was held on Tuesday, September 20, 1988 at 12 noon in the office of the Commissioner, 100 Cambridge Street, Boston.

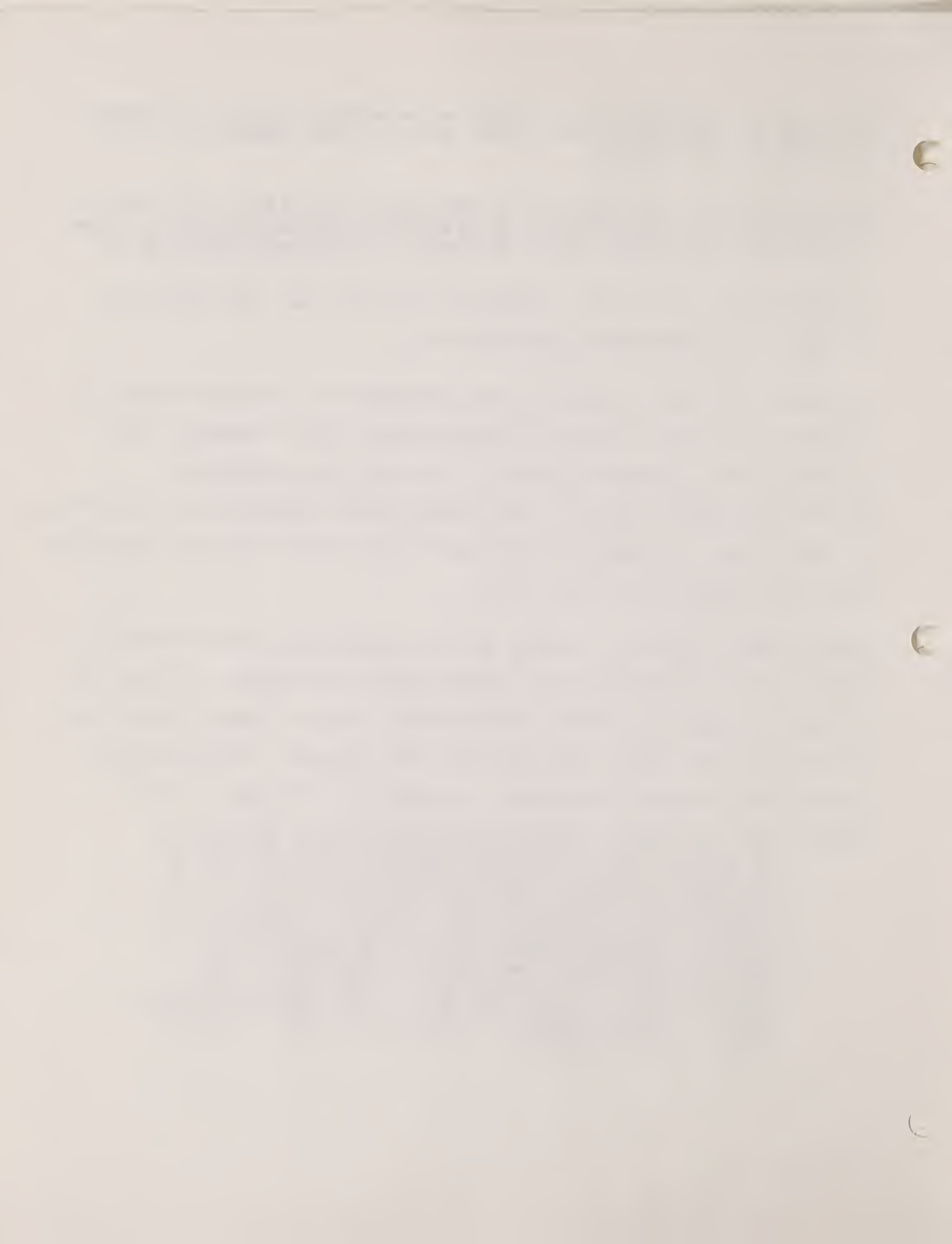
The meeting was called to order by Chairperson Sarah Bell. All members were present with the exception of John Capone and David Musante. Also present were Commissioner James Gutensohn and Director Gilbert Bliss.

Upon motion of Carol Lash, seconded by Nan Jenks-Jay, the minutes of the August 16, 1988 meeting were approved.

The report on monthly activities was devoted to an extensive report on forestry activities presented by Thomas Quink, Chief Forester. The outcome of the discussion led to the determination to hold the October 17th Board meeting at the Harvard Forest headquarters at 11:00 a.m., followed with a luncheon and participation in related forestry activities which will take place at that time.

Eminent domain authority request for the acquisition of the Ellisville Harbor property in Plymouth was brought before the Board. In order to act on this proposal, the Board unanimously voted to appoint James Tobin as Secretary pro tem for the September 20th meeting. Following this action, upon motion of Hugh Davis, 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 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 (with buildings thereon) in the Town of Plymouth, Plymouth County, containing 139.39 acres, more or less and more particularly described in the attached "Exhibit A", owned now or formerly by Four-score Associates, Inc., Par Three, Inc.; Donald P. Quinn, Ruth V. Lapman, Herbert V. Danielson, Laura and Albert Marsh. (See attached.)

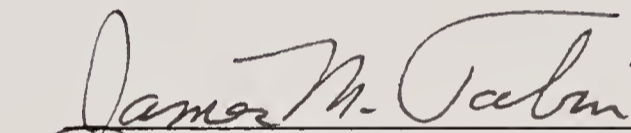


Meredith Cochran, Regional Landscape Architect, and Chief Engineer Mark Cullinan presented an update on the Rockwell Road project - Mt. Greylock State Reservation.

Jack Lash presented a report on Representative Natural Areas and the GOALS program. The Board decided to defer any formal action on the RNA program until a complete comprehensive document on the new program along with a proposal for five to eight formal designations were in place. A partial draft of the Boxford State Forest GOALS was distributed.

There being no further business to come before the Board the meeting adjourned at 2:30 p.m.

The date for the next meeting was scheduled for Monday, October 17, 1988 at the Harvard Forest headquarters at 11:00 a.m.


James Tobin
Secretary pro tem

A meeting of the Board of Environmental Management was held on Monday, October 17, 1988 at 11:00 a.m. at the Harvard Forest, Petersham.

Due to a lack a quorum no formal business was conducted. One Board member present - Carol Lash.

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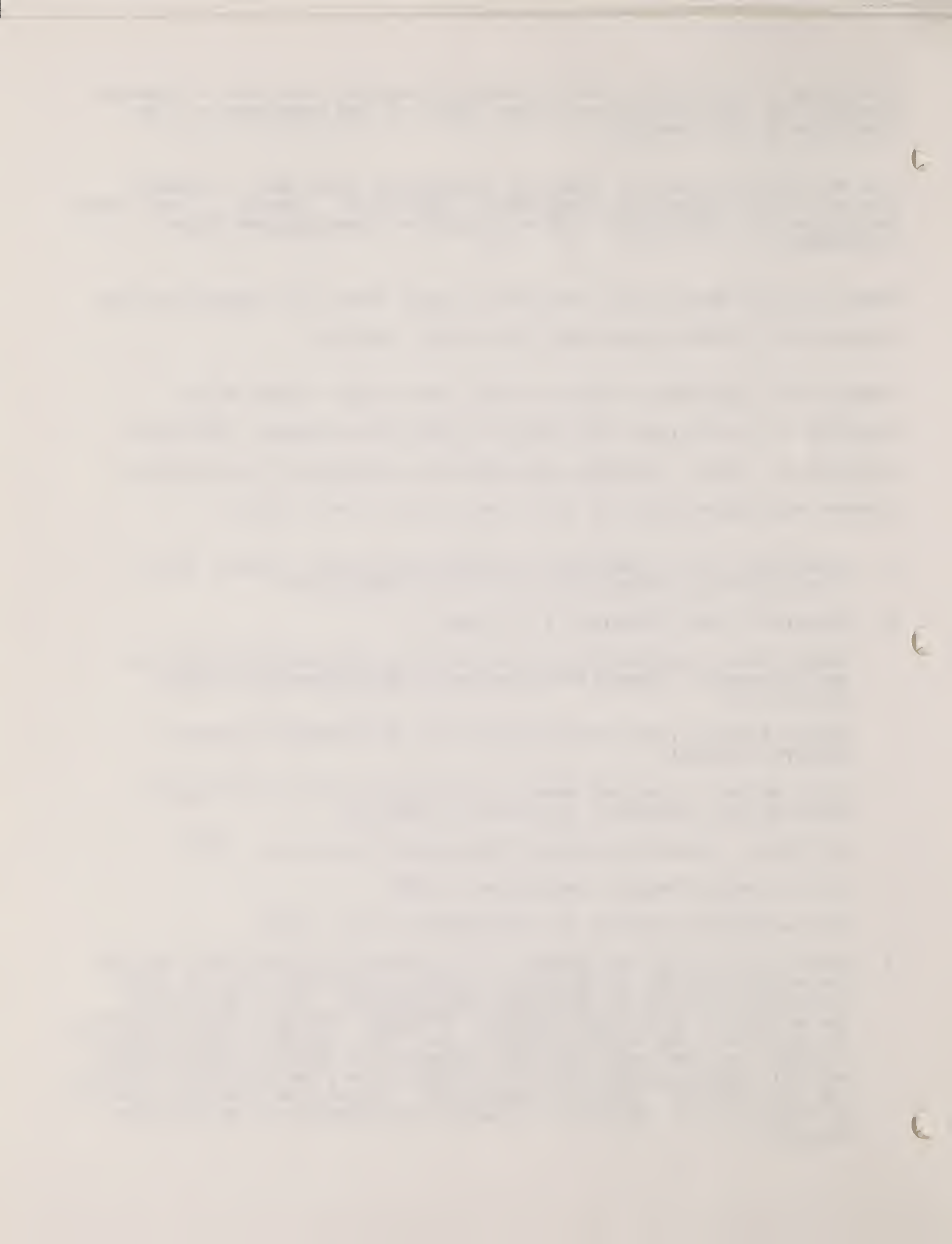
A meeting of the Board of Environmental Management was held on Tuesday, November 15, 1988 at 12 noon in the office of the Commissioner, 100 Cambridge Street, Boston.

The meeting was called to order by Chairperson Sarah Bell. Members present -- Nan Jenks-Jay, James Tobin, Hugh Davis. Absent -- Carol Lash, David Musante, John Capone. Also present was Commissioner James Gutensohn.

Upon motion of Hugh Davis, seconded by James Tobin, the minutes of the September 20, 1988 meeting were unanimously adopted.

Commissioner Gutensohn reported to the Board that Gilbert Bliss, Director of the Division of Forests & Parks had resigned, effective December 31, 1988. Following considerable discussion, the following process was agreed upon for the selection of a new director.

1. Appointment of a committee to screen applicants, conduct interviews and make recommendations to the Commissioner.
2. Members of this committee to include -
 - Robert Bond - retired Head of Forestry at Penn State University, and at present - Executive Director of Massachusetts Forestry Association
 - George Wislocki, Executive Director of the Berkshire Natural Resources Council
 - Bruce McHenry - retired Head of Interpretive Services Program - North Atlantic Region - National Park Service
 - Don Faron, Supervisor-Walden Pond State Reservation - DEM
 - Shelley Beeby, Deputy Commissioner - DEM
 - Sylvia Stokes, Director of Affirmative Action - DEM
3. There will be full involvement of the members of the Board through the search process and they will solicit applicants for the position and offer advice throughout the process. (I am dictating these minutes on Thursday morning, November 18th and have scheduled the first meeting of the committee for this coming Monday at 3:30 p.m. I expect to have input from the committee on the job advertisement and will begin placing adds in the appropriate periodicals - including professional journals immediately. My guess is that the committee will not be in a position to conduct interviews until mid-to-late January.)



The Board unanimously voted to appoint James Tobin as Secretary pro tem for the November 15th meeting.

Eminent domain authority for the acquisition of Ellisville Harbor property in Plymouth was brought before the Board. Upon motion of Hugh Davis, seconded by James Tobin, 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, approved the exercise of the power of eminent domain by the Commissioner of the Department of Environmental Management to acquire a parcel of land (with buildings thereon) in the town of Plymouth, Plymouth County, containing 139.39 acres, more or less and more particularly described in the attached "Exhibit A", owned now or formerly by Four-score Associates, Inc., Par Three, Inc., Donald P. Quinn, Ruth V. Lapman, Herbert V. Danielson, Laura and Albert Marsh. (See attached)

The Board approved Commissioner Gutensohn's recommendation of Eugene Cavanaugh as Director of the Division of Waterways, and formally confirmed its ratification of the appointment of Richard Thibedeau as Director of the Division of Water Resources.

Jack Lash made a presentation on Representative Natural Areas.

Following extensive discussion the Board expressed its support and appreciation for the way in which the program is evolving.

Lauren Meier presented the award winning Master Plan for the Maudslay State Park. The Board expressed its appreciation for the efforts of the entire DEM Planning team and in particular Lauren Meier's leadership in this endeavor.

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, December 13, 1988, 100 Cambridge Street, Boston


James Tobin

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November 4, 1988

Mr. James Gutensohn
Commissioner
Department of Environmental Management
100 Cambridge Street
Boston, MA 02202

Dear Commissioner Gutensohn:

In the event of my absence, please register my vote for Eugene Cavanaugh as Director of the Division of Waterways.

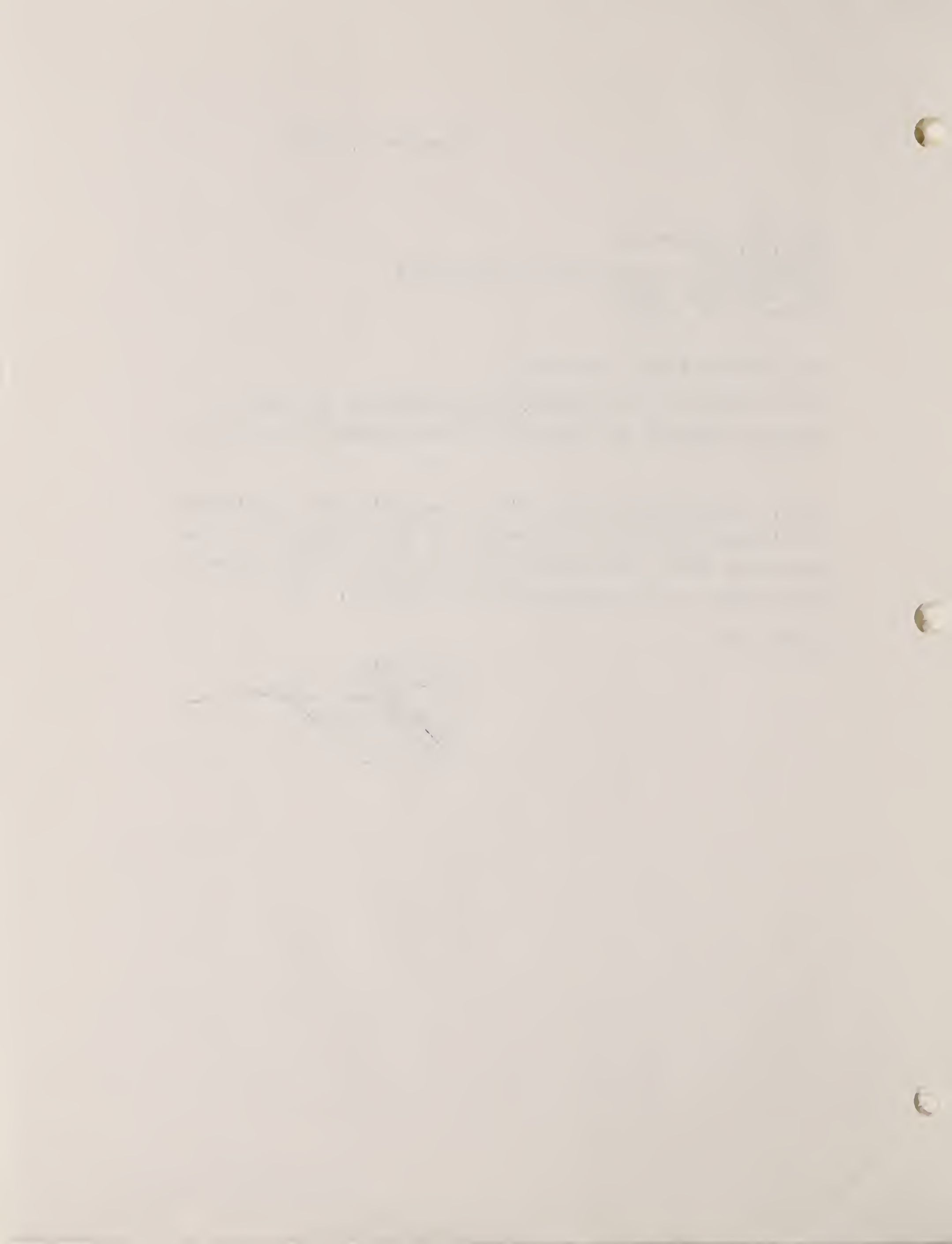
Also, please register my vote to reconfirm the appointment of Richard Thibedeau as Director of the Division of Water Resources which was approved by the Board of Environmental Management at its meeting held on August 11, 1987.

Thank you.

Sincerely,



C. John Capone
Board Member





CITY OF NORTHAMPTON
MASSACHUSETTS

CITY HALL
210 Main Street
Northampton, MA 01060

OFFICE OF THE MAYOR
586-6950

David B. Musante, Jr.
Mayor

September 29, 1988

Mr. James Gutensohn
Commissioner
Department of Environmental Management
100 Cambridge Street
Boston, MA 02202

Dear Commissioner Gutensohn:

Please register my vote in absentia for Eugene Cavanaugh as Director of the Division of Waterways.

Also, please register my vote to reconfirm the appointment of Richard Thibedeau as Director of the Division of Water Resources which was approved by the Board of Environmental Management at its meeting held on August 11, 1987.

Thank you.

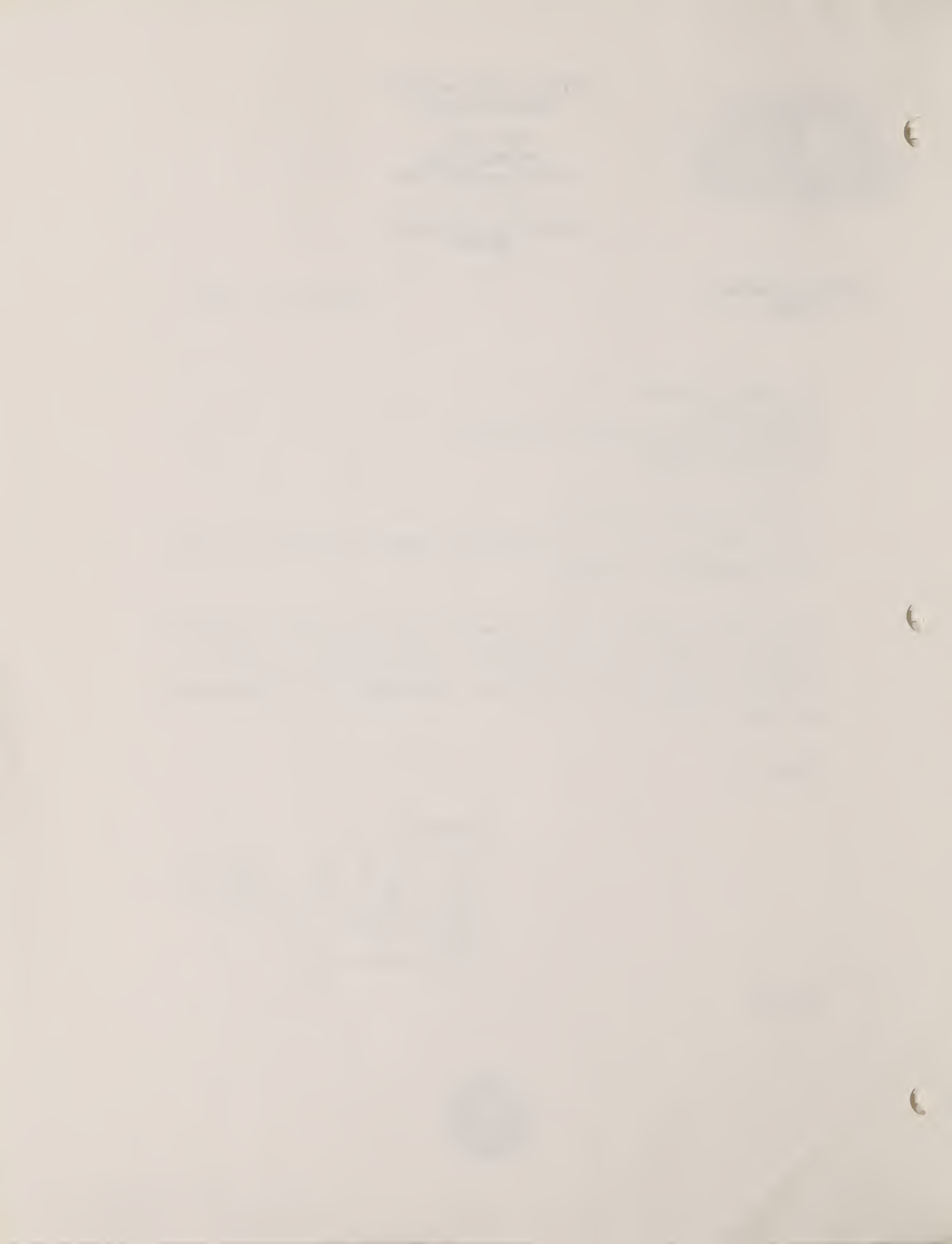
Sincerely,

David B. Musante, Jr.
Mayor
City of Northampton

DBM/mlk



*Inspected Original
in file 7/4/88*



A meeting of the Board of Environmental Management was held on Tuesday, December 13, 1988 at 12 noon in the office of the Commissioner, 100 Cambridge Street, Boston.

The meeting was called to order by Chairperson Sarah Bell. Members present -- Carol Lash, James Tobin, Hugh Davis, David Musante. Absent -- Nan Jenks Jay, John Capone. Also present were Commissioner James Gutensohn and Deputy Commissioner Shelley Beeby.

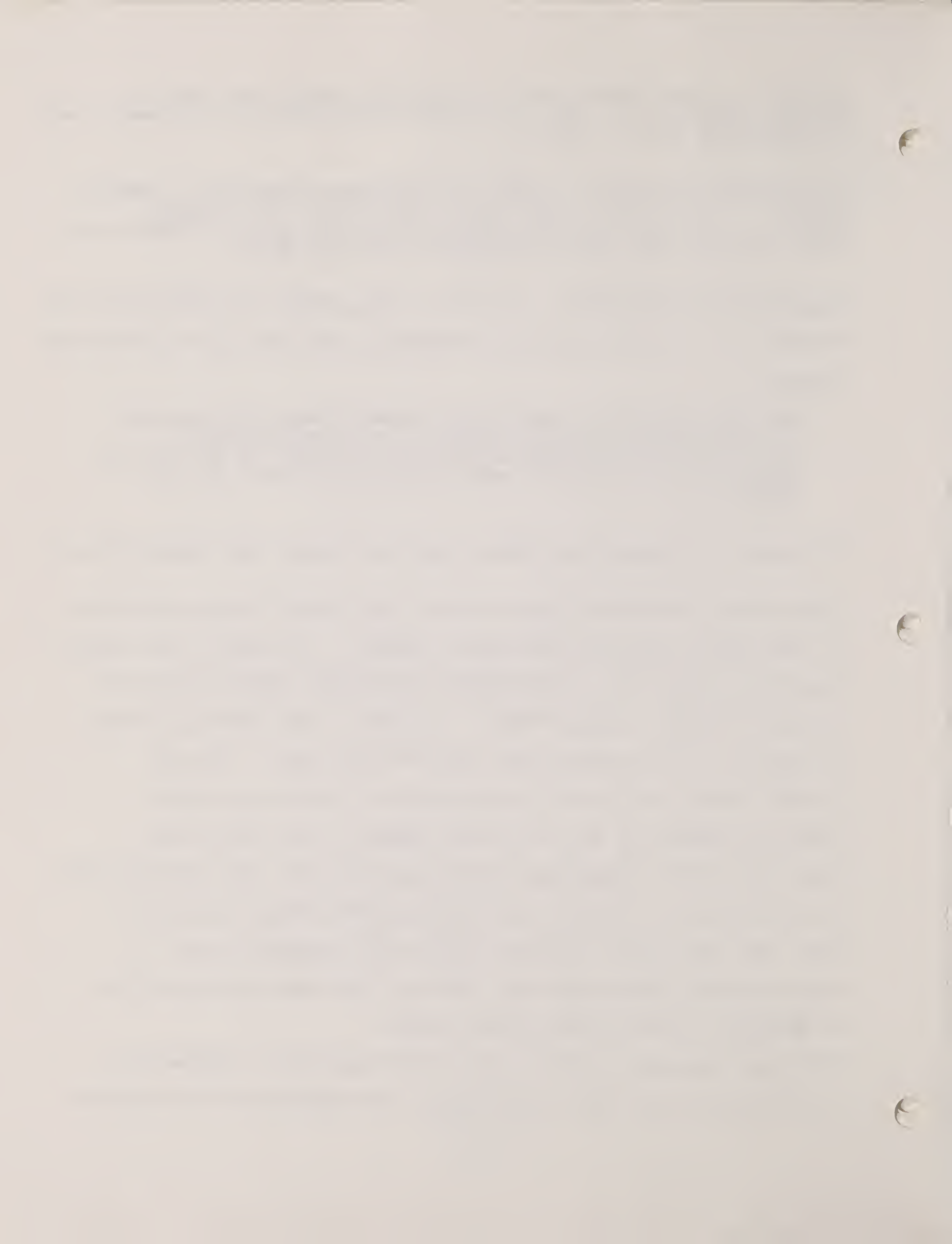
Upon motion of Hugh Davis, seconded by James Tobin, the minutes of the November 15, 1988 meeting were unanimously approved with the following amendment.

"The Board wished to express its deepest thanks and gratitude to Gilbert Bliss for his service to the Commonwealth as Director of the Division of Forests and Parks, as well as his additional contributions made in other positions with the agency."

The Board set January 10, 1989 as the date for the next Board meeting.

Commissioner Gutensohn reported on the very tight funding situation in both DEM's operating and capital budgets. In terms of the capital budget the agency has already spent the maximum amount allowed for projects in FY89 -- \$34 million. In terms of the operating budget the agency is effectively down about 14% from FY88. The most dramatic impact will be on the Division of Forests and Parks' operating budget for the last three months of the fiscal year. Parenthetically, Commissioner Gutensohn noted that the staffing level in the Division of Forests and Parks is effectively the same as FY77 with substantial additional operating responsibilities -- eight heritage state parks plus numerous other new facilities such as Maudslay, Great Brook Farm and others.

The Board requested a briefing from the Department's engineering consultants on the work being done on the proposed lake at Greylock

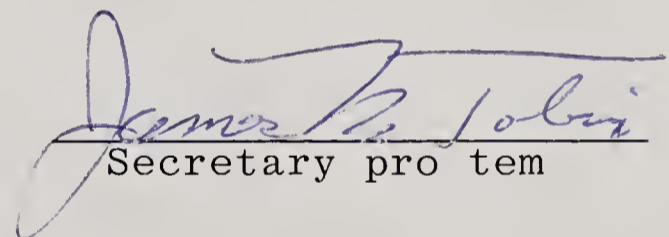


Glen. This item, along with an update on the LDA will be on the agenda for the February meeting.

Director Bliss reviewed the Alan Hendry Memorial Award nominees and, following discussion, the Board unanimously nominated Al Koblinski as the recipient of the award.

Michael Brown, Director of the Office of Safe Waste Mangement and Kathy Porter, Chief staff person for the source reduction program, presented a briefing on source reduction initiatives, especially the southeast Platers project. The Board was very supportive of the five-year source reduction plan presented by Director Brown.

There being no further business to come before the Board the meeting adjourned at 1:30 p.m.


Secretary pro tem

